

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF SUPRA PACIFIC FINANCIAL SERVICES LIMITED.

The 38th Annual General Meeting (AGM) of the Members of SUPRA PACIFIC FINANCIAL SERVICES LIMITED ("the Company") was held on Monday, September 30, 2024 at 2:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020, 21/2021, 2/2022, 09/2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/PoD-2/P/CIR/2023/167 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

Joby George, Chairman & Managing Director
Abid Abubakkar, Executive Director
Sandeep Babu T, Non-Executive Director
Manoj K, Non-Executive Director
Murali NA, Independent Director
Joly Sebastain, Independent Director
Dhanya Jose, Independent Director and
Anvar KS, Independent Director
had attended the meeting through VC from their respective locations.

Apart from Directors the following persons also joined the meeting through VC:
Mr. Jithin George, Chief Financial officer and
Ms. Leena Yezhuvath, Company Secretary

Other Representatives:

Scrutinizers CS Vivekkumar, partner of DV & Associates', a firm of Practicing Company Secretaries and Statutory Auditor CA Allen Joseph, partner of G Joseph and Associates attended the meeting through VC from their respective locations.

Members Present:

38 (Thirty eight) Members attended the meeting through VC.

Shri. Joby George, Chairman & Managing Director of the company chaired the meeting. The chairman welcomed the Members and other attendees for the meeting.

Thereafter, all the directors were introduced. The Auditors, Company Secretary, and Chief Financial Officer were also introduced. The Chairman of Audit Committee and Nomination and Remuneration Committee and the Chairman of Stakeholders

Relationship Committee & Risk Management Committee were also introduced. The Company Secretary informed that, the requisite quorum being present, the meeting was called to order.

Thereafter, the Company Secretary mentioned that the Notice of the 38th AGM along with the Annual Report for FY 2023-2024 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. September 27, 2024 and whose e-mail IDs were registered with the Company/Depositories and hence the notice was taken as read. The Company Secretary informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then addressed the members.

It was also stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 38th AGM of the company through CDSL platform. E-voting was commenced on 27th September 2024 at 9:00 am. and ended on 29th September 2024 at 5.00 p.m. and DV& Associates' (M.No:9353), a firm of Practicing Company Secretaries, was appointed as the scrutinizer to conduct both e-voting and voting at AGM in a fair and transparent manner.

The following items of businesses, as per the Notice of AGM dated 30th September, 2024 were transacted at the meeting:

Ordinary Business

- 1.To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of Board of Directors and the Auditors Report thereon.
- 2.To appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation, and being eligible, offers himself for re-appointment.
3. To consider the re-appointment of G. Joseph & Associates as statutory Auditors of the Company and to fix their overall audit fees.

Special Business

4. Re-appointment of Mr. JOBY GEORGE (Holding DIN: 06429801) of the Company.
- 5.Issuance of Non- Convertible Debentures by the company.
- 6.Authority to Issue Unsecured Subordinated Debts.

7. Ratification Pertaining to Post-Shareholding Pattern Of In Point J Of Explanatory Statement Of The Postal Ballot Notice Dated 5th August, 2024.

The meeting concluded at 2:30 P.M. with a vote of thanks to the Chair.

The Company Secretary announced that the formal business of AGM was over. The Chairman thanked all the members for attending the AGM and concluded the meeting.

The result of the voting will be submitted separately.

Kindly take this intimation on record.

Thanking you
Yours faithfully

For Supra Pacific Financial Services Limited

CS Leena Yezhuvath
Company Secretary & Compliance Officer