



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 ● CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com ● Email : corporate@spl.co.in

Ref: CFA/CS/12/AGM_28/2017-2018

July 13, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Proceedings of the 28th Annual General Meeting of the Company
Ref: Regulation 30 of LODR

The 28th Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Wednesday, July 12, 2017 at 4.00 p.m. at Indian Merchants' Chambers, Walchand Hirachand Conference Hall, IMC Marg, Churchgate, Mumbai 400 020. The AGM was attended by 119 members/proxies.

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, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting.. The remote e-Voting process was carried out by the Company between July 08, 2017 to July 11, 2017 with record date for determining shareholders being July 5, 2017.

The Company also made available the facility to vote by way of ballot at the Annual General Meeting to those members who had not exercised their voting rights through e-voting.

The following business was transacted during the meeting:

ORDINARY BUSINESS:

Sr. No.	Description	Resolution Required	Mode of Voting
1	Adoption of Audited Financial Statement for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution	E-Voting / Poll at AGM
2	Confirmation of interim dividend paid and declaration of final dividend for the year ended March 31, 2017.	Ordinary Resolution	E-Voting / Poll at AGM
3	Re-appointment of Shri Rajan B. Raheja (DIN 00037480) who retires by rotation.	Ordinary Resolution	E-Voting / Poll at AGM
4	Re-appointment of Shri B. L. Taparia (DIN 00112438) who retires by rotation.	Ordinary Resolution	E-Voting / Poll at AGM
5	Ratification of appointment of M/s. G M Kapadia & Co., Chartered Accountants (Firm Registration No. 104767W) as Statutory Auditors until the conclusion of Annual General Meeting to be held in calendar year 2018.	Ordinary Resolution	E-Voting / Poll at AGM

...2...



Fax - Marketing : 022-6709 1925 ● Accts. & Secretarial : 022-4005 5681 Export : 022-6709 1924
CMS : 022-6709 1926. Commercial : 022-4005 5682



: 2 :

SPECIAL BUSINESS:

Sr. No.	Details of Agenda	Resolution Required	Mode of Voting
6	Consent of the Members of the Company for payment of remuneration to Cost Auditors, pursuant to provisions of section 148 of the Companies Act, 2013 and Rules framed thereunder for the financial year ending March 31, 2018.	Ordinary Resolution	E-Voting / Poll at AGM

All the resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

RAVI V KUDDYADY
COMPANY SECRETARY