



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

To,

DATE: 21.03.2022

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated March 21, 2022 and wish to state that the resolutions stated in the Notice of Postal Ballot dated February 12, 2022 have been duly passed with requisite majority.

The above is for your information and records please.

Thanking you.

Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Leena Yezhuvath
Company Secretary & Compliance Officer



Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	Postal Ballot notice dated 12th February, 2022 (Voting start date: Friday, 18th February, 2022 at 9.00 A.M. to Saturday, 19th March, 2022 at 5.30 P.M)
Record date	11.02.2022
Total number of shareholders on record date	1979
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.1: Shifting of Registered Office of the Company to No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai – 400059.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4125600	3637130	88.1600	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4125600	3637130	88.1600	3637130	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4994561	284184	5.6899	284184	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4994561	284184	5.6899	284184	0	100	0
Total		9120161	3921314	42.9961	3921314	0	100	0

Note: The aforesaid resolutions have been passed with requisite majority.



CS ABHILASH NEDIYALIL ABRAHAM

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



SCRUTINISER'S REPORT

(Pursuant to Section 110 and Section 108 of the Companies Act,2013 read with and Rule 20 and Rule 22 of the Companies(Management and Administration) Rules,2014.

To,

The Chairman,
Supra Pacific Management Consultancy Limited
CIN: L74140MH1986PLC039547
2nd Floor, 241563, A7, Kummenchery Plaza,
P/319, Near MunicipalTown Hall,
Kalamassery, Ernakulam- 682033

Sub: Scrutinizer's Report on the Postal Ballot including Remote E-voting pursuant to Section 110 and Section 108 of the Companies Act,2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014.

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876; C.P No.14524), have been appointed as Scrutinizer by the Board of Directors of Supra Pacific Management Consultancy Limited (the Company) (CIN: L74140MH1986PLC039547) for the purpose of scrutinizing voting by postal ballots including voting by electronic means (Remote E Voting) to ascertain the requisite majority under the provisions of Section 110 and Section 108 of the Companies Act,2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules,2014 as amended (the Rules) and in pursuance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the postal ballot notice dated 12.02.2022 and submit my report as under:



Bldg. No. 46/2504-B, Haritha Road, Vennala, Kochi - 28

Mob: 94468 65161, Office: 0484 3586389, e-mail: abislab2015@gmail.com



2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Friday, 18th February, 2022 at 9.00 A.M. till Saturday, 19th March, 2022 at 5.30 P.M.
3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting and by use of physical postal ballots are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the e voting system provided by Central Depository Services (India) Limited (CDSL) after scrutiny and recording the votes received through physical postal ballot in the e voting system.
4. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act,2013 and Rules made thereunder (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and (iii) Secretarial Standards on General meeting (SS-2) relating to Postal Ballot voting including voting by electronic means.
5. The Company has completed the dispatch of postal ballot notice on 17.02.2022 through email to all the shareholders containing the resolutions setting out the material facts along with postal ballot form and detailed e-voting procedure to enable the shareholders to cast their vote by physical postal ballot or electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014
6. The shareholders of the Company holding shares on the "cutoff date" i.e. 11.02.2022, were entitled to vote on the proposed resolution as stated in the item no 1 in the notice of the postal ballot dated 12.02.2022.



CS ABHILASH NEDIYALIL ABRAHAM

B.B.A, LL.B, F.C.S

PRACTISING COMPANY SECRETARY



7. The voting by postal ballot and remote e-voting commenced from Friday, 18th February, 2022 at 9.00 A.M. till Saturday, 19th March, 2022 at 5.30 P.M and the E voting platform of the CDSL was blocked thereafter.
8. After the time fixed for closure of e-voting expired i.e. 8:10 A.M on 20th March, 2022, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. www.evotingindia.com. Shareholders have casted their votes through Remote e-voting and the data was digitally scrutinized.
9. No postal ballots were received till 5:30 P.M on 19th March, 2022.
10. Thereafter, in compliance of the Rules, I have unblocked the votes on 20.03.2022 at 8:10 A.M in the presence of two witnesses Mr. Kevin Sunny and Mr. Arun K S who are not in the employment of the Company. They have signed below in confirmation of the same.

Witness1. Kevin Sunny
Kunnel (H), Perumbadavam P.O,
Elanji, Ernakulam-686665

Witness2. Arun K. S.
Kannipambil House,
Padavamplackil,
Thekkumbagam,
Tripunithura, Kerala - 682301



Bldg. No. 46/2504-B, Haritha Road, Vennala, Kochi -- 28

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11. The result of the Remote e voting together with that of the physical postal ballots is as under:

Resolution No.1: Shifting of Registered Office of the Company to No: 3, Ground Floor, Building No: 12, Amar Niketan, Nr. JB Nagar Post Office, JB Nagar, Andheri East, Mumbai – 400059 (Special Resolution)

A. Postal Ballot						
Total Votes polled	No of invalid votes/rejected/abstained	Total valid votes polled	Votes in favour	%of votes in favour to the total valid votes polled	Votes against	%of votes against to the total valid votes polled
0	0	0	0	0	0	0
B. Remote e-voting						
3921314	0	3921314	3921314	100	0	0
C. Total (A+B)						
3921314	0	3921314	3921314	100	0	0
Result			Passed with requisite majority as Special Resolution			



12. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.
13. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shareholders with differential voting rights.
14. The relevant papers and records will be handed over to Ms. Leena Yezhuvath, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You,
Yours faithfully

UDIN: F010876C002992536
Unique Code No. I2015KE2046800
PR No. 728/2020
Place: Kochi
Date: 21/03/2022


ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B, F.C.S
Practising Company Secretary
M.No.F10876, C.P.No. 14524
Bldg No.46/2504-B, Haritha Road,
Vennala, Kochi - 682028



Countersigned by
For Supra Pacific Management Consultancy Limited




Leena Yezhuvath
Company Secretary
ACS. 61387