

Date: - 26 August, 2023

To,

Bombay Stock Exchange Ltd.
Asst. General Manager- Dept of Corp. Services,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Sub: Submission of Scrutinizer report on the Voting Results of 37th Annual General Meeting held on August 24, 2023 in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code :- 540168

Scrip ID :- SUPRAPFSL

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith consolidated Scrutinizer report on remote e-voting and e-voting at 37th Annual General Meeting of the Company held on August 24, 2023.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Supra Pacific Financial Services Limited

LEENA
YEZHUVATH
Leena Yezhuvath
Company Secretary

Digitally signed by
LEENA YEZHUVATH
Date: 2023.08.26
18:08:36 +05'30'



CS Dhanya Paul M.Com, FCS

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

SCRUTINISER'S REPORT

(Pursuant to section 108 of the companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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 remote e-voting as well as the e-voting by Members at the 37th Annual General Meeting ("AGM").

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of Supra Pacific Financial Services Limited (Formerly Supra Pacific Management Consultancy Limited) (the Company) (CIN: L74140MH1986PLC039547) held on Thursday, 24.08.2023 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

Dispatch of Notice convening the AGM

Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Mumbai Lakshwdeep and Financial Express on 04.08.2023 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



Head Office:

2nd Floor, Tharayathu, LM Paily Road Jn. Vyttila, Ernakulam, Kerala, India, PIN: 682019
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

The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited on 02.08.2023.

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Purva Share Registry (India) Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depository viz., Central Depository Services (India) Limited ("CDSL"), the Company completed dispatch of Notice of 37th AGM and the Integrated Annual Report for the financial year 2022-23 on 31.07.2023 by e-mail to all the Members who had registered their email ids with the Company/ Depository.

Cut-off date

Voting rights with respect to the agenda items were reckoned as on Thursday, 17.08.2023, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

Remote e-voting process

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Remote e-voting platform was open from 9.00 a.m. (IST) on Monday 21.08.2023 till 5.00 p.m. (IST) on Wednesday 23.08.2023 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

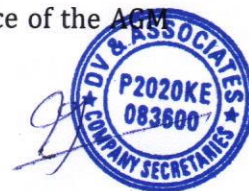
Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

Counting Process

On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny.

Results

Consolidated results with respect to the agenda items as set out in the 37th Notice of the AGM dated 31.07.2023 is provided below.



Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of Directors and the Auditors thereon.

Voting Result						
Total Votes polled	No of invalid votes/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
Voting at the AGM						
0	0	0	0	0	0	0
Remote Voting						
6318760	0	6318760	6317260	99.98	1500	0.02
Total						
6318760	0	6318760	6317260	99.98	1500	0.02
Result: Passed with requisite majority as Ordinary Resolution.						

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.

Voting Result						
Total Votes polled	No of invalid votes/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
Voting at the AGM						
0	0	0	0	0	0	0
Remote Voting						
6271812	0	6271812	6270312	99.97	1500	0.03
Total						
6271812	0	6271812	6270312	99.97	1500	0.03
Result: Passed with requisite majority as Ordinary Resolution.						

Resolution No. 3: Appointment of Mr. Joly Sebastian (DIN 10168844) as Independent Director of the company for a period of five years from this Annual General Meeting.

Voting Result						
Total Votes polled	No of invalid votes/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
Voting at the AGM						
0	0	0	0	0	0	0



Remote Voting						
6318760	0	6318760	6317260	99.98	1500	0.02
Total						
6318760	0	6318760	6317260	99.98	1500	0.02
Result: Passed with requisite majority as Special Resolution.						

Resolution No. 4: Appointment of Mr. Manoj K (DIN 08760264) as Non-Executive Non-Independent Director of the company.

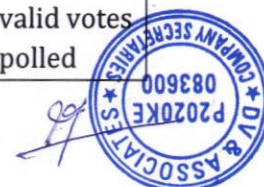
Voting Result						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Voting at the AGM						
0	0	0	0	0	0	0
Remote Voting						
6305574	0	6305574	6304074	99.97	1500	0.03
Total						
6305574	0	6305574	6304074	99.97	1500	0.03
Result: Passed with requisite majority as Special Resolution.						

Resolution No. 5: Issuance of Non- Convertible Debentures by the company.

Voting Result						
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
Voting at the AGM						
0	0	0	0	0	0	0
Remote Voting						
6318760	0	6318760	6317260	99.98	1500	0.02
Total						
6318760	0	6318760	6317260	99.98	1500	0.02
Result: Passed with requisite majority as Special Resolution.						

Resolution No. 6: Authority to Issue Unsecured Subordinated Debts.

Voting Result						
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



Voting at the AGM						
0	0	0	0	0	0	0
Remote Voting						
6318760	0	6318760	6317260	99.98	1500	0.02
Total						
6318760	0	6318760	6317260	99.98	1500	0.02
Result: Passed with requisite majority as Special Resolution.						

Resolution No. 7: Shifting of registered office of the company.

Voting Result						
Total Votes polled	No of invalid votes/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
Voting at the AGM						
0	0	0	0	0	0	0
Remote Voting						
6318760	0	6318760	6317260	99.98	1500	0.02
Total						
6318760	0	6318760	6317260	99.98	1500	0.02
Result: Passed with requisite majority as Special Resolution.						

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

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.

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

Company Secretaries

CS Vivek Kumar

FCS 9353, CoP 11036

UDIN: F009353E000872336



Ernakulam

26th August, 2023