



SUPREME PETROCHEM LTD

Regd. Office :

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Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_36/2024-2025

July 4, 2025

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 - SPLPETRO

Dear Sir,

Sub: Proceedings of the 36th Annual General Meeting (AGM) of the Company

Ref: Regulation 30 of LODR

The 36th Annual General Meeting (AGM) of Supreme Petrochem Ltd was held on Friday, July 4, 2025 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM"). The AGM was attended by 104 Members.

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 ("Listing Regulations"), the Company had provided to its Members the facility to exercise their rights to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The remote e-voting process was carried out by the Company between Monday, June 30, 2025 (9.00 a.m. IST) and Thursday, July 3, 2025 (5.00 p.m. IST) with record date for determining shareholders eligibility for e-voting being Friday, June 27, 2025.

The Company had also provided electronic voting system at the AGM (Instapoll) for voting during AGM by those members who had not exercised their voting rights earlier through remote e-voting.

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The following business(es) were transacted by the shareholders at the AGM.

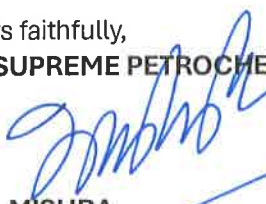
Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Audited Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and Instapoll at AGM
2	Confirmation of the Interim Dividend of Rs. 2.50 per share paid on Equity Shares of the Company in October 2024 (Face Value Rs. 2.00 per Equity Share) and to declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2025 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote e-voting and Instapoll at AGM
3	To approve reappointment of Shri Rajan B Raheja (DIN:00037480) as a Non-Executive, Non-Independent Promoter Director of the Company	Ordinary Resolution	Remote e-voting and Instapoll at AGM
4	To approve reappointment of Shri B.L. Taparia (DIN:00112438) as a Non-Executive, Non-Independent Director of the Company	Special Resolution	Remote e-voting and Instapoll at AGM
5	To approve reappointment of Shri K.V. Mujumdar (DIN:08866096) as a Whole Time Director of the Company for a period of 3 years for a period of 3 years from September 19, 2025.	Special Resolution	Remote e-voting and Instapoll at AGM
6	To approve appointment of Secretarial Auditors of the Company and to fix their remuneration for a period of 5 years w.e.f. 2025-26.	Ordinary Resolution	Remote e-voting and Instapoll at AGM
7	To ratify the remuneration of Cost Auditors of the Company M/s Kishore Bhatia & Associates for F.Y. 2025-26.	Ordinary Resolution	Remote e-voting and Instapoll at AGM

Kindly take above document/information on your record. Conclusion time of the Annual General Meeting was 17:30 hrs. The voting results pertaining to above seven resolutions will be filed with BSE/NSE separately in due course.

Thanking you,

Yours faithfully,

For **SUPREME PETROCHEM LTD**


**DEOKI
NANDAN
MISHRA**
D.N. MISHRA
COMPANY SECRETARY

Digitally signed by
DEOKI NANDAN
MISHRA
Date: 2025.07.04
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