



# 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\_33/2022-2023

August 3, 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 - SPLPETRO

Dear Sir,

**Sub: Submission of details regarding the voting results related to 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on August 2, 2022**

**Ref: Regulation 44 of LODR**

This is to inform that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held on August 2, 2022 at 4.00 p.m IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Friday, July 29, 2022 (9.00 a.m. IST) and Monday, August 1, 2022 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being July 26, 2022.

The Company had also provided electronic voting system at the AGM (Instapoll) for voting to those members who had not exercised their voting rights earlier through remote e-voting.

To oversee the e-voting process and voting at the AGM and issue voting results, Shri P N Parikh or failing him Shri Mitesh Dhaliwala or failing him Ms. Sarvari Shah of Parikh and Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri Mitesh Dhaliwala scrutinised the votes exercised through e-voting and Instapoll at the 33<sup>rd</sup> Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and Instapoll voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

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

A	Date of AGM	August 2, 2022
B	Book Closure Date	26.07.2022 to 02.08.2022 (both days inclusive)
C	Total no. of shareholders on record date	51191
D	No. of shareholders present in the meeting either in person or through proxy	91



...2...



: 2 :

	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter & Promoter Group	6	0	6	30357300	32.29
	Public	85	0	85	915808	0.97
	Total	91	0	91	31273108	33.26
E	No. of shareholders who attended the meeting through Video conferencing 91.					

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon	Ordinary Resolution	E-Voting/ Instapoll at AGM
2	Confirmation of Interim Dividend paid in November 2021 and declaration of final dividend for the financial year ended March 31, 2022	Ordinary Resolution	E-Voting/ Instapoll at AGM
3	Re-appointment of Shri M P Taparia (DIN: 00112461) as a Non-Executive, Non-Independent Promoter Director liable to retire by rotation (exceeded 75 years of age)	Special Resolution	E-Voting/ Instapoll at AGM
4	Re-appointment of Shri S J Taparia (DIN 00112513) as Non-Executive, Non-Independent Director liable to retire by rotation (exceeded 75 years of age)	Special Resolution	E-Voting/ Instapoll at AGM
5	Ratification of remuneration of the Cost Auditors for the financial year 2022-2023	Ordinary Resolution	E-Voting/ Instapoll at AGM

...3...





: 3 :

The Scrutinizer's Report dated August 2, 2022 signed by the Scrutiniser M/s. Parikh & Associates and counter signed by the Chairman of the Company as per the provisions of SS-2 is attached herewith vide Annexure "A" and on basis of same the summary of voting results has been prepared and is attached herewith vide "Annexure B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the five resolutions as set out in the Notice convening 33<sup>rd</sup> Annual General Meeting of the Company held on August 2, 2022 were duly carried out/ passed with requisite majority.

The voting results for the nine resolutions placed in the AGM were accordingly declared by the Chairman on basis of the aforesaid scrutinizers report on e-voting.

Thanking you,

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
**D.N. MISHRA**  
**COMPANY SECRETARY**

To,  
The Chairman  
Supreme Petrochem Limited  
11, Solitaire Corporate Park, 5th Floor,  
167, Guru Hargovindji Mar, Chakala,  
Andheri (East), Mumbai, 400093

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 33<sup>rd</sup> Annual General Meeting of Supreme Petrochem Limited held on Tuesday, August 02, 2022 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mitesh Dhabilitylaa, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supreme Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ("AGM") of Supreme Petrochem Limited on Tuesday, August 02, 2022 at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated June 4, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

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.

The voting period for remote e-voting commenced on Friday, July 29, 2022 (9:00 a.m. IST) and ended on Monday, August 01, 2022 (5:00 p.m. IST) and the Kfin e-voting platform was disabled thereafter.



Continuation Sheet

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, July 26, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.





**Resolution 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
165	6,87,19,537	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 2: Ordinary Resolution**

To confirm the Interim Dividend of Rs 4.00 per share paid on Equity Shares of the Company in November 2021 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2022.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
166	6,88,24,561	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 3: Special Resolution**

**Approval for re-appointment of Shri M. P. Taparia (DIN: 00112461) as a Non-Executive, Non Independent / Promoter Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	6,76,41,449	98.28

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	11,83,113	1.72

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





**Resolution 4: Special Resolution**

**Approval for re-appointment of Shri S. J. Taparia (DIN: 00112513) as a Non-Executive, Non-Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
112	6,76,36,404	98.27

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	11,88,158	1.73

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution 5: Ordinary Resolution****Ratification of remuneration of the Cost Auditors.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
163	6,67,94,097	97.05

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	20,30,493	2.95

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,  
Yours faithfully,

MITESH  
DHABLIWALA

Digitally signed by MITESH  
DHABLIWALA  
Date: 2022.08.02 18:30:05 +05'30'

Mitesh Dhabliwala  
**Parikh & Associates**  
**Practising Company Secretaries**  
FCS: 8331 CP No.: 9511  
111,11th Floor, Sai Dwar CHS Ltd  
Sab TV Lane, Opp. Laxmi Indl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai – 400053  
UDIN: F008331D000730030  
Place: Mumbai  
Dated: August 02, 2022.



## ANNEXURE 'B'

	SUPREME PETROCHEM LTD
Date of the AGM/EGM	02-08-2022
Total number of shareholders on record date	51191
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	85

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors' thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,03,03,755	6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	42,30,469	31,45,438	74.3520	31,45,438	0	100.0000	0.0000	0	1,05,024	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		31,45,438	74.352	31,45,438	0	100.0000	0.0000	0	105024	
Public- Non Institutions	E-Voting	2,94,86,447	48,73,494	16.5279	48,73,493	1	99.9999	0.0000	0	31	
	Poll		3,96,851	1.3459	3,96,851	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		52,70,345	17.8738	52,70,344	1	100.0000	0.0000	0	31	
Total		9,40,20,671	6,87,19,538	73.0898	6,87,19,537	1	100.0000	0.0000	0	105055	





Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend paid in November 2021 and declaration of final dividend for the financial year ended March 31, 2022										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,03,03,755	6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	42,30,469	32,50,462	76.8346	32,50,462	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		32,50,462	76.8346	32,50,462	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,94,86,447	48,73,494	16.5279	48,73,493	1	99.9999	0.0000	0	31	
	Poll		3,96,851	1.3459	3,96,851	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		52,70,345	17.8738	52,70,344	1	100.0000	0.0000	0	31	
Total		9,40,20,671	6,88,24,562	73.2015	6,88,24,561	1	100.0000	0.0000	0	31	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri M P Taparia (DIN 00112461) as Non-Executive, Non-Independent/Promoter Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,03,03,755	6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	42,30,469	32,50,462	76.8346	20,67,570	11,82,892	63.6084	36.3915	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,50,462	76.8346	20,67,570	11,82,892	63.6085	36.3915	0	0
Public- Non Institutions	E-Voting	2,94,86,447	48,73,494	16.5279	48,73,273	221	99.9954	0.0045	0	31
	Poll		3,96,851	1.3459	3,96,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,70,345	17.8738	52,70,124	221	99.9958	0.0042	0	31
Total		9,40,20,671	6,88,24,562	73.2015	6,76,41,449	11,83,113	98.2810	1.7190	0	31



Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S. J. Taparia (DIN 00112513) as Non-Executive, Non-Independent Director, liable to retire by rotation.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	6,03,03,755	6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	42,30,469	32,50,462	76.8346	20,62,525	11,87,937	63.4532	36.5467	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		32,50,462	76.8346	20,62,525	11,87,937	63.4533	36.5467	0	0	
Public- Non Institutions	E-Voting	2,94,86,447	48,73,494	16.5279	48,73,273	221	99.9954	0.0045	0	31	
	Poll		3,96,851	1.3459	3,96,851	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		52,70,345	17.8738	52,70,124	221	99.9958	0.0042	0	31	
Total		9,40,20,671	6,88,24,562	73.2015	6,76,36,404	11,88,158	98.2736	1.7264	0	31	





Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditors of the Company for the financial year 2022-2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6,03,03,755	6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,03,03,755	100.0000	6,03,03,755	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	42,30,469	32,50,462	76.8346	12,20,130	20,30,332	37.5371	62.4628	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,50,462	76.8346	12,20,130	20,30,332	37.5371	62.4629	0	0
Public- Non Institutions	E-Voting	2,94,86,447	48,73,522	16.5280	48,73,361	161	99.9966	0.0033	0	2
	Poll		3,96,851	1.3459	3,96,851	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		52,70,373	17.8739	52,70,212	161	99.9969	0.0031	0	2
Total		9,40,20,671	6,88,24,590	73.2016	6,67,94,097	20,30,493	97.0498	2.9502	0	2

