

DATE: 01.06.2024

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 June 01, 2024 and wish to state that the resolutions stated in the Postal Ballot Notice dated April 24, 2024 have been duly passed with requisite majority.

The above is for your information and records please.

Thanking you

Yours faithfully

For Supra Pacific Financial Services Limited

LEENA

YEZHUVATH

Digitally signed by  
LEENA YEZHUVATH  
Date: 2024.06.01  
17:35:49 +05'30'

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**

<b>Date of the Postal Ballot</b>	Postal Ballot notice dated April 24, 2024 (Voting start date: Wednesday, May 1, 2024 at 9.00 am to Thursday, May 30, 2024 at 05.00 pm)
<b>Record date</b>	26-04-2024
<b>Total number of shareholders on record date</b>	2787
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

**Resolution No.1:** Alteration of Object Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	2264112	2262112	97.882	2262112	0	100.000	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>2264112</b>	<b>2262112</b>	<b>97.882</b>	<b>2262112</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution s	E-Voting	24431924	9922363	83.427	9922224	139	99.998	0.0014
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>24431924</b>	<b>9922363</b>	<b>40.676%</b>	<b>9922224</b>	<b>139</b>	<b>99.998</b>	<b>0.0014</b>
<b>Total</b>		<b>26696036</b>	<b>12184475</b>	<b>45.641</b>	<b>12184336</b>	<b>139</b>	<b>99.999</b>	<b>0.0011</b>

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 known as Supra Pacific Management Consultancy Limited)  
CIN: L74140MH1986PLC039547  
Dreamax Height, Shop No. 1, First floor,  
Jija Mata Road, Near Pump House, Chakala Midc  
Mumbai-400093

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 known as 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 April 24, 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 Wednesday, May 1, 2024 to Thursday, May 30, 2024 at 5.00 P.M.



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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 April 24, 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. April 26, 2024 were entitled to vote on the proposed resolution as stated in the Item no 1 in the notice of the postal ballot dated April 24, 2024.

7. The voting by postal ballot and remote e-voting commenced from Wednesday, May 1, 2024 to Thursday, May 30, 2024 the E voting platform of the CDSL was blocked thereafter.

8. After the time fixed for closure of e-voting expired on May 30, 2024, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. [www.evotingindia.com](http://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 May 30, 2024 at 5.00 P.M.

10 Thereafter, in compliance of the Rules. I have unblocked the votes on June 01, 2024 in the presence of two witnesses Mrs. Chandini C C and Mrs. Anjana Pramod who are not in the employment of the company. They have signed below in confirmation of the same.

Witness 1: Chandini C C

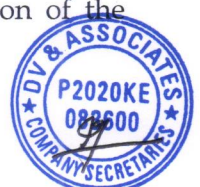
2<sup>nd</sup> Floor, Tharayath, Major Road, Vytilla, Ernakulam, Kerala 682019

Witness 2: Anjana Pramod

2<sup>nd</sup> Floor, Tharayath, Major Road, Vytilla, Ernakulam, Kerala 682019

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

Resolution No.1: Alteration of Object Clause of the Memorandum of Association 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						
12184475	0	12184475	12184336	99.999	139	0.001
Total						
12184475	0	12184475	12184336	99.999	139	0.001
<b>Result:</b> Passed with requisite majority as Special Resolution.						

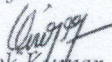
12. The resolution stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.

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 Yezhuvaih, 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  
Company Secretaries

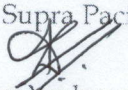
  
CS Vivek Kumar  
Partner



M. No. F9353, CoP: 11056  
Peer Review Certificate no. 2876/2023  
UDIN: F009353F000514638

Place: Ernakulam  
Date: 01<sup>st</sup> June, 2024

Countersigned by  
For Supra Pacific Financial Services Limited

  
Leena Yezhuvath  
Company Secretary  
ACS.61387