



# 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\_35/2024-2025

July 5, 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 Kurta Complex  
Bandra East,  
**Mumbai - 400 051**

Script Code - SPLPETRO

Dear Sir,

**Sub: Submission of details regarding the voting results related to 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on July 4, 2024**

**Ref: Regulation 44 of LODR**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Thursday, July 4, 2024 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 ("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.

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

Shri Mitesh Dhabliwala scrutinised the votes exercised through remote e-voting and Instapoll at the 35<sup>th</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.





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

A	Date of AGM	July 4, 2024				
B	Book Closure Date	28-06-2024 to 04-07-2024 (both days inclusive)				
C	Total no. of shareholders on record date	48894				
D	No. of shareholders present in the meeting either in person or through proxy	80				
	<b>SHAREHOLDERS</b>	<b>PRESENT IN PERSON</b>	<b>PRESENT THROUGH PROXY</b>	<b>TOTAL</b>	<b>SHARES</b>	<b>% TO CAPITAL</b>
	Promoter & Promoter Group	5	0	5	61371266	32.63711
	Public	75	0	75	898995	0.47808
	Total	80	0	80	62270261	33.11519
E	No. of shareholders who attended the meeting through Video conferencing - 80.					

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 of Rs.7/- (seven) per share on the paid-up equity share capital of the Company (viz. 188041342 shares of Rs.2/- each) for the financial year ended March 31, 2024.	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 FY. 2024-25.	Ordinary Resolution	Remote E-voting and Instapoll at AGM



Certificate No. INAAACS7249C2F228





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: 3 :

The Scrutinizer's Report dated July 5, 2024 signed by the Scrutiniser Shri Mitesh Dhabliwala of M/s. Parikh & Associates and counter signed by the Chairperson 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 eight resolutions as set out in the Notice convening 35<sup>th</sup> Annual General Meeting of the Company held on July 4, 2024 were duly carried out/passed with requisite majority.

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

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD

  
D.N. MISHRA  
COMPANY SECRETARY



	SUPREME PETROCHEM LTD
Date of the AGM/EGM	04-07-2024
Total number of shareholders on record date	48894
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:	5
Public:	75

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,74,826	85.6938	91,74,826	0	100.0000	0.0000	0	9,149
	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
	<b>Total</b>		<b>91,74,826</b>	<b>85.6938</b>	<b>91,74,826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>9149</b>
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,981	1,712	99.8204	0.1795	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,58,167</b>	<b>1,732</b>	<b>99.8196</b>	<b>0.1804</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>18,80,41,342</b>	<b>13,09,37,925</b>	<b>69.6325</b>	<b>13,09,36,193</b>	<b>1,732</b>	<b>89.9987</b>	<b>0.0013</b>	<b>0</b>	<b>9149</b>

  




Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the Interim Dividend of Rs. 2.00 per share paid on Equity Shares of the Company in October 2023 (Face Value Rs. 2/- 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/- per equity share).									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	91,83,975	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
	<b>Total</b>		<b>91,83,975</b>	<b>85.7793</b>	<b>91,83,975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,981	1,712	99.8204	0.1795	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,58,167</b>	<b>1,732</b>	<b>99.8196</b>	<b>0.1804</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>13,09,45,342</b>	<b>1,732</b>	<b>99.9987</b>	<b>0.0013</b>	<b>0</b>	<b>0</b>	





Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve reappointment of Shri M.P. Taparia (DIN:00112461) as a Non-Executive, Non-Independent Promoter Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	75,17,043	16,66,932	81.8495	18.1504	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
	<b>Total</b>		<b>91,83,975</b>	<b>85.7793</b>	<b>75,17,043</b>	<b>16,66,932</b>	<b>81.8496</b>	<b>18.1504</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,571	2,122	99.7774	0.2225	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,57,757</b>	<b>2,142</b>	<b>99.7769</b>	<b>0.2231</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>12,92,76,000</b>	<b>16,69,074</b>	<b>98.7254</b>	<b>1.2746</b>	<b>0</b>	<b>0</b>	

  




Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve reappointment of Shri S.J. Taparia (DIN:00112513) as a Non-Executive, Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	69,18,960	22,65,015	75.3373	24.6626	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
	<b>Total</b>		<b>91,83,975</b>	<b>85.7793</b>	<b>69,18,960</b>	<b>22,65,015</b>	<b>75.3373</b>	<b>24.6627</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,571	2,122	99.7774	0.2225	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,57,757</b>	<b>2,142</b>	<b>99.7769</b>	<b>0.2231</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>12,86,79,917</b>	<b>22,67,157</b>	<b>98.2686</b>	<b>1.7314</b>	<b>0</b>	<b>0</b>	

  




Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve reappointment of Shri N. Gopal as Manager of the Company for a period April 16, 2024 to March 31, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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		12,08,03,200	100.0000	12,08,03,200	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	91,70,796	13,179	99.8565	0.1434	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		91,83,975	85.7793	91,70,796	13,179	99.8565	0.1435	0	0
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,571	2,122	99.7774	0.2225	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,59,899	1.698	9,57,757	2,142	99.7769	0.2231	0	0
<b>Total</b>		<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>13,09,31,793</b>	<b>15,321</b>	<b>99.9883</b>	<b>0.0117</b>	<b>0</b>	<b>0</b>


  






Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	77,88,068	13,95,907	84.8006	15.1993	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
	<b>Total</b>		<b>91,83,975</b>	<b>85.7793</b>	<b>77,88,068</b>	<b>13,95,907</b>	<b>84.8006</b>	<b>15.1994</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,171	2,522	99.7355	0.2644	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,57,357</b>	<b>2,542</b>	<b>99.7352</b>	<b>0.2648</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>12,95,48,525</b>	<b>13,98,439</b>	<b>98.9321</b>	<b>1.0679</b>	<b>0</b>	<b>0</b>

  




Resolution No.	7										
Resolution required: (Ordinary/ Special)	SPECIAL - 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.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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	
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	91,70,796	13,179	99.8565	0.1434	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	
	<b>Total</b>		<b>91,83,975</b>	<b>85.7793</b>	<b>91,70,796</b>	<b>13,179</b>	<b>99.8565</b>	<b>0.1435</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,571	2,122	99.7774	0.2225	0	0	
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,57,757</b>	<b>2,142</b>	<b>99.7769</b>	<b>0.2231</b>	<b>0</b>	<b>0</b>	
<b>Total</b>	<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>13,09,31,753</b>	<b>15,321</b>	<b>99.9883</b>	<b>0.0117</b>	<b>0</b>	<b>0</b>		

  
 CHAIRMAN



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditors of the Company M/s. Kishore Bhatia & Associates for F.Y. 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	12,08,03,200	12,08,03,200	100.0000	12,08,03,200	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
	<b>Total</b>		<b>12,08,03,200</b>	<b>100.0000</b>	<b>12,08,03,200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,07,06,522	91,83,975	85.7793	91,83,975	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
	<b>Total</b>		<b>91,83,975</b>	<b>85.7793</b>	<b>91,83,975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,65,31,620	9,53,693	1.6870	9,51,581	2,112	99.7785	0.2214	0	0
	Poll		6,206	0.0110	6,186	20	99.6777	0.3222	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,59,899</b>	<b>1.698</b>	<b>9,57,767</b>	<b>2,132</b>	<b>99.7779</b>	<b>0.2221</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>18,80,41,342</b>	<b>13,09,47,074</b>	<b>69.6374</b>	<b>13,09,44,942</b>	<b>2,132</b>	<b>99.9984</b>	<b>0.0016</b>	<b>0</b>	<b>0</b>





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 35<sup>th</sup> Annual General Meeting of Supreme Petrochem Limited held on Thursday, July 4, 2024 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

I, Mitesh Dhaliwala, 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 35<sup>th</sup> Annual General Meeting ("AGM") of Supreme Petrochem Limited on Thursday, July 4, 2024 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 April 24, 2024, 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 General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, the latest being 09/2023 dated September 25, 2023.

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 Sunday, June 30, 2024 (9:00 a.m. IST) and ended on Wednesday, July 3, 2024 (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 Thursday, June 27, 2024 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, 2024, 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
195	13,09,36,193	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
3	1,732	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 2.00 per share paid on Equity Shares of the Company in October 2023 (Face Value 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).

(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
196	13,09,45,342	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
3	1,732	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**

**Reappointment of Shri M. P. Taparia (DIN: 00112461) as a Non-Executive, Non-Independent Promoter Director of the Company liable to retire by rotation.**

(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
150	12,92,78,000	98.73

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
53	16,69,074	1.27

(iii) **Invalid** votes:

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



**Resolution 4: Special Resolution****Reappointment of Shri S. J. Taparia (DIN: 00112513) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation**(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
142	12,86,79,917	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
58	22,67,157	1.73

(iii) **Invalid** votes:

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

**Resolution 5: Special Resolution****Reappointment of Shri N. Gopal as Manager 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
193	13,09,31,753	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	15,321	0.01

(iii) **Invalid** votes:

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

**Resolution 6: Special Resolution****Reappointment of Shri Rajeev M. Pandia (DIN: 00021730) as an Independent Director.**(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
158	12,95,48,625	98.93

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
47	13,98,449	1.07

(iii) **Invalid** votes:

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

**Resolution 7: Special Resolution****Revision in the remuneration of Shri K. V. Mujumdar, Whole Time 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
193	13,09,31,753	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	15,321	0.01

(iii) **Invalid** votes:

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

**Resolution 8: 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
195	13,09,44,942	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
4	2,132	0.00

(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 Dilip  
Dhabliwala

Digitally signed by Mitesh  
Dilip Dhabliwala  
Date: 2024.07.04 19:52:39  
+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  
Place: Mumbai  
Dated: July 4, 2024  
UDIN: F008331F000672247  
P/R No.: 1129/2021

**MAHAVIRPRASAD**  
**SURAJMAL**  
**TAPARIA**

Digitally signed by  
MAHAVIRPRASAD SURAJMAL  
TAPARIA  
Date: 2024.07.05 12:39:16  
+05'30'