



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

August 13, 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: Submission of Results of Voting, conducted through postal ballot viz. e-voting, with regard to passing of special resolution related to approval of reduction of share capital of the Company by Rs.6/- per share through reduction of face value/nominal value of shares from existing Rs.10/- per share to Rs.4/- per share and alteration of Clause V of the Memorandum of Association of the Company (capital clause) for giving effect to the said reduction of share capital

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 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (MCA), Government of India (the "MCA Circulars") 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 July 5, 2021 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 of reduction of share capital of the Company by Rs.6/- per share through reduction of face value/nominal value of shares from existing Rs.10/- per share to Rs.4/- per share and alteration of Clause V of the Memorandum of Association of the Company (capital clause) for giving effect to the said reduction of share capital.

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 Wednesday, July 14, 2021 and Thursday, August 12, 2021 with record date for determining shareholders eligibility for e-voting being Friday, July 09, 2021.

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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 Dhabliwala 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 August 13, 2021 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 of reduction of share capital of the Company by Rs.6/- per share through reduction of face value/nominal value of shares from existing Rs.10/- per share to Rs.4/- per share and alteration of Clause V of the Memorandum of Association of the Company (capital clause) for giving effect to the said reduction of share capital.	Special Resolution	Remote E-Voting

In consideration of the provisions of Regulation 44 of LODR, the aforesaid Scrutinizer's Report dated August 13, 2021 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 July 5, 2021 for approval of reduction of share capital of the Company by Rs.6/- per share through reduction of face value/nominal value of shares from existing Rs.10/- per share to Rs.4/- per share and alteration of Clause V of the Memorandum of Association of the Company (capital clause) for giving effect to the said reduction of share capital stands duly carried out/passed with requisite majority.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

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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

August 13, 2021

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.: To approve Reduction of Share Capital of the Company

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution for approving the reduction of share capital of the Company.

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.

Encl.: As above.

Yours faithfully,
P N Parikh
P.N.Parikh
Parikh & Associates

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a64d87ecbdf0a8e3ad70b06b16d5d30bb138b2
6dc0c4b093f8ed1,
serialNumber=65a5d6e9f9f1e9732378e198497c9be1a9a5543aafau29
4fe7c98b0c5e69c2fc, cn=P N Parikh
Date: 2021.08.13 13:15:38 +05'30'

MAHAVIRPRASAD
AD SURAJMAL
TAPARIA

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MAHAVIRPRASAD
SURAJMAL TAPARIA
Date: 2021.08.13
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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 M/s 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 following Special Resolution for approving reduction of share capital of the Company.

Pursuant to the Notice dated July 5, 2021, 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 and General Circular No. 10/2021 dated June 23, 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 July 5, 2021 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, July 09, 2021 ("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.

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The shareholders of the Company holding shares as on the "cut-off" date of Friday, July 09, 2021 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, July 14 2021, at 9:00 A.M. (IST) and ended on Thursday, August 12, 2021 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.

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SURAJMAL TAPARIA
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Resolution 1: Special Resolution**To approve reduction of share capital of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
281	7,21,36,419	99.99

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
27	5,005	0.01

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Number of valid votes cast (Shares)
NIL	NIL

Signature

P N Parikh

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 DN: c=IN, o=Personal, postalCode=400104,
 st=Maharashtra,
 2.5.4.20=02a59473a64d87ecbddfe0a8e3ad70b06b16d
 5d30bb138b26dccc8c4b693f8ed1,
 serialNumber=e6a5dfe99f1e9732378e198497c9be1a9
 a25543aa9ae294fe7c98b0c5e69c2fc, cn=P N Parikh
 Date: 2021.08.13 13:15:58 +05'30'

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

Dated: August 13, 2021

Place: Mumbai

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 SURAJMAL
 TAPARIA

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 MAHAVIRPRASAD SURAJMAL
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 Date: 2021.08.13 16:08:00 +05'30'