



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/12/AGM_32/2021-2022

March 26, 2022

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: Submission of Results of Voting, conducted through postal ballot viz. e-voting, with regard to passing of special resolution related to approval of creation of security on the properties of Company both present and future in favour of the Lenders.

Ref: **Regulation 44 of SEBI (LODR) Regulations. 2015**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management & Administration) Rules, 2014, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) including any statutory modifications, amendment or re-enactments thereof for time being in force for holding general meetings/conducting postal ballot process through e-voting in view of the COVID-19 pandemic and pursuant to other applicable laws and regulations, a postal ballot notice dated February 17, 2022 was circulated to the shareholders of the Company electronically setting out all material facts of the proposed resolution therein and seeking their approval by way of special resolution related to approve creation of security on the properties of Company both present and future in favour of the Lenders.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (viz. LODR), the Company had provided to its Members facility to exercise their rights to vote on the aforesaid special resolution through postal ballot (viz. remote e-voting). The remote e-Voting process was carried out by the Company between Thursday, February 24, 2022 and Friday, March 25, 2022 with record date for determining shareholders eligibility for e-voting being Friday, February 18, 2022.

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[Handwritten Signature]
SPL
MUMBAI



Certificate No. INAAACS7249C2F228



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To conduct the remote e-voting process/declaration of voting results in fair and transparent manner, Shri P. N. Parikh or failing him Shri Mitesh Dhaliwala and failing him Ms. Jigyasa Ved of M/s Parikh and Associates, Practicing Company Secretaries (PCS) were appointed as Scrutinizers.

Shri P N Parikh scrutinized all the votes cast by the shareholders of the Company through remote e-voting process and submitted his report on voting results dated March 26, 2022 to the Chairperson of the Company which was countersigned by the Chairperson Shri M. P. Taparia. Based on the said report of the Scrutinizer duly countersigned by the Chairperson, the special resolution indicated below was declared as duly passed by the requisite majority.

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:-


Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	To approve creation of security on the properties of Company both present and future in favour of the Lenders.	Special Resolution	Remote E-Voting

In consideration of the provisions of Regulation 44 of LODR, the aforesaid Scrutinizer's Report dated March 26, 2022 is annexed herewith vide Annexure "A" for taking on your records.

Accordingly, we hereby confirm that the special resolution as set out in the Postal Ballot Notice dated February 17, 2022 for approval of creation of security on the properties of Company both present and future in favour of the Lender stands duly carried out/passed with requisite majority.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D.N. MISHRA
COMPANY SECRETARY



PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

March 26, 2022

To,
Supreme Petrochem Limited
Solitaire Corporate Park, Bldg. No.11,
5th Floor, 167, Guru Hargovinji Marg,
Chakala, Andheri (East) Mumbai 400093

Kind Attn: Mr. D.N.Mishra

Sub.: Report on Postal Ballot Voting of Supreme Petrochem Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Special Resolution placed before the members for their approval for creation of security on the properties of company both present and future in favour of the lenders.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on Kfin Technologies Private Limited ('Kfin') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

P N

Parikh

P.N.Parikh

Parikh & Associates

Digitally signed by P N Parikh
DN: cn=P.N.Parikh,
o=Parikh & Associates,
ou=Parikh & Associates,
c=IN

Encl.: As above.



For SUPREME PETROCHEM LTD

(Signature)

Director

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman,
SUPREME PETROCHEM LIMITED
Solitaire Corporate Park, Bldg. No.11,
5th Floor, 167, Guru Hargovinji Marg,
Chakala, Andheri (East) Mumbai 400093

Report of Scrutinizer

I, P. N Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of the Special Resolution placed before the members for their approval for creation of security on the properties of company both present and future in favour of the lenders.

Pursuant to the Notice dated February 17, 2022, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**") including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, the Resolution appended below is proposed to be passed as a Special Resolution by the Members of Supreme Petrochem Limited (the "Company") by means of postal ballot ("Postal Ballot") only through electronic means ("remote e-voting").

The Notice dated February 17, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, February 18, 2022 ("cut-off date").

The Company had availed the e-voting facility offered by Kfin Technologies Private Limited (Kfin) for conducting remote e-voting by the shareholders of the Company.

For SUPREME PETROCHEM LTD



Director

The shareholders of the Company holding shares as on the "cut-off" date of Friday, February 18, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, February 24 2022, at 9:00 A.M. (IST) and ended on Friday, March 25, 2022 at 5:00 P.M. (IST) and the Kfin e-voting module was disabled thereafter.


The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Kfin e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting in respect of the following Special Resolution.

 FOR SUPREME PETROCHEM LTD.
A. P. Zafar
Director

