



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Dated: 30.09.2020

BSE Limited Phiroze
Jeejeebhoy Towers, Dalal
Street. MUMBAI - 400 001

Dear Sirs,

Sub: Outcome of 34th Annual General Meeting (AGM) held on 30th September, 2020
Ref: Supra Pacific Management Consultancy Limited

Further to our letters dated 14th August, 2020 and 07th September, 2020, we confirm that the 34th Annual General Meeting of the company was held on Wednesday, 30th September, 2020 from 11.00 A.M through Video Conferencing (VC)

As required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

Thanking You

Yours Faithfully

For Supra Pacific Management Consultancy Ltd

Dipu George
Company Secretary



SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Summary of Proceedings of the 34th Annual General Meeting

The 34th Annual General Meeting (AGM) of the Members of the Supra Pacific Management Consultancy ("the Company") was held on Wednesday, 30th September, 2020 at 11.00 AM, through Video Conferencing

Shri. Joby George, Chairman & Managing Director of the company chaired the meeting. He introduced Auditors, Company Secretary, Chief Financial Officer present to the members. He then introduced the Chairman of Audit Committee and Stakeholders Relationship Committee Shri. Sabu Thomas to the members. The Company Secretary informed that, the requisite quorum being present, the Chairman called the meeting is in order. With the permission of the members present, notice of the meeting was taken as read. Then Chairman read out his Speech to the members of the Company. Thereafter, the Directors Report, Auditors Report and the Financial Statements as at 31.3.2020 were discussed

The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 34th AGM of the Company through CDSL Platform. E-voting was commenced on 27th September 2020 at 9:00 am. and ended on 29th September 2020, at 5:00 p.m. and Shri. A.s Narayanan, Practicing Company Secretary was appointed as the Scrutinizer to conduct both e-voting and voting at AGM in a fair and transparent manner

The following items of businesses, as per the Notice of AGM dated 14th August 2020 were transacted at the meeting

Ordinary Business

1. To receive, consider and adopt the audited financial statement of the company for the year ended 31st March, 2020 with the Reports of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Kishor Shah (DIN: 000015575) who retire by rotation, and being eligible, offers himself for re-appointment.
3. Appointment M/s M/s Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 008072S) of Statutory Auditors.


Special Business

4. Appointment of Smt. Winey Mathew (DIN: 08771809) as Independent Director of the Company for period of five years from this Annual General Meeting.
5. Appointment of Shri. Arun Kumar (DIN: 08381815) as Director.
6. Appointment of Shri. Sandeep Babu (DIN: 08242822) as Director.
7. Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.
8. Issuance of Non- Convertible Debentures by the company.
9. Authority to Issue Unsecured Subordinated Debts.

The meeting concluded at 11.30 A.M. with a vote of thanks to the Chair.

The above is for your kind perusal and record. The result of the voting will be submitted, separately

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED


Dipu George
Company Secretary
MN No. A 38716

