



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/18/AGM_29/2018-19

December 5, 2018

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
SUPPETRO

Dear Sir,

Sub: Disclosure with respect to Postal Ballot Resolutions under Regulation 17(1A) of SEBI (LODR) Regulations, 2015

This is to inform you that the Company has circulated Postal Ballot Notice and Postal Ballot Form including evoting facility to its members for three Special Resolutions. Copy of aforesaid Postal Ballot Notice and Postal Ballot Form is attached herewith for your information and taking the same on record.

A copy of the Postal Ballot Notice as published in two newspapers pertaining to above is also attached.

This Disclosure is being made pursuant to the requirements of Regulation 30 [(Schedule III) (Part A (12))] of SEBI (LODR), Regulations - 2015.

Thanking you,

Yours faithfully,
for **SUPREME PETROCHEM LTD**

D N MISHRA
G.M. (LEGAL) & COMPANY SECRETARY



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



SUPREME PETROCHEM LTD

CIN : L23200MH1989PLC054633

Registered Office: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, Maharashtra, India

Phone: +91 22 67091900; **Fax:** +91 22 40055681

E-mail: investorhelpline@spl.co.in; **Website:** www.supremepetrochem.com

Notice of Postal Ballot:

Notice is hereby given 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"), as amended from time to time, that the Resolutions appended below for continuance of the directorship of Non-Executive Directors of the Company aged 75 years or more, are proposed to be passed as SPECIAL RESOLUTION by the Members of "SUPREME PETROCHEM LTD" (the "Company") by way of Postal Ballot which includes voting by electronic means ("e-voting").

An explanatory statement pursuant to the provisions of Section 102 of the Act and other applicable provisions of the Act, if any, pertaining to the resolutions setting out the material facts and the reasons thereof, is appended along with the postal ballot form ("Postal Ballot Form"). Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at their meeting held on 26-10-2018, has appointed Shri P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him Ms. Jigyasa Ved (FCS No.6488 CP 6018) of M/s Parikh & Associates, Practicing Company Secretaries, as the scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The Members are requested to carefully read the instructions indicated in the Notice and printed overleaf of the Postal Ballot Form and record their assent (For) or dissent (Against) in the Postal Ballot Form and return the same, in original duly completed and signed, in the enclosed postage prepaid self-addressed business reply envelope, so as to reach the Scrutinizer Mr. P. N. Parikh/Ms. Jigyasa Ved C/o Mr. P. Nageswara Rao, Karvy Computershare Private Limited, Unit Supreme Petrochem Ltd., Karvy Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District - Nanakramguda, Serilingampally, Hyderabad - 500032, India; on or before Wednesday, the 2nd Day of January, 2019. Postal Ballot Forms received after that date will not be considered and will be strictly treated as if a reply from such Member has not been received.

In compliance with the provisions of Section 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also offering facility of e-voting to all its Members to enable them to cast their votes electronically. Members are requested to follow the procedure, as stated vide para no. 18 (a to k) of "NOTES" section of this Postal Ballot Notice, for casting of their votes electronically viz. by way of e-voting.

Upon completion of the scrutiny of the Postal Ballot Forms and votes cast through e-voting in a fair and transparent manner, the Scrutinizer will submit his report to the Chairperson or any person authorized by him. The results of the Postal Ballot will be declared on Friday, January 4, 2019, on or before 5.00 p.m. The said results will also be displayed on the notice board at the Registered Office of the Company and intimated to National Stock Exchange of India Limited and BSE Limited where shares of the Company are listed. Additionally, the results will also be displayed on the Company's website www.supremepetrochem.com and on the website of KARVY COMPUTERSHARE PRIVATE LIMITED ("KARVY") at https://evoting.karvy.com.

Resolutions:

Approval for continuance of Directorship of Non- Executive Directors of the Company despite having attained the age of 75 years or more:-

(1) To consider and, if thought fit, to pass, the following resolution as a **SPECIAL RESOLUTION:**

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time and subject to such approvals, consents, permissions, terms and conditions, if any, as may be considered necessary from the appropriate authorities, consent of the Members be and is hereby accorded for continuance of the Directorship of Shri M. P. Taparia, the Non-Executive Promoter Director of the Company, who has attained the age of 75 years and is aged around 81 years at present, as long as he continues in the office of Director of the Company on the existing terms and conditions, subject to the provisions, rules and regulations of Companies Act 2013 and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or of any other



appropriate authorities, as may be applicable, and as amended from time to time.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to undertake all other activities as may be incidental or expedient in this regard."

(2) To consider and, if thought fit, to pass, the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time and subject to such approvals, consents, permissions, terms and conditions, if any, as may be considered necessary from the appropriate authorities, consent of the Members be and is hereby accorded for continuance of the Directorship of Shri B. L. Taparia, the Non-Executive Promoter Director of the Company, who has attained the age of 75 years and is aged around 83 years at present, as long as he continues in the office of Director of the Company on the existing terms and conditions; subject to the provisions, rules and regulations of Companies Act 2013 and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or of any other appropriate authorities, as may be applicable, and as amended from time to time.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to undertake all other activities as may be incidental or expedient in this regard."

(3) To consider and, if thought fit, to pass, the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time and subject to such approvals, consents, permissions, terms and conditions, if any, as may be considered necessary from the appropriate authorities, consent of the Members be and is hereby accorded for continuance of the Directorship of Shri Nihalchand Chauhan, the Non-Executive Independent Director of the Company, who has attained the age of 75 years and is aged around 82 years at present, upto the expiry of his present term as an Independent Director i.e. 21.09.2019 on the existing terms and conditions; subject to the provisions, rules and regulations of Companies Act 2013 and/or Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and/or of any other appropriate authorities, as may be applicable, and as amended from time to time.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to undertake all other activities as may be incidental or expedient in this regard."

By Order of the Board of Directors
For Supreme Petrochem Ltd

(D. N. MISHRA)
Company Secretary

Mumbai- 26/10/2018



Registered Office-

Solitaire Corporate Park, Building No. 11,
5th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala,
Andheri (East), Mumbai-400 093,
Maharashtra, India

NOTES:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act 2013 ('Act') setting out material facts concerning the business under Item Nos. 1, 2 & 3 of this Notice, is annexed hereto.
2. This Notice along with the Postal Ballot Form is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any such member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent to them by the permitted mode. Members may note that this Notice will also be available on the Company's website www.supremepetrochem.com and on the website of (KARVY COMPUTERSHARE PRIVATE LIMITED ("KARVY")) at <https://evoting.karvy.com>.
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on Friday, 23rd Day of November, 2018 (the cut-off date) and only such Member(s) will be entitled to cast their votes by Postal Ballot or e-voting.
4. In compliance with the provisions of Section 108 and 110 of the Act and other applicable provisions, if any, and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulation"), the Company is pleased to provide to its Members, the facility to exercise their right to vote on proposed resolutions by electronic means ("e-voting") to enable them to cast their votes electronically. The Company has engaged the services of KARVY COMPUTERSHARE PRIVATE LIMITED ("KARVY") as the agency to provide e-voting facility to its Members.
5. Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case any Member cast the votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot form shall be considered invalid.
6. The Resolutions, if passed by the requisite majority, will be deemed to be passed on the last date specified for receipt of duly completed Postal Ballot Form or end of e-voting i.e. Wednesday, the 2nd day of January 2019.
7. A member can not exercise his vote by proxy on Postal Ballot.
8. If the Member is already registered with Karvy for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets the password, it can be reset by using 'Forgot User Details/Password' option available on <https://evoting.karvy.com>.
9. Members desiring to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed overleaf on the Postal Ballot form and return the said form duly completed and signed, in the enclosed postage prepaid self-addressed business reply envelope to the Scrutinizer Mr. P. N. Parikh/Ms. Jigyasa Ved C/o Mr. P. Nageswara Rao, Karvy Computershare Private Limited, Unit Supreme Petrochem Ltd., Karvy Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District - Nanakramguda, Serilingampally, Hyderabad - 500032, India, so as to reach not later than 5.00 p.m. (IST) on Wednesday, the 2nd day of January 2019. The postage will be borne by the Company. However, envelopes containing Postal Ballot Forms, if sent by courier or registered/speed post or deposited personally at the address given on the self-addressed business reply envelope, at the expense of the Members will also be accepted. If any postal ballot form is received after 5.00 p.m. (IST) on Wednesday, the 2nd day of January 2019, it will not be considered and will be strictly treated as if no reply from such Member has been received. Additionally, please note that the Postal Ballot Forms shall be considered invalid if (i) it is not possible to determine without any doubt the assent or dissent of the Member and/or (ii) a competent authority has given directions in writing to the Company to freeze the voting rights of the Member and/or (iii) it is defaced or mutilated in such a way that its identity as a genuine form can not be established and/or (iv) the Member has made any amendment to the resolution set out herein or imposed any condition while exercising his/her vote.
10. Members who have received the Postal Ballot Notice by e-mail but want to vote through Physical Ballot Form may download the Postal Ballot form attached in the e-mail or from the link <https://evoting.karvy.com> or from the Company's website www.supremepetrochem.com and send the duly completed and signed Postal Ballot Form to the Scrutinizer as per details stated in point no. 9 herein above.
11. In case a Member is desirous of obtaining duplicate Postal Ballot Form, the Member may write to the Company at its Registered Office or can download the Postal Ballot Form from the Company's website www.supremepetrochem.com.



12. Member may call Karvy's toll free Number 1-800-3454-001 or may send an e-mail request to evoting@karvy.com
13. The Company has appointed Shri P. N. Parikh (FCS 327 CP 1228) or failing him Ms. Jigyasa Ved (FCS 6488 CP 6018) of M/s Parikh & Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the Postal Ballot Voting and Remote e-voting in a fair and transparent manner.
14. The remote e-voting facility will be commenced from 9.00 a.m. (IST) on Tuesday, 4th day of December, 2018 and will end at 5.00 p.m. (IST) on Wednesday, 2nd Day of January, 2019. During this period, the Members holding shares either in the physical form or in dematerialized form, as on Friday, 23rd Day of November, 2018 i.e. Cut-Off date, may cast their vote electronically. The E-voting module shall be disabled by Karvy for e-voting thereafter as aforesaid. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it subsequently or cast the vote again.
15. The Scrutinizer shall, immediately after the conclusion of voting through Postal Ballot process, count the votes cast, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than 48 hours of conclusion of the e-voting and voting through Postal Ballot, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson or any person authorized by him in writing who shall countersign the same. The Scrutinizer's decision on the validity to a Postal Ballot Form will be final and binding.
16. The results declared along with the consolidated Scrutinizer's Report shall be placed on the website of the Company www.supremepetrochem.com and on the website of Karvy <https://evoting.karvy.com>. The results shall simultaneously be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited. The results shall also be placed on the Notice Board at the Registered Office of the Company.
17. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on Wednesday, 2nd day of January, 2019 i.e. the last date for receipt of Postal Ballot forms and the end of e-voting.
18. The Procedure for remote e-voting are stated as hereunder:
 - (I) In case a Member receives an e-mail from Karvy [for Members whose e-mail addresses are registered with the Company/ Depository Participant(s)]:
 - (a) Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - (b) Enter the login credentials (i.e. User ID) and password which will be sent separately. The E-Voting Event Number + Folio No. or DP ID Client ID will be your User ID.

However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote. If required, please visit <https://evoting.karvy.com> or contact toll free number 1-800-3454-001 for your existing password.
 - (c) After entering these details appropriately, click on "LOGIN".
 - (d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - (e) You need to login again with the new credentials.
 - (f) On successful login, the system will prompt you to select the E-Voting Event Number of Supreme Petrochem Ltd.
 - (g) On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date under "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST"



but the total number in "FOR / AGAINST" taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.

- (h) Members holding shares under multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
- (i) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- (j) After selecting the appropriate option you have to click on "Submit".
- (k) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

(II) General Guidelines for Members:

1. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Power of Attorney/Authority letter etc. together with attested specimen signature(s) of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer at their email supreme.scrutiniser@gmail.com with copy marked to Karvy at their e-mail ID viz. <https://evoting.karvy.com>. They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "CORPORATE NAME_EVENT NO."
 2. In case a Member receives physical copy of the Notice by post (For Members whose e-mail addresses are not registered with the Company/Depository participant):
 - (a) User ID and initial password will be sent separately
 - (b) Please follow all steps from Sr. No. (a) to (k) as mentioned in 18 (I) above, to cast your vote.
19. In case of any query or grievance pertaining to aforesaid Voting(s), please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com> and/or call Mr. P. Nageswara Rao at phone no. 040-67161526 or Karvy's toll free Number 1-800-3454-001 or may send an e-mail request to einward.ris@karvy.com or evoting@karvy.com to enable them to address the issue(s), if any.

ANNEXURE TO THE NOTICE:-

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 regarding Special Businesses.

Item No. 1, 2 & 3 (Special Resolutions):

Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that any Non-Executive Director who has attained the age of 75 years or more can not be appointed or continued as a Non-Executive Director in any listed Company until and unless approval of Members have been obtained for same by way of special resolution.

Since the existing Non-Executive Directors of the Company viz. Shri M. P. Taparia, Shri B. L. Taparia and Shri Nihalchand Chauhan are covered under the aforesaid provision for being aged more than 75 Years, the Company is required to obtain approval of Members by way of special resolution for keeping their Directorship continued in the Company post 01-04-2019.

Apropos above, special resolutions have been proposed for seeking approval of the Members in case of three existing Directors of the Company viz. two Non-Executive Promoter Directors Shri M. P. Taparia & Shri B. L. Taparia and one Non-Executive Independent Director Shri Nihalchand Chauhan.

The continuance of the aforesaid two Non-Executive Promoter Directors viz. Shri M. P. Taparia & Shri B. L. Taparia on the Board of the Company is essential considering that they have been pivotal to the establishment of the Company and also for



**SUPREME PETROCHEM LTD****CIN : L23200MH1989PLC054633****Registered Office:** Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093, Maharashtra, India**Phone:** +91 22 67091900; **Fax:** +91 22 40055681**E-mail:** investorhelpline@spl.co.in, **Website:** www.supremepetrochem.com**BALLOT FORM (In Lieu of e-voting)**

1) Name :

Registered Address of the
sole/first named Shareholder :2) Name(s) of the Jt. Shareholder(s) :
if any3) Registered Folio No./
DP ID No /Client ID No. :

4) No of Equity Shares held :

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Postal Ballot Notice of the Company dated 26.10.2018 conveying my/our assent or dissent for the said Resolution(s) by placing tick (✓) mark at the appropriate box as stated hereinbelow :

Sr. No.	Resolution	No. of Shares	For	Against
1	To consider to approve for the continuance of Shri M. P. Taparia as Non-Executive Promoter Director of the Company despite having attained the age of 75 years or more.			
2	To consider to approve for the continuance of Shri B. L. Taparia as Non-Executive Promoter Director of the Company despite having attained the age of 75 years or more.			
3	To consider to approve for the continuance of Shri Nihalchand Chauhan as Non-Executive Independent Director of the Company despite having attained the age of 75 years or more.			

E-VOTING

Member(s) who wish to opt for e-voting may use the following login credentials

Event (e-voting)	User ID	Password

Please follow steps of e-voting procedures as given in the Postal Ballot Notice by logging on to :- <https://evoting.karvy.com>

Place : Mumbai

Date :



Signature of Shareholder

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. Member can opt only one mode of voting i.e either physical ballot form or through e-voting. If a Member opts for e-voting, then please do not vote by physical ballot form and vice versa. Member(s) who cast their vote in both modes, then votes cast by e-voting shall be considered.
3. For detailed instructions on e-voting and through physical Postal Ballot Form, please refer to the accompanying Postal Ballot Notice.
4. During the e-voting period as per Postal Ballot Notice dated 26.10.2018 namely viz. 04.12.2018 to 02.01.2019, Members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date namely viz. 23.11.2018, may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting at 5.00 P. M. (IST) on 02.01.2019 thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. (Note: e-Voting shall not be allowed beyond the said time.)
5. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date namely viz. 23.11.2018, as per the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e. NSDL and CDSL.
6. A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it so as to reach the Scrutinizer Mr. P. N. Parikh/Ms. Jigyasa Ved C/o Mr. P. Nageswara Rao, Karvy Computershare Private Limited, Unit Supreme Petrochem Ltd., Karvy Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District - Nanakramguda, Serilingampally, Hyderabad - 500032, India in the enclosed postage prepaid self-addressed envelope, not later than 5.00 P.M. (IST) on Wednesday, 2nd day of January, 2019. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member will also be accepted.
7. Members are requested to convey their assent or dissent in this Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid. Incomplete, improperly or incorrectly ticked marked Ballot Forms will be rejected.
8. The Ballot Form should be completed and signed by the Member. In case of joint holdings, the Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no of POA or enclosing an attested copy of POA. Unsigned Ballot Form will be rejected.
9. Members are requested not to send any other paper/document along with Ballot Form in the enclosed postage prepaid self addressed envelope. If sent, the same paper/document would not be acted upon.
10. There will be only one Ballot Form for every Folio/Client ID irrespective of the number of joint member(s). A Member may request for a duplicate Ballot Form, can write to the Company at the registered office of the Company or Email at investorhelpline@spl.co.in mentioning their folio/DP ID and Client ID No.
11. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for members available at the Downloads section of <https://evoting.karvy.com>.
12. Institutional members (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to supreme.scrutiniser@gmail.com with a copy marked to evoting@karvy.com or einward.ris@karvy.com.
13. The result of the voting conducted through postal ballot would be announced within the permitted time and the decision of the scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
14. The exercise of vote through Postal Ballot is not permitted through a proxy.



INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
2. Member can opt only one mode of voting i.e either physical ballot form or through e-voting. If a Member opts for e-voting, then please do not vote by physical ballot form and vice versa. Member(s) who cast their vote in both modes, then votes cast by e-voting shall be considered.
3. For detailed instructions on e-voting and through physical Postal Ballot Form, please refer to the accompanying Postal Ballot Notice.
4. During the e-voting period as per Postal Ballot Notice dated 26.10.2018 namely viz. 04.12.2018 to 02.01.2019, Members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date namely viz. 23.11.2018, may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting at 5.00 P. M. (IST) on 02.01.2019 thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. (Note: e-Voting shall not be allowed beyond the said time.)
5. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date namely viz. 23.11.2018, as per the Register of Members/Statements of beneficial ownership maintained by the Depositories i.e. NSDL and CDSL.
6. A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it so as to reach the Scrutinizer Mr. P. N. Parikh/Ms. Jigyasa Ved C/o Mr. P. Nageswara Rao, Karvy Computershare Private Limited, Unit Supreme Petrochem Ltd., Karvy Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District - Nanakramguda, Serilingampally, Hyderabad - 500032, India in the enclosed postage prepaid self-addressed envelope, not later than 5:00 P.M. (IST) on Wednesday, 2nd day of January, 2019. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member will also be accepted.
7. Members are requested to convey their assent or dissent in this Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid. Incomplete, improperly or incorrectly ticked marked Ballot Forms will be rejected.
8. The Ballot Form should be completed and signed by the Member. In case of joint holdings, the Form should be completed and signed (as per the specimen signature registered with the Company/Depository Participant) by the first named Member and in his absence, by the next named Member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration no of POA or enclosing an attested copy of POA. Unsigned Ballot Form will be rejected.
9. Members are requested not to send any other paper/document along with Ballot Form in the enclosed postage prepaid self addressed envelope. If sent, the same paper/document would not be acted upon.
10. There will be only one Ballot Form for every Folio/Client ID irrespective of the number of joint member(s). A Member may request for a duplicate Ballot Form, can write to the Company at the registered office of the Company or Email at: investorhelpline@spl.co.in mentioning their folio/DP ID and Client ID No.
11. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for members available at the Downloads section of <https://evoting.karvy.com>.
12. Institutional members (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to supreme.scrutiniser@gmail.com with a copy marked to evoting@karvy.com or enward.ris@karvy.com.
13. The result of the voting conducted through postal ballot would be announced within the permitted time and the decision of the scrutinizer on the validity of the Ballot Form and any other related matter shall be final.
14. The exercise of vote through Postal Ballot is not permitted through a proxy.





नवशक्ति

मुंबई, मंगळवार, ४ डिसेंबर २०१८



सुप्रीम पेट्रोकेम लि.

सीआयएन: एल२३२००एमएच१९८९पीएलसी०५४६३३

नोंद. कार्यालय: सोलिटार कॉर्पोरेट पार्क, मिलिंदिंग फ़. ११, ५वा मजला, १६७, गुग हंगोविंद मार्ग, अंधेरी घाटकोपर लिंक रोड, चकाला, अंधेरी (पू.) मुंबई-४०० ०९३

दूर. फ़. ०२२-६७०९१९०० फ़ैक्स फ़. ०२२-४००५५६८१

ईमेल: investorhelpline@spl.co.in वेबसाईट: www.supremepetrochem.com

टपाली मतदान सूचना आणि ई-व्होटींग माहिती

कंपनी अधिनियम २०१३ (अंक्ट) चे कलम ११० आणि अंक्ट ३, असल्यास, इतर लागू असलेल्या तरतुदी, सहवाचना, सुधारित केल्याप्रमाणे कंपनी (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स, २०१३ च्या, ४. २२ नुसार याद्वारे सूचना देण्यात येते की, दि. १६.१०.२०१८ रोजीच्या कंपनीच्या टपाली मतदानाच्या सूचनेत नमूद केल्याप्रमाणे सिन्डिकेटिड अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिड ऑब्जेक्ट्स अँड इन्व्हेस्टमेंट्स रिग्युलेशन) रेग्युलेशन २०१५ (लिस्टिड रेग्युलेशन) च्या रेग्युलेशन १७(१२) च्या तरतुदीनुसार ७५ वा अधिक वयाचे कंपनीचे अ-कर्मचारी-संचालक संचालकत्व पुढे मुक्त ठेवण्याकरिता विशेष ठरावाद्वारे त्यांच्या सभासदांची मंजूरी मागवित आहे. टपाली मतदान सूचना आणि टपाली मतदान प्रपत्र कंपनीची वेबसाईट (www.supremepetrochem.com) आणि काव्ही कॉम्प्युटर प्रायव्हेट लिमिटेडची वेबसाईट (https://evoting.karvy.com) यावर उपलब्ध आहे. सदर तपशील जेथे कंपनीचे समभाग सूचीबद्ध होतात त्या स्टॉक एक्स्चेंजची वेबसाईट म्हणजे बीएसई लि. (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) यावर सुद्धा उपलब्ध आहे.

कंपनीने ३ डिसेंबर, २०१८ रोजी सभासदांना टपाली मतदान सूचना आणि टपाली मतदान प्रपत्र पाठविण्याचे काम पूर्ण केले आहे. सदर दस्तावेज कंपनीचे आर अँड टी एनटी जसे फाऊन्डर कॉम्प्युटर अँड प्रॉपर्टी लिमिटेड द्वारे पुरविल्याप्रमाणे शुक्रवार, २३ नोव्हेंबर, २०१८ ("कट-ऑफ तारीख") रोजी सभासदांची/लाभाधिकारी मालकांच्या नोंदवहीमध्ये नावे असल्यास सभासदांना पाठविण्यात आला.

कंपनी अधिनियम, २०१३ चे कलम १०८ आणि ११० च्या तरतुदी आणि असल्यास, इतर लागू असलेल्या तरतुदी, आणि सुधारित प्रमाणे कंपनी (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स, २०१३ (रूल्स) चे कलम २० आणि २२ आणि "लिस्टिड रेग्युलेशन" चा रेग्युलेशन ४४ चे पालन करू कंपनीला त्यांच्या सभासदांना प्रत्यक्ष टपाली मतदान प्रपत्राद्वारे मतदान करण्याऐवजी इलेक्ट्रॉनिक तऱ्यांचे मतदान करणे त्यांना शक्य व्हावे यासाठी इलेक्ट्रॉनिक साधनांद्वारे प्रस्तावित ठरावावर त्यांना मतदानाचा अधिकार बजावण्यासाठी सुविधा पुरविण्यास आनंद होत आहे. कंपनी त्यांच्या सभासदांना बरीत नमूद ई-व्होटींग सुविधा पुरविण्यासाठी एवन्सी म्हणून काव्ही कॉम्प्युटर अँड प्रॉपर्टी लिमिटेड ("काव्ही") ची सेवा घेतली आहे.

सभासदांना एकत्र टपाली मतपत्रिका प्रपत्र किंवा ई-व्होटींग या पैकी केवळ एकाच पद्धतीचा अवलंब करावा येईल. जर कोणत्याही सभासदांनी टपाली मतदान प्रपत्र आणि ई-व्होटींग या दोन्ही द्वारे त्या मतदान केल्यास, ई-व्होटींग द्वारे केलेले मतदान प्राधान्य घ्यावे जाईल आणि टपाली मतदान प्रपत्राद्वारे केलेले मतदान अविधेय समजले जाईल.

संचालक मंडळाने टपाली मतदान आणि ई-व्होटींग प्रक्रिया चांगल्या आणि पारदर्शक पद्धतीने घेण्याकरिता परिनिरीक्षक म्हणून मे. पारिख अँड असोसिएट्सचे कार्यरत कंपनी सेक्रेटरी अ. पी. एन. पारिख (सभासदत्व क्र. एफसीएस ३२७, सीपी क्र. १२२८) त्यांच्या गैरहजेरीत कु. जिम्मा वेद (सभासदत्व क्र. एफसीएस ६४८८, सीपी क्र. ६०१८) यांची नियुक्ती केली आहे.

ई-व्होटींग सुविधा मंगळवार, ४ डिसेंबर, २०१८ रोजी स. ९.०० वा (आयएसटी) सुरू होईल आणि बुधवार, २ जानेवारी, २०१९ रोजी सायं. ५.०० वा (आयएसटी) संपेल. ह्या कालावधीत शुक्रवार २३ डिसेंबर, २०१८ म्हणजे कट ऑफ तारीख रोजी सभासदांना स्वसुगट किंवा डिमॅटारिअलद्वारे स्वसुगट रोजीस धारण केलेल्या सभासदांना इलेक्ट्रॉनिक तऱ्या त्यांचे मतदान करता येईल. त्यांचे काव्ही द्वारे ई-व्होटींग बॉझल बंद करण्यात येईल आणि त्यामुळे २-१-२०१९ रोजी सायं ५.०० वा नंतर ई-व्होटींग करता येणार नाही. सभासदाद्वारे एकदा ठरावावर मत दिल्यानंतर त्यांचे त्याला/तिला ते बदलण्यास वा पुन्हा मतदान करण्यास परवानगी दिली जाणार नाही. राहणमत मतदानाचे अधिकार कट-ऑफ तारखेस कंपनीच्या समभाग बॉझलामध्ये भरणा केलेल्या त्यांचे समभागानेच प्रमाणात असतील.

ई-मतदानाच्या संदर्भातील तपशीलकरिता, कृपया टपाली मतदान सूचनेचा संदर्भ घ्यावा. जर ई-व्होटींग संबंधी पुढील या कोणतीही चौकशी करावयाची असल्यास, कृपया काव्हीची वेबसाईट https://evoting.karvy.com येथे उपलब्ध असलेल्या हेलप अँड एक्स्चेंज विभागाला मेसेज करू. जर ई-व्होटींग वा टपाली मतपत्रिका मतदानासंबंधित कोणतीही इतर तक्रार वा चौकशी करावयाची असल्यास, सभासदांनी काव्हीचे श्री. नागेश्वर राव यांना दूरध्वनी क्र. ०४०-६७९६१५२६ येथे किंवा टोला क्र. १-८००-३४५४-००१ येथे कॉल करावा. किंवा त्यांचे einward.ris@karvy.com येथे विनंती ई-मेल पाठवावा.

प्रत्यक्ष टपाली मतपत्रिकेद्वारा त्यांचे मतदान करण्यास इच्छुक असलेल्या सभासदांनी टपाली मतपत्रिका प्रपत्राच्या मागे छापलेल्या सूचना काळजीपूर्वक वाचण्याची आणि परिनिरीक्षक श्री. प. एन. पारिख/कु. जिम्मा वेद द्वारे काव्ही कॉम्प्युटर अँड प्रॉपर्टी लि. पुनित - सुजित प्रेंटिंग लि. काव्ही सेलोनियम टॉवर बी, फ्लॅट क्र. ३१ आणि ३२, गाबियावली, वित्तिय जिल्हा-नानकामणुड सिरिलिंगमपल्ली, हैद्राबाद-५०० ०३२, भारत यांच्याकडे बुधवार, २ जानेवारी, २०१९ रोजी सायं ५.०० वा. (आयएसटी) पूर्वी त्यांच्याकडे पोहोचले असा तन्हणे सदर पूर्ण भरलेले, आणि स्वाक्ष केलेले प्रपत्र, आगाऊ टपाल ध्वजे भरलेल्या स्वतःचा पत्ता असलेल्या बिझनेस इतर लिफाफ्यात परत पाठविण्याची विनंती करण्यात येत आहे. तथापि, टपाली मतपत्रिका पत्रिका समाविष्ट असलेल्या लिफाफा जर व्यक्तीस: कुरिया वा रजिस्टर्ड/स्पीड पोस्ट द्वारे सभासदांच्या ध्वजे भरलेल्या स्वतःचा पत्ता असलेल्या बिझनेस इतर लिफाफावर दिलेल्या पत्त्यावर पाठविल्यास वा जना केल्यास ते सु. स्वीकारण्यात येतील. जर टपाली मतपत्रिका प्रपत्र बुधवार, २ जानेवारी, २०१९ रोजी सायं. ५.०० वा. (आयएसटी) नंतर प्राप्त झाल्यास, ते विचारात घेतले जाणार नाही आणि अशा सभासदांना कोणतेही उत्तर प्राप्त झालेले नाही असे कार्टेकोरपणे समजण्यात येईल.

जर कोणत्याही सभासदांना प्रतिलिपी टपाली मतपत्रिका प्रपत्र हवे असल्यास त्यानंतर कंपनीचे त्यांचे नोंदीकृत कार्यालय वा काव्ही कॉम्प्युटर अँड प्रॉपर्टी लि. पुनित सुप्रीम पेट्रोकेम लि., काव्ही सेलोनियम टॉवर "बी", फ्लॅट क्र. ३१ आणि ३२, गाबियावली, वित्तिय जिल्हा, नानकामणुड सिरिलिंगमपल्ली, हैद्राबाद-५०० ००८, वेबसाईट https://evoting.karvy.com येथे लेा स्वकृपात देता येईल. तथापि तिसर भरलेले प्रतिलिपी टपाली मतदान प्रपत्र वर नमूद केल्याप्रमाणे बुधवार, २ जानेवारी, २०१९ रोजी सायं. ५.०० वा (आयएसटी) पूर्वी परिनिरीक्षकाकडे पोहोच आवरपणे आहे.

टपाली मतदानाचा निष्कर्ष शुक्रवार, ४ जानेवारी, २०१९ रोजी सायं. ५.०० वा. त्यापूर्वी घोषित केला जाईल. सदर निष्कर्षासह परिनिरीक्षकांचा अहवाल कंपनीच्या नोंदीकृत कार्यालयास सूचना फलफावर, कंपनीची वेबसाईट www.supremepetrochem.com आणि काव्ही कॉम्प्युटर अँड प्रॉपर्टी लि., ची वेबसाईट https://evoting.karvy.com यावर सदर निष्कर्ष घोषित झाल्यास लागूच प्रदर्शित करण्यात येईल.

कंपनी त्याचवेळी जेथे कंपनीचे समभाग सूचीबद्ध होतात त्या नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांच्याकडे निष्कर्ष पाठविले.

संचालक मंडळाच्या आदेशाने
सुप्रीम पेट्रोकेम लि. फॉर
(डी. एन. मिश्र
कंपनी सचि

तिकाण : मुंबई

तारीख : ०४/१२/२०१८





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POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that pursuant to 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, as amended, the Company is seeking approval of its Members by way of a Special Resolution for continuance of the directorship of Non-Executive Directors of the Company aged 75 years or more, pursuant to the provisions of Regulation 17(1A) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), as set out in the notice of Postal Ballot of company dated 26-10-2018.

The Postal Ballot Notice and Postal Ballot Form are available on the Company's website (www.supremepetrochem.com) and the website of Karvy Computershare Private Limited (<https://evoting.karvy.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).

The Company has completed dispatch of Postal Ballot Notice and Postal Ballot Form to the members by the permitted mode on 3rd day of December, 2018. The said documents were sent to the Members whose name appeared in the Register of Members/Beneficial Owners as on Friday, 23rd Day of November, 2018 ("the cut-off date") as provided by the R&T Agent of company viz. KARVY COMPUTERSHARE PRIVATE LIMITED.

In compliance with the provisions of section 108 and 110 of the Companies Act, 2013 and other applicable provisions, if any, and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and Regulation 44 of the "Listing Regulations", the Company is pleased to provide to its Members, the facility to exercise their right to vote on proposed resolutions by electronic means ("e-voting") to enable them to cast their votes electronically instead of casting votes through physical postal ballot form. The Company has engaged the services of KARVY COMPUTERSHARE PRIVATE LIMITED ("KARVY") as the agency to provide the aforesaid e-voting facility to its Members.

Members can opt for only one mode of voting i.e. either Postal Ballot Form or e-voting. In case, any Member cast his votes both by Postal Ballot Form and e-voting, the votes cast through e-voting shall prevail and the votes cast through Postal Ballot Form shall be considered invalid.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him Ms. Jigyasa Ved (Membership No. FCS 6488, CP No. 6018) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

The e-voting facility will be commenced from 9.00 a.m. (IST) on Tuesday, 04th day of December, 2018 and will end at 5.00 p.m. (IST) on Wednesday, 2nd Day of January, 2019. During this period, the Members holding shares either in the physical form or in dematerialized form, as on Friday, 23rd Day of November, 2018 i.e. Cut-Off date, may cast their vote electronically. Thereafter the e-voting module shall be disabled by Karvy and thus no e-voting will take place after 5.00 PM on 02-01-2019. Once the vote on a resolution is cast by the member, he/she will not be allowed to change it, subsequently or cast the vote again. The voting rights of the members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the cut-off date.

For details regarding to e-voting, please refer to the Postal Ballot Notice. In case of any query or support pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website <https://evoting.karvy.com>. In case of any other query or grievance with respect to e-voting or postal ballot voting, member(s) may call Mr. Nageshwar Rao of Karvy at Phone No. 040-67161526 or the toll free Number 1-800-3454-001 or may send him an e-mail request at einward.ris@karvy.com or evoting@karvy.com.

Members desirous to exercise their vote by physical Postal Ballot are requested to carefully read the instructions printed overleaf on the Postal Ballot form and return the said form duly completed and signed, in the enclosed postage prepaid self-addressed business reply envelope to the Scrutinizer Mr. P. N. Parikh/Ms. Jigyasa Ved C/o Karvy Computershare Pvt Ltd, Unit- Supreme Petrochem Ltd, Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District - Nanakramguda, Serilingampally, Hyderabad - 500032, India, so as to reach them not later than 5.00 p.m. (IST) on Wednesday, the 2nd day of January 2019. However, envelopes containing Postal Ballot Forms, if sent by courier or registered/speed post or deposited personally at the address given on the self-addressed business reply envelope, at the expense of the Members will also be accepted. If any postal ballot form is received after 5.00 p.m. (IST) on Wednesday, the 2nd day of January 2019, it will not be considered and will be strictly treated as if no reply has been received from such Member.

Any Member seeking duplicate postal ballot form can write to the Company at its Registered Office or to Karvy Computershare Pvt. Ltd. Unit: Supreme Petrochem Ltd, Karvy Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 008, Website <https://evoting.karvy.com>. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5.00 p.m. (IST) on Wednesday, the 2nd day of January 2019, as aforesaid.

The result of the Postal Ballot will be declared on or before 5.00 p.m on Friday, 4th January, 2019. The said result alongwith the Scrutinizer's Report shall be displayed at the Notice Board of the Registered Office of the Company, on the Company's website www.supremepetrochem.com and on the website of Karvy Computershare Pvt. Ltd. <https://evoting.karvy.com> immediately after the said result is declared. The Company shall simultaneously forward the result to National Stock Exchange of India Limited and BSE Limited, where equity shares of the Company are listed.

By Order of the Board of Directors
 For Supreme Petrochem Ltd
 (D. N. MISHRA)
 Company Secretary

