

SPMCL/ 2022-23

BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023

Scrip Code: 540168

Dear Sir/Madam,

SUB: Corrigendum to the Postal Ballot Notice dated 12th April 2022

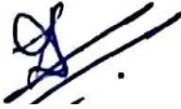
This has reference to the Postal Ballot Notice dated 12th April 2022 issued by the Company for the purpose of seeking members approval by way of Special Resolution for issue of 21,62,907 Equity Shares on such terms and conditions as set out in the said Postal Ballot Notice which was already emailed to all the shareholders of the Company.

A corrigendum is being issued to inform the shareholders/beneficial owners of the Company regarding amendment in the Postal Ballot Notice. Copy of detailed corrigendum is being enclosed herewith, except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot dated 12th April 2022 shall remain unchanged. This corrigendum will also be available on the Website of the Company [www. suprapacific.com](http://www.suprapacific.com). We are also enclosing copies of the corrigendum published in newspaper publications "Financial Express" (English) and "Mumbai Lakshdeep" (Marathi).

We request you to take the same on record.

Thanking You,

For Supra Pacific Management Consultancy Limited



Leena Yezhuvath
Company Secretary
Encl: As above



SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

Registered Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri, East Mumbai, Mumbai City MH 400059

CORRIGENDUM /ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 12.04.2022

This Corrigendum has been issued to correct the following in the notice of postal ballot dated 12.04.2022 issued by the Company;

1. The Minimum issue price has been changed to "Rs. 29.60 (Twenty Nine Rupees and Sixty paise Only)" from "26.50/- (Twenty Six Rupees and Fifty paise Only)" wherever appears in the notice of postal ballot dated 12.04.2022.
2. Consequent to the said change in minimum issue price, the premium amount has been changed to "Rs. 19.60/- per share" from "Rs. 16.50/- per share" and consequently the total number of shares proposed for issue has been changed to "21,62,907" Equity shares from "24,15,930" Equity shares and aggregate consideration has been changed to Rs. 6,40,22,047 (Six Crores Forty Lakhs Twenty Two Thousand Forty Seven) from "Rs. 6,40,22,122 (Six Crores Forty Lakhs Twenty Two Thousand One Hundred and Twenty Two)" wherever appears in the notice of postal ballot dated 12.04.2022. Accordingly, the number of shares proposed to be allotted to each individual allottees, the respective percentage of shares to be allotted, post issue promoter and public shareholding are also changed wherever appears in the postal ballot notice dated 12.04.2022.
3. The pre shareholding of Mr. Abidh Abubakkar has been changed to "102" instead of "Nil" wherever appears in the postal ballot notice dated 12.04.2022.
4. Relevant date has been changed to "Thursday, 21.04.2022" from "Friday, 22.04.2022" wherever appears in the notice of postal ballot dated 12.04.2022.
5. The word "higher" is replaced with "not less than" Serial No. A, B and in the last paragraph of Serial No. C and E in the explanatory statement of postal ballot.
6. Addition of Status of Shareholders / Category -Pre and Post - in the explanatory statement under serial No. M.
7. Added weblink - <https://suprapacific.com/wp-content/uploads/2022/05/COMPLIANCE-CERTIFICATE-.pdf> of Certificate of Practicing Company Secretary under Serial No. T in the explanatory statement and weblink <https://suprapacific.com/wp-content/uploads/2022/05/Valuation-Report-Supra-Pacific-04-05-2022.pdf> for Independent Auditors Valuation Report as per 166A of SEBI(ICDR) Regulation, 2018
8. The post issue Number of shares with Percentage under item M in the explanatory statement in the notice of postal ballot of Mr. Abidh Abubakkar and Mr. Joby George has been changed to 33886 (0.30%) and 667525 (5.92%) from 33784 (0.30%) and 179055 (1.59%) respectively.

The corrigendum should be read with the postal ballot as mentioned above and the shareholders are requested to consider the resolution keeping in view of the above mentioned corrections.

By Order of the Board

For Supra Pacific Management Consultancy Limited



Sd/-

Leena Yezhuvath
Company Secretary

Place: Kochi

Date: 10.05.2022 Corporate Office: Door No-6/671-37, First Floor, Chakrampilly Avenue, Judgemukku, Thrikkakara, Edapally, Ernakulam, Kerala-682021
Tel: 0484-6725566 | E: Info@suprapacific.com | W: Suprapacific.com

M. No. ACS 61387

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No.: 67440215

S.E. RAILWAY - CORRIGENDUM Corrigendum against Tender Notice No. e-Tender/Br/2022/04, dtd. 05.05.2022. In the above Tender Notice, the Tender Nos. should be read as "E-KGP-Bridge-05-2022" and "E-KGP-Bridge-06-2022" for Sl. Nos. 1 & 2 respectively instead of "E-KGP-WEST-05-2022" and "E-KGP-WEST-06-2022". (PR-105/C)

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificate of THIRUMALAI CHEMICALS LIMITED having its Registered Office at Plot No. 101/102, Thirumalai House, Road No. 39, Scheme No. 6, Sion Matunga Estate, Sion East, Mumbai, Maharashtra - 400022 registered in the name of the following Shareholder have been lost by them. Sr. No. Name of the Shareholder Folio No. Share Certificate No. Distinctive No. From Distinctive No. To No. of Shares

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED CIN: L74140MH1986PLC039547 Registered Office: No. 3, Ground Floor, Building No. 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri East Mumbai Mumbai City MH 400059 CORRIGENDUM / ADDENDUM TO NOTICE OF POSTAL BALLOT DATED 12.04.2022 This Corrigendum / Addendum is issued to correct the following in the notice of postal ballot dated 12.04.2022 issued by the Company:

NOTICE OF LOSS OF SHARES OF EVEREST INDUSTRIES LTD Regd. Off.: GAT No. 152, Lakhmapur, Taluka Dindori, Nashik-422202 (Maharashtra) Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

PUBLIC NOTICE FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER

PUBLIC NOTICE FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER

CLASSIFIEDS BUSINESS LOANS

FOR FUNDING AGAINST LISTED SHARES naz@vflscapital.com www.vflscapital.com

PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY B-14/A, Chhatrapati Shivaji Bhawan, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 APPOINTMENT OF ONE TRUSTEE ON THE BOARD OF NPS TRUST APPLICATIONS are invited from Indian Citizens for appointment as Trustee on the Board of NPS Trust for a period of three years from the date of appointment with provision of extension for another term of two years only.

REPCO HOME FINANCE LIMITED 1st floor, Jaykri Arcade, Near Gaodvi Mandir, Mandapa Road, Dombivli - 421201 DEMAND NOTICE Notice u/s 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

PUBLIC NOTICE FORM NO. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] ADVERTISEMENT TO BE PUBLISHED IN THE NEWSPAPER FOR CHANGE OF THE REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER

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"IMPORTANT" White care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (Print) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers and publications.

SEAMEC LIMITED CIN: L63032MH1986PLC154910 Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kuria Road, Andheri (East), Mumbai-400093

NOTICE (for the attention of Equity Shareholders of the Company) Subj.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

Aarti Drugs Ltd. Registered Office: Plot No. N-198, MIDC, Tarapur, Village Pamtermbhi, Dist. Palghar - 401 506, Maharashtra CIN: L37060MH1984PLC055433, Email ID: investorrelations@aartidrugs.com, Website: www.aartidrugs.com STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2022

NILKAMAL LIMITED CIN: L25209DN1985PLC000162 Regd. Office: Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvasa-Khavel Road, Vasana, Silvasa - 396 230 (Union Territory of Dadra & Nagar Haveli) Phone: 0260-2699212 • Fax: 0260-2699023

NOTICE (For Transfer of Equity Shares of the Company to Investor Education and Protection Fund) NOTICE is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs (MCA) effective September 7, 2016 and subsequently amended by Notification dated February 28, 2017 (the Rules).

NDR Auto Components Limited Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037 CIN: L29304DL2019PLC347460 Website: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 11 66544976 STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Rs. in lakhs, except per share data)

NDR Auto Components Limited Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037 CIN: L29304DL2019PLC347460 Website: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 11 66544976 STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Rs. in lakhs, except per share data)

