

DATE: 29.09.2023

To,

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 September 29<sup>th</sup> 2023 and wish to state that the resolutions stated in the Notice of Postal Ballot dated August 24, 2023 have been duly passed with requisite majority.

The above is for your information and records please.

Thanking you.

Yours faithfully

For SUPRA PACIFIC FINANCIAL SERVICES 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**

<b>Date of the Postal Ballot</b>	Postal Ballot notice dated 24 <sup>th</sup> August, 2023 (Voting start date: 29 <sup>th</sup> August, 2023 at 09:00 am. to 27 <sup>th</sup> September, 2023 at 05:00 pm)
<b>Record date</b>	
<b>Total number of shareholders on record date</b>	2099
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Resolution No.1:** Issue create and allot 7732500 equity shares to promoter and public (non- promoter) on preferential basis.

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	893289	846321	94.74	846321	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		893289	846321	94.74	846321	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	E-	11935686	5720336	47.92	5646830	73506	98.72	1.28

Institutions	Voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	11935686	5720336	47.92	5646830	73506	98.72	1.28
Total		12828975	6566677	51.19	6493171	73506	98.88	1.12

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



*CS Dhanya Paul M.Com, FCS*

*CS Vivek Kumar M.Com, LL.B, FCS*

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 Financial Services Limited  
(Formerly Supra Pacific Management Consultancy Limited)  
CIN: L74140MH1986PLC039547  
First Floor Chakrampitly Avenue,  
Judgemukku, Thrikkakara. Emakulam 682021

Dear Sir.

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.

1. I, Vivek Kumar, Company Secretary in practice (M.No. F9353, CoP No.11036), have been appointed as scrutinizer by the Board of Directors of Supra Pacific Financial Services Limited (Formerly Supra Pacific Management Consultancy Limited) (the Company) (CIN: L74140MH1986PLC039547) for the purpose of scrutinizing voting by Postal Ballot 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 24<sup>th</sup> August, 2023 and submit my report as under.



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Email: csvivekkumartg@gmail.com Mob: +91 98477 25152 Office: +91 77362 71201*

*Branch Office:*

*1st Floor, St George Complex, East Church Road, Bank Jn., Angamaly, Kerala, India Pin: 683572  
Email: talkuscs@gmail.com Mobile: +91 98465 05914 Office: +91 9846505993*

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 29th August, 2023 at 09:00 am. to 27<sup>th</sup> September, 2023 at 05:00 pm.

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 28<sup>th</sup> August, 2023 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 "cut-off date' i.e. 18<sup>th</sup> August, 2023 were entitled to vote on the proposed resolution as stated in the Item no 1 in the notice of the postal ballot dated 24<sup>th</sup> August, 2023.

7. The voting by postal ballot and remote e-voting commenced from 29th August, 2023 at 09:00 am. concluded on 27<sup>th</sup> September, 2023 at 05:00 pm and the E voting platform of the CDSL was blocked thereafter.

8. After the time fixed for closure of e-voting expired on 27<sup>th</sup> September, 2023 at 05:00 pm, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. [www.evotingindia.com](http://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 27<sup>th</sup> September, 2023 at 05:00 pm.

10 Thereafter, in compliance of the Rules. I have unblocked the votes on 28<sup>th</sup> September, 2023 at 10:19 am in the presence of two witnesses Mrs. Shaimy John and Mrs. Chandini C C who are not in the employment of the company. They have signed below in confirmation of the same.

Witness 1: Shaimy John



Tharayath, Major Road, Ernakulam, Kerala 682019.

Witness 2: Chandini C C



Tharayath, Major Road, Ernakulam, Kerala 682019.

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

Resolution No.1: Issue create and allot 7732500 equity shares to promoter and public (non-promoter) on preferential basis.

Postal Ballot						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
6566677	0	6566677	6493171	98.88%	73506	1.12%
Total						
6566677	0	6566677	6493171	98.88%	73506	1.12%
<b>Result:</b> Passed with requisite majority as Special Resolution.						

12. The resolution 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 Yezhuvaih, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You.

Yours faithfully,

For DV & Associates



CS Vivek Kumar

Partner

M. No. F9353, CoP 11036

UDIN: F009353E001121191

Ernakulam

29<sup>th</sup> September, 2023

Countersigned by

For Supra Pacific Financial Services Limited

Leena Yezhuvath

Company Secretary

ACS.61387