



SUPREME PETROCHEM LTD

Regd. Office :

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Ref: CFA/CS/18/AGM_32/2021-2022

April 30, 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

Scrip Code – SUPPETRO

Sub: Submission of Outcome of Board Meeting held on 30-04-2021 pursuant to the provisions of Regulation 30, 33, 42 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held through Video Conference (VC) on Friday, April 30, 2021 have transacted/approved following items inter-alia other business(es):

- 1) Audited Standalone Financial Statement of the Company for the Financial Year ending March 31, 2021 including other allied documents pertaining to Company's Annual Report for Financial Year 2020-21 and took note of Audit Report thereto as issued by the Statutory Auditors of the company.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2021 alongwith Auditor's Report with unmodified opinion, Statement of Assets and Liabilities and Cash Flow Statement thereto.
- 3) Recommended a final dividend of Rs. 12.50 per equity share for the Financial Year ended March 31, 2021, subject to approval of members in the ensuing 32nd Annual General Meeting of the Company.

Annual General Meeting and Book Closure

- 4) The 32nd Annual General Meeting of the Members of the Company will be held on Thursday, July 1, 2021 at 4.00 p.m. IST through Video Conferencing ("VC")/other Audio Visual Means ("OAVM")
- 5) The Register of Members and Share Transfer Books will remain closed from Tuesday, June 29, 2021 to Thursday, July 1, 2021 (both days inclusive) for the purpose of:
 - (a) 32nd Annual General Meeting
 - (b) for payment of final dividend and the payment of dividend will commence on or after July 8, 2021, if approved by the members in 32nd AGM.

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Accordingly, eligibility for payment of dividend, if approved by the members will be :

- i. to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories viz. National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on Monday, June 28, 2021 (viz. the "Record Date");
 - ii. to all the Members in respect of shares held in physical form after giving effect to their valid transmission or transposition requests lodged with the Company, if any, as at the close of business hours on Thursday, July 01, 2021
- 6) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company shall provide its members the facility to exercise their votes electronically (viz. e-voting) for transacting all the items of business as set out in the Notice of the Annual General Meeting and the Company has fixed Thursday, June 24, 2021 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

The meeting commenced at 4.30 p.m. and ended at 6.30 p.m.

- (7) We hereby enclose the following:
- (a) Copy of Audit Report for the Standalone Financial Results of the company for the year ended March 31, 2021.
 - (b) Copy of Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2021.
 - (c) Declaration from the CFO with respect to unmodified opinion of Statutory Auditors for the Standalone Financial Results of the company for the year ended March 31, 2021.

This is for your information and taking on record.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD

DEOKI
NANDAN
MISHRA

Digitally signed by DEOKI NANDAN MISHRA
DN: cn=Deoki Nandan Mishra, email=deokimishra@supramet.com, o=Supra Petrochem Ltd, ou=Supra Petrochem Ltd, c=IN
Date: 2021.06.24 16:52:10 +05'30'

**D. N. MISHRA
COMPANY SECRETARY**