



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_35/2024-2025

April 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Script Code - SPLPETRO

Dear Sir,

The Board of Directors of the Company at the meeting held on April 24, 2024 at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 have inter-alia transacted/approved the following items of business:

- 1) Audited Financial Statement/ Annual Report of the Company for the Financial Year ending March 31, 2024 including Management Discussion and Analysis, CSR Statement, Business Responsibility and Sustainability Report (BRSR) and policies thereto as well as other allied documents pertaining to Company's Annual Report for Financial Year 2023-2024.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2024 alongwith Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto. (Attached)
- 3) Recommended a final dividend of Rs.7/- (Rupees Seven) per equity share for the Financial Year ended March 31, 2024, subject to approval of members in the ensuing Annual General Meeting of the Company.
- 4) Approved the appointment of Shri Rajeev M. Pandia as Additional Independent Director of the Company for a period of 5 years w.e.f. April 26, 2024 subject to the approval of members in the ensuing Annual General Meeting of the Company scheduled to be held on July 4, 2024. Brief profile of Shri Rajeev M. Pandia is attached to this letter.
- 5) Approved the re-appointment of Shri N. Gopal as a Manager of the Company, for a period of two years w.e.f. April 16, 2024 to March 31, 2026 subject to the approval of members in the ensuing Annual General Meeting of the Company scheduled to be held on July 4, 2024. Brief profile of Shri N Gopal is attached to this letter.

Annual General Meeting and Book Closure

- 6) The 35th Annual General Meeting of the Members of the Company will be held on Thursday, July 4, 2024 at 4.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")



ISO 9001 2015
ISO 14001 2015
ISO 45001 2018
BUREAU VERITAS
Certification



Certificate No. INAAACS7249C2F228



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: 2 :

7) The Register of Members and Share Transfer Books shall remain closed from Friday, June 28, 2024 to Thursday, July 4, 2024 (both days inclusive) for the purpose of :

(a) Annual General Meeting (AGM)

(b) Payment of final dividend which will be paid on or after, Wednesday, July 24, 2024 if approved by the members at the AGM.

8) **Record Date for Final Dividend purpose**

The shareholders of the Company who hold shares as of the close of business hours on Thursday, June 27, 2024 will be eligible for a final dividend.

9) **Cut-off Date for E-Voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting all the items of business as set out in the Notice of the Annual General Meeting.

The Company has fixed the cut-off date as on the close of business hours on Thursday, June 27, 2024 to determine the entitlement of voting rights of members for AGM resolution.

The meeting commenced at 4.00 p.m. and ended at 7.40 p.m.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD

D. N. MISHRA
COMPANY SECRETARY



SUPREME PETROCHEM LTD						
Statement of Financial Results for the Quarter and Year Ended March 31, 2024						
(Rs. in Lakhs except per equity share data)						
	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Refer Note 6	Unaudited	Refer Note 6	Audited	Audited
1	Revenue from Operations					
	(a) Sales of Products	1,55,821.82	1,18,332.50	1,38,426.75	5,23,648.88	5,27,760.18
	(b) Other Operating Income	462.51	435.56	258.57	1,685.60	960.29
	Total Revenue from Operations (Net)	1,56,284.33	1,18,768.06	1,38,685.32	5,25,334.48	5,28,720.47
	Other Income	1,904.39	1,563.70	2,095.20	6,814.27	5,893.59
	TOTAL INCOME	1,58,188.72	1,20,331.76	1,40,780.52	5,32,148.75	5,34,614.06
2	EXPENSES					
	(a) Cost of materials consumed	1,01,837.47	70,012.39	87,418.75	3,25,515.98	3,21,419.60
	(b) Purchase of stock-in-trade	32,686.80	29,770.63	28,611.86	1,19,405.75	1,19,064.28
	(c) Changes in inventories of finished goods and work-in-process	(4,977.94)	1,324.80	(6,082.80)	(614.54)	(10,586.15)
	(d) Employee benefits expense	1,431.94	1,736.89	1,306.69	6,349.01	5,471.86
	(e) Finance costs	169.89	298.62	78.44	722.16	357.61
	(f) Depreciation and amortisation expenses	1,597.78	1,508.03	1,355.07	5,948.79	4,660.27
	(g) Other expenses	7,786.05	6,439.68	6,603.58	27,999.97	27,537.89
	TOTAL EXPENSES	1,40,531.99	1,11,091.04	1,19,291.59	4,85,327.12	4,67,925.36
3	Profit before tax (1-2)	17,656.73	9,240.72	21,488.93	46,821.63	66,688.70
4	Tax Expense					
	(a) Current Tax	4,327.09	2,588.00	5,279.90	11,912.09	16,760.51
	(b) Deferred Tax charge / (credit)	179.38	(114.03)	275.76	260.70	114.41
5	Profit after tax (3-4)	13,150.26	6,766.75	15,933.27	34,648.84	49,813.78
6	Other comprehensive loss					
	Items that will not be reclassified to profit or loss					
	(a) Remeasurement of the defined benefit plans	207.31	26.86	(5.13)	267.77	58.24
	(b) Income-tax relating to items that will not be reclassified to profit or loss	(52.18)	(5.93)	1.29	(67.40)	(14.66)
	Total other comprehensive Loss	155.13	20.93	(3.84)	200.37	43.58
7	Total Comprehensive Income for the period (5-6)	12,995.13	6,745.82	15,937.11	34,448.47	49,770.20
8	Paid-Up Equity Share Capital	3,760.83	3,760.83	3,760.83	3,760.83	3,760.83
9	Other Equity	-	-	-	1,98,150.43	1,80,625.68
10	Earnings per share (Rs.)					
	(a) Basic	6.99	3.60	8.47	18.43	26.49
	(b) Diluted	6.99	3.60	8.47	18.43	26.49
	Nominal value of share (Rs.)	2.00	2.00	2.00	2.00	2.00





Note (1) :

Audited Statement of Assests and Liabilities

Rs. In Lakhs

Particulars		As At	
		March 31, 2024	March 31, 2023
		Audited	Audited
ASSETS			
1	Non-Current Assets		
	(a) Property, Plant and Equipment	65,746.56	51,151.22
	(b) Capital Work-in-Progress	23,261.46	10,804.27
	(c) Right to use Assets	11,101.70	1,470.46
	(d) Other Intangible Assets	26.49	38.80
	(e) Financial Assets		
	(i) Loans	126.50	194.94
	(ii) Other Financial Assets	637.49	2,537.71
	(f) Other Non-Current Assets	5,310.53	4,061.24
Total Non-Current Assets		1,06,210.73	70,258.64
2	Current Assets		
	(a) Inventories	48,060.33	64,693.14
	(b) Financial Assets		
	(i) Investments	57,179.58	56,255.07
	(ii) Trade Receivables	39,497.14	36,229.13
	(iii) Cash and Cash Equivalents	21,591.45	8,181.45
	(iv) Bank Balances Other Than (iii) above	30,445.47	26,770.27
	(v) Loans	80.25	87.81
	(vi) Other Current Financial Assets	740.10	5,630.06
	(c) Current Tax Assets (Net)	476.25	1,303.39
	(d) Other Current Assets	2,201.62	3,692.99
Total Current Assets		2,00,272.19	2,02,843.31
TOTAL ASSETS		3,06,482.92	2,73,101.95
EQUITY AND LIABILITIES			
1	Equity		
	(a) Equity Share Capital	3,760.83	3,760.83
	(b) Other Equity	1,98,150.43	1,80,625.68
Total Equity		2,01,911.26	1,84,386.51
LIABILITIES			
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Lease Liabilities	9,825.60	236.85
	(ii) Other Financial Liabilities	413.00	358.33
	(b) Provisions	726.99	362.01
	(c) Deferred Tax Liabilities (Net)	3,734.02	3,540.72
Total Non-Current Liabilities		14,699.61	4,497.91
3	Current Liabilities		
	(a) Financial liabilities		
	(i) Lease Liabilities	1,588.76	1,428.75
	(ii) Trade Payables		
	- Total outstanding dues of micro enterprises and small enterprises	258.88	101.13
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	80,632.34	78,101.20
	(iii) Other Financial Liabilities	4,549.84	2,961.54
	(b) Current Tax Liabilities (Net)	621.78	61.19
	(c) Provisions	286.03	218.77
	(d) Other Current Liabilities	1,934.42	1,344.95
Total Current Liabilities		89,872.05	84,217.53
TOTAL EQUITY AND LIABILITIES		3,06,482.92	2,73,101.95



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AUDITED STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2024		
	(Rs. in Lakhs)	
	March 31, 2024	March 31, 2023
	Audited	Audited
Cash flow from operating activities		
Profit before tax	46,821.63	66,688.70
Non-cash Adjustment to Profit Before Tax:		
Depreciation and amortisation expense	5,948.79	4,660.27
Loss / (Gain) on disposal of property, plant and equipment	350.49	(2.95)
Loss / (Gain) on disposal of Right-of-use Assets and Lease Liabilities	(25.61)	-
Allowance for Expected Credit Loss	(9.30)	-
Adjustment towards IND AS impact	(39.03)	(5.02)
Investment classified under investment activity	(6,607.37)	(5,268.83)
Finance costs	722.16	357.61
Unrealised loss / (gain) on foreign currency transaction exchange differences (Net)	298.52	(1.33)
Operating profit before working capital changes	47,460.28	66,428.45
Change in operating assets and liabilities		
Decrease / (Increase) in trade receivables	(3,229.50)	5,028.26
Decrease / (Increase) in inventories	16,632.81	(34,617.57)
Decrease / (Increase) in other financial assets	(135.43)	(2,369.94)
Decrease / (Increase) in non-current assets	(131.74)	39.93
Decrease / (Increase) in current assets	1,491.37	(534.53)
Decrease / (Increase) in restricted bank balance	(174.20)	(1,766.27)
(Decrease) / Increase in trade payables	2,342.56	25,531.33
(Decrease) / Increase in provisions	700.01	(81.34)
(Decrease) / Increase in non-current financial liability	54.67	26.88
(Decrease) / Increase in other financial liabilities	626.74	(5,634.28)
(Decrease) / Increase in other current liabilities	589.47	(4,553.63)
Cash generated from operating activities	66,227.04	47,497.29
Direct taxes paid (net of refunds)	(10,524.37)	(17,133.24)
Net cash flow generated from operating activities (A)	55,702.67	30,364.05
Cash flow from investing activities		
Payments for acquisition of property, plant and equipment	(31,309.17)	(20,532.87)
Payments for software development costs	-	(45.75)
Proceeds from sale of property, plant and equipment	72.74	17.72
Proceeds from Sale of mutual fund	3,93,264.89	5,76,792.16
Payment for Purchase of mutual fund	(3,85,969.26)	(5,73,163.95)
Proceeds from Sale of bonds	517.10	-
Payment for Purchase of bonds	(2,528.80)	-
Maturity on corporate fixed deposit (Net)	5,006.00	494.00
Interest received	2,769.37	1,754.34
Net cash (used in) investing activities (B)	(18,177.13)	(14,684.35)
Cash flows from financing activities		
Interest paid	(51.84)	(50.94)
Expenses related to capital reduction	-	(23.29)
Dividends paid to equity shareholders	(16,923.72)	(16,923.72)
Principal repayment of Lease Liability (Including Interest)	(2,714.47)	(2,364.99)
Net cash flow (used in) in financing activities (C)	(19,690.03)	(19,362.94)
Net increase/(decrease) in cash and cash equivalents (A+B+ C)	17,835.51	(3,683.24)
Cash and cash equivalents at the beginning of the year	89,440.52	93,123.76
Cash and cash equivalents at the end of the year	1,07,276.03	89,440.52
Cash and cash equivalents comprises of		
Cash and cash equivalents	21,591.45	8,181.45
Bank balance other than above*	28,505.00	25,004.00
Investment in mutual funds and bonds	57,179.58	56,255.07
Balance as per the cash flow statement	1,07,276.03	89,440.52
* Restricted bank balance		
Excludes bank balance in Escrow account	1,940.47	1,766.27
Note: The above statement of Cash Flows has been prepared under the "Indirect Method" as set out in Ind AS 7, 'Statement of Cash Flows'		



**NOTE (2)**

- 1 The Board of Directors have recommended a final dividend of Rs.7/- (Rupees Seven) per equity share (face value Rs.2/- per share) for the financial year 2023-24. An interim dividend of Rs. 2/- per equity share (face value Rs.2/- per share) of the Company was declared on October 27, 2023 bringing the total dividend for the year to Rs.9/- (Rupees Nine) per equity share. Final dividend is subject to approval of shareholders.
- 2 Phase 1 of Mass ABS project with 70,000 TPA capacity under licence from M/s Versalis SPA, Italy is progressing as per schedule.
- 3 The Project to put up solar power plant with Special Purpose Vehicle (SPV) of Tata Power Renewables Energy Ltd. is progressing as per schedule and supply of solar power is expected to commence to Company's plant at Amdoshi, in Dist Raigad, Maharashtra by end of June 2024.
- 4 The above Statement of Audited Financial Results for the quarter and year ended March 31, 2024 ("Financial Results") of the Company has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.
- 5 The Company operates in 'Styrenics and allied products' which in the context of Ind AS - 108 "Operating Segments" constitutes a single reportable business segment.
- 6 The financial figures of quarter ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date unaudited figures upto the third quarter of the respective financial years.
- 7 The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on April 23, 2024 and April 24, 2024, respectively. The Statutory Auditors of the Company have expressed an unmodified audit opinion on the Financial Results. These financial results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.
- 8 Figures for the year ended March 31, 2023, have been regrouped/reclassified to confirm to current period's classification. The details of regroupings are as under:

Regrouped Particulars	Increase / (Decrease) by Rs in lakhs
Non-Current Financial Asset - Other Financial Assets	48.79
Other Non-Current Assets	(41.55)
Other Current Assets	(7.24)
Cash and Cash Equivalents	(150.00)
Bank Balances Other Than (iii) above	150.00
Cost of Material Consumed	(83.74)
Change in Inventory of FG and WIP	83.74



Place Mumbai
Date April 24, 2024



For SUPREME PETROCHEM LTD

M P TAPARIA
CHAIRPERSON
DIN: 00112461

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS SUPREME PETROCHEM LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying Statement of Financial Results for the quarter and the year ended March 31, 2024 of **SUPREME PETROCHEM LIMITED** ("the Company"), together with the notes thereon, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter and year ended March 31, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly and annual Financial Results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the *applicable accounting standards* prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
TEL.: (91) (22) 6158 6200, 6158 7200 FAX : (91) (22) 6158 6275

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

- i) The figures for the quarter and financial year ended March 31, 2023, as reported in these financial results were audited by a firm of Chartered Accountants other than Kalyaniwalla & Mistry LLP, Chartered Accountants, who have expressed an unmodified opinion for the above periods vide their audit report dated April 26, 2023 which has been furnished to us and which has been relied upon by us for the purpose of our audit of the Financial Results.
- ii) The figures for the quarters ended March 31, of the respective financial years as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year ended March 31 and the published year to date figures up to the end of the third quarter of the relevant financial year. The figures up to the end of the third quarter have only been reviewed and not subjected to an audit.

Our opinion on the Financial Results is not modified in respect of the above matters.

***For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS***

Firm Regn. No.: 104607W / W100166



Daraius Z. Fraser

PARTNER

M. No.: 42454

UDIN: 24042454BKBK BX3987

Mumbai: April 24, 2024.



Brief profile of Shri Rajeev M. Pandia

Shri Rajeev M. Pandia is a graduate in Chemical Engineering from Indian Institute of Technology (IIT), Bombay and holds the Master's degree in the same field from Stanford University, California.

He headed Herdillia Chemicals Limited (later Schenectady Herdillia Limited and SI Group – India Limited) from 1992 and was its Vice Chairman and Managing Director until December 2008.

He is a Fellow of Indian National Academy of Engineering and of Indian Institute of Chemical Engineers. In 2009, Shri Pandia received the ICC Lifetime Achievement Award from Indian Chemical Council for his contribution to the Indian chemical industry.

He has garnered vast experience and skills in Petrochemicals, Business Management, Marketing & Industrial affairs.

He possesses experience of chemical industry and the management of business of around 43 years which is required to effectively and efficiently discharge his duties as an Independent Director.

Brief profile of Shri N Gopal

Shri N. Gopal is B-Tech (in Chemical Engineering) from Madras University and M.Sc., DIC (Advanced Chemical Engineering) from Imperial College, London. He has 55 years' experience in the Petrochemical field having worked with companies like ICI Petrochemicals Division, U.K.; Indian Petrochemical Corporation Limited (IPCL) and Reliance Industries Limited (Reliance).

Shri N. Gopal shall have overall responsibility for the day-to-day operations of the Company's plants, supply chain management and project implementation subject to the direction, superintendence and control of the Board of Directors. Shri N. Gopal has 55 years experience in the petrochemical industry.

He joined the Company in 1991 as Sr. Vice President (Projects & Operations). He was instrumental in setting up the Company's Polystyrene plant from grass root level with a capacity of 66000 TPA which has since been expanded to 300000 TPA. He supervised the expansion of the EPS plant in Chennai. He also spearheads the SPC Plant and its expansion and the projects for EPS and Extruded Polystyrene (XPS) at Nagothane in Maharashtra.

He has also planned for expansion of Company's manufacturing activities in Karnal, Haryana where land admeasuring around 97 Acres have already been acquired by the Company.

A blue circular stamp is located at the bottom left of the page. The stamp contains the text 'SUPREME PETROCHEMICALS LIMITED' around the top edge and 'MUMBAI' at the bottom. In the center of the stamp, the letters 'SPL' are visible. Overlaid on the stamp is a handwritten signature in blue ink, which appears to be 'N. Gopal'. A blue horizontal line is drawn below the signature.



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_35/2024-2025

April 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Script Code - SPLPETRO

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

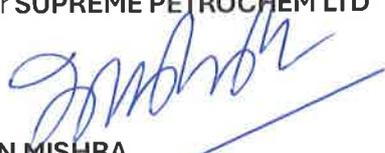
With reference to the captioned subject, please note that the Annual Audited Financial Results of the Company for the Quarter/Financial Year ended March 31, 2024 alongwith the Audit Report (with Unmodified Opinion) has been submitted to the stock Exchanges.

Please find attached Annexure A and declaration duly signed by CFO of Company stating that aforesaid Audited Financial Results of the Company have Unmodified Opinion of its Auditors.

Thanking you

Yours faithfully,

For **SUPREME PETROCHEM LTD**


D N MISHRA
COMPANY SECRETARY





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

DECLARATION

TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that the Auditors of the Company have given their audit report with Unmodified Opinion for the Audited Financial Results of Company for the Quarter/Financial Year ended 31.03.2024.

For SUPREME PETROCHEM LTD


RAKESH NAYYAR
CHIEF FINANCIAL OFFICER

Place : Mumbai

Date : April 24, 2024





SUPREME PETROCHEM LTD

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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_35/2024-2025

April 24, 2024

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

Script Code- 500405

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

Script Code - SPLPETRO

Dear Sir/ Madam,

FORM A

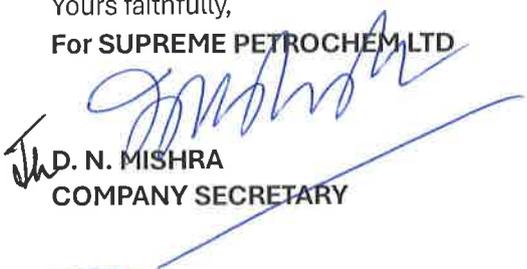
(For Audit Report with unmodified Opinion) alongwith financial results

1.	Name of the Company	SUPREME PETROCHEM LTD
2.	Annual Financial Statement for the year ended	31 st March, 2024
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.

Thanking you,

Yours faithfully,

For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY





SUPREME PETROCHEM LTD

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Script Code - 500405

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

Scrip Code – SPLPETRO

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed, as per following details:

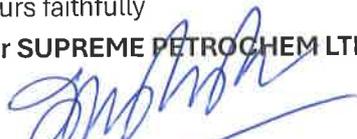
Type of Security	Book Closure (both days inclusive) For AGM/Dividend Purpose		Record Date/Cutoff date	
	From	To	Record Date for the Purpose of Dividend Payout	Cut-off date for the purpose of eligibility of Members for voting on AGM Resolution
Equity	28.06 2024 (Friday)	04.07.2024 (Thursday)	Thursday, June 27, 2024	Thursday, June 27, 2024

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD


J. N. MISHRA
COMPANY SECRETARY



Certificate No. INAAACS7249C2F228



SUPREME PETROCHEM LTD

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Ref: CFA/CS/18/AGM_35/2024-2025

April 24, 2024

BSE Limited
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Mumbai - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai - 400 051
Script Code - SPLPETRO

Dear Sir,

Sub: Clarification on SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/CIR/ 2023/172 dated October 19, 2023 related to Large Corporates

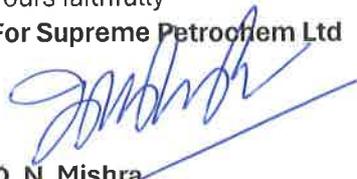
With reference to captioned subject, as required we are providing the following details of Company along with the Annual Financial Results being filed with stock exchanges for the Financial Year ending March 31, 2024.

Sr. No.	Particulars	Details
1	Outstanding Qualified Borrowings at the start of the financial year (Rs. In Crores)	NIL
2	Outstanding Qualified Borrowings at the end of the financial year (Rs. In Crores)	NIL
3	Highest credit rating of the company relating to the unsupported bank borrowings or plain vanilla bonds, which have no structuring/support built in.	NIL
4	Incremental borrowing done during the year (qualified borrowing) (Rs. In Crores)	NIL
5	Borrowings by way of issuance of debt securities during the year (Rs. In Crores)	NIL

This is for your information and record.

Thanking you,

Yours faithfully
For Supreme Petrochem Ltd


J. N. Mishra
Company Secretary



Certificate No. INAAACS7249C2F228