



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 27th September, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai.

**Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and
Disclosure Requirements) Regulation 2015**

Ref: Company Code No.: 540168

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith details of voting results and scrutinizer reports (e-voting + Ballot voting) of 33rd Annual General Meeting of the company held on 27th September, 2019 at 10 a.m. at corporate office 402, 4th floor, Apollo Complex, R. K. Singh Marg, Andheri (East), Mumbai – 400 069.

Kindly take the above documents on records and acknowledge.

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

**Managing Director
(Kishor Amichand Shah)**

Din No: 00015575

Encl: As Above

Name of the Company	Supra Pacific Management Consultancy Limited
ISIN No.	INE268T01015

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM / EGM	Annual General Meeting Friday, September 27, 2019
2.	Total number of shareholders as on record date	As of cut-off date i.e. 20 th September, 2019 1253 Shareholders
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	01 27
4.	No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	Not Arranged

Result of Voting

Sr No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and the Auditors for the financial year ended 2018-19	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2	Appointment of a Director in place of Mr. Kishor A. Shah (DIN: 000015575) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3	Appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 106472W), as a Statutory Auditor of the company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

4	Increase borrowing limits upto Rs. 600.00 Crore (Rupees Six Hundred Crores Only) against the Bank Guarantee from any Bank	Special	Remote E-voting and Ballot paper at the AGM	Passed with requisite majority
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We enclosed herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

Please take the same on your record and kindly acknowledge the receipt

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited



**Managing Director
(Kishor Amichand Shah)
Din No: 00015575**

Encl: As Above

Annexure A - Voting Result

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Date of AGM	27 th September 2019
Total number of shareholders on record date	1253
Number of shareholders present in the meeting- in person or through proxy	28
-Promoter or Promoter Group	01
-Public	27
Number of shareholders attended the meeting through Video Conferencing	
Promoter or Promoter Group	Nil
Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1

Adoption of Audited Profit & Loss Account for the year ended 31st March 2019 and Balance Sheet as at the date together with the Report of Auditors and Directors thereon.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? – No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3607500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		3607500	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1893300	1363807	72.033	1363802	5	99.99	0.01
	Poll		2100	0.111	2100	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1893300	1365907	72.144	1365902	5	99.99
Total		5500800	1365907	24.831	1365902	5	99.99	0.01

Item No. 2

Appointment of a Director in place of Mr. Kishor A. Shah (DIN: 000015575) who retires by rotation but being eligible, offers himself for re-appointment.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

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	3607500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3607500	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1893300	1363807	72.033	1363802	5	99.99	0.01
	Poll		2100	0.111	2100	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1893300	1365907	72.144	1365902	5	99.99
Total		5500800	1365907	24.831	1365902	5	99.99	0.01

Item No. 3

Appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 013538C), as a Statutory Auditor of the company.

Resolution Required: (Ordinary/ Special) – Ordinary Resolution

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	3607500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		3607500	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1893300	1363807	72.033	1363802	5	99.99	0.01
	Poll		2100	0.111	2100	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1893300	1365907	72.144	1365902	5	99.99
Total		5500800	1365907	24.831	1365902	5	99.99	0.01

Item No. 4

Increase borrowing limits upto Rs. 600.00 Crore (Rupees Six Hundred Crores Only) against the Bank Guarantee from any Bank
Resolution Required: (Ordinary/ Special) – Special Resolution

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 Group	E-Voting	3607500	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	1893300	1363807	72.033	1363802	5	99.99	0.01
	Poll		2100	0.111	2100	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	
	Total		1365907	72.144	1365902	5	99.99	0.01
Total		5500800	1365907	24.831	1365902	5	99.99	0.01



Date: 27/09/2019

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ✦ Fax : 2207 7542
Mob.: 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

Form No. MGT-13 Report of Scrutinizer(s)

Combined Scrutinizer's Report (E-Voting & Poll) For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

To,
Chairman,
Supra Pacific Management Consultancy Limited
1-203, Vishal Complex, Narsing Lane,
Off S. V. Road, Malad (W)
Mumbai 400064

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 33rd General Meeting of Supra Pacific Management Consultancy Limited held on Friday, September 27, 2019 at 10.00 A.M. at 402, 4th Floor Apollo Complex, DR. R. K. Singh Marg, Andheri (E), Mumbai 400 069

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supra Pacific Management



Consultancy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting (AGM) of Supra Pacific Management Consultancy Limited on Friday, September 27, 2019 at 10.00 A.M.

I was also appointed as Scrutinizer on August 09, 2019 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated August 09, 2019, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 33rd AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the 33rd AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 33rd AGM.
- e. The voting period for remote e-voting commenced on Tuesday, 24th September, 2019 (9.00 a.m.) and ended on Thursday, 26th September, 2019 at (5.00 p.m.) and the CDSL



e-voting platform was blocked thereafter.

- f. After the closure of the voting at the 33rd AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the 33rd AGM the votes cast there under were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the poll at the 33rd AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the 33rd AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the 33rd AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	22	1,363,802	99.99%
Voting at AGM by Insta Poll	12	2,100	100%
Total	34	13,65,902	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	5	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	05	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
2	5



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Kishor A. Shah (DIN: 00015575), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	22	13,63,802	99.99%
Voting at AGM by Insta Poll	12	2,100	100%
Total	34	13,65,902	99.99%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	05	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	05	0.01%

(i) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
2	5



Resolution No. 3: Ordinary Resolution

To Re-appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 013538C) as a Statutory Auditor of the company in this Regard, pass the following Resolution as an Ordinary Resolution:

(iii) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	22	13,63,802	99.99%
Voting at AGM by Insta Poll	12	2,100	100%
Total	34	13,65,902	99.99%

(iv) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	05	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	05	0.01%

(ii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
2	5



Resolution No. 4: Special Resolution

To increase borrowing limits upto Rs. 600.00 Crore (Rupees Six Hundred Crores Only) against the Bank Guarantee from any Bank, pass the following Resolution as an Ordinary Resolution:

(v) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	22	13,63,802	99.99%
Voting at AGM by Insta Poll	12	2,100	100%
Total	34	13,65,902	99.99%

(vi) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	1	05	0.01%
Voting at AGM by Insta Poll	0	0	0
Total	1	05	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
2	5



k. The above Resolutions No 1 to No. 4 were passed with majority of Votes.

l. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 33rd Annual General meeting of the Company and after, the same will be handed over to Mr. Kishor A Shah, Managing Director and Chairman of the Company for safe keeping.

Thanking you,

Yours Faithfully
For VKM & Associates
Practising Company Secretaries



Vijay Kumar Mishra
Partner
Mem No.: F 5023 COP: 4279

Date: 27/09/2019
Place: Mumbai