



# 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\_35/2024-2025

February 21, 2025

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 Results of Voting, conducted through postal ballot viz. e-voting, with regard to passing of Special & Ordinary Resolution related to approval for appointment of a Non-Executive Non-Independent Director and Non-Executive Independent Directors of the Company**

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

Pursuant to the provisions of Section 110 (read with Section 108) and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and 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"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS -2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and the latest being General Circular no. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), and other applicable provisions, if any, including any statutory modifications, amendments or re-enactment(s) thereto for the time being in force, for holding general meetings/conducting postal ballot process through e-voting and pursuant to other applicable laws and regulations, a postal ballot notice dated 17.01.2025 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 Ordinary & Special Resolution related to approval of appointment of a non-executive non-independent director w.e.f. January 17, 2025 liable to retire by rotation and non-executive Independent director to hold office for a term of 5 (five) years w.e.f. January 17, 2025 to January 16, 2030 not liable to retire by rotation.

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 Ordinary & Special Resolution through postal ballot (viz. remote e-voting). The remote e-voting process was carried out by the Company between Thursday, January 23, 2025 and Friday, February 21, 2025 with record date for determining shareholders eligibility for e-voting being Friday, January 17, 2025.



*[Handwritten Signature]*



: 2 :

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. Sarvari Shah of M/s Parikh and Associates, Practicing Company Secretaries (PCS) were appointed as Scrutinizers.

Shri Mitesh Dhabliwala scrutinized all the votes cast by the shareholders of the Company through remote e-voting process and submitted his report on voting results dated 21.02.2025 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 Ordinary & Special Resolution indicated below was declared as duly passed by requisite majority.

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	To approve the appointment of Shri Akshay Rajan Raheja (DIN: 00288397) as a Non-Executive Non-Independent Director of the Company w.e.f. January 17, 2025 liable to retire by rotation	Ordinary Resolution	Remote E-Voting
2	To approve appointment of Ms. Mona Ninad Desai (DIN : 03065966) as a Non-Executive Independent Director of the Company for a term of 5 years viz. January 17, 2025 to January 16, 2030, not liable to retire by rotation.	Special Resolution	Remote E-Voting

In consideration of the provisions of Regulation 44 of LODR, the aforesaid Scrutinizer's Report dated 21.02.2025 is annexed herewith vide Annexure "A" for taking on your records.

Accordingly, we hereby confirm that the Ordinary & Special Resolution as set out in the Postal Ballot Notice dated January 17, 2025 for approval of appointment of a Non-Executive Non Independent Director of the Company w.e.f. January 17, 2025 liable to retire by rotation and a Non-Executive Independent Director of the Company for a term of 5 years viz. January 17, 2025 to January 16, 2030, not liable to retire by rotation stands duly carried out/passed with requisite majority.

Thanking you,

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

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

Encl : as above

February 21, 2025

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

**Kind Attention: 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 following Resolutions:

1. Ordinary Resolution for appointment of Shri Akshay Rajan Raheja (DIN: 00288397) as Director of the Company.
2. Special Resolution for appointment of Ms. Mona Ninad Desai (DIN: 03065966) as an Independent Director 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 the KFin Technologies Limited ('KFin) e-voting system in respect of the said Resolutions.

Thanking-you.

Yours faithfully,

Mitesh Dilip Digitally signed by  
Mitesh Dilip Dhabliwala  
Date: 2025.02.21  
18:00:30 +05'30'  
Dhabliwala

Mitesh Dhabliwala  
Parikh & Associates  
Encl.: As above.

To,  
The Chairman  
**Supreme Petrochem Limited**  
Solitaire Corporate Park, Bldg. No.11,  
5<sup>th</sup> Floor, 167, Guru Hargovinji Marg,  
Chakala, Andheri (East) Mumbai 400093

### **Report of Scrutinizer**

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 8331), 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 following Resolutions:

1. Ordinary Resolution for appointment of Shri. Akshay Rajan Raheja (DIN: 00288397) as Director of the Company.
2. Special Resolution for appointment of Ms. Mona Ninad Desai (DIN: 03065966) as an Independent Director of the Company.

Pursuant to the Postal Ballot Notice dated January 17, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 , Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to Regulation 44 of the Securities & Exchange Board of India ( Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable laws and regulations, 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 Depositories and whose e-mail addresses were registered with the Company/ Depositories.

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

The shareholders of the Company holding shares as on the "cut-off" date of Friday, January 17, 2025 were entitled to vote on the resolutions as contained in the Notice.

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The voting period for remote e-voting commenced on Thursday, January 23, 2025 at 09:00 a.m. (IST) and ended on Friday, February 21, 2025 at 05:00 p.m. (IST) and the Kfin e-voting system 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 Resolutions contained in the notice of Postal Ballot.

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

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolutions as under:

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**Resolution 1: Ordinary Resolution****Appointment of Shri Akshay Rajan Raheja (DIN: 00288397) as Director 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
252	13,24,97,605	95.6804

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
71	59,81,739	4.3196

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

**Resolution 2: Special Resolution****Re-appointment of Ms. Mona Ninad Desai (DIN: 03065966) as an Independent Director 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
295	13,82,83,571	99.8754

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
20	1,72,449	0.1246

(iii) **Invalid** votes:

Number of members voted	Number of invalid votes cast (Shares)
NIL	NIL

Digitally signed by  
Mitesh Dilip  
Dhabliwala  
Date: 2025.02.21  
18:01:00 +05'30'

Signature: Mitesh Dilip  
Dhabliwala  
Name: Mitesh Dhabliwala  
Scrutinizer  
FCS: 8331 CP: 9511  
UDIN: F008331F003982983  
P/R No. 1129/2021

Dated: February 21, 2025

Place: Mumbai