

DATE: 01.10.2022

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 30th, 2022 and wish to state that the resolutions stated in the Notice of Annual General Meeting dated September 6, 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

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LEENA YEZHUVATH
Date: 2022.10.01
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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 AGM	Friday, 30th September, 2022
Record date	23.09.2022
Total number of shareholders on record date	2067
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	17
Promoters and Promoter Group:	3
Public:	14



Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 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	1198600	710130	59.2466	710130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total	1198600	710130	59.2466	710130	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
	Venue Voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total	7921561	3170017	40.0175	3170017	0	100	0
Total		9120161	3880147	42.5447	3880147	0	100	0



Resolution No.2: To appoint a Director in place of Shri Sandeep Babu T (DIN: 08242822), 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	1198600	710130	59.2466	710130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total	1198600	710130	59.2466	710130	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
	Venue Voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total	7921561	3170017	40.0175	3170017	0	100	0
Total		9120161	3880147	42.5447	3880147	0	100	0



Resolution No.3: To appoint M/s. G Joseph & Associates, Chartered Accountant be and hereby appointed as Statutory Auditors of the Company and fix their remuneration

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	1198600	710130	59.2466	710130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		1198600	710130	59.2466	710130	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
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		7921561	3170017	40.0175	3170017	0	100
Total		9120161	3880147	42.5447	3880147	0	100	0



Resolution No.4: Appointment of Ms. Dhanya Jose (DIN 09724286) as Independent Director of the company for a period of five years from this Annual General Meeting

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	1198600	710130	59.2466	710130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		1198600	710130	59.2466	710130	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
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		7921561	3170017	40.0175	3170017	0	100
Total		9120161	3880147	42.5447	3880147	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	1198600	710130	59.2466	710130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		1198600	710130	59.2466	710130	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
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		7921561	3170017	40.0175	3170017	0	100
Total		9120161	3880147	42.5447	3880147	0	100	0



Resolution No.6: Authority to Issue Unsecured Subordinated Debt

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	1198600	710130	59.2466	710130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		1198600	710130	59.2466	710130	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
	Venue Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		7921561	3170017	40.0175	3170017	0	100
Total		9120161	3880147	42.5447	3880147	0	100	0



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

2013

Resolution required: (Ordinary/ Special)				Ordinary				
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	1198600	<i>EXCLUDED FROM VOTING SINCE THEY ARE RELATED PARTIES AND NOT VOTED AGAINST THE RESOLUTION</i>					
	Poll							
	Postal Ballot							
	Venue Voting							
	Total							
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
	Venue Voting		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	7921561	3170017	40.0175	3170017	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Venue Voting		0	0	0	0	0	0
	Total		7921561	3170017	40.0175	3170017	0	100
Total		9120161	3880147	42.5447	3880147	0	100	0

Note: All the aforesaid resolutions have been passed with requisite majority.



For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

LEENA YEZHUVATH
 Company Secretary & Compliance Officer
 MN No. A 61387



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

To,

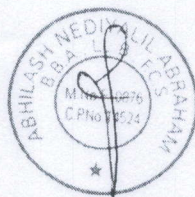
The Chairman,

36th Annual General Meeting of the Equity Shareholders of SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED held on Friday, 30th day of September, 2022 at 11:00 AM, (IST) through Video Conferencing (VC).

Sub: Passing of Resolutions through Remote E Voting and voting through E voting System at the 36th 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 36th 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 and 02/2022 dated 08/04/2020, 13/04/2020, 05/05/2020, and 05/05/2022 issued by Ministry of Corporate Affairs (MCA) respectively read along with SEBI Circular No. 62 dated 13.05.2022. Accordingly, the 36th AGM held on Thursday, 4th August, 2022 at 10:00 AM, (IST) through Video Conferencing (VC) and I submit my report as under:



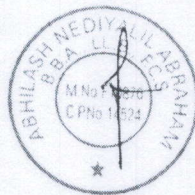


2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Tuesday, 27th September, 2022 (9:00 a.m.) to Thursday, 29th September, 2022 (5:00 p.m.) and for E Voting System 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 30.09.2022 at 12:00 Noon. in the presence of two witnesses. They have signed below in confirmation of the same.

Witness1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301

Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665

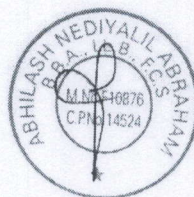
5. The Remote E-Voting and voting conducted through E Voting System provided by CDSL at the AGM were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company, Purva Sharegistry (India) Pvt. Ltd. and the authorizations lodged with the Company.





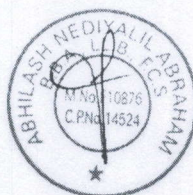
6. I have rendered separate Scrutiniser's Report on the Remote e-voting and voting conducted through E Voting System at the meeting and I hereby submit Consolidated Scrutiniser's Report pursuant to Rule 20(4) (xii) on all the Resolutions contained in the Notice.
7. The result of the Remote e voting together 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, 2022 and the Reports of Directors and the Auditors thereon.	Ordinary	Remote E-voting	3880147	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3880147	100	0	0
2	To appoint a Director in place of Shri Sandeep Babu T (DIN: 08242822), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary	Remote E voting	3880147	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3880147	100	0	0





3	To appoint M/s. G Joseph & Associates, Chartered Accountant be and hereby appointed as Statutory Auditors of the Company and fix their remuneration.	Ordinary	Remote E voting	3880147	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3880147	100	0	0
4	Appointment of Ms. Dhanya Jose (DIN 09724286) as Independent Director of the company for a period of five years from this Annual General Meeting	Special	Remote E voting	3880147	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3880147	100	0	0
5	Issuance of Non-Convertible Debentures by the company	Special	Remote E Voting	3880147	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3880147	100	0	0

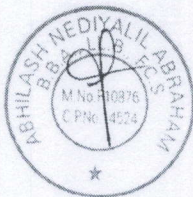




6	Authority to Issue Unsecured Subordinated Debt	Special	Remote E Voting	3880147	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3880147	100	0	0
7*	Approval of Related Party Transaction under section 188 of the companies Act 2013	Ordinary	Remote E Voting	3170017	100	0	0
			Voting conducted through E Voting system at the meeting	0	0	0	0
			Total	3170017	100	0	0

*Promoter Groups have been excluded.

8. All resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.



CS ABHILASH NEDIYALIL ABRAHAM

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

PRACTISING COMPANY SECRETARY



9. All relevant records of voting will remain in my safe custody until the Chairman considers, approves and sign the minutes of the 36th Annual General Meeting and the same shall be handed over to Ms. Leena Yezhuvath, Company Secretary and Compliance Officer for safe keeping.

Thanking You,

Yours faithfully

UDIN: F010876D001098270

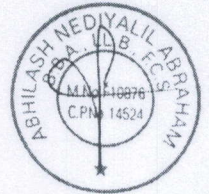
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PR No. 728/2020

Place: Kochi

Date: 30/09/2022

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 and Compliance Officer

ACS. 61387