



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 ● E-mail : corporate@spl.co.in

Ref: CFA/CS/86/AGM_26/2015-2016

September 25, 2015

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

Dear Sir,

Sub: Submission of details regarding the voting results for the 26th Annual General Meeting of the Members of the Company held on September 23, 2015

Ref: Clause 35A of the Listing Agreement

This is to inform that the 26th Annual General Meeting of the Members of the Company was held on September 23, 2015 at 4.00 p.m. at the Indian Merchants' Chambers, Walchand Hirachand Conference Hall, IMC Marg, Churchgate, Mumbai - 400 020.

Pursuant to Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Clause 35B of the Listing Agreement the Company provided facility to exercise votes on the items of business given in the notice through either the electronic voting system or by means of a Ballot in lieu of e-voting. The Company also made available facility to vote by way of a ballot at the AGM, to those members who had not exercised their voting rights either through e-voting or ballot in lieu of e-voting.

The E-voting was made available to the members for 4 days from 9.00 a.m. on September 19, 2015 upto 5.00 p.m. on September 22, 2015. The Ballot forms were accepted upto 5.00 p.m. on September 22, 2015.

To oversee the e-voting process/postal ballot and poll at the AGM, Shri P N Parikh or failing him Ms. Jigyasa N. Ved of Parikh and Associates, Company Secretaries were appointed as Scrutinizers.

Ms. Jigyasa N. Ved scrutinized the votes exercised through e-voting/postal ballot and ballot at the 26th Annual General Meeting and combined the votes under above methods and submitted her report to the Chairman and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by e-voting/postal ballot and ballot at the AGM.





: 2 :

The details of voting results in the specified format pursuant to Clause 35A of the Listing Agreement are given below:-

| | | | | | | |
|---|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------|-----------------|---------------------|
| A | DATE OF AGM | September 23, 2015 | | | | |
| B | BOOK CLOSURE DATE | 21-09-2015 TO 23-09-2015 (BOTH DAYS INCLUSIVE) | | | | |
| C | TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 50543 | | | | |
| D | NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY | 74 | | | | |
| | SHAREHOLDERS | PRESENT IN PERSON | PRESENT THROUGH PROXY | TOTAL | SHARES | % TO CAPITAL |
| | PROMOTER AND PROMOTER GROUP | 5 | 0 | 5 | 58745000 | 60.84022 |
| | PUBLIC | 68 | 1 | 69 | 1644055 | 1.70365 |
| | TOTAL | 73 | 1 | 74 | 60356055 | 62.54387 |
| E | No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available. | | | | | |

| Sr. No. | Details of Agenda | Resolution Required | Mode of Voting |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------|
| 1 | Adoption of Audited Financial Statement for the financial year ended June 30, 2015 together with the Reports of the Board of Directors and Auditors' thereon. | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 2 | Declaration of Dividend on Equity Shares | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 3 | Re-appointment of Shri Rajan B. Raheja (DIN 00037480) who retires by rotation | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 4 | Re-appointment of Shri B. L. Taparia (DIN 00112438) who retires by rotation | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 5 | Ratification of appointment of M/s. G M Kapadia & Co. as Statutory Auditors until the conclusion of Annual General Meeting to be held in calendar year 2018.. | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 6 | Appointment of Dr. S. Sivaram (DIN 00009900) as an Independent Director | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 7 | Consent of the Member 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, 2016. | Ordinary Resolution | E-voting/Postal Ballot/Ballot at AGM |
| 8 | Adoption of new set of Article of Association of the Company. | Special Resolution | E-voting/Postal Ballot/Ballot at AGM |





: 3 :

SUMMARY OF THE VOTING RESULTS:

Attached as ANNEXURE 'A'

Accordingly, we hereby report that all the resolutions set out in the Notice convening 26th Annual General Meeting of the Company held on September 23, 2015 were passed with requisite majority.

Thanking you

Yours faithfully,
For **SUPREME PETROCHEM LTD**

RAVI V KUDDYADY
COMPANY SECRETARY

SUPREME PETROCHEM LTD-23/09/2015-MUMBAI

Sebi Poll Report

ANNEXURE 'A'

| Resolution ID | Category | Shares Held (1) | Votes Polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | No. of Votes - against (5) | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------|--------------------------------|-----------------|------------------|-----------------------------------------------------------|------------------------------|--------------------------------------------------------|----------------------------|------------------------------------------------------|
| 1 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 1 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 1 | Public-Others | 37534176 | 1671935 | 4.4544 | 1671835 | 99.994 | 100 | 0.0059 |
| | Total | 96501958 | 60490252 | 62.6829 | 60490152 | 99.9998 | 100 | 0.0002 |
| 2 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 2 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 2 | Public-Others | 37534176 | 1671835 | 4.4542 | 1671835 | 100 | | |
| | Total | 96501958 | 60490152 | 62.6828 | 60490152 | 100 | | |
| 3 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 3 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 3 | Public-Others | 37534176 | 1671835 | 4.4542 | 1671735 | 99.994 | 100 | 0.0059 |
| | Total | 96501958 | 60490152 | 62.6828 | 60490052 | 99.9998 | 100 | 0.0002 |
| 4 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 4 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 4 | Public-Others | 37534176 | 1671835 | 4.4542 | 1671735 | 99.994 | 100 | 0.0059 |
| | Total | 96501958 | 60490152 | 62.6828 | 60490052 | 99.9998 | 100 | 0.0002 |
| 5 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 5 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 5 | Public-Others | 37534176 | 1671835 | 4.4542 | 1671835 | 100 | | |
| | Total | 96501958 | 60490152 | 62.6828 | 60490152 | 100 | | |
| 6 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 6 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 6 | Public-Others | 37534176 | 1671835 | 4.4542 | 1670535 | 99.9222 | 1300 | 0.0777 |
| | Total | 96501958 | 60490152 | 62.6828 | 60488852 | 99.9979 | 1300 | 0.0021 |
| 7 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 7 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 7 | Public-Others | 37534176 | 1671835 | 4.4542 | 1671735 | 99.994 | 100 | 0.0059 |
| | Total | 96501958 | 60490152 | 62.6828 | 60490052 | 99.9998 | 100 | 0.0002 |
| 8 | Promoter and Promoter Group | 58712000 | 58712000 | 100 | 58712000 | 100 | | |
| 8 | Public – Institutional Holders | 255782 | 106317 | 41.5655 | 106317 | 100 | | |
| 8 | Public-Others | 37534176 | 1671835 | 4.4542 | 1671735 | 99.994 | 100 | 0.0059 |
| | Total | 96501958 | 60490152 | 62.6828 | 60490052 | 99.9998 | 100 | 0.0002 |

