

DATE: 15.01.2025

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 January 15, 2025 and wish to state that the resolution stated in the Postal Ballot Notice dated October 15, 2024 have been duly passed with requisite majority.

The above is for your information and records please.

Thankyou

Yours faithfully

For Supra Pacific Financial Services Limited

Leena Yezhuvath
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 15 th October, 2024 (Voting start date: from 09.00 A.M. on Sunday, December 15, 2024 concluded 5.00 P.M. Monday, January 13, 2025)
Record date	13-12-2024
Total number of shareholders on record date	3106
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: To consider the appointment of Mr. Tomin Joseph Thachankary as NonExecutive Independent Director & Chairman 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	5797130	5750182	99.19%	5750182	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	5797130	5750182	99.19%	5750182	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
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	2,41,62,833	6664029	27.58%	6657342	6687	99.90	0.10

	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2,41,62,833	6664029	27.58%	6657342	6687	99.90	0.10
Total		2,99,59,963	12414211	41.44%	12407524	6687	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.



CS Dhanya Paul M.Com, FCS

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

SCRUTINISER'S REPORT

(Pursuant to section 110 and section 108 of the companies Act, 2013 read with and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Supra Pacific Financial Services Limited
(Formerly Supra Pacific Management Consultancy Limited)
CIN: L74140MH1986PLC039547
Third Floor Ajiyal Complex, DoorNo14/816 and 14/817
Thrikkakara, Kakkanad, Ernakulam, Ernakulam, Kerala, India, 682030

Dear Sir.

Sub: Scrutinizer's Report on the Postal Ballot including Remote E-Voting pursuant to section 110 and section 108 of the companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

1. I, Vivek Kumar, Company Secretary in practice (M.No. F9353, CoP No.11036), have been appointed as scrutinizer by the Board of Directors of Supra Pacific Financial Services Limited (Formerly Supra Pacific Management Consultancy Limited) (the Company) (CIN: L74140MH1986PLC039547) for the purpose of scrutinizing voting by Postal Ballot including voting by electronic means (Remote E Voting) to ascertain the requisite majority under the provisions of section 110 and section 108 of the companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the companies (Management and Administration) Rules, 2014 as amended (the Rules) and in pursuance of Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the postal ballot notice dated October 15, 2024 and 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 09.00 A.M. on Sunday, December 15, 2024 concluded 5.00 P.M. Monday, January 13, 2025.

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



3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting and by use of physical postal ballots are conducted in a fair and transparent manner and render scrutinizer'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) after scrutiny and recording the votes received through physical postal ballot in the e voting system.
- 4 The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act,2013 and Rules made thereunder (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards on General meeting (SS-2) relating to Postal Ballot voting including voting by electronic means.
5. The Company has completed the dispatch of postal ballot notice on December 14, 2024 through email to all the shareholders containing the resolutions setting out the material facts along with postal ballot form and detailed e-voting procedure to enable the shareholders to cast their vote by physical postal ballot or electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
6. The shareholders of the Company holding shares on the "cut-off date' i.e. December 13th 2024 were entitled to vote on the proposed resolution as stated in the Item no 1 in the notice of the postal ballot dated October 15, 2024.
7. The voting by postal ballot and remote e-voting commenced from 09.00 A.M. on Sunday, December 15, 2024 concluded 5.00 P.M. Monday, January 13, 2025 and the E voting platform of the CDSL was blocked thereafter.
8. After the time fixed for closure of e-voting expired on January 13, 2024 at 05:00 pm, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. www.evotingindia.com shareholders have casted their votes through Remote e-voting and the data was digitally scrutinized.
9. No postal ballots were received till January 13, 2024 at 05:00 pm.



10 Thereafter, in compliance of the Rules. I have unblocked the votes on January 13, 2024 at 06:13 pm in the presence of two witnesses Mrs. Chandini C C and Mr. Prasanth who are not in the employment of the company. They have signed below in confirmation of the same.

Witness 1: Chandini C C
2nd Floor, Tharayath, Major Road, Vytilla
Ernakulam, Kerala, Pin: 682019



Witness 2: Prasanth
2nd Floor, Tharayath, Major Road, Vytilla
Ernakulam, Kerala, Pin: 682019



11. The result of the Remote e voting together with that of the physical postal ballots is as under:

Resolution No.1: To consider the appointment of Mr. Tomin Joseph Thachankary as Non Executive Independent Director & Chairman of the Company.

Postal Ballot						
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
Remote Voting						
12414211	0	12414211	12407524	99.95%	6687	0.05%
Total						
12414211	0	12414211	12407524	99.95%	6687	0.05%
Result: Passed with requisite majority as Special Resolution.						

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




13. 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.

14. The relevant papers and records will be handed over to Ms. Leena Yezhuvath, 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


CS Vivek Kumar
Partner
M.No. F9353, CoP 11036



UDIN: *F009353F003680999*

Ernakulam
14th January, 2025

Countersigned by
For Supra Pacific Financial Services Limited


Leena Yezhuvath
Company Secretary
ACS.61387