



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_31/2018-2019

September 18, 2020

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 - SUPPETRO

Dear Sir,

Sub: Submission of details regarding the voting results related to 31st Annual General Meeting of the Members of the Company held on September 18, 2020
Ref: Regulation 44 of LODR

This is to inform that the 31st Annual General Meeting of the Members of the Company was held on September 18, 2020 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, the Company had provided to its Members 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 Monday, September 14, 2020 and September 17, 2020 with record date for determining shareholders eligibility for e-voting being September 11, 2020.

The Company had also provided the same electronic voting system at the AGM as used during remote e-voting (Instapoll) to those members who had not exercised their voting rights 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 Dhaliwala of failing him Ms. Sarvari Shah of Parikh and Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri P N Parikh scrutinised the votes exercised through e-voting and Instapoll at the 31st Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority by e-voting and Instapoll voting (combined) at the AGM.

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

A	Date of AGM	September 18, 2020
B	Book Closure Date	16.09.2020 to 18.09.2020 (both days inclusive)
C	Total no. of shareholders on record date	38158
D	No. of shareholders present in the meeting either in person or through proxy	78

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Certificate No. INAAACS7249C2F188



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	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	Promoter & Promoter Group	12	0	12	60132900	63.95711
	Public	66	0	66	642592	0.68346
	Total	78	0	78	60775492	64.64057
E	No. of shareholders who attended the meeting through Video conferencing 78.					

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting/ Instapoll at AGM
2	Confirmation of interim dividend paid in November 2019 and declaration of final dividend for year ended March 31, 2020	Ordinary Resolution	E-Voting/ Instapoll at AGM
3	Re-appointment of Shri M P Taparia as Non-Executive and Non-Independent Promoter Director (DIN - 00112461) who retires by rotation and continuance of his directorship evenafter attaining the age of 75 years.	Special Resolution	E-Voting/ Instapoll at AGM
4	Re-appointment of Shri S J Taparia as Non-Executive and Non-Independent Promoter Director (DIN - 00112513) who retires by rotation and continuance of his directorship evenafter attaining the age of 75 years.	Special Resolution	E-Voting/ Instapoll at AGM
5	Ratification for payment of remuneration to Cost Auditors for the F.Y. 2020-21	Ordinary Resolution	E-Voting/ Instapoll at AGM

The Scrutinizer's Report dated September 18, 2020 duly signed by the Scrutiniser M/s. Parikh & Associates and counter signed by the Chairman 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 five resolutions as set out in the Notice convening 31st Annual General Meeting of the Company held on September 18, 2020 were duly carried out/ passed with requisite majority.

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD

D.N. MISHRA
COMPANY SECRETARY

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial
Estate, Off Link Road, Above Shabari
Restaurant, Andheri (W), Mumbai :
400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

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 and remote e-voting during the AGM for the 31st Annual General Meeting of Supreme Petrochem Limited held on Friday, September 18, 2020 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, P.N. Parikh, 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 31st Annual General Meeting ("AGM") of Supreme Petrochem Limited on Friday, September 18, 2020 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 July 23, 2020, 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 Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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 Monday, September 14, 2020 (9:00 a.m. IST) and ended on Thursday, September 17, 2020 (5:00 p.m. IST) and the Kfin e-voting platform was disabled thereafter.

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 Friday, September 11, 2020 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.

**MAHAVIR
PRASAD S
TAPARIA**

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the 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
115	6,30,32,218	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	3	0.00

(iii) **Invalid** votes:

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

MAHAVIRP
RASAD S
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MAHAVIRP RASAD S TAPARIA
DN: cn=MAHAVIRP RASAD S TAPARIA,
o=MAHAVIRP RASAD S TAPARIA,
c=IN
e=MAHAVIRP.RASAD.S.TAPARIA@MAHAVIRP.COM,
c=IN
Date: 2020.09.18 22:03:43 +05'30'

Resolution 2: Ordinary Resolution

To confirm the interim dividend of Rs.4/- per share (including special dividend of Rs. 3/- per share) paid on Equity Shares of the Company in November 2019 and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2020

(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
115	6,30,32,218	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	3	0.00

(iii) **Invalid** votes:

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

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cn=MAHAVIRPRASAD S TAPARIA
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Resolution 3: Special Resolution**Approval for re-appointment of Shri M.P. Taparia (DIN 00112461) as a Non-Executive and Non Independent Promoter 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
114	6,30,32,018	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	203	0.00

(iii) **Invalid** votes:

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

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cn=MAHAVIRPRASAD S TAPARIA
Date: 2020.09.18 22:09:55 +05'30'

Resolution 4: Special Resolution**Approval for re-appointment of Shri S.J. Taparia (DIN 00112513) as a Non-Executive and Non Independent Promoter 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
113	6,30,30,518	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
5	1,703	0.00

(iii) **Invalid** votes:

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

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Date: 2020.09.18 22:09:15 +05'30'

Resolution 5: Ordinary Resolution**Ratification of remuneration of 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
114	6,30,32,018	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	203	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,
P N

Parikh

P.N.Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228

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: September 18, 2020

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ANNEXURE 'B'

	SUPREME PETROCHEM LTD
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	38158
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:	12
Public:	66

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors' thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	60,133,600	60,133,600	100.0000	60,133,600	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		60,133,600	100.0000	60,133,600	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,764,823	2,274,312	82.2589	2,274,312	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		2,274,312	82.2589	2,274,312	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,122,248	614,059	1.9731	614,056	3	99.9995	0.0004	0	0
	Poll		10,250	0.0329	10,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		624,309	2.006	624,306	3	99.9995	0.0005	0	0
Total		94,020,671	63,032,221	67.0408	63,032,218	3	100.0000	0.0000	0	0



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	SUPREME PETROCHEM LTD
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	38158
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:	12
Public:	66

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of interim dividend paid in November 2019 and declaration of final dividend for the year ended March 31, 2020									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	60,133,600	60,133,600	100.0000	60,133,600	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		60,133,600	100.0000	60,133,600	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,764,823	2,274,312	82.2589	2,274,312	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		2,274,312	82.2589	2,274,312	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,122,248	614,059	1.9731	614,056	3	99.9995	0.0004	0	0
	Poll		10,250	0.0329	10,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		624,309	2.006	624,306	3	99.9995	0.0005	0	0
	Total	94,020,671	63,032,221	67.0408	63,032,218	3	100.0000	0.0000	0	0



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Date: 2020.09.18 22:07:26 +05'30'



	SUPREME PETROCHEM LTD
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	38158
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:	12
Public:	66

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri M P Taparia DIN - 00112461 as a Director who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	60,133,600	60,133,600	100.0000	60,133,600	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		60,133,600	100.0000	60,133,600	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,764,823	2,274,312	82.2589	2,274,312	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		2,274,312	82.2589	2,274,312	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,122,248	614,059	1.9731	613,856	203	99.9669	0.0330	0	0
	Poll		10,250	0.0329	10,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		624,309	2.006	624,106	203	99.9675	0.0325	0	0
Total	Total	94,020,671	63,032,221	67.0408	63,032,018	203	99.9997	0.0003	0	0



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c=MAHAVIRPRASAD S TAPARIA
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	SUPREME PETROCHEM LTD
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	38158
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:	12
Public:	66

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri S J Taparia DIN - 00112513 as a Director who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	60,133,600	60,133,600	100.0000	60,133,600	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		60,133,600	100.0000	60,133,600	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	2,764,823	2,274,312	82.2589	2,274,312	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		2,274,312	82.2589	2,274,312	0	100.0000	0.0000	0	0
Public Non Institutions	E-Voting	31,122,248	614,059	1.9731	613,856	203	99.9669	0.0330	0	0
	Poll		10,250	0.0329	8,750	1,500	85.3658	14.6341	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		624,309	2.006	622,606	1,703	99.7272	0.2728	0	0
	Total	94,020,671	63,032,221	67.0408	63,030,518	1,703	99.9973	0.0027	0	0



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cm=MAHAVIRPRASAD S TAPARIA



	SUPREME PETROCHEM LTD
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	38158
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:	12
Public:	66

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification for payment of remuneration to Cost Auditors for the financial year 2020-21									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	60,133,600	60,133,600	100.0000	60,133,600	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		60,133,600	100.0000	60,133,600	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,764,823	2,274,312	82.2589	2,274,312	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		2,274,312	82.2589	2,274,312	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,122,248	614,059	1.9731	613,856	203	99.9669	0.0330	0	0
	Poll		10,250	0.0329	10,250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		624,309	2.006	624,106	203	99.9675	0.0325	0	0
Total	Total	94,020,671	63,032,221	67.0408	63,032,018	203	99.9997	0.0003	0	0



MAHAVIR
PRASAD S
TAPARIA

Digitally signed by
MAHAVIRPRASAD S TAPARIA
DN: c=IN, o=Personal,
postalCode=400020,
st=MAHARASHTRA,
serialNumber=54b73be73620bca60
c4708ec668db1b8a49532549a34d
b96c20e81208f6265,
cn=MAHAVIRPRASAD S TAPARIA
Date: 2020.09.18 21:56:22 +05'30'

