



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/86/AGM_31/2020-2021

February 16, 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

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of Postal Ballot

In continuation to our intimation dated January 21, 2021 and pursuant to the provisions of Regulation 47 of SEBI (LODR) Regulations, 2015 please find herewith enclosed copies of newspaper advertisement regarding completion of dispatch of Notice of Postal Ballot dated January 21, 2021 published on February 16, 2021 in the following newspapers:

- (1) Free Press Journal (English) dated 16.02.2021
- (2) Navshakti (Marathi) dated 16.02.2021

Please note that in Navshakti newspaper, the name of Company has certain typo error while publishing in newspaper by the publishers. A corrigendum to this effect will be published tomorrow (17.02.2021) in Navshakti newspaper, which will also be filed with the stock exchanges accordingly.

Kindly take the same on record.

Thanking you

Yours faithfully,

For **SUPREME PETROCHEM LTD**

D N MISHRA
COMPANY SECRETARY



Encl: as above





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Chakala, Andheri (East), Mumbai - 400093

Tel. No. : 022-67091900/66935927 Fax No. : 022-40055681

E-mail : investorhelpline@spl.co.in

Website : <http://www.supremepetrochem.com>

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 38/2020 dated 31.12.2020 (the "MCA Circulars"), including any statutory modifications, amendments or re-enactment(s) thereof for the time being in force, that the Resolution appended below is proposed to be passed as a Special Resolution by the Members of "SUPREME PETROCHEM LIMITED" (the "Company") by means of Postal Ballot ("Postal Ballot") only through electronic means ("remote e-voting") process.

1. Alteration to existing Clause III, the Objects Clause, of the Memorandum of Association of the Company (Special Resolution).

Members are hereby informed that the Company has on Monday, February 15, 2021 sent the postal ballot notice dated January 21, 2021 through electronic mode to the Members of the Company whose names appear in the Register of Members, List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, February 5, 2021 who have registered their e-mail address with the Company/Depositories, for seeking approval of Members by Postal Ballot viz. through remote e-voting only. A person who is not a Member as on Friday, February 5, 2021 should treat the postal ballot notice for information purpose only.

In terms of aforesaid MCA Circulars, the Company has sent Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for the Postal Ballot activity. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting system only. Therefore, those Members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below and for obtaining documents from the Company electronically whenever required.

For Electronic follow:

- Visit the link <https://its.kfintech.com/client/services/postalballot/>
- Select the Company name i.e. Supreme Petrochem Limited
- Shareholder to enter DP ID-Client ID / Folio No. and PAN No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the DP ID-Client ID and PAN and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process (OTPs will be valid for 5 minutes only).
- System confirms the email id for the limited purpose of serviced postal ballot notice.
- System will send the notice & procedure for e-voting to the email given by shareholder

For Physical follow:

- Visit the link <https://its.kfintech.com/client/services/postalballot/>
- Select the Company name i.e. Supreme Petrochem Limited
- Shareholder to enter physical Folio No. and PAN No.
- If PAN No. is not available in the records, shareholder to enter one of the Share Certificate No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the Folio No. and PAN/Share Certificate No. and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process (OTPs will be valid for 5 minutes only).
- If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- System confirms the registration of email id.
- System will send the notice & procedure for e-voting to the "email" given by the shareholder.

Alternatively Member may send an e-mail request at enward.its@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Postal Ballot Notice and the e-voting instructions.

The Company is pleased to provide remote e-voting facility to all the Members holding shares as on Friday, February 5, 2021.

The Company has engaged the services of KFin for the purpose of providing remote e-voting facility to all its Members.

The remote e-voting period commences on Tuesday, February 16, 2021, at 9:00 A.M. (IST) and ends on Wednesday, March 17, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being February 5, 2021, may cast their votes by electronic means in the manner and process set out in the Postal Ballot Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Shri P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him Mr. Jyotsna Vaid (FCS No. 6488 CP 8018) of Parikh & Associates, Practising Company Secretaries, have been appointed as the scrutineer to conduct the Postal Ballot e-voting process in a fair and transparent manner.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. P. Nageshwar Rao (Unit: Supreme Petrochem Limited) of KFin Technologies Private Limited, Selenium Tower, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032 or at enward.its@kfintech.com and evoting@kfintech.com or at phone no. 040-6716 2222 or call KFin's toll free No. 1-800-3454-001 for any further clarifications in the subject matter.

The Postal Ballot Notice and Postal Ballot Form is also available on the Company's website (www.supremepetrochem.com) and the website of KFin at (www.kfintech.com). These details will also be available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) whenever uploaded by them.

The Scrutineer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors, after completion of scrutiny of e-voting votes but not later than 48 hours from the date of conclusion of the Postal Ballot process, and thus the result of the Postal Ballot will be declared on or before March 19, 2021 at any time before 5:00 P.M. (IST) at the Registered Office of the Company. The result of Postal ballot along with the Scrutineer's Report shall be communicated to the Stock Exchange(s) BSE and NSE where the securities of the Company are listed and will also be uploaded on the website of the Company at www.supremepetrochem.com and on the website of KFin at www.kfintech.com

By Order of the Board of Directors

For Supreme Petrochem Ltd

(D. N. MISHRA)

Company Secretary

Place : Mumbai

Date : February 16, 2021

संघातक मंडळाच्या आदेशावरून
मुन्नी पेद्रोकेम लि. ता. ठा.
सही/-
(जी. ए. मिश्रा)
मुन्नी पेद्रोकेम लि.