



# SUPREME PETROCHEM LTD

Corporate Office :

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

☎: 91-22-6709 1900 • Website : www.supremepetrochem.com CIN : L23200MH1989PLC054633

Ref: CFA/CS/86/AGM\_25/2014-2015

September 23, 2014

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

Dear Sir,

**Sub: Submission of details regarding the voting results for the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on September 22, 2014**

**Ref: Clause 35A of the Listing Agreement**

This is to inform that the 25<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 22, 2014 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 provided an additional facility to vote by way of a poll to those members who have 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 3 days from 9.00 a.m. on September 12, 2014 upto 6.00 p.m. on September 14, 2014. The Ballot forms were accepted upto 6.00 p.m. on September 14, 2014.

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.

Shri P N Parikh scrutinized the votes exercised through e-voting/postal ballot and poll at the 25<sup>th</sup> Annual General Meeting and combined the votes under above methods and submitted his 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 poll at the AGM.



Regd. Office : 612, Raheja Chambers, Nariman Point, Mumbai-400 021  
Works : Amdoshi / Wangani, Wakan - Roha Road, Taluka : Roha Dist.: Raigad, Maharashtra - 402 106  
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Fax-CMS 67091926. COMM. : 40055682. HRD. ADMIN. : 40055685



: 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 22, 2014				
B	BOOK CLOSURE DATE	19-09-2014 TO 22-09-2014 ( BOTH DAYS INCLUSIVE )				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	51435				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	115				
	<b>SHAREHOLDERS</b>	<b>PRESENT IN PERSON</b>	<b>PRESENT THROUGH PROXY</b>	<b>TOTAL</b>	<b>SHARES</b>	<b>% TO CAPITAL</b>
	PROMOTER AND PROMOTER GROUP	0	0	0	0	0.00000
	PUBLIC	113	2	115	271281	0.28111
	TOTAL	113	2	115	271281	0.28111
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 Directors' Report and Audited Statement of Accounts for the year together with Auditors' Report thereon for the financial year ended June 30, 2014	Ordinary Resolution	E-voting/Postal Ballot/Poll at AGM
2	Declaration of Dividend on Equity Shares	Ordinary Resolution	E-voting/Postal Ballot/Poll at AGM
3	Re-appointment of Shri M P Taparia who retires by rotation	Ordinary Resolution	E-voting/Postal Ballot/Poll at AGM
4	Re-appointment of Shri S J Taparia who retires by rotation	Ordinary Resolution	E-voting/Postal Ballot/Poll at AGM
5	Appointment of M/s. G M Kapadia & Co. as Statutory Auditors from conclusion of this annual general meeting until the conclusion of annual general meeting to be held in calendar year 2018.	Ordinary Resolution	E-voting/Postal Ballot/Poll at AGM
6	Appointment of Shri Hasmukh Shah as an Independent Director	Special Resolution	E-voting/Postal Ballot/Poll at AGM
7	Appointment of Shri R Kannan as an Independent Director	Special Resolution	E-voting/Postal Ballot/Poll at AGM
8	Appointment of Shri M S Ramachandran as an Independent Director	Special Resolution	E-voting/Postal Ballot/Poll at AGM
9	Appointment of Shri Nihalchand Chauhan as an Independent Director	Special Resolution	E-voting/Postal Ballot/Poll at AGM
10	Appointment of Ms. Ameeta Parpia as an Independent Director	Special Resolution	E-voting/Postal Ballot/Poll at AGM
11	Consent of the Member of the Company for payment of remuneration to Cost Auditors, for the financial year ending June 30, 2015.	Special Resolution	E-voting/Postal Ballot/Poll at AGM
12	Appointment of Shri N Gopal as Manager of the Company for the period July 10, 2014 to February 29, 2016.	Special Resolution	E-voting/Postal Ballot/Poll at AGM
13	Special Resolution under Section 188 of the Companies Act, 2013 and rules framed thereunder, to contract or arrangements with The Supreme Industries Ltd.	Special Resolution	E-voting/Postal Ballot/Poll at AGM
14	Special Resolution u/s 180(1)(a) of the Companies Act, 2013 and Rules framed thereunder to Secure Working Capital facilities not exceeding ₹1500 crores.	Special Resolution	E-voting/Postal Ballot/Poll at AGM
15	Special Resolution u/s 180(1)(a) of the Companies Act, 2013 and Rules framed thereunder to secure Term Loans/Foreign Currency Loans ECB/Debentures/Bonds not exceeding ₹100 crores.	Special Resolution	E-voting/Postal Ballot/Poll 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 25<sup>th</sup> Annual General Meeting of the Company held on September 22, 2014 were passed with requisite majority.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

A handwritten signature in black ink, appearing to read 'R Kuddady', is written over a horizontal line. The signature is fluid and cursive.

**RAVI V KUDDYADY**  
**DY. COMPANY SECRETARY**



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)	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
1	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
1	Public - Institutional Holders	214959	106317	49.4592	106317	0	100	0
1	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
1	Total	96501958	61163022		61163022	0		
2	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
2	Public - Institutional Holders	214959	106317	49.4592	106317	0	100	0
2	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
2	Total	96501958	61163022		61163022	0		
3	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
3	Public - Institutional Holders	214959	106317	49.4592	106317	0	100	0
3	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
3	Total	96501958	61163022		61163022	0		
4	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
4	Public - Institutional Holders	214959	106317	49.4592	106317	0	100	0
4	Public-Others	37574999	2341205	6.2308	2341205	0	100	0
4	Total	96501958	61159522		61159522	0		
5	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
5	Public - Institutional Holders	214959	106317	49.4592	106317	0	100	0
5	Public-Others	37574999	2344505	6.2395	2344505	0	100	0
5	Total	96501958	61162822		61162822	0		
6	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
6	Public - Institutional Holders	214959	106317	49.4592	106317	106317	0	100
6	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
6	Total	96501958	61163022		61056705	106317		
7	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
7	Public - Institutional Holders	214959	106317	49.4592	106317	106317	0	100
7	Public-Others	37574999	2344705	6.2401	2344505	200	99.9914	0.0085
7	Total	96501958	61163022		61056505	106517		
8	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
8	Public - Institutional Holders	214959	106317	49.4592	106317	106317	0	100



8	Public-Others	37574999	2344505	6.2395	2344305	200	99.9914	0.0085
8	Total	96501958	61162822		61056305	106517		
9	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
9	Public – Institutional Holders	214959	106317	49.4592	106317	0	100	0
9	Public-Others	37574999	2344505	6.2395	2344305	200	99.9914	0.0085
9	Total	96501958	61162822		61162622	200		
10	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
10	Public – Institutional Holders	214959	106317	49.4592	106317	0	100	0
10	Public-Others	37574999	2344505	6.2395	2344505	0	100	0
10	Total	96501958	61162822		61162822	0		
11	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
11	Public – Institutional Holders	214959	106317	49.4592	106317	0	100	0
11	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
11	Total	96501958	61163022		61163022	0		
12	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
12	Public – Institutional Holders	214959	106317	49.4592	106317	0	100	0
12	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
12	Total	96501958	61163022		61163022	0		
13	Promoter and Promoter Group	58712000	29775600	50.7147	29775600	0	100	0
13	Public – Institutional Holders	214959	106317	49.4592	106317	0	100	0
13	Public-Others	37574999	2344705	6.2401	2344705	0	100	0
13	Total	96501958	32226622		32226622	0		
14	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
14	Public – Institutional Holders	214959	106317	49.4592	0	106317	0	100
14	Public-Others	37574999	2344505	6.2395	2344505	0	100	0
14	Total	96501958	61162822		61056505	106317		
15	Promoter and Promoter Group	58712000	58712000	100	58712000	0	100	0
15	Public – Institutional Holders	214959	106317	49.4592	106317	0	100	0
15	Public-Others	37574999	2344505	6.2395	2344505	0	100	0
15	Total	96501958	61162822		61162822	0		