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 **Fax** - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_37/2026-2027

Date: July 16, 2026

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

Scrip Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051

Symbol - SPLPETRO

Dear Sir/Ma'am,

Sub: Submission of details regarding the voting results related to 37th Annual General Meeting (AGM) of the Members of the Company held on July 14, 2026

Ref: Regulation 44 of LODR

The 37th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, July 14, 2026 at 4.00 p.m. (IST) through Video Conference ("VC") / Other Audio Video Visual Means ("OAVM").

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 Friday, July 10, 2026 at 9.00 a.m. (IST) and concluded on Monday, July 13, 2026 at 5.00 p.m. (IST) with record date for determining shareholders eligibility for e-voting being Tuesday, July 07, 2026.

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.

To oversee the e-voting process and voting at the AGM and issue voting results, Shri P. N. Parikh (FCS 327) or failing him Shri Mitesh Dhabliwala (FCS 8331) or failing him Ms. Sarvari Shah (FCS 9697) of Parikh & Associates, Practicing Company Secretaries were appointed as Scrutinisers.

Shri Mitesh Dhabliwala scrutinised the votes exercised through remote e-voting and Instapoll at the 37th Annual General Meeting and combined the votes under above methods and submitted his report to the Chairperson and based on the said report of the Scrutiniser, the resolutions indicated below were declared as duly passed by requisite majority through remote e-voting and Instapoll voting (combined) at the AGM as per voting results annexed hereto vide Annexure B.

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ISO 9001:2015
ISO 14001:2015
ISO 45001:2018
BUREAU VERITAS Certification
BUREAU VERITAS 1828
UKAS ENVIRONMENTAL MANAGEMENT 008
AEO भारतीय सीमा शुल्क INDIAN CUSTOMS
Certificate No. INAAACS7249C3F258

SPL

The details of voting results in the specified format pursuant to Regulation 44 of LODR are given below:-

A	Date of AGM	July 14, 2026
B	Record Date for e-voting	July 7, 2026
C	Total no. of shareholders on record date	43520
D	No. of shareholders present in the meeting either in person or through proxy	Not Applicable

SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	ATTENDED THROUGH VC	SHARES	% TO CAPITAL
Promoter & Promoter Group	NA	NA	6	60715000	32.29%
Public	NA	NA	76	771179	0.41%
Total	NA	NA	82	61486179	32.70%

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1	Adoption of Financial Statements including Consolidated Audited Financial Statements for the Financial Year Ended March 31, 2026, 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 declared on Equity Shares of the Company by the Board of Directors at its meeting held on Friday, October 24, 2025 (Face Value Rs. 2.00 per Equity Share) and Declaration of final dividend of Rs. 8/- (Rupees Eight Only) per equity share of the Company for the financial year ended March 31, 2026 (Face Value Rs. 2.00 per Equity Share).	Ordinary Resolution	Remote E-voting and Instapoll at AGM
3	Re-appointment of Shri M. P. Taparia (DIN 00112461) as a Non-Executive, Non-Independent Promoter Director of the Company, liable to retire by rotation.	Special Resolution	Remote E-voting and Instapoll at AGM
4	Re-appointment of Shri S. J. Taparia (DIN 00112513) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.	Special Resolution	Remote E-voting and Instapoll at AGM
5	Re-appointment of Shri N. Gopal as Manager of the Company for a period commencing from April 20, 2026 and ending on March 31, 2029.	Special Resolution	Remote E-voting and Instapoll at AGM
6	Ratification of remuneration of Cost Auditors of the Company, M/s Kishore Bhatia & Associates for F.Y. 2026-27.	Ordinary Resolution	Remote E-voting and Instapoll at AGM

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The Scrutinizer's Report dated July 15, 2026 signed by the Scrutiniser Shri Mitesh Dhabliwala of M/s. Parikh & Associates and counter signed by the Chairperson of the Company as per the provisions of SS-2 is attached herewith vide Annexure "A" and on basis of same the summary of voting results has been prepared and is attached herewith vide Annexure "B", which please kindly be taken on your records.

Accordingly, we hereby confirm that all the six resolutions as set out in the Notice convening 37th Annual General Meeting of the Company held on July 14, 2026 were duly carried out/passed with requisite majority.

The voting results for the six resolutions placed in the AGM were accordingly declared by the Chairperson on basis of the aforesaid scrutinizers report on e-voting.

Thanking you,

Yours faithfully,
For **Supreme Petrochem Ltd**

D.N. Mishra
A.V.P (Legal) & Company Secretary

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SUPREME PETROCHEM LTD. SPL MUMBAI

DEOKI NANDAN MISHRA

Digitally signed by DEOKI NANDAN MISHRA
DN: c=IN, o=Personal, pseudonym=tpehx1780jc2gnwda6msqbvyo5flk349, 2.5.4.20=04f9b598e2d68ac5a6fce5a8da5164eedfc24ad14d210d2789b756bbb04147fa, postalCode=400065, st=Maharashtra, serialNumber=74961a4d1274034a2235aa1e69869e264ec54d83cbd88c765a5cd337858d2f61, cn=DEOKI NANDAN MISHRA
Date: 2026.07.16 15:35:39 +05'30'

Annexure – A

PARIKH & ASSOCIATES
COMPANY SECRETARIES

To,
The Chairman
Supreme Petrochem Limited
11, Solitaire Corporate Park, 5th Floor,
167, Guru Hargovindji Mar, Chakala,
Andheri (East), Mumbai, 400093

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of Supreme Petrochem Limited held on Tuesday, July 14, 2026 at 4.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supreme Petrochem Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of Supreme Petrochem Limited on Tuesday, July 14, 2026 at 4.00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated April 24, 2026, convening the AGM, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025.

The Company had availed the e-voting facility offered by Kfin Technologies Limited ('Kfin') for conducting remote e-voting by the members of the Company.

The voting period for remote e-voting commenced on Friday, July 10, 2026 (9:00 a.m. IST) and ended on Monday, July 13, 2026 (5:00 p.m. IST) and the Kfin e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company holding shares as on the "cut-off" date of Tuesday, July 07, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facilitiy prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company (including consolidated audited financial statements) for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	14,95,42,683	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	25	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To confirm the payment of Interim Dividend of Rs. 2.50 (Rupees two and paise fifty only) per equity share of Rs. 2/- each and to declare Final Dividend of Rs. 8/- (Rupees Eight Only) per equity share of Rs. 2/- each for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
272	14,95,44,187	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	25	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

Re-appointment of Shri M. P. Taparia (DIN 00112461) as a Non-Executive, Non-Independent Promoter Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
205	14,79,13,340	98.9094

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
70	16,30,872	1.0906

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution

Re-appointment of Shri S. J. Taparia (DIN 00112513) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
195	14,70,25,823	98.3160

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	25,18,389	1.6840

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Special Resolution

Re-appointment of Shri N. Gopal as Manager of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
269	14,95,13,642	99.9796

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	30,570	0.0204

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution

Ratification of remuneration of Cost Auditor for F.Y. 2026-27.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
271	14,95,43,987	99.9998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	225	0.0002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

MAHAVIRPRASAD SURAJMAL TAPARIA

Digitally signed by MAHAVIRPRASAD SURAJMAL TAPARIA
DN: c=IN, o=Personal,
pseudonym=o7ia0ax6gbs5wfdqyn4elvi9k1hcj3p8
2.5.4.20=17b7e1350521f4e821da4f19cdf1c70a317d34e22f5150158406
94f94c92938e, postalCode=400020, st=Maharashtra,
serialNumber=54b73be73620bca60c4f708ec666db1b8a495325494a34
db96c20e81228f6265, cn=MAHAVIRPRASAD SURAJMAL TAPARIA
Date: 2026.07.16 13:34:35 +05'30'

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA

Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.07.15 11:03:24 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: July 15, 2026
UDIN:F008331H000837357
P/R No.: 7327/2025

MAHAVIRPRASAD S. TAPARIA
CHAIRPERSON
DIN: 00112461
PLACE: MUMBAI
DATE : 16TH JULY, 2026

Annexure - B

General information about company	
Scrip code	500405
NSE Symbol	SPLPETRO
MSEI Symbol	NOTLISTED
ISIN	INE663A01033
Name of the company	SUPREME PETROCHEM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	MITESH DILIP DHABLIWALA
Firms Name	Parikh and Associates
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	15-07-2026

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Voting results	
Record date	07-07-2026
Total number of shareholders on record date	43520
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	76
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements including Consolidated Audited Financial Statements for the Financial Year Ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118588800	118588800	100	118588800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118588800	118588800	100	118588800	0	100	0
Public-Institutions	E-Voting	14903518	13652594	91.6065	13652594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14903518	13652594	91.6065	13652594	0	100	0
Public- Non Institutions	E-Voting	54549024	17301314	31.717	17301289	25	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	54549024	17301314	31.717	17301289	25	99.9999	0.0001
	Total	188041342	149542708	79.5265	149542683	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

SUPREME PETROCHEM LTD.
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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Confirmation of the Interim Dividend of Rs. 2.50 per share declared on Equity Shares of the Company by the Board of Directors at its meeting held on Friday, October 24, 2025 (Face Value Rs. 2.00 per Equity Share) and Declaration of final dividend of Rs. 8/- (Rupees Eight Only) per equity share of the Company for the financial year ended March 31, 2026 (Face Value Rs. 2.00 per Equity Share).					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118588800	118588800	100	118588800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118588800	118588800	100	118588800	0	100	0
Public-Institutions	E-Voting	14903518	13654098	91.6166	13654098	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14903518	13654098	91.6166	13654098	0	100	0
Public- Non Institutions	E-Voting	54549024	17301314	31.717	17301289	25	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	54549024	17301314	31.717	17301289	25	99.9999	0.0001
	Total	188041342	149544212	79.5273	149544187	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

SUPREME PETROCHEM LTD SPL MUMBAI

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri M. P. Taparia (DIN 00112461) as a Non-Executive, Non-Independent Promoter Director of the Company, liable to retire by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118588800	118588800	100	118588800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118588800	118588800	100	118588800	0	100	0
Public- Institutions	E-Voting	14903518	13654098	91.6166	12023451	1630647	88.0575	11.9425
	Poll							
	Postal Ballot (if applicable)							
	Total	14903518	13654098	91.6166	12023451	1630647	88.0575	11.9425
Public- Non Institutions	E-Voting	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Total	188041342	149544212	79.5273	147913340	1630872	98.9094	1.0906
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SUPREME PETROCHEM LTD
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	–
Public Insitutions	–
Public - Non Insitutions	–

SUPREME PETROCHEM LTD. SPL MUMBAI

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri S. J. Taparia (DIN 00112513) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118588800	118588800	100	118588800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118588800	118588800	100	118588800	0	100	0
Public-Institutions	E-Voting	14903518	13654098	91.6166	11135934	2518164	81.5574	18.4426
	Poll							
	Postal Ballot (if applicable)							
	Total	14903518	13654098	91.6166	11135934	2518164	81.5574	18.4426
Public- Non Institutions	E-Voting	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Total	188041342	149544212	79.5273	147025823	2518389	98.316	1.684
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

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Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Shri N. Gopal as Manager of the Company for a period commencing from April 20, 2026 and ending on March 31, 2029.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118588800	118588800	100	118588800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118588800	118588800	100	118588800	0	100	0
Public-Institutions	E-Voting	14903518	13654098	91.6166	13623753	30345	99.7778	0.2222
	Poll							
	Postal Ballot (if applicable)							
	Total	14903518	13654098	91.6166	13623753	30345	99.7778	0.2222
Public- Non Institutions	E-Voting	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Total	188041342	149544212	79.5273	149513642	30570	99.9796	0.0204
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

SUPREME PETROCHEM LTD
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Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of Cost Auditors of the Company, M/s Kishore Bhatia & Associates for F.Y. 2026-27.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	118588800	118588800	100	118588800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	118588800	118588800	100	118588800	0	100	0
Public-Institutions	E-Voting	14903518	13654098	91.6166	13654098	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14903518	13654098	91.6166	13654098	0	100	0
Public- Non Institutions	E-Voting	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total	54549024	17301314	31.717	17301089	225	99.9987	0.0013
	Total	188041342	149544212	79.5273	149543987	225	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

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