



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

7th February, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai

**Sub: Submission of Unaudited Financial Result for the quarter ended on
31st December, 2018
Ref: Company Code No.: 540168**

Dear Sir/Madam,

In terms of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith, the extracts of the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2018 as approved by the Board of Directors in its meeting held on 7th February, 2019 at the corporate office of the company, which commenced at 11.00 a.m. and concluded at 12.15 p.m.

These results are limited reviewed by the Auditors of the Company. The Limited Review Report submitted by the Auditors of the Company is also enclosed with the results.

Kindly take the same on records.

Thanking you,

Your's faithfully,
For Supra Pacific Management Consultancy Limited



**Managing Director
(Kishor Amichand Shah)
Din No: 00015575**

Encl : a/a



SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2018

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED					YEAR ENDED
		UNAUDITED					AUDITED
		3 months ended (31/12/2018)	3 months ended (30/09/2018)	3 months ended (31/12/2017)	9 months ended in the current period (31/12/2018)	9 months ended in the previous year (31/12/2017)	12 months ended in the current year (31/03/2018)
PART I							
1	a Revenue from operations	0.00	0.00	6.71	0.00	19.88	52.69
	b Other Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	6.71	0.00	19.88	52.69
2	Expenditure						
	a Employment Cost	0.98	0.35	0.52	1.33	1.57	2.10
	b Depreciation	0.00	0.00	0.00	0.00	0.00	0.00
	c Other Expenditure	0.98	1.52	0.46	3.51	1.47	34.18
	d Interest	0.00	0.00	0.00	0.00	0.00	0.00
	Total Expenses	1.96	1.87	0.98	4.84	3.04	36.28
3	Profit before Exceptional Items (1-2)	(1.96)	(1.87)	5.73	(4.84)	16.84	16.41
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before tax (3+4)	(1.96)	(1.87)	5.73	(4.84)	16.84	16.41
6	Tax Expense						
	a Current Tax	0.00	0.00	(1.75)	0.00	(5.65)	(12.62)
	b Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(loss) from Ordinary activities after tax (5-6)	(1.96)	(1.87)	3.98	(4.84)	11.19	3.79
8	Extra ordinary items (net of Tax expense Rs.)	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit (+) / Loss (-) for the period (7-8)	(1.96)	(1.87)	3.98	(4.84)	11.19	3.79
10	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
11	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
12	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+10+11)	(1.96)	(1.87)	3.98	(4.84)	11.19	3.79
13	Paid up Equity Share Capital (Face value of Rs. 10/-)	550.08	550.08	550.08	550.08	550.08	550.08
14	Reserves excluding Revaluation Reserve	N.A	N.A	N.A	N.A	N.A	N.A
15	EPS (Rs.) (before extraordinary items)						
	a Cash EPS (Rs.)	(0.04)	(0.03)	0.07	(0.09)	0.20	0.07
	b Basic and Diluted EPS (Rs.)	(0.04)	(0.03)	0.07	(0.09)	0.20	0.07

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 7th February, 2019.
- 2 The Company is operating in one segment only.
- 3 During the year no investor compliants received. No complaints were pending either at the beginning or at the end of the year.
- 4 The figures of the last quarter in each of the year are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.
- 5 The Auditors of the Company have carried out a 'Limited Review' of the above results.

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Place: Mumbai
Date: 07/02/2019



**Review report on financial results of Supra Pacific Management Consultancy Limited
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the Quarter and nine months ended 31st December, 2018**

To
Board of Directors
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

1. We have reviewed the accompanying statement of unaudited standalone results of **Supra Pacific Management Consultancy Limited** ("the company") for the Quarter and Nine months ended 31th December 2018 ("the December"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accountant) Rule 2014, other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Mumbai,
February 07th, 2019

For Agrawal Jain and Gupta,
Chartered Accountants



FRN-013538C

Narayan Swami
(Narayan Swami)

Partner

M.No.-409759