

## NOTICE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of **SUPREME PETROCHEM LTD** ("the Company") will be held on Friday, July 04, 2025 at 4.00 p.m. (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM ") to transact the following business:

### ORDINARY BUSINESS:

#### Item No. 1 – Adoption of Financial Statements

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

#### Item No. 2 – Confirmation/Declaration of Dividend

- (i) To confirm the Interim Dividend of ₹2.50 (Rupees Two and Paise Fifty Only) per share paid on the paid-up Equity Shares of the Company in October 2024 (Face Value ₹2/- per Equity Share).
- (ii) To declare final dividend on the Equity Shares of the Company for the financial year ended March 31, 2025 (Face Value ₹2/- per Equity Share).

#### Item No. 3 – Reappointment of Shri Rajan B. Raheja (DIN: 00037480) as a Non-Executive, Non-Independent Promoter Director of the Company liable to retire by rotation.

To appoint a Director in place of Shri Rajan B. Raheja (DIN 00037480) who retires by rotation and being eligible offers himself for reappointment.

### SPECIAL BUSINESS:

#### Item No. 4 – Reappointment of Shri B. L. Taparia (DIN: 00112438) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.

To appoint a Director in place of Shri B. L. Taparia (DIN: 00112438) who retires by rotation and being eligible offers himself for reappointment and in that respect to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152(6) and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory amendment(s)/ modification(s)/enactment(s) thereof for the time being in force), Shri B. L. Taparia (DIN: 00112438), who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded for continuance of Shri B. L. Taparia (DIN: 00112438), who has already attained the age of 75 years, as a Director of the Company as long as he continues in the same capacity.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

#### Item No. 5 – Reappointment of Shri K.V. Mujumdar (DIN:08866096) as Whole Time Director of the Company:

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 and Rules thereto read with Schedule V (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals as may be necessary, the consent of the members be and is hereby accorded for reappointment of Shri K. V. Mujumdar as a Whole Time Director of the Company, for a period of 3 (three) years w.e.f. September 19, 2025 to September 18, 2028, despite having already attained the age of 70 years, on the remuneration, terms and conditions approved by the Nomination and Remuneration Committee/ Board of the Company, as contained in the Explanatory Statement annexed to this Notice and in the Employment Agreement to be executed between the Company and Shri K. V. Mujumdar, with liberty to the Board of Directors of the Company to revise the said remuneration including perquisites etc. within the prescribed limits or ceilings stipulated in the Companies Act, 2013 read with Schedule V thereto and any other applicable rules/regulations, as amended from time to time, without requiring any further approval of the Members for the same, in such manner and on such terms and conditions as may be agreed to between the Board and Shri K. V. Mujumdar.

**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profit in any financial year, the Company shall pay to Shri K. V. Mujumdar, in respect of such financial year, remuneration by way of salary, allowances, perquisites and other benefits as the Board of Directors may deem fit and suitable, subject to the limits provided in the Companies Act, 2013 read with Schedule V thereto and any other applicable rules/regulations, as amended from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, desirable or expedient to give effect to this resolution".

#### Item No. 6 – Appointment of Secretarial Auditor of the Company and to fix their remuneration

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014



and Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), including any statutory modification(s) or re-enactment(s) thereof for the time being in force M/s Parikh & Associates, Practicing Company Secretaries (ICSI Firm Registration Number P1988MH009800) be and are hereby appointed as Secretarial Auditor of the Company, for a term of 5 consecutive years commencing from financial year 2025-26 till financial year 2029-30, at such remuneration including applicable taxes and out-of-pocket expenses, as may be mutually agreed upon between the Audit Committee/Board of Directors of the Company and the Secretarial Auditor".

## Item No. 7 – Ratification of remuneration of the Cost Auditor

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory amendment(s)/modification(s)/re-enactment(s) thereof for the time being in force), the remuneration of ₹5,10,000/- (Rupees Five Lakhs Ten Thousand Only) per annum plus out of pocket expenses & GST (on actuals) to M/s Kishore Bhatia & Associates, (Firm Registration No.00294) - Cost Accountants as fixed by the Audit Committee/Board for appointing them as Cost Auditor of the Company for the Financial Year 2025-26 to conduct audit of its cost accounting records in terms of the Companies (Cost Records & Audit) Rules, 2014, as amended, be and is hereby ratified and confirmed.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts/deeds and take all such steps as may be necessary, proper or expedient for giving effect to this resolution".

By Order of the Board of Directors  
For **Supreme Petrochem Ltd.**

SD/-

**D. N. MISHRA**

Company Secretary  
FCS- 5506

### Registered Office:

Supreme Petrochem Ltd  
CIN L23200MH1989PLC054633  
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  
email : investorhelpline@spl.co.in  
website: <https://www.supremepetrochem.com>

Place: Mumbai

Date: April 23, 2025

## NOTES

1. The Ministry of Corporate Affairs ('MCA') vide its 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 and the latest being 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), permitted for conducting the Annual General Meeting ('AGM') of Companies till September 30, 2025 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') viz. without the physical presence of the Members at a common venue and the Securities and Exchange Board of India ('SEBI') vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and the latest being dated October 03, 2024 ('SEBI Circulars') has also granted certain relaxations to the listed companies w.r.t. the provisions of Regulations 36(1)(b) and 44(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). In compliance with the provisions of the Companies Act, 2013, ('the Act'), Listing Regulations, MCA Circulars and SEBI Circulars as aforesaid, the 36th AGM of the Company is being held through VC/OAVM on Friday, July 04, 2025 at 4.00 p.m.
2. The Registered Office of the Company shall be deemed to be the scheduled venue for the AGM.
3. Since the AGM will be held through VC/OAVM, the route map for venue of AGM is not annexed to the Notice.
4. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum of the AGM under Section 103 of the Act.
5. Notice of the AGM along with Annual Report, comprising financial statements for the F.Y. 2024-25, is being sent only through electronic mode to those Members whose email address(es) are registered with the Company/ Depositories/ R&T Agent in accordance with aforesaid MCA/SEBI Circulars. Members may note that the Notice and Annual Report for F.Y. 2024-25 will also be available on the Company's website <https://www.supremepetrochem.com> and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of R&T Agent of the Company viz. KFin Technologies Limited (KFin) at <https://evoting.kfintech.com> and the same can be downloaded by the Member(s) requiring Annual Report and/or AGM Notice of the Company.

Alternatively, Member(s) may send signed copy of the request letter providing their email address, mobile no., self-attested PAN copy, DP ID (in case of demat shares), folio no. (in case of physical shares) via email to [ris@kfintech.com](mailto:ris@kfintech.com) for obtaining the annual report and notice of the AGM of the Company electronically.

6. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote through e-voting and at the AGM, as the case may be.
7. To avoid fraudulent transaction(s), the identity/signature of the Members holding shares in electronic/demat mode is verified with the specimen signature(s) furnished by NSDL/CDSL and members holding shares in physical mode is verified as per the records of the R&T Agent of the Company. Members are requested to always keep the same updated.
8. Pursuant to the provisions of the Act and other applicable Listing Regulations, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on their behalf and the proxy need not be a Member of the Company. However, since the AGM is being held through VC/OAVM pursuant to the aforesaid MCA/SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the proxy form and attendance slip are not annexed to the Notice.
9. Corporate/Institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority Letter/Power of Attorney etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through e-mail at [supreme.scrutiniser@gmail.com](mailto:supreme.scrutiniser@gmail.com) and may also upload the same in the e-voting module in their login. The scanned image of the above documents should be in the naming format 'SPL\_EVENT No'.
10. The facility of joining the AGM through VC/OAVM will be opened 15 minutes before and will remain open upto 15 minutes after the scheduled start time of the AGM, i.e. from 3.45 p.m. to 4.15 p.m. and will be available for 1000 members on a first-come first-serve basis. This rule would however not apply for participation in respect of large Shareholders of the Company (holding 2% shares or more), Promoters, Institutional Investors, Auditors, Key Managerial Personnel and the Directors of the Company including Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
11. Members holding physical shares are requested to notify change in their address, if any, immediately to the KFin for proper and timely reach of communication(s) being made by the Company from time to time.
12. To receive faster communication(s) from Company including annual reports and notices etc., the Members having shares in electronic mode are requested to register/update their email address, telephone no./ mobile no. with their respective Depository Participants (DPs). However, if shares are held in physical mode, they are advised to update their KYC including registering their email address with the Company or KFin. Request can be emailed to [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or by registering the first holder PAN at <https://kprism.kfintech.com/signup>. Existing users can login through KPRISM (<https://kprism.kfintech.com>). All KYC updations to be done through ISR Forms only in terms of para 17 as stated hereinafter. Members are requested to support the green initiative of the Company.
13. For ease of conduct, Members who would like to ask questions/express their views on the items of the business(es) to be transacted at the AGM can send their questions/comments in advance by visiting URL <https://emeetings.kfintech.com> and clicking on the tab 'Post your Queries' during the period starting from Thursday, June 26, 2025 (9.00 a.m. IST) to Sunday, June 29, 2025 (5.00 p.m. IST) mentioning their name, demat account no./folio no., email ID, mobile no. etc. The queries so raised must also be mailed at [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in). The queries should be precise and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting.
14. The Company maintains, inter alia, the following Statutory Registers at its Registered Office:
  - i. Register of Contracts or Arrangements in which Directors are interested in terms of Section 189 of the Act.
  - ii. Register of Directors and Key Managerial Personnel and their shareholding in terms of Section 170 of the Act.

In accordance with the MCA circulars, the said registers of the Company shall be made accessible to the Members during the AGM for inspection through electronic mode and the Member can view the same after logging at <https://emeetings.kfintech.com> and clicking the button appearing next to the thumb symbol.
15. Pursuant to the requirement of Regulation 36(3) of the Listing Regulations and respective provisions of Secretarial Standard-2, the brief profile/particulars of the Directors of the Company seeking their appointment or reappointment at the AGM is annexed hereto.
16. The Explanatory Statement pursuant to Section 102 of the Act setting out details/material facts relating to the Special Business(es) under Items No. 4 (Four) to 7 (Seven) of the Notice is annexed hereto.
17. In terms of Regulation 40 of Listing Regulations, as amended, the transfer, transmission and transposition of securities shall be effected only in dematerialized mode.
 

Pursuant to SEBI Circular dated January 25, 2022, the listed companies shall issue the securities in dematerialized form only, after processing any service requests from Members viz., issue of duplicate share certificates, endorsement, transmission, transposition, etc. After processing the



service request, a letter of confirmation will be issued to the Members and shall be valid for a period of 120 days, within which the Member shall make a request to the Depository Participant for dematerializing those shares. If the Member fails to submit the dematerialisation request within 120 days, then the Company shall credit those shares in the Suspense Escrow Demat Account held by the Company. Members can claim these shares transferred to Suspense Escrow Demat Account on submission of necessary documentation.

In view of above and to eliminate all risks associated with the transfer of physical shares and for ease of portfolio management, Members holding shares in physical mode are requested to first complete their KYC with KFin by way of filing form ISR1, ISR2, ISR3 or Nomination Form SH13, ISR4 etc. and thereafter they should convert their shareholdings into electronic mode at the earliest. Members can contact KFin for any assistance in this regard.

18. In terms of SEBI Circulars/Listing Regulations, it is now mandatory to furnish a copy of PAN to the Company or its R&T Agent in case of transaction(s) related to deletion of name, transfer, transmission and transposition of shares. Hence Members are requested to furnish copy of their PAN while proceeding for such transactions.
19. Members holding shares in the same name under different ledger folios are requested to apply for consolidation of such folios and send the relevant share certificate(s) to KFin for enabling them to consolidate the shares in accordance with due process thereof.
20. Pursuant to the provisions of Section 72 of the Act, the facility for making nomination is available for the Members of Company in respect of the shares held by them. Members who have not yet registered their nomination is requested to register the same by submitting Form SH13 which can be downloaded from the Company website at <https://www.supremepetrochem.com>. Members are requested to submit the said details to their DP in case the shares are held by them in electronic mode and to KFin, in case the shares are held in physical mode by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)
21. The Listing Regulations have mandated the Companies to credit the dividends electronically to the Members' bank account. Members who hold shares in electronic mode should inform their Depository Participant (DP) and the Members who hold their shares in physical mode should inform to the Company or KFin, their bank details viz. bank account No., name of the bank, branch details, IFSC Code and MICR Code to enable the Company to incorporate the same for the purpose of remittance of dividend electronically. Those Members who have already provided their bank details but if there is any change therein, they should also update the same instantly in the manner as aforesaid. The members of Company may note that as per SEBI Circular dated November 17, 2023, no

dividend warrant will be dispatched by the Company to the Members with effect from April 1, 2024, if any, if they have not completed their KYC with the Company/KFin or respective DPs and in such a case, the unpaid dividend amount will be transferred to the Unpaid Dividend Account of the Company opened with any scheduled bank in terms of the applicable provisions of the Listing Regulations or the Act, as may be applicable. Such member(s), will however, get a notification from the Company about status of their KYC and post completion of their required KYC, unpaid dividend(s) amount will be released directly to their bank account(s) electronically.

22. The Company will not entertain any direct request from Member(s) for deletion/change in their bank details. Members may, therefore, give instructions regarding deletion/change in their bank accounts in which they wish to receive the dividend, directly to their DPs/KFin, as the case may be.
23. If the final dividend, as recommended by the Board of Directors, is approved by the Members at the AGM, payment of such dividend shall be made on or after Monday, July 21, 2025 to all the eligible members who hold shares of the Company as on the record date viz. at the close of business hours on Friday, July 4, 2025 (for demat and physical shareholders both).
24. Pursuant to Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend to be paid to the shareholders at the prescribed rates. For the prescribed rates as applicable to various categories, the shareholders are requested to refer to the respective legal provisions of Income Tax Act and/or consult with their Tax Advisor. However, some significant features of tax provisions applicable to the dividend distribution are stated as hereunder for quick reference of the Members.

For Resident Shareholders, tax shall be deducted at source under Section 194 of the Income Tax Act, 1961 @ 10% on the amount of Dividend declared and paid by the Company during financial year 2025-26 provided PAN is provided by the shareholder. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Income Tax Act, 1961.

However, no TDS shall be deducted on the dividend payable to a resident Individual if the total dividend to be received by them during Financial Year 2025-26 does not exceed ₹5,000/-. Please note that this includes the previous dividend(s) paid, if any, and future dividend(s) which may be paid, during the Financial Year 2025-26, if declared.

In cases where the shareholder provides Form 15G (applicable to any person other than a Company or a Firm)/ Form 15H (applicable to an Individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.



Apart from the above, since the TDS/Withholding rates are different for resident and non-resident shareholders, members are requested to confirm their residential status as per the provisions of the Income Tax Act 1961, by sending an email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with copy to [spldividend@spl.co.in](mailto:spldividend@spl.co.in)

Post payment of the Dividend amount, the soft copy of TDS certificate of the Members may be sent at their registered email ID, and in remaining cases, where no email ID of Member is registered, TDS certificates may be posted to the Member(s) address recorded with the Company, as may be required.

However, if the shareholder(s) do not receive TDS certificate for any reason, whatsoever, they can directly write a mail to the Company at [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in) for obtaining the same.

In view of above provisions, the shareholders are requested to update their PAN with the Company / R&T Agent (in case shares held in physical mode) and with the depositories (in case of shares held in de-mat mode). A Resident individual shareholder with PAN but not liable to pay income tax may submit a yearly declaration in Form No. 15G/15H in the aforesaid manner, to avail the benefit of non-deduction of tax at source, by sending an email to [spldividend@spl.co.in](mailto:spldividend@spl.co.in) upto Friday, July 04, 2025 (5.00 p.m. IST) with copy to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F or any other document which may be required to avail the tax treaty benefits under the respective provisions of the Income Tax Act, 1961, by sending an email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with copy to [spldividend@spl.co.in](mailto:spldividend@spl.co.in) upto 5.00 p.m. (IST) on Friday, July 04, 2025.

25. Shareholders who have not yet encashed their dividend warrant(s) for the financial year 2017-18 and/or any subsequent financial years, are requested to submit their claim to KFin immediately to avoid transferring of their unpaid dividend amount to IEPF Account.

Members are further requested to note that pursuant to the provisions of Section 124 and 125 of the Act, the dividends if not encashed for a period of seven consecutive years from the date of transfer of same to the Unpaid Dividend Account of the Company, these dividends are liable to be transferred to the Investor Education and Protection Fund (IEPF) and the shares in respect of which dividends remain unclaimed for seven consecutive years are also liable to be transferred to the demat account of the IEPF Authority and no claim with the Company shall lie in respect thereof. In view of this, Members are requested to claim their dividends from the Company within the stipulated timeline. The Members, whose unclaimed dividends/shares have

been transferred to IEPF, may claim the same by making an application to the IEPF Authority in Form IEPF-5 available on [www.iepf.gov.in](http://www.iepf.gov.in). For further clarification, if any, the concerned shareholder may contact KFin.

The Company has uploaded the information in respect of unclaimed dividends on its website at URL: <https://rb.gy/g5gdye> for ready reference of the members.

**26. Information and Instructions for e-voting and joining the AGM of the Company are as follows:**

- i. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, Company is pleased to provide to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM. The Members may cast their votes using electronic voting system from any place (viz. 'remote e-voting'). The Company has engaged the services of KFin Technologies Limited ("KFin") as the Agency to provide e-voting facility to the Members.
- ii. The Board of Directors of the Company has appointed Shri P. N. Parikh (FCS 327) or failing him Shri Mitesh Dhaliwala (FCS 8331) or failing him Ms. Sarvari Shah (FCS 9697) of Parikh & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting done during the AGM and remote e-voting in a fair and transparent manner and they have communicated their willingness to be appointed as Scrutinizer.
- iii. Voting right of the Members shall be reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on Friday, June 27, 2025 (the "Cut-off date"). Person who is not a member as on the cut-off date should treat the Notice for information purpose only.
- iv. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (viz. CDSL/NSDL) as on the cut-off date i.e. Friday, June 27, 2025 shall be entitled to avail the facility of remote e-voting for the resolutions placed in the AGM. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- v. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- vi. The remote e-voting facility will be available during the following period:



|                                  |   |
|----------------------------------|---|
| Commencement of remote e-voting: | 9.00 a.m. (IST) on Monday, June 30, 2025.   |
| End of remote e-voting:          | 5.00 p.m. (IST) on Thursday, July 03, 2025. |

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled/blocked thereafter by the e-voting service providers. Once the vote on a resolution is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

- vii. E-voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process.
- viii. Individual demat account holders would be able to cast their vote without having to register again with the E-voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Members are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
- ix. The process and manner of remote e-voting is explained hereinafter:

- I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.
- II. Access to KFin e-voting system in case of Members holding shares in physical and non-individual Members in demat mode.
- III. E-voting in case of attending AGM and voting thereat.





## I. Access to Depositories e-voting system in case of individual Members holding shares in demat mode.

Such shareholder(s) may also refer the e-voting process mandated for them vide SEBI circular dated December 09, 2020 and should follow the process for remote e-voting as stated herebelow:

### Login method for e-voting:

As per the SEBI circular dated December 09, 2020, on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-voting facility. The remote e-voting process of the Depositories viz. NSDL and CDSL are different which are stated below to facilitate the members.

| Type of Member  | Login Method   |
|---|--|
| Individual Members holding securities in demat mode with NSDL | <ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN, verification code and generate OTP. Enter the OTP received on registered email ID/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on the company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period, however if you are joining virtual AGM, then e-voting can be done by you at the AGM also, if not done earlier.</li> <li><b>Existing Internet-based Demat Account Statement ("IDeAS") facility Users:</b> <ol style="list-style-type: none"> <li>Visit the e-services website of NSDL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a personal computer or on a mobile.</li> <li>On the e-services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. Thereafter enter the existing user id and password.</li> <li>After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on "Access to e-voting" under e-voting services, after which the e-voting page will be displayed.</li> <li>Click on company name i.e. SUPREME PETROCHEM LTD or ESP i.e. KFin.</li> <li>Members will be re-directed to KFin's website for casting their vote during the remote e-voting period.</li> </ol> </li> <li><b>Those not registered under IDeAS:</b> <ol style="list-style-type: none"> <li>Visit <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> for registering.</li> <li>Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-voting website of NSDL <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.</li> <li>Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open.</li> <li>Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as appearing on the screen.</li> </ol> </li> </ol> |

| Type of Member  | Login Method   |
|---|--|
|   | <p>vi. After successful authentication, Members will be redirected to NSDL (Depository) site wherein they can see e-voting page.</p> <p>vii. Click on company name i.e. Supreme Petrochem Ltd or ESP name i.e KFin after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.</p> <p>viii. Members can also download the NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> App Store  Google Play</p> <div style="display: flex; justify-content: space-around;">   </div>  |
| Individual Members holding securities in demat mode with CDSL         | <p><b>1. Existing user who have opted for Electronic Access To Securities Information (“Easi/ Easiest”)</b><br/><b>facility:</b></p> <ol style="list-style-type: none"> <li>Visit <a href="https://web.cdslindia.com/myeasitoken/Home/Login">https://web.cdslindia.com/myeasitoken/Home/Login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</li> <li>Click on New System Myeasi.</li> <li>Login to Myeasi option under quick login.</li> <li>Login with the registered user ID and password.</li> <li>Members will be able to view the e-voting Menu.</li> <li>The Menu will have links of KFin e-voting portal and will be redirected to the e-voting page of KFin to cast their vote without any further authentication.</li> </ol> <p><b>2. User not registered for Easi/ Easiest</b></p> <ol style="list-style-type: none"> <li>Visit <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a> for registering.</li> <li>Proceed to complete registration using the DP ID, Client ID (BO ID), etc.</li> <li>After successful registration, please follow the steps given in point no. 1 above to cast your vote.</li> </ol> <p><b>3. Alternatively, by directly accessing the e-voting website of CDSL</b></p> <ol style="list-style-type: none"> <li>Visit <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</li> <li>Provide demat account number and PAN.</li> <li>System will authenticate user by sending OTP on registered mobile number and email as recorded in the demat Account.</li> <li>After successful authentication, please enter the e-voting module of CDSL. Click on the e-voting link available against the name of the Company viz. Supreme Petrochem Ltd or select KFin.</li> <li>Members will be re-directed to the e-voting page of KFin to cast their vote without any further authentication.</li> </ol> |
| Individual Members login through their demat accounts/ website of DPs | <ol style="list-style-type: none"> <li>Members can also login using the login credentials of their demat account through their DPs registered with the Depositories for e-voting facility.</li> <li>Once logged-in, Members will be able to view e-voting option.</li> <li>Upon clicking on e-voting option, Members will be redirected to the NSDL / CDSL website after successful authentication, wherein they will be able to view the e-voting feature.</li> <li>Click on options available against ‘Supreme Petrochem Ltd’ or ‘KFin’.</li> <li>Members will be redirected to e-voting website of KFin for casting their vote during the remote e-voting period without any further authentication.</li> </ol>   |

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.



Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type                | Helpdesk details  |
|---------------------------|---|
| Securities held with NSDL | Please contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 102 0990 and 1800 22 4430      |
| Securities held with CDSL | Please contact CDSL helpdesk by sending a request at helpdesk. <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43 |

## II. Access to KFin e-voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose e-mail IDs are registered with the Company/DPs, will receive an e-mail from KFin which will include details of E-voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- Launch internet browser by typing the URL: <https://emeetings.kfintech.com>.
- Enter the login credentials (i.e., User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) 8837, followed by folio no. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.
- After entering these details appropriately, click on "LOGIN".
- You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, e-mail ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- You need to login again with the new credentials.
- On successful login, the system will prompt you to select the "EVEN" i.e., Supreme Petrochem Limited' and click on "Submit"

- On the voting page, enter the number of shares held by you as on the cut-off date under "FOR/AGAINST" or alternatively, you may partially enter any number of shares in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" options taken together shall not exceed your total shareholding in the Company as on the cut-off date. You may also choose the option "ABSTAIN". If the Member does not indicate either "FOR" or "AGAINST" while voting, it will be treated as "ABSTAIN" and the shares held by Members will not be counted under either head.
- Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- You may cast your vote as per the aforesaid process by selecting an appropriate option and click on "Submit".
- In case you do not desire to cast your vote, it will be treated as abstained.
- A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the resolution.
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free). Member may also send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for any support related to the e-voting matter.
- Any person who becomes a Member of the Company after sending the Notice of the meeting but on or before the cut-off date viz. Friday, June 27, 2025, may obtain the USER ID and Password for e-voting in the following manner or may write an email on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for obtaining support in this regard.
  - If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of Demat shareholders) to 9212993399.

|                      |                                    |
|----------------------|------------------------------------|
| Example for NSDL     | MYEPWD <SPACE><br>IN12345612345678 |
| Example for CDSL     | MYEPWD <SPACE><br>1402345612345678 |
| Example for physical | MYEPWD <SPACE><br>XXX1234567890    |



- b. If e-mail address or mobile no. of the Member is registered against Folio No./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c. Member may call KFin toll free number 1-800-3094-001 for all e-voting related matters.
- d. Member may send an e-mail request to [ris@kfintech.com](mailto:ris@kfintech.com) for availing any support related to e-voting matter(s).

### (III) E-voting in case of attending AGM and voting thereat:

#### Attending of AGM

- a) Members will be able to attend the AGM through VC/OAVM facility provided by KFin at <https://emeetings.kfintech.com> by clicking on the tab 'video conference' and using their remote e-voting login credentials as provided by KFin. The link for AGM will be available in Member's login where the EVENT and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned hereinabove vide para 26(II)(xiii) of this notice.
- b) Members are encouraged to join the meeting through Laptops with Google Chrome for better experience.
- c) Further, members will be required to allow camera, if any, and hence use internet with a good speed to avoid any disturbance / glitch / garbling etc. during the meeting.
- d) While all efforts would be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops etc. may at times experience audio/video loss due to fluctuation in their respective networks. Use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.
- e) Members, who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by visiting the URL <https://emeetings.kfintech.com> and clicking on the tab 'Speaker Registration' and mentioning their registered e-mail id, mobile no. and city, during the period starting from Sunday, June 29, 2025 (9.00 a.m. IST) to Tuesday, July 01, 2025 (5.00 p.m. IST). Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM and the maximum time per speaker will be restricted to 3 minutes.

Members who want to get their pre-recorded video uploaded for display during the AGM of the Company, can do so by visiting <https://emeetings.kfintech.com> and uploading their video in 'Speaker Registration' tab, during Saturday, June 28, 2025 (9.00 a.m. IST) to Monday, June 30, 2025 (5.00 p.m. IST), subject to the condition that size of such video should be less than 50 MB.

The Company reserves the right to restrict the number of speakers and display of videos uploaded by the Members depending on the availability of time for the AGM. Please note that questions of only those Members will be entertained/considered who are holding shares of Company as on the cut-off date viz. Friday, June 27, 2025.

- f) A video guide for assisting the members attending AGM either as a speaker or participant is available for quick reference at URL <https://cruat04.kfintech.com/emeetings/video/howitworks.aspx>
- g) Members who need technical or other assistance before or during the AGM can contact KFin by sending email at [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or Helpline: 1800 309 4001 (toll free). For any other kind of support/assistance related to the AGM, members can also contact: Shri Finian Lopez at mobile no. 098200-74324 or may write to [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in).
- h) Due to limitations of transmission and coordination during the Q&A session, the Company may dispense with the speaker registration during the AGM conference.

#### VOTING AT AGM (INSTAPOLL)

- a. Only those members / shareholders who hold shares as on the cut-off date viz. Friday, June 27, 2025, and who have not cast their vote earlier through remote e-voting are eligible to vote through e-voting during the AGM.
- b. Members who have voted through remote e-voting will be eligible to attend the AGM.
- c. Members attending the AGM shall be counted for the purpose of reckoning the quorum of AGM under Section 103 of the Companies Act, 2013.
- d. Upon declaration by the Chairperson about the commencement of e-voting at AGM, Members willing to vote should click on the "Vote" sign on the left-hand bottom corner of their video screen for voting at the AGM, which will take them to the 'Instapoll' page.



- e. Members to click on the “Instapoll” icon to reach the resolution page and follow the given instructions to vote on the resolutions.
- f. The electronic voting system for e-voting at AGM, as provided by KFin shall be available for 30 minutes from the time of commencement of voting declared by the Chairperson at the AGM.

**General Information:**

- i. The Scrutiniser shall, immediately after the conclusion of voting at the AGM, unlock the votes cast through remote e-voting and at the AGM and shall make, not later than two working days post conclusion of the meeting, a consolidated Scrutiniser's report for the total votes cast and submit the said report to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and thereafter results of the voting will be declared. The results declared along with the scrutiniser's report shall be displayed on the Notice Board of Company at its Registered Office and placed on the Company's website at <https://www.supremepetrochem.com> and on the website of KFin at <https://evoting.kfintech.com> and

shall also be communicated to the stock exchanges viz BSE Limited & National Stock Exchange of India Ltd. where the shares of the Company are listed.

By Order of the Board of Directors  
For **Supreme Petrochem Ltd.**

**D. N. MISHRA**

Company Secretary  
FCS- 5506

**Registered Office:**

Supreme Petrochem Ltd  
CIN L23200MH1989PLC054633  
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  
email : [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in)  
website: <https://supremepetrochem.com>

Place: Mumbai  
Date: April 23, 2025

## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 REGARDING SPECIAL BUSINESS(ES):

#### ITEM NO. 4:

Shri B. L. Taparia (DIN :00112438) shall retire by rotation at the ensuing Annual General Meeting of the Company and being eligible offers himself for reappointment.

Shri B. L. Taparia entered into his business career over 67 years ago and has garnered a long and enriched experience in Polymers and Business Management. His reappointment as Non-Executive & Non-Independent Director is likely to be immensely beneficial to the Company and its business operations considering his outstanding potentials, multi-disciplinary and enriched long experience in the Polymer business segment.

Regulation 17(1A) of SEBI Listing Regulations requires the listed entities to obtain approval of the shareholders by way of Special Resolution to appoint or continue the Directorship of any Non-Executive Director who have attained the age of 75 Years or more. Since Shri B.L. Taparia has already attained the age of 75 years, special resolution has been placed before the members for their consideration.

Shri B. L. Taparia is concerned or interested in this resolution relating to his own reappointment as Non-Executive and Non-Independent Director of the Company liable to retire by rotation. The Directors of Company Shri M. P. Taparia being brother of Shri B.L. Taparia and Shri S. J. Taparia, being nephew of Shri B.L. Taparia, are deemed to be concerned or interested in this resolution.

He is qualified and eligible for the post of Director of Company on the basis of his disclosures submitted to Company and the Board recommends for his reappointment as Non-Executive and Non-Independent Director liable to retire by rotation.

None of the other Directors, Key Managerial Personnel of the Company or their relatives may be deemed to be concerned or interested financially or otherwise in the said resolution.

In view of the above, approval of members is being sought for reappointment of Shri B.L. Taparia.

#### ITEM NO. 5:

Shri K. V. Mujumdar (DIN: 08866096) is a qualified Engineer and holds a diploma in Business Management. He is associated with the Company since 26/08/1992 and has extensive and wide-ranging/multifacet enriched experience of about 47 years in plant operations. Prior to joining Supreme Petrochem Ltd (SPL), he worked for about 14 years in Hindustan Organic Chemicals Ltd. (HOCL). He has been associated with the entire development of SPL's manufacturing complex/plant at Amdoshi, Nagothane. Over the years in SPL, he has been managing overall activities of the Nagothane plant including production, quality control, statutory compliances, human resources, public relations, industrial relations, environmental matters and administration etc. He also oversees the entire operations of the

Chennai complex. His induction on the Board will be immensely beneficial to the Company for bringing diversity to the Board due to his enriched and extensive hands-on experience of more than 4 decades in plant operations and allied affairs.

Considering the recommendation of the Nomination and Remuneration Committee (NRC) of the Company, the Board reappointed Shri K.V. Mujumdar as a Whole Time Director of the Company for a further term of three years period commencing from September 19, 2025 till September 18, 2028 subject to approval of the members in terms of Section 196 of the Companies Act, 2013 on the remuneration, terms and conditions as determined by the NRC, the summary whereof is stated as hereunder, and as contained in his employment agreement to be executed for aforesaid reappointment.

In terms of Section 196(3) of the Companies Act, 2013 and Part I of Schedule V thereto, the Company needs approval of members through special resolution for reappointment of Shri K. V. Mujumdar since he has already attained the age of 70 years.

#### REMUNERATION:

- (a) Not exceeding the threshold limit of ₹ 220 Lakhs (Rupees Two Hundred and Twenty Lakhs Only) per annum. The NRC will evaluate the performance of Shri K.V. Mujumdar on annual basis and recommend to Board his annual remuneration including increments etc. within the overall threshold limits as aforesaid subject to the applicable limits/provisions enunciated under Section 197 of the Companies Act, 2013 and Schedule V thereto, as amended from time to time.

Following perquisites shall not be included in the computation of the ceiling on remuneration specified in point (a) above.

- i) Company's contribution to Provident Fund, Superannuation Fund/Annuity Fund or allowances in this respect as per rules of the Company.
- ii) Gratuity payable by the Company to the extent permitted by law.
- iii) Encashment of leave at the end of the tenure as per the rules of the Company.

The Company will provide a car to Shri K. V. Mujumdar and will reimburse running and maintenance expenses thereof as may be incurred by him for official usage. The driver's salary shall also be reimbursed to Shri K. V. Mujumdar as per the rules of the Company.

The Company shall pay the bills for cellular and landline telephones used by Shri K. V. Mujumdar, for official purposes. Personal long distance calls on telephone shall be billed by the Company to Shri K. V. Mujumdar.

Shri K. V. Mujumdar shall be entitled to reimbursement of all actual expenses, including entertainment and travelling, incurred in the course of the Company's business.



Shri K. V. Mujumdar shall be entitled to earned/privilege leave as per Rules of the Company.

In the event of absence or inadequacy of profits of the Company for any year during the tenure of Shri K. V. Mujumdar, he shall

be entitled to remuneration and perquisites within the threshold limit as provided in the Companies Act, 2013 read with schedule V thereto and/or any other applicable rules/regulations, as may be amended from time to time.

## Statement of Information as required under Schedule V to the Companies Act, 2013:

| I. General Information             |   |  |
|------------------------------------|---|--|
| 1                                  | Nature of Industry  | : Manufacture and Trading of Petrochemicals  |
| 2                                  | Date of Commencement of Commercial Production   | : October 1, 1995.   |
|                                    |   | (₹ in Lakhs)   |
| 3                                  | Financial Performance   |  |
|                                    |   | <b>2022-23</b> <b>2023-24</b> <b>2024-25</b>   |
|                                    | Sale of Products  | : 527760.00      523649.00      600160.00  |
|                                    | Profit before tax   | : 66689.00      46822.00      52543.00   |
|                                    | Net Profit  | : 49814.00      34649.00      39052.00   |
| 4                                  | Foreign Investments or Collaborations, if any   | : There are no foreign investment or existing Foreign Collaborations in the Company.   |
| II Information about the Appointee |   |  |
| 1.                                 | Background Details  | : Shri K. V. Mujumdar is a qualified Engineer and holds a Diploma in Business Management. He is working as Executive President and Director (Operations) of the Company. His ongoing 5 years term is due to expire on September 18, 2025. He has been associated with the Company since 26/08/1992 and has extensive and diversified experience of around 47 years. Prior to joining Supreme Petrochem Ltd (SPL), he worked for about 14 years in Hindustan Organic Chemicals Ltd (HOCL).  |
| 2.                                 | Past Remuneration and other benefits  | : Not exceeding ₹200 Lakhs p.a. for the period 01/04/2024 to 18/09/2025 (excluding perquisite viz. Car, Driver, Company phone, retirement benefits and leave encashment etc. at the end of the tenure of appointment, as per rules of the Company).  |
| 3                                  | Recognition or Awards   | : –  |
| 4                                  | Job Profile and his suitability   | : Shri K. V. Mujumdar has been associated with the entire development of manufacturing complex of Supreme Petrochem Ltd (SPL) at Nagothane, Amdoshi since inception.<br><br>Over the years in Supreme Petrochem Ltd (SPL), he has been managing various activities of the Nagothane, Amdoshi plant including production, quality control, statutory compliances, human resources, public relations, environmental matters, industrial relations and administration etc. He also oversees the operations of the Chennai complex. Looking into his significant and outstanding contribution in the overall operational affairs and effective management of Nagothane and Chennai Plants of the Company, he was found to be a suitable person by the Board for his reappointment as a Whole Time Director of the Company for a further period of 3 years w.e.f. September 19, 2025. |
| 5                                  | Remuneration Proposed   | : Not exceeding ₹ 220 Lakhs (Rupees Two Hundred and Twenty Lakhs Only) per annum (excluding perquisite viz. Car, Driver, Company phone, retirement benefits and leave encashment at the end of the tenure of appointment, as per rules of the Company).  |
| 6                                  | Comparative remuneration profile with respect to industry, size of Company, profile of the position and person (in case of expatriates the relevant date would be w.r.t. the country of his origin) | : The Company is the largest domestic manufacturer of Polystyrene and has a major share in the domestic market. It is also the largest domestic producer of Expandable Polystyrene and has presence in Masterbatches & Compounds & Extruded Polystyrene Insulation Board markets as well. It has customers across the globe. The proposed remuneration is comparable with other Companies of similar segment and size and also taking into account the potentials of Shri K V Mujumdar and industry standard etc.  |



|   |   |   |   |
|---|---|---|---|
| 7   | Pecuniary relationship directly or indirectly with the Company or relationship with the Managerial Personnel, if any                                  | : | No other pecuniary relationship with the Company except his remuneration being drawn from the Company. He has no other relationship with the Company or with the Directors, Manager and Key Managerial Personnel of the Company financially or otherwise. |
| III. Other information  |   |   |   |
| 1.  | Reasons of loss or inadequate profits   | : | N/A   |
|   | Steps taken or proposed to be taken for improvement   | : | N/A   |
|   | Expected increase in productivity and profits in measurable terms   | : | N/A   |
| IV. Disclosures   |   |   |   |
| (i)   | All elements of remuneration package such as salary, benefits, bonus, stock options, pension etc. of all the Directors                                |   |   |
| (ii)  | Details of fixed component and performance linked incentives along with the performance criteria  |   |   |
| (iii)   | Service contracts, notice period, severance fees  |   |   |
| (iv)  | Stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable. |   |   |
| Note: The above disclosures are mentioned under the caption “Remuneration of Directors” of the “Corporate Governance Report” annexed separately to the financial statement/annual report forming integral part of Board Report. |   |   |   |

The draft agreement with Shri K. V. Mujumdar can be inspected at the Secretarial Department of the Company during 5th June, 2025 to 4th July, 2025 at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400093 between 11.00 a.m. to 5.00 p.m. on any working day.

He is qualified and eligible for the post of Director of Company on the basis of his disclosures submitted and the Board recommends to the Members for his reappointment as Whole Time Director of the Company for a further period of 3 years.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Shri K. V. Mujumdar, relating to his own reappointment, may be deemed to be concerned or interested financially or otherwise in the said resolution.

In view of the above, approval of members is being sought for reappointment of Shri K.V. Mujumdar for a period of 3 years.

#### ITEM NO. 6:

Pursuant to the amended provisions of Regulation 24A of the SEBI Listing Regulations vide SEBI Notification dated December 12, 2024 and provisions of Section 204 of the Companies Act, 2013 ('Act') and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Audit Committee and the Board of Directors at their respective meetings held on April 23, 2025 have approved and recommended for the appointment of M/s Parikh & Associates, a Peer Reviewed Firm of Company Secretaries in Practice (ICSI Firm Registration Number: P1988MH009800) as Secretarial Auditor of the Company on the following terms and conditions:

- a) Term of appointment: 5 (Five) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

- b) Proposed Fees: ₹3,50,000/- (Rupees Three Lakhs Fifty Thousand only) plus applicable taxes and other out of pocket expenses in connection with the secretarial audit for Financial Year ending March 31, 2026, and for subsequent year(s) of their term, such fee as may be fixed by the Audit Committee/Board in mutual consultation with the Secretarial Auditor. The fees for rendering their other professional services to the Company will be in addition to the secretarial audit fee as may be fixed by the Audit Committee/Board.
- c) Basis of recommendation: The recommendation is based on evaluation and consideration of various factors such as industry experience, competency of the audit team, efficiency and quality in conduct of audit, independent assessment etc.,
- d) Credentials: The Secretarial Audit Firm, established in the year 1987, is a reputed firm of Practicing Company Secretaries with a legacy of excellence spanning over three decades. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
- e) Consent and Eligibility: The Secretarial Audit Firm has consented to their appointment and have confirmed that their appointment, if made, would be pursuant to Regulation 24A of SEBI Listing Regulations and that they are not disqualified to be appointed as the Secretarial Auditor in terms of the provisions of SEBI Listing Regulations. The Secretarial Audit Firm holds a valid Peer Review Certificate issued by ICSI.

None of the Director(s), Key Managerial Personnel(s) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.



The Board of Directors of the Company recommends for the appointment of M/s Parikh & Associates as Secretarial Auditor of Company for a period of 5 years.

In view of the above, approval of members is being sought for appointment of M/s Parikh & Associates as Secretarial Auditor of Company for a period of 5 years.

## ITEM NO. 7:

The Board of Directors, considering the recommendation of Audit Committee, approved the reappointment and remuneration of M/s Kishore Bhatia & Associates, Cost Accountants as Cost Auditor of the Company to conduct audit of its cost accounting records for the F.Y. 2025-26 for an annual remuneration of ₹5,10,000/- (Rupees Five Lakhs Ten Thousand Only) plus out of pocket expenses and GST thereon, subject to ratification of remuneration by the shareholders of the Company.

Section 148 of the Act read with the Companies (Audit & Auditors) Rules, 2014, requires that the remuneration payable to the Cost Auditor has to be ratified/determined by the Members of the Company post their appointment is made and remuneration fixed by the Board.

In view of above, the Board recommends for the said remuneration of Cost Auditor and consent of the Members is being sought for the same.

None of the Directors and Key Managerial Personnel of the Company or their relatives may be deemed to be concerned or interested in the said resolution in any manner.

In view of the above, approval of members is being sought for ratification of remuneration of the cost auditor, as aforesaid.

By Order of the Board of Directors

For **Supreme Petrochem Ltd.**

SD/-

**D. N. MISHRA**

Company Secretary

FCS- 5506

## Registered Office:

Supreme Petrochem Ltd

CIN L23200MH1989PLC054633

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

email : [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in)

website: <https://www.supremepetrochem.com>

Place: Mumbai

Date: April 23, 2025

**BRIEF PARTICULARS/PROFILE OF THE DIRECTORS SEEKING REAPPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLAUSE 1.2.5 OF SECRETARIAL STANDARDS ON GENERAL MEETING (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA**

**A. NON-EXECUTIVE, NON-INDEPENDENT PROMOTER DIRECTOR**

|   |  |
|---|--|
| <b>Name of the Director</b>   | <b>Shri Rajan B. Raheja</b>  |
| DIN   | 00037480   |
| Age   | 71 Years (DOB – 19/06/1953)  |
| Nationality   | Indian   |
| Qualification   | B. Com.  |
| Experience/Expertise  | Shri Rajan B. Raheja is the Promoter of R. Raheja Group. He commenced his business over 50 years ago. His business range includes batteries, cement, general insurance, software, ceramic tiles, media, hotels and petrochemicals. He is also on the Board of many other well-known Companies. Over the years Shri Rajan B. Raheja has been dedicatedly involved with various educational and charitable trusts and has diversified and extensive experience in the area of Financial & Business Management. |
| Date of First Appointment as Director of the Company  | December 14, 1989  |
| Directorships in other Listed/Public/Private Limited Companies (Other than Supreme Petrochem Ltd)                   | Arjun Housing Pvt. Ltd.<br>Beach Plaza Contractor & Developers Pvt. Ltd.<br>Bloomingdale Investment & Finance Pvt. Ltd.<br>Globus Stores Pvt. Ltd.<br>Kaveri Construction Pvt. Ltd.<br>Matsya Gandha Investments & Finance Pvt. Ltd.<br>Shalini Construction Pvt. Ltd.<br>Exide Industries Limited<br>Juhu Beach Resorts Limited<br>Prism Johnson Limited<br>Sea-Side Exports Pvt. Ltd.<br>Villa-Capri Developers Pvt. Ltd.<br>Exide Energy Solutions Ltd.   |
| Membership/Chairmanship in other Committees of the Board  | <b>Exide Industries Ltd:</b><br>Nomination and Remuneration Committee – Member,<br><b>Prism Johnson Ltd:</b><br>Nomination and Remuneration Committee – Member<br><b>Juhu Beach Resorts Ltd</b><br>Nomination and Remuneration Committee – Member<br>CSR Committee - Member<br><b>Exide Energy Solutions Ltd:</b><br>Audit Committee Member  |
| Resignation from listed entities in the last three financial years  | NIL  |
| Disassociation from listed entities in the last three financial years due to end of tenure of Directorship          | NIL  |
| Shareholding in the Company   | 800  |
| Shareholding as a Beneficial Owner  | N.A.   |
| Relationships between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company or their relatives | Shri Rajan B Raheja is father of Shri Akshay R Raheja, Director of the Company. Apart from above, he has no relation with any Manager(s)/KMPs of the Company or their relatives.   |



|   |  |
|---|--|
| Number of Board meetings attended during the F.Y. 2024-25 | 07   |
| Remuneration/Terms & Conditions of Reappointment          | <p>Apart from paying sitting fees amounting to ₹7 Lakhs during F.Y.2024-25 for attending meetings of the Company, no other payment was made to Shri Rajan B Raheja.</p> <p>He is now proposed to be reappointed as Non-Executive Non-Independent Promoter Director and during his tenure as Director of the Company, he shall be paid sitting fees only for attending the meetings of the Company and payment of no other perquisites/fee is permitted to him.</p> |

## B. NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR

|   |  |
|---|--|
| <b>Name of the Director</b>   | <b>Shri B.L. Taparia</b>   |
| DIN   | 00112438   |
| Age   | 90 Years (DOB – 25.11.1934)  |
| Nationality   | Indian   |
| Qualification   | B.A.   |
| Experience/Expertise  | Shri B. L. Taparia is Chairperson of The Supreme Industries Ltd. He entered into business over 67 years ago and has garnered extensive, enriched and multifaceted experience in Polymers and Business Management. He is actively associated with numerous philanthropic activities/NGOs.   |
| Date of First Appointment as Director of the Company  | November 22, 1993  |
| Directorships in other Listed/Public/Private Limited Companies (Other than Supreme Petrochem Ltd)                   | The Supreme Industries Limited   |
| Membership/Chairmanship in other Committees of the Board  | <b>The Supreme Industries Limited</b><br>CSR Committee – Member  |
| Resignation from listed entities in the last three financial years  | NIL  |
| Disassociation from listed entities in the last three financial years due to end of tenure of Directorship          | NIL  |
| Shareholding in the Company   | 107688 equity shares   |
| Shareholding as a Beneficial Owner  | N.A.   |
| Relationships between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company or their relatives | Shri B.L. Taparia is brother of Shri M.P. Taparia and uncle of Shri S.J. Taparia – Directors of the Company. Apart from above, he has no relation with any Manager(s)/KMPs of the Company or their relatives.  |
| Number of Board meetings attended during the F.Y. 2024-25   | 06   |
| Remuneration/Terms & Conditions of Reappointment  | <p>Apart from paying sitting fees amounting to ₹6 Lakhs during F.Y.2024-25 for attending meetings of the Company, no other payment was made to Shri B L Taparia.</p> <p>He is now proposed to be reappointed as Non-Executive Non-Independent Director and during his tenure as Director of the Company, he shall be paid sitting fees only for attending the meetings of the Company and payment of no other perquisites/fee is permitted to him.</p> |



### C. WHOLE TIME DIRECTOR

|   |  |
|---|--|
| Name of the Director  | Shri K.V. Mujumdar   |
| DIN   | 08866096   |
| Age   | 71 Years (DOB – 23.08.1953)  |
| Nationality   | Indian   |
| Qualification   | B.Sc., BE, DBM   |
| Experience/Expertise  | <p>Shri K. V. Mujumdar is associated with the Company since 26.08.1992 and has been involved in the entire development of manufacturing complex of Supreme Petrochem Ltd (SPL) at Nagothane, Amdoshi since inception. Prior to joining SPL, he had worked for about 14 years in Hindustan Organic Chemicals Ltd. (HOCL) looking into its plant operations.</p> <p>Over the years in SPL, he has been managing various activities of the Nagothane, Amdoshi complex including production, quality control, statutory compliances, human resources, public relations, environmental matters and administration etc. He also oversees the operations of the Chennai complex. Looking into his significant and outstanding contribution in the overall operational affairs and effective management of Nagothane and Chennai Plants of the Company, he was found to be a suitable person by the Board for being reappointed as Whole Time Director of the Company for a further period of 3 years w.e.f. September 19, 2025.</p> |
| Skill and capabilities required for the role and the manner in which such requirements are being met out            | Shri K.V. Mujumdar is a science graduate, qualified engineer and a Diploma Holder in Business Management with diverse and extensive experience of more than 4 decades in the Plant operations, managing efficiently the overall affairs of both the plants of the Company situated at Amdoshi, Maharashtra and Manali, Chennai, Tamil Nadu.  |
| Date of First Appointment as Director of the Company  | September 19, 2020   |
| Directorships in other Listed/Public/Private Limited Companies (Other than Supreme Petrochem Ltd)                   | NIL  |
| Membership/Chairmanship in other Committees of the Board  | NIL  |
| Resignation from listed entities in the last three financial years  | NIL  |
| Disassociation from listed entities in the last three financial years due to end of tenure of Directorship          | NIL  |
| Shareholding in the Company   | 6000 equity shares   |
| Shareholding as a Beneficial Owner  | N.A.   |
| Relationships between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company or their relatives | NIL  |
| Number of Board meetings attended during the F.Y. 2024-25   | 07   |
| Remuneration/Terms & Conditions of Reappointment  | Not exceeding ₹220 Lakhs (Rupees Two Hundred and Twenty Lakhs Only) per annum (excluding perquisite viz. Car, Driver, Company phone, retirement benefits and leave encashment at the end of the tenure of appointment being the same facilities as prevailing at present).   |


**INFORMATION AT A GLANCE**

| Particulars  | Details  |
|--|--|
| Time & date of AGM   | 4.00 p.m. IST, Friday, July 04, 2025   |
| Mode   | Video conference ("VC")/ other audio-visual means ("OVAM")   |
| Website of the Company   | <a href="https://supremepetrochem.com">https://supremepetrochem.com</a>  |
| Final dividend record date   | Friday, July 04, 2025  |
| Final dividend payment date  | Monday, July 21, 2025  |
| Last date for providing information related to tax relief on final dividend 2024-25                    | Monday, June 30, 2025  |
| Last date for providing documents for availing benefit of non-deduction of TDS on dividend             | Einward.ris@kfintech.com, upto 5.00 p.m. (IST) on Monday, June 30, 2025  |
| Last date for providing documents by NRI Shareholders for availing beneficial rates of tax on dividend | Einward.ris@kfintech.com, upto 5.00 p.m. (IST) on Monday, June 30, 2025  |
| Cut-off date for e-voting eligibility  | Friday, June 27, 2025  |
| E-voting start time and date   | Monday, June 30, 2025 - 9.00 a.m. (IST)  |
| E-voting end time and date   | Thursday, July 03, 2025 - 5.00 p.m. (IST)  |
| Speaker Registration   | Sunday, June 29, 2025 - 9.00 a.m. (IST) to Tuesday, July 01, 2025 - 5.00 p.a. (IST)  |
| E-voting website of K-Fin  | <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>  |
| Name & address and contact details of e-voting service provider  | KFin Technologies Limited<br>Selenium Tower B, 6th Floor,<br>Plot No. 31 & 32, Gachibowli,<br>Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana<br>1800 309 4001 (toll free).  |
| Name and address and contact details of Registrar and Transfer Agent (RTA)                             | KFin Technologies Limited<br>Unit: Supreme Petrochem Ltd,<br>Selenium Tower B, 6th Floor, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda,<br>Serilingampally, Hyderabad - 500 032, Telangana<br>Tel No.: 040-67161526/67162222<br>Toll Free No.:1800-3454-001<br>Fax No.: 040-23001153<br>E-mail: einward.ris@kfintech.com<br>Website: www.kfintech.com<br>Contact Person: Shri P. Nageswara Rao |