



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_32/2021-2022

July 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Script Code - SUPPETRO

Dear Sir,

Sub: Approval of Postal Ballot Notice seeking consent of members for Scheme of Reduction of Share Capital of Supreme Petrochem Limited ("Company")
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

With reference to captioned subject, this is to inform you that Reduction of Share Capital Committee of Directors of the Company, at its meeting of held today i.e. July 5, 2021, has *inter alia* -

1. Noted and taken on record the observation letters each dated June 18, 2021 issued by BSE and NSE on the draft scheme of reduction of share capital of the Company;
2. Approved the postal ballot notice to be sent through electronic mode* to the members of the Company for seeking their consent by way of a special resolution for the draft scheme of reduction of share capital of the Company providing for 60% reduction of paid-up equity share capital of the Company by reducing the face value of paid-up equity shares of the Company from the existing Rs. 10/- (Rupees Ten Only) per equity share to Rs. 4/- (Rupees Four Only) per equity share and returning the amount of Rs. 6/- (Rupees Six Only) per equity share to all the equity shareholders of the Company as on the record date in accordance with section 66 and other applicable provisions, if any, of the Companies Act, 2013 read with the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016 (hereinafter referred to as "Scheme");
3. Approved the following calendar of events in connection with the postal ballot through remote e-voting* process:



[Handwritten Signature]



Sr. No	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, July 09, 2021
2	Date and time of commencement of remote e-voting	Wednesday, July 14, 2021 (09:00 a.m.)
3	Date and time of end of remote e-voting	Thursday, August 12, 2021 (05:00 p.m.)
4	Submission of report by the Scrutinizer	Saturday, August 14, 2021
5	Date of declaration of results of voting	Saturday, August 14, 2021

**Kindly note that in accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the voting by postal ballot by members shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.*

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on record and disseminate.

Thanking You,

Yours faithfully,
FOR SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY