



SPMCL/2021/22

Date: 30.09.2021

To Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Declaration of Voting Result- Annual General Meeting
Ref: Supra Pacific Management Consultancy Limited

With reference to the communication dated 30.09.2021, we now wish to inform you that Shri Abhilash NA, Particing Company Secretary has submitted his Report dated 30th September, 2021 on voting done through E-voting by the members for the Annual General Meeting of the company held on 30th September, 2021

A Copy of the said report along with details of Voting Results as per Regulation 44(3) of the SEBI LODR Regulation, 2015 is enclosed herewith for your kind perusal

This is for your kind information

Thanking You
Yours Faithfully,
Supra Pacific Management Consultancy Ltd


Dipu George
Company Secretary



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 AGM	Thursday, 30th day of September, 2021
Record date	23.09.2021
Total number of shareholders on record date	1977
No. of shareholders present in the meeting either in person or through proxy:	Not arranged physical meeting
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	21
Promoters and Promoter Group:	4
Public:	17



Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
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	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4125600	3637130	88.16	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	1375200	246813	17.95	246813	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	1375200	246813	17.95	246813	0	100	0
Total		5500800	3883943	70.61	3883943	0	100	0



Resolution No.2: To appoint a Director in place of Shri Arun Kumar CM (DIN: 08381815), who retires by rotation, and being eligible, offers himself for re-appointment..

Resolution required: (Ordinary/ Special)				Ordinary				
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	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		4125600	3637130	88.16	3637130	0	100
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
Public-Non Institutions	E-Voting	1375200	246813	17.95	245813	1000	99.59	0.41
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		1375200	246813	17.95	245813	1000	99.59
Total		5500800	3883943	70.61	3882943	1000	99.97	0.03



Resolution No.3: Appointment of Statutory Auditors M/s. G. Joseph & Associates, Chartered Accountants, Kochi (FRN:006310S) appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins & Sells., Chartered Accountant, Kochi (FRN 008072S).

Resolution required: (Ordinary/ Special)		Ordinary						
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	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4125600	3637130	88.16	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	1375200	246813	17.95	242588	4225	98.29	1.71
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	1375200	246813	17.95	242588	4225	98.29	1.71
Total		5500800	3883943	70.61	3879718	4225	99.89	0.11



Resolution No.4: Appointment of Shri. Murali NA (09201589) as Independent Director of the company for a period of five years from this Annual General Meeting.

Resolution required: (Ordinary/ Special)		Ordinary						
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	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		4125600	3637130	88.16	3637130	0	100
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
Public-Non Institutions	E-Voting	1375200	246813	17.95	246813	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		1375200	246813	17.95	246813	0	100
Total		5500800	3883943	70.61	3883943	0	100	0



Resolution No.5: Issuance of Non- Convertible Debentures by the company.

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	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		4125600	3637130	88.16	3637130	0	100
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
Public-Non Institutions	E-Voting	1375200	246813	17.95	242588	4225	98.29	1.71
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		1375200	246813	17.95	242588	4225	98.29
Total		5500800	3883943	70.61	3879718	4225	99.89	0.11



Resolution No.6: Authority to Issue Unsecured Subordinated Debts.

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	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		4125600	3637130	88.16	3637130	0	100
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
Public-Non Institutions	E-Voting	1375200	246813	17.95	242588	4225	98.29	1.71
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		1375200	246813	17.95	242588	4225	98.29
Total		5500800	3883943	70.61	3879718	4225	99.89	0.11



Resolution No.7: Approval of Related Party Transaction under section 188 of the companies Act 2013.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	EXCLUDED FROM VOTING SINCE THEY ARE RELATED PARTIES AND NOT VOTED AGAINST THE RESOLUTION					
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting	0	0	0	0	0	0	
	Poll		NA	NA	NA	NA	NA	
	Postal Ballot		0	0	0	0	0	
	Total	0	0	0	0	0	0	
Public-Non Institutions	E-Voting	1375200	246813	17.95	241583	5230	97.88	2.12
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		1375200	246813	17.95	241583	5230	97.88
Total		5500800	246813	0.0004	241583	5230	97.88	2.12

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

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED



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Dipu George
Company Secretary
MN No. A 38716



8. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.
9. All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 35th Annual General Meeting and the same shall be handed over to Shri Dipu George, Company Secretary for safe keeping.

Thanking You,
Yours faithfully

UDIN: F010876C001051102
Unique Code No. I2015KE2046800
PR No. 728/2020

Place: Kochi
Date: 30/09/2021

ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S
Practising Company Secretary
M.No.F10876, C.P.No.14524
Bldg.No.32/1721A, Pallisseri Kavala
N.H.Byepass, Puthiya Road, Kochi-25



Countersigned by
For Supra Pacific Management Consultancy Limited



Dipu George
Company Secretary
ACS.38716



CONSOLIDATED SCRUTINISER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

35th Annual General Meeting of the Equity Shareholders of Supra Pacific Management Consultancy Limited held on Thursday, 30th day of September, 2021 at 11.00 am through Video Conferencing ("VC").

To,

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

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 35th Annual General Meeting of the Equity Shareholders of Supra Pacific Management Consultancy Limited held through Video Conferencing (VC).

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876.C.P No.14524), have been appointed as Scrutiniser by the Board of Directors of M/s. Supra Pacific Management Consultancy Limited (the Company) (CIN:L74140MH1986PLC039547) for the purpose of scrutinizing e voting process (Remote E Voting) and voting conducted through E voting System at the Annual General





Meeting on the Resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the Equity Shareholders of the Company conducted in accordance with the directions as per MCA General Circular No. 14/2020, 17/2020, 20/2020, 39/2020 and 02/2021 dated 08/04/2020, 13/04/2020, 05/05/2020, 31/12/2020 and 13/01/2021 issued by Ministry of Corporate Affairs (MCA) respectively read along with SEBI Circular No. 11 dated 15.01.2021. Accordingly, the 35th AGM held on 30th day of September, 2021 at 11.00 AM, (IST) through Video Conferencing (VC) and I submit my report as under:

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 Monday, 27th September 2021 (9:00 A.M.) to Wednesday 29th September 2021 (5:00 P.M) and for E Voting System on the date of AGM. At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to record their votes through E Voting System provided by CDSL.
3. As Scrutiniser, my responsibility is to ensure that voting process through remote e-voting and voting conducted through E Voting System at the AGM are conducted in a fair and transparent manner and to make a consolidated scrutiniser'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).
4. In compliance of the Rules, I have unblocked the votes from the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com on 30.09.2021 at 12:01 PM in the presence of two witnesses. They have signed below in confirmation of the same.

Witness 1.

Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301





Witness2. Parvathi P R
Puthusseril, Vishavarsseikkara,
Mannar. P. O,
Alappuzha - 689622

5. The Remote E-Voting and voting conducted through E Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Cameo Corporate Services Limited and the authorizations lodged with the Company.
6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
7. The result of the Remote e voting together with that of the voting conducted through E Voting System at the meeting is as under:

Sl No	Resolution	Type of Resolution	Mode	Favour		Against	
				Votes	%	Votes	%
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of Directors and the Auditors thereon	Ordinary	Remote E-voting	3883943	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3883943	100	0	0



CS ABHILASH NEDIYALIL ABRAHAM

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

PRACTISING COMPANY SECRETARY



2	To appoint a Director in place of Shri Arun Kumar CM (DIN: 08381815), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Remote E voting	3882943	99.97	1000	0.03
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3882943	99.97	1000	0.03
3	Appointment of Statutory Auditors M/s. G. Joseph & Associates, Chartered Accountants, Kochi (FRN:006310S) appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins & Sells., Chartered Accountant, Kochi (FRN 008072S)	Ordinary	Remote E voting	3879718	99.89	4225	0.11
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3879718	99.89	4225	0.11
4	Appointment of Shri. Murali NA (09201589) as Independent Director of the	Ordinary	Remote E voting	3883943	100	0	0





	company for a period of five years from this Annual General Meeting		Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3883943	100	0	0
5	Issuance of Non-Convertible Debentures by the company	Special	Remote E Voting	3879718	99.89	4225	0.11
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3879718	99.89	4225	0.11
6	Authority to Issue Unsecured Subordinated Debts	Special	Remote E Voting	3879718	99.89	4225	0.11
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3879718	99.89	4225	0.11
7*	Approval of Related Party Transaction under section 188 of the companies Act 2013	Special	Remote E Voting	241583	97.88	5230	2.12
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	241583	97.88	5230	2.12

*Promoter Group have been excluded.

