

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF MEMBERS OF SUPRA PACIFIC FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY MARCH 27, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Schedule III thereof, the brief proceedings of the Extra-ordinary General Meeting (EGM) of Supra Pacific Financial Services Limited held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility is given below:

The meeting commenced at 11:30 A.M.

Ms. Leena Yezhuvath, Company Secretary & Compliance Officer of the Company welcomed all Directors, Members, and Key Managerial Personnel of the Company at the Extra-ordinary General Meeting of the Company. She informed that the meeting was held through Video Conference ("VC") / Other Audio Visual Means (OAVM") facility in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

She also informed the members about the process of participating in the meeting and the smooth conduct of EGM.

The Chairman & Managing Director of the Company, Mr. Joby George chaired the EGM.

Directors in attendance:

Mr. Joby George	-	Chairman & Managing Director
Mr. Sandeep Babu Thonnangamath	-	Non-Executive Director
Mr. Murali NA	-	Independent Director
Mr. K S Anvar	-	Independent Director
Ms. Dhanya Jose	-	Independent Director
Mr. Manoj K	-	Non-Executive Director
Mr. Joly Sebastian	-	Independent Director
Mr. Abidh Abubakker	-	Executive Director

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:

Scrutinizer Mr. Vivek Kumar F.C.S, Company Secretary attended the meeting through VC from his location.

The requisite quorum being present, the Company Secretary called the meeting to order. 48 Members had attended the meeting through VC/OAVM.

Ms. Leena Yezhuvath, Company Secretary of the company welcomed the Members and other attendees to the meeting. Thereafter, all the Directors and Chief Financial Officer of the Company were introduced. The Chairman of the Audit Committee and Nomination and Remuneration Committee and the Chairman of the Stakeholders Relationship Committee & Risk Management Committee were also introduced. Thereafter, the Company Secretary mentioned that the Notice of Extra Ordinary General Meeting had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/Depositories.

She further informed the members that Mr. Vivek Kumar, Practicing Company Secretary have been appointed as Scrutinizer for conducting the e-voting process, the Company had provided remote e-voting facility to the members from Sunday, March 24, 2024, at 09:00 a.m. to Tuesday, March 26, 2024, at 05:00 p.m. for 3 days. The cut-off date for determining the members who may cast their vote electronically was 20th March 2024. For those members who had not cast their votes through remote e-voting, could cast their votes during the course of the meeting through the e-voting facility provided by CDSL e-voting website.

With the permission of the members, the Notice of EGM was taken as read.

The Chairman welcomed the Members and other attendees to the meeting and gave an overview of the operations and future expansion plans of the company he further informed the members that, the Board has recommended the issuance of 4,78,990 equity share to fuel the company's plans relating to development and expansion the business.

He further acknowledged the contributions made by the employees of the company. He acknowledged the Board Members and other Stakeholders like Banks, Business Associates, and customers for their continued support and guidance.

The Company Secretary further informed that the Company had received a request from 6 shareholders to register them as speakers. Subsequently, the Chairman addressed the inquiries of the registered shareholders.

The following item of business, as per the Notice of EGM dated 04-03-2024 was transacted at the meeting:

1. To consider issue create and allot 4,78,990 equity shares to promoter and non-promoter (public) on preferential basis

The meeting concluded at 11.20 a.m. with a vote of thanks to the Chair. The Company Secretary announced that the formal business of the EGM was over. The Chairman thanked all the members for attending the EGM and concluded the meeting.

The result of the voting will be submitted separately.



(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company
(Shares Listed at BSE)

CIN: L74140MH1986PLC039547

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Andheri East, Mumbai, Maharashtra – 400093, India

Kindly take the above intimation on your records.

Thanking you

For Supra Pacific Financial Services Limited

CS Leena Yezhuvath
Company Secretary & Compliance Officer

