



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/18/Agm25/2014-2015

September 24, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
MUMBAI - 400 001

Dear Sir,

Sub: Proceedings of the 25th Annual General Meeting of the Company

The 25th Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Monday, September 22, 2014 at 4.00 p.m. at Indian Merchants' Chambers, Walchand Hirachand Conference Hall, IMC Marg, Churchgate, Mumbai 400 020. The AGM was attended by 115 members/proxies.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between September 12, 2014 to September 14, 2014 with record date for determining shareholders being July 31, 2014. Similarly last date for receiving Physical Ballot papers by scrutinizer was also fixed as September 14, 2014.

At the Annual General Meeting held, the Chairman had ordered Poll to give an opportunity to the shareholders present at the Annual General Meeting and who have not voted by electronic process or by physical ballot paper to cast their vote in the Ballot Box kept at the meeting.

The following business was transacted during the meeting:

ORDINARY BUSINESS:

Res. 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/Physical Ballot Forms/Poll at AGM
2	Declaration of Dividend on Equity Shares	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
3	Re-appointment of Shri M P Taparia who retires by rotation	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
4	Re-appointment of Shri S J Taparia who retires by rotation	Ordinary Resolution	E-voting/Physical Ballot Forms/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/Physical Ballot Forms/Poll at AGM

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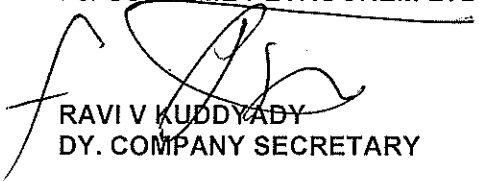
**SPECIAL BUSINESS:**

Res. No.	Details of Agenda	Resolution Required	Mode of Voting
6	Appointment of Shri Hasmukh Shah as an Independent Director	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
7	Appointment of Shri R Kannan as an Independent Director	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
8	Appointment of Shri M S Ramachandran as an Independent Director	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
9	Appointment of Shri Nihalchand Chauhan as an Independent Director	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
10	Appointment of Ms. Ameeta Parpia as an Independent Director	Ordinary Resolution	E-voting/Physical Ballot Forms/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.	Ordinary Resolution	E-voting/Physical Ballot Forms/Poll at AGM
12	Appointment of Shri N Gopal as Manager of the Company for the period July 10, 2014 to February 29, 2016.	Ordinary Resolution	E-voting/Physical Ballot Forms/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/Physical Ballot Forms/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/Physical Ballot Forms/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/Physical Ballot Forms/Poll at AGM

All the resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


RAVI V KUDDADY
DY. COMPANY SECRETARY