

**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  
 Tel: +91 22 67091900 ; Fax : +91 22 40055681  
 Email: 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 Joint Shareholder(s) if any :

3. Registered Folio No./DP ID No./Client ID No. :

4. Number of Equity Shares held :

5. I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the business stated in the Notice of 26<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 23, 2015 by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

| Sr. No. | Description  | No. of equity shares | I/We assent to the resolution (For) | I/We dissent to the resolution (Against) |
|---------|--|----------------------|-------------------------------------|--|
| 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.  |                      |                                     |  |
| 2       | Declaration of Dividend on Equity Shares   |                      |                                     |  |
| 3       | Re-appointment of Shri Rajan B. Raheja (DIN: 00037480) who retires by rotation   |                      |                                     |  |
| 4       | Re-appointment of Shri B. L. Taparia (DIN: 00112438) who retires by rotation   |                      |                                     |  |
| 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.   |                      |                                     |  |
| 6       | Appointment of Dr. S. Sivaram (DIN: 00009900) as an Independent Director   |                      |                                     |  |
| 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 |                      |                                     |  |
| 8       | Adoption of new set of Article of Association of the Company.  |                      |                                     |  |

Place :

Date :

\_\_\_\_\_  
Signature of Shareholder

**NOTE:** Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the Scrutiniser by 5.00 p.m. on September 22, 2015 shall only be considered.

**E-VOTING**

Users who wish to opt for e-voting may use the following login credentials.

| Event (e-voting) No. | User ID | PASSWORD |
|----------------------|---------|----------|
|                      |         |          |

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

## **INSTRUCTIONS**

1. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to the Scrutiniser, Shri P. N. Parikh or failing him Ms. Jigyasa N. Ved of Parikh & Associates, Company Secretaries at the Registered Office of the Company: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400 093 or to email id supreme.scrutiniser@gmail.com, so as to reach by 5.00 p.m. on September 22, 2015. Ballot Form received thereafter will strictly be treated as if not received.
2. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
3. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutiniser on the validity of the forms will be final.
4. In the event member casts his votes through both the processes i.e. e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form will not be considered.
5. The right of voting by Ballot Form shall not be exercised by a proxy.
6. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/ demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the share transfer agent of the Company (i.e. Karvy Computershare Pvt. Ltd). Members are requested to keep the same updated.
7. There will be only one Ballot Form for every Folio/DP ID - Client ID irrespective of the number of joint members.
8. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
9. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society, etc. a certified copy of the relevant authorization/Board resolution to vote should accompany the Ballot Form.
10. Instructions for e-voting procedure are available in the Notice of Annual General Meeting and are also placed on the website of the Company.