



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_35/2023-2024

July 4, 2024

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 35th Annual General Meeting (AGM) of the Company
Ref: Regulation 30 of LODR

The 35th Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Thursday, July 4, 2024 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 80 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 Sunday, June 30, 2024 (9.00 a.m. IST) and Wednesday, July 3, 2024 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being Thursday, June 27, 2024.

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 by the shareholders at the AGM.

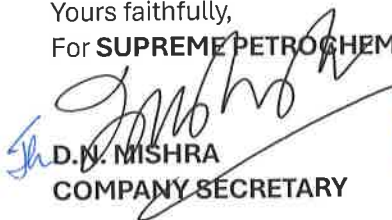
Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Instapoll at AGM
2	Confirmation of the Interim Dividend of Rs. 2.00 per share paid on Equity Shares of the Company in October 2023 (Face Value Rs. 2.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2024 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote E-voting and Instapoll at AGM
3	To approve reappointment of Shri M.P. Taparia (DIN:00112461) as a Non-Executive, Non-Independent Promoter Director of the Company	Special Resolution	Remote E-voting and Instapoll at AGM
4	To approve reappointment of Shri S.J. Taparia (DIN:00112513) as a Non-Executive, Non-Independent Director of the Company.	Special Resolution	Remote E-voting and Instapoll at AGM
5	To approve reappointment of Shri N. Gopal as Manager of the Company for a period April 16, 2024 to March 31, 2026	Special Resolution	Remote E-voting and Instapoll at AGM
6	To approve reappointment of Shri Rajeev M. Pandia (DIN:00021730) as an Independent Director of the Company for a second term of 5 years w.e.f. April 26, 2024 to April 25, 2029.	Special Resolution	Remote E-voting and Instapoll at AGM
7	To approve revision in the remuneration of Shri K.V. Mujumdar, Whole Time Director of the Company for his remaining tenure of service w.e.f. April 01, 2024 to September 18, 2025.	Special Resolution	Remote E-voting and Instapoll at AGM
8	To ratify the remuneration of Cost Auditors of the Company M/s. Kishore Bhatia & Associates for F.Y. 2024-25.	Ordinary Resolution	Remote E-voting and Instapoll at AGM

Kindly take above document/information on your record

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD


D.N. MISHRA
COMPANY SECRETARY



Certificate No. INAAACS7249C2F228