

#### 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: 277.08.2020

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 27<sup>th</sup> 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



# <u>Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Data of the Data to the	
Date of the Postal Ballot	Postal Ballot notice dated 14 <sup>th</sup> 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.

Resolutio	n required	d: (Ordinar	y/ Special)		Special								
Whether interested	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)]		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	nd land		100		4678336	0	100	0					
Promoter	Poll		NA	NA		NA	NA	NA	NA				
Group	Postal Ballot		0	0		0	0	0	0				
	Total	Total 4678336 4678336 100			4678336	0	100	0					
Public- Institution s	E- Voting	55	0	0		0	0	0	0				
	Poll		NA	NA		NA	NA	NA					
	Postal Ballot		0	0		0	0	0	NA 0				
	Total	55	0	0		0	0	0	0				
Public- Non Institution	Voting		73	0.01		73	0	100	0				
5	Poll		NA	NA		NA	NA	NA	NA				
	Postal Ballot		0	0		0	0	0	NA 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 Voting and		4678336	100		4678336	0	100	0				
Promoter Group	Poll		NA	NA		NA	NA	NA	NA			
	Postal Ballot		0	0		0	0	0	0			
	Total	4678336	4678336	100		4678336	0	100	0			
Public- Institution s	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 Institution	E- Voting	822409	73	0.01		73	0	100	0			
s	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

Resolutio	n require	d: (Ordinar	y/ Special)		Specia	al		7 4.2	7
Whether interested	promote I in the ag	er/ promo genda/resol	ter group ution?	are	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst	=[(2)/(1)]* (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	E- Voting	NA NA		100		4678336	0	100	0
Promoter	Poll			NA		NA	NA	NA	NA
Group	Postal Ballot		0	0		0	0	0	NA ·
	Total	4678336	4678336	100		4678336	0	100	0
Public- Institution s	E- Voting	55	0	0		0	0	0	0
	Poll		NA	NA		NA	ALA.		
	Postal		0	0		0	NA 0	NA	NA
	Ballot			0		U	U	0	0
	Total	55	0	0		0	0	0	0
Public- Non nstitution	E- Voting	822409	73	0.01		73	0	100	0
3	Poll		NA	NA		NA	NA		
	Postal		0	0			0	NA	NA
	Ballot						U	0	0
otal	Total	822409	73	0.01		73 *	0	100	0
otai		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	Resolution required: (Ordinary/ Special)						Special						
Whether interested	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		votes – ding in favour	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	E- Voting	4678336	4678336	100		4678336	0	100	0				
Promoter Group	Poll		NA	NA 0		NA	NA	NA	NA				
	Postal Ballot		0			0	0	0	0				
	Total	4678336	4678336	100		4678336	0	100	0				
Public- Institution s	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 Institution	E- Voting	822409	73	0.01		73	0	100	0				
s	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		Votes – ing in favour	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- Institution s	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 Institution	E- Voting	822409	73	0.01		73	0	100	0			
s	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	5	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)		Specia	ı				
Whether interested i		/ promote enda/resolu		are	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outs shar	Votes ed on tanding es (2)/(1)]*	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 Voting		4678336	4678336	100		4678336	0	100	0	
Promoter	Poll		NA	NA 0		NA	NA	NA	NA	
Group	Postal Ballot		0			0	0	0	0	
	Total	4678336	4678336	100		4678336	0	100	0	
Public- Institution s	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 Institution	E- Voting	822409 73		0.01		73	0	100	0	
s	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	85.0	5	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.

Resolutio	n required	d: (Ordinar)	y/ Special)		Specia	al			
Whether interested	promote in the ag	r/ promot enda/resol	ter group ution?	are	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 against on votes polled (7)=[(5)/(2)]*10
Promoter and E- Voting		4678336	4678336 100		4678336		0	100	0
Promoter	Poll		NA	NA		NA	NA	NA	NA
Group	Postal Ballot		0	100		0	0	0	0
	Total	4678336	4678336			4678336	0	100	0
Public- Institution s	E- Voting	55	0			0	0	0	0
	Poll		NA	NA 0		NA	NA	NA	***
	Postal Ballot		0			0	0	0	NA 0
	Total	55	0	0		0	0	0	0
Public- Non nstitution	E- Voting	822409	73	0.01		73	0	100	0
3	Poll		NA	NA		NA	NA	NA	NA
	Postal Ballot		0	0		0 *	0	0	NA 0
	Total	822409	73	0.01		73	0	100	0
otal		5500800	4678409	85.05		4678409	0		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)					Specia	1			
Whether   interested i		/ promote nda/resolu		are	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outs shar	Votes ed on tanding es (2)/(1)]*	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	E- Voting	4678336	4678336	100		4678336	0	100	0
Promoter	Poll		NA	NA		NA	NA	NA	NA
Group	Postal Ballot		0	0		0	0	0	0
	Total	4678336	4678336	100		4678336	0	100	0
Public- Institution s	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 Institution	E- Voting	822409 73		0.01		73	0	100	0
S	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	85.0	5	4678409	0	100	0

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Dipu George Company Secretary MN No. A 38716

