



# 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/12/AGM\_30/2019-2020

July 12, 2019

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: Proceedings of the 30th Annual General Meeting of the Company**  
**Ref : Regulation 30 of LODR**

The 30<sup>th</sup> Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Friday, July 12, 2019 at 4.00 p.m. at Indian Merchants' Chamber, Walchand Hirachand Hall, IMC Marg, Churchgate, Mumbai 400 020. The AGM was attended by 91 members/proxies/corporate representatives.

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 electronic voting facility (remote e-voting) to the Members entitled to cast their vote at the Annual General Meeting. The remote e-Voting process was carried out by the Company between July 08, 2019 to July 11, 2019 with record date for determining shareholders eligibility for e-voting being July 05, 2019.

The Company also made available the facility to vote by way of ballot at the Annual General Meeting to those members who had not exercised their voting rights through remote e-voting.

The following business was transacted during the meeting:

## ORDINARY RESOLUTIONS:

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, 2019 together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
2	Confirmation of interim dividend paid in November 2018 and declaration of final dividend for year ended March 31, 2019	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
3	Re-appointment of Shri Rajan B. Raheja as a Director (DIN - 00037480) who retires by rotation	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
4	Re-appointment of Shri B. L. Taparia as a Director (DIN - 00112438) who retires by rotation	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM



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5	Appointment of Shri Rajeev M. Pandia (DIN - 00021730) as an Independent Director	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM
6	Ratification for payment of remuneration to Cost Auditors for the F.Y. 2019-20	Ordinary Resolution	E-Voting/ Ballot Paper voting at AGM

**SPECIAL RESOLUTIONS:**

Sr. No.	Description	Resolution Required	Mode of Voting
7	Re-appointment of Shri R. Kannan (DIN - 00380328) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
8	Re-appointment of Shri M. S. Ramachandran (DIN - 00943629) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
9	Re-appointment of Dr. S. Sivaram (DIN - 00009900) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM
10	Re-appointment of Ms. Ameeta Parpia (DIN - 02654277) as an Independent Director	Special Resolution	E-Voting/ Ballot Paper voting at AGM

All the resolutions as aforesaid were passed with requisite majority.

Kindly take above document/information on your record

Thanking you,

Yours faithfully,

For SUPREME PETROCHEM LTD

D.N. MISHRA

G.M. (LEGAL) & COMPANY SECRETARY