



SUPREME PETROCHEM LTD

Regd. Office :

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Ref: CFA/CS/18/AGM_34/2023-2024

July 5, 2023

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: Proceedings of the 34th Annual General Meeting (AGM) of the Company
Ref: Regulation 30 of LODR

The 34th Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Tuesday, July 4, 2023 at 4.00 p.m. IST through Video Conference (“VC”) / Other Audio Video Visual Means (“OAVM”). The AGM was attended by 91 members.

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 (“Listing Regulations”), 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, June 30, 2023 (9.00 a.m. IST) and July 3, 2023 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being June 27, 2023.

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

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The following business(es) were transacted at the AGM.

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
2	Confirmation of the Interim Dividend of Rs. 4.00 per share paid on Equity Shares of the Company in October 2022 (Face Value Rs. 4.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2023 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote E-voting and Instapoll at AGM
3	Re-appointment of Shri Rajan B. Raheja (DIN: 00037480) as a Non-Executive Non-Independent Promoter Director liable to retire by rotation.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
4	Appointment of new Statutory Auditor of Company M/s. Kalyaniwalla & Mistry LLP (a Chartered Accountants Firm) for a period of 5 years (FY 2023-24 to 2027-28) and fix their remuneration.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
5	Re-appointment of Shri B. L. Taparia (DIN: 00112438) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation who exceeded 75 years of age.	Special Resolution	Remote E-voting and Instapoll at AGM
6	Ratification of remuneration of Cost Auditors of the Company M/s. Kishore Bhatia & Associates for FY 2023-24 for carrying audit of cost accounting record of Company.	Ordinary Resolution	Remote E-voting and Instapoll at AGM

All the six resolutions, as aforesaid, were passed with requisite majority.

Kindly take above document/information on your record

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D.N. MISHRA
COMPANY SECRETARY