

SPMCL/2022-23

Dated: 10<sup>th</sup> August, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
MUMBAI - 400 001

Dear Sir/Madam

Sub: Outcome of Board Meeting held on August 10, 2022

Ref: Supra Pacific Management Consultancy Ltd- Scrip 540168

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This is to inform you that the Board of Directors of Supra Pacific Management Consultancy Limited ("the Company") in their meeting held on Friday, 10 August, 2022, inter alia, has considered and approved the following:

1. The Board of Directors considered and approved the appointment of Internal Auditor of the company for the Financial Year 2022-23.
2. The Board of Directors considered and approved the appointment of Secretarial Auditor of the company for the Financial Year 2022-23.
3. The Board of Directors considered, approved and noted the Unaudited Financial Results for the Quarter ended June 30,2022 along with the Limited Review Report of the Statutory Auditor, as recommended by the Audit Committee.
4. The Board of Directors approved the appointment of M/s G. Joseph & Associates (FRN:006310S) as Statutory Auditor of the company for a term of one (1) year commencing from the conclusion of 36<sup>th</sup> AGM of the company until the conclusion of the 37<sup>th</sup> AGM subject to the approval of members.
5. The board of Directors noted all the Statutory Listing Compliances for the quarter ended on June 30, 2022.
6. The Board of Directors considered and approved the appointment of Smt. Neethu Subramoniyam (DIN: 08788544) as Non-Executive Independent Director subject to the approval of members.
7. The Board of Directors recorded the resignation of Smt. Winey Mathew (DIN: 08771809) Non-Executive Independent Director from the Board of Directors of the company.





**SUPRA PACIFIC**

MANAGEMENT CONSULTANCY LIMITED

**A Non-Banking Financial Company**

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12,  
Amar Niketan Nr. JB Nagar Post Office, JB Nagar,  
Andheri East, Mumbai City, Maharashtra-400059, India

8. The Board of Directors considered and approved name change of the company from Supra Pacific Management Consultancy Limited to "**Supra Pacific Financial Services Limited**" or any other name as may be available with ROC, subject to the approval of Registrar of Companies, Mumbai, subject to the approval of RBI and subject to approval of Stock Exchanges i.e. the BSE Limited on which the securities are Listed, subject to approval of members of the Company in the ensuing General Meeting and subject to approval of any other authority as may be required; to the approval of Roc and Regulatory Authorities.
9. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.
10. Other items with the permission of the chair.

The meeting started at 10:30 a.m. and concluded at 02:00 p.m.

We request you to kindly take the above information on record.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath

Company Secretary & Compliance Officer



**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF  
INTERIM FINANCIAL RESULTS**

To the Board of Directors of Supra Pacific Management Consultancy Limited


1. We have reviewed the accompanying Statement of Unaudited Financial Results of SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED (the "Company"), for the quarter ended June 30, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kochi  
Date : 10-08-2022

UDIN-22228498AORWPD6365



For G Joseph & Associates  
Chartered Accountants  
Firm Reg. No. 006310S

  
Allen Thomas Joseph  
Partner  
M No. 228498



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND 3 MONTHS ENDED JUNE 30, 2022

(Amount In Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
		(Unaudited)	(Unaudited)	(Unaudited) (refer note 4)	(Audited)
	<b>Revenue from operations</b>				
(i)	Interest income	231.76	191.22	134.63	623.33
(ii)	Fees and Commission Income	1.01	0.76	0.20	1.94
(I)	<b>Total revenue from operations</b>	<b>232.77</b>	<b>191.98</b>	<b>134.83</b>	<b>625.27</b>
(II)	Other income	11.23	0.55	1.46	8.62
(III)	<b>Total income (I+II)</b>	<b>244.00</b>	<b>192.53</b>	<b>136.29</b>	<b>633.89</b>
	<b>Expenses</b>				
(i)	Finance costs	99.28	82.03	63.05	286.14
(ii)	Impairment on financial instruments	12.63	6.18	12.93	39.26
(iii)	Employee benefits expenses	63.92	31.70	19.65	100.87
(iv)	Depreciation, amortization and impairment	14.63	7.77	4.61	23.36
(v)	Other expenses	32.01	40.35	15.28	112.33
(IV)	<b>Total expenses</b>	<b>222.47</b>	<b>168.03</b>	<b>115.52</b>	<b>561.96</b>
(V)	<b>(Loss) / profit before tax (III-IV)</b>	<b>21.53</b>	<b>24.50</b>	<b>20.77</b>	<b>71.93</b>
(VI)	<b>Tax expense:</b>				
(1)	Current tax	-	4.86	4.36	21.72
(2)	Deferred tax	12.10	4.41	0.73	(0.83)
		12.10	9.27	5.09	20.89
(VII)	<b>(Loss)/profit for the period/year (V-VI)</b>	<b>9.43</b>	<b>15.23</b>	<b>15.68</b>	<b>51.04</b>
VIII	<b>Other comprehensive income</b>	-	-	-	-
(IX)	<b>Total comprehensive income (VII+VIII)</b>	<b>9.43</b>	<b>15.23</b>	<b>15.68</b>	<b>51.04</b>
(X)	Paid-up equity share capital (Face value of ₹10/- each)	1,128.31	912.02	550.08	912.02
(XI)	<b>Other equity</b>				
(XII)	<b>Earnings per equity share (*not annualised):</b>				
(a)	Basic (₹)	*0.1	*0.20	*0.29	0.68
(b)	Diluted (₹)	*0.1	*0.20	*0.29	0.68



For SUPRA PACIFIC MANAGEMENT  
CONSULTANCY LIMITED

  
Joby George  
Managing Director





# SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

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- 1 These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2022. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
- 2 The figures for the quarter ended June 30, 2021 were subjected to review/audit by erstwhile statutory auditors of the Company.
- 3 COVID-19 global health pandemic:  
The outbreak of COVID-19 pandemic across the globe and in India has contributed to a significant volatility in the global and Indian financial markets and slowdown in the economic activities. The Government of India have introduced a variety of measures to contain the spread of the virus including countrywide lockdown for a specified period. The Company being Non Banking Finance Company has disbursed loans during the current period. In assessing the impact of COVID-19 pandemic on recoverability of its assets, the Company has considered internal and external sources of information available up-to the date of approval of these financial results. Based on current indicators of future economic conditions, the Company is of the view that impact of COVID-19 pandemic is not likely to be material on the operations of the Company. The Company will continue to monitor any material changes to the future economic conditions.
- 4 The Code on Wages, 2019 and Code on Social Security, 2020 ("the Codes") relating to employee compensation and post employment benefits that received Presidential assent have not been notified. Further, the related rules for quantifying the financial impact have not been notified. The Company will assess the impact of the Codes when the rules are notified and will record any related impact in the period the Codes becomes effective.
- 5 Consequent to the adoption of Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from April 1, 2019, the impairment losses have been determined and recognised under the expected credit loss method also considering any applicable guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators as and when they are issued and are applicable.
- 6 The Company's main business is financing activities. All activities are carried out within India. As such there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on "Operating Segments".
- 7 Disclosures pursuant to RBI Notification - RBI/DOR/2021-22/86 DOR STR.REC. 51/21.04.048/2021-22 dated 24 September 2021
  - (a) The company has not transferred through assignment in respect of loans not in default during the period ended 30 June 2022.
  - (b) The company has not transferred/acquired any stressed loans not in default during the period ended 30 June 2022.
- 8 Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.



For and on behalf of the Board of Directors  
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Joby George  
Chairman & Managing Director  
(DIN : 06429801)

Place : Kochi  
Date : August 10, 2022



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SPMCL/2022-23

Date 10<sup>th</sup> August 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**Sub: Declaration with respect to unmodified opinion to the Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2022.**

**Ref: Supra Pacific Management Consultancy Limited**

**DECLARATION FOR UNMODIFIED OPINION**

We declare that the Unaudited Standalone Financial Results for the Financial year ended June 30, 2022 have been approved by the Board of Directors of the company at the meeting held today, 10<sup>th</sup> August, 2022. the Statutory Auditors of the Company, G. Joseph & Associates, Chartered Accountant (FRN 006310S) have issued a Limited Review Report with unmodified opinion on Standalone financial result for the quarter ended 30<sup>th</sup> June, 2022.

This Declaration is issued in Compliance of Regulation 33 (3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time.

Thanking You

For Supra Pacific Management Consultancy Limited

Joby George  
Chairman & Managing Director





Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Neethu Subramoniyan (DIN: 08788544) as Additional Director (Non-Executive Independent Director).
Date of appointment /cessation (as applicable) & term of appointment	10.08.2022 (from the conclusion of this board meeting)
Brief Profile	A practicing company secretary from Trivandrum, she is a fellow member of the Institute of Company Secretaries of India (ICSI). She also holds a Master degree in Commerce. She has been working in various corporates since past 8 years. She also has a work experience in Government Sector. Her major area of practice include NBFC's and Nidhi Companies. She has a good knowledge in Various Corporate Laws. She is also a faculty for law. Her versatility and dynamic portfolio at work is known to bring in efficiency and growth to the organisation.
Disclosure of relationships between directors	None

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Leena Yezhuvath  
Company Secretary & Compliance Officer

