



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

SPMCL/2020

Date: 27.08.2020

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

Sub: Declaration of Postal Ballot- Voting Result
Ref: Supra Pacific Management Consultancy Limited

With reference to the communication dated 27.07.2020, we now wish to inform you that Shri Abhilash NA, Parcticing Company Secretary has submitted his Report dated 27th August, 2020 on voting done through Postal Ballot as well as E-voting by the members

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 the Postal Ballot	Postal Ballot notice dated 14 th July, 2020 (Voting start date: Tuesday, 28th July, 2020 at 9:00 A.M. to Wednesday, 26th August, 2020 at 5:00 P.M)
Record date	21-07-2020
Total number of shareholders on record date	1246
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Resolution No.1: Increase in the Authorised Share Capital and alteration in the Capital Clause of the Memorandum of Association of 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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.2: Adoption of Memorandum of Association as per the provisions of the
Companies Act, 2013

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.3: Amendment of the Liability Clause IV of the Memorandum of Association

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.4: Adoption of Articles of Association as per the provisions of the Companies Act, 2013

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.5: Appointment of Shri. Joby George as Chairman and Managing Director as well as fixation of remuneration pursuant to Schedule V of the Companies Act, 2013

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.6: Appointment of Mr. Sabu Thomas (DIN: 08224794) as Independent Director of the Company for a period of 5 years.

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.7: Appointment of Mr. Abidh Abubakkar (DIN: 08569590) as Independent Director of the Company for a period of 5 years.

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0



Resolution No.8: To increase the limits of borrowing by the Board of Directors of the Company
under section 180(1) (c) of the Companies Act, 2013

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	4678336	4678336	100	4678336	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4678336	4678336	100	4678336	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	73	0.01	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	822409	73	0.01	73	0	100	0
Total		5500800	4678409	85.05	4678409	0	100	0

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED


Dipu George
 Company Secretary
 MN No. A 38716

