



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMCL/2021-22

Date: 30.08.2021

To Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Declaration of Postal Ballot- Voting Result
Ref: Supra Pacific Management Consultancy Limited

With reference to the communication dated 21.07.2021 and 28.07.2021 we now wish to inform you that Shri Abhilash NA, Parcticing Company Secretary has submitted his Report dated 30th August, 2021 on voting done through Postal Ballot as well as E-voting by the members

A Copy of the said report along with details of Voting Results as per Regulation 44(3) of the SEBI LODR Regulation, 2015 is enclosed herewith for your kind perusal

This is for your kind information
Thanking You
Yours Faithfully,
Supra Pacific Management Consultancy Ltd

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

DIPU GEORGE
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 21st July, 2021 (Voting start date: Saturday, 31st July 2021 at 9.00 AM to Sunday 29 th August, 2021 at 5.00 PM)
Record date	27.07.2021
Total number of shareholders on record date	2045
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: Issue of 36,19,361 Equity shares to public (non- promoter) on Preferential Basis.

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	4125600	3637130	88.16	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		4125600	3637130	88.16	3637130	0	100
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
Public-Non Institutions	E-Voting	1375200	243987	17.74	243950	37	99.98	0.02
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		1375200	243987	17.74	243950	37	99.98
Total		5500800	3881117	70.56	3881080	37	99.999	0.001

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

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED


Dipu George
Company Secretary
MN No. A 38716





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 Management Consultancy Limited

CIN:L74140MH1986PLC039547

2nd Floor, 24/563, A7, Kummenchery Plaza,

P/319, Near Municipal Town Hall,

Kalamassery, Ernakulam- 682033

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.

Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876;C.P No.14524), have been appointed as Scrutinizer by the Board of Directors of Supra Pacific Management Consultancy Limited (the Company) (CIN:L74140MH1986PLC039547) for the purpose of scrutinizing voting by postal ballots 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 21.07.2021 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 Saturday, 31st July 2021 at 9.00 AM to Sunday 29th August, 2021 at 5.00 PM.
3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots are conducted in a fair and transparent manner and to render scrutinizer's report of the total votes cast in favour or against the resolutions.
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 28.07.2021 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 "cutoff date" i.e. 27.07.2021, were entitled to vote on the proposed resolutions as stated in the item no 1 in the notice of the postal ballot dated 21.07.2021.



7. The voting by postal ballot and remote e-voting commenced from Saturday, 31st July 2021 at 9.00 AM till Sunday 29th August, 2021 at 5.00 PM. and the E voting platform of the CDSL was blocked thereafter.
8. No postal ballots were received till 5:00 P.M on 29th August, 2021.
9. After the time fixed for closure of e-voting expired i.e. 5:00 P.M on 26th March, 2021, and in compliance of the Rules, I have unblocked the votes on 30.08.2021 at 9:02 A.M in the presence of two witnesses Mr. Arun K Sand Mr. Kevin Sunny who are not in the employment of the Company . They have signed below in confirmation of the same. 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.

Witness1. Arun K S
Kanniparambil House,
Thekkumbagam,
Tripunithura, Kerala - 682301



Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665



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

Resolution No.1: Issue of 36,19,361 Equity shares to public (non- promoter) on Preferential Basis (Special Resolution)

A. Postal Ballot						
Total Votes polled	No of invalid votes/rejected/abstained	Total valid votes polled	Votes in favour	%of votes in favour to the total valid votes polled	Votes against	%of votes against to the total valid votes polled
0	0	0	0	0	0	0
B. Remote e-voting						
3881117	0	3881117	3881080	99.999	37	0.001
C. Total (A+B)						
3881117	0	3881117	3881080	99.999	37	0.001
Result			Passed with requisite majority as Special Resolution			



CS ABHILASH NEDIYALIL ABRAHAM

B.B.A, LL.B, F.C.S
PRACTISING COMPANY SECRETARY



11. The resolution stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.
12. 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.
13. The relevant papers and records will be handed over to Mr. Dipu George, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You,
Yours faithfully

UDIN: F010876C000854576
Unique Code No. I2015KE2046800
PR No. 728/2020

Place: Kochi
Date: 30/08/2021


ABHILASH NEDIYALIL ABRAHAM
B.B.A, LL.B., F.C.S
Practising Company Secretary
M.No. F10876, C.P.No. 14524
Bldg.No. 32/1721A, Pallisseri Kavala
N.H. Byepass, Puthiya Road, Kochi-25



Countersigned by
For Supra Pacific Management Consultancy Limited

Dipu George
Company Secretary
ACS.38716