



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

30th May, 2019

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

Company Code No.: 540168

**Sub: Compliance with Regulation 33 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the
Quarter and Financial Year ended March, 2019**

Dear Sir/Madam,

The board of directors at the meeting held today at 2.00 p.m. and concluded at 3.00 p.m., approved the Audited Financial Results for the quarter and year ended 31st March, 2019.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following for the quarter and year ended on 31st March 2019:

1. Audited Financial Results
2. Statement of Assets and Liabilities
3. Auditors' Report
4. Declaration on Impact of Audit Qualification

Kindly take the same on records.

Thanking you,

Your's faithfully,

For Supra Pacific Management Consultancy Limited

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

Encl : a/a



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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2019

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		AUDITED	UNAUDITED	AUDITED	AUDITED	
		3 months ended (31/03/2019)	3 months ended (31/12/2018)	3 months ended in the previous year (31/03/2018)	12 months ended in the current year (31/03/2019)	12 months ended in the previous year (31/03/2018)
PART I						
1	a Revenue from operations	29.95	0.00	32.81	29.95	52.69
	b Other Income	0.00	0.00	0.00	0.00	0.00
	Total Revenue	29.95	0.00	32.81	29.95	52.69
2	Expenditure					
	a Employment Cost	1.07	0.98	0.52	2.39	2.10
	b Depreciation	0.00	0.00	0.00	0.00	0.00
	c Other Expenditure	5.02	0.98	32.71	8.53	34.18
	d Interest	0.00	0.00	0.00	0.00	0.00
	Total Expenses	6.09	1.96	33.23	10.92	36.28
3	Profit before Exceptional Items (1-2)	23.86	(1.96)	(0.42)	19.03	16.41
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before tax (3+4)	23.86	(1.96)	(0.42)	19.03	16.41
6	Tax Expense					
	a Current Tax	(4.95)	0.00	(6.97)	(4.95)	(12.62)
	b Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(loss) from Ordinary activities after tax (5-6)	18.91	(1.96)	(7.39)	14.08	3.79
8	Extra ordinary items (net of Tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
9	Net Profit (+) / Loss (-) for the period (7-8)	18.91	(1.96)	(7.39)	14.08	3.79
10	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
11	Minority Interest	0.00	0.00	0.00	0.00	0.00
12	Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+10+11)	18.91	(1.96)	(7.39)	14.08	3.79
13	Paid up Equity Share Capital (Face value of Rs. 10/-)	550.08	550.08	550.08	550.08	550.08
14	Reserves excluding Revaluation Reserve	N.A	N.A	N.A	N.A	N.A
15	EPS (Rs.) (before extraordinary items)					
	a Cash EPS (Rs.)	0.34	(0.04)	(0.13)	0.26	0.07
	b Basic and Diluted EPS (Rs.)	0.34	(0.04)	(0.13)	0.26	0.07

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 30th May, 2019.
- 2 The Company is operating in one segment only.
- 3 During the year no investor compliants received. No complaints were pending either at the beginning or at the end of the year.
- 4 The figures of the last quarter in each of the year are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.
- 5 The Auditors of the Company have carried out a 'Limited Review' of the above results.

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Place: Mumbai
Date: 30/05/2019



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(Rs. In Lacs)

STANDALONE STATEMENT OF ASSETS AND LIABILITIES			
Sr. No.	Particulars	31/03/2019 AUDITED	31/03/2018 AUDITED
A	Equity and Liabilities		
1	Shareholders' funds		
	Share capital	550.08	550.08
	Reserves and surplus	15.14	1.07
	Sub-total-Shareholders funds	565.22	551.15
2	Current liabilities		
	Long Term Provision	1.57	-
	Trade payables	1.11	3.69
	Other Current Liabilities	31.48	17.35
	Short Term Provision	74.96	73.00
	Sub-total-Current Liabilities	109.12	94.04
	TOTAL EQUITY AND LIABILITIES	674.34	645.19
B	Assets		
1	Non-current assets		
	Fixed assets		
	Tangible assets	0.08	0.08
	Non-current Investments	162.10	162.10
	Long-term loans and advances	371.56	370.39
	Sub-total-Non Current Assets	533.74	532.57
2	Current assets		
	Cash and cash equivalents	1.83	0.81
	Other Current Assets	138.77	111.81
	Sub-total-Current Assets	140.60	112.62
	TOTAL ASSETS	674.34	645.19

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 30th May, 2019
- 2 The Company is operating in one segment only.
- 3 During the year no investor compliants received. No complaints were pending either at the beginning or at the end of the year.
- 4 The Auditors of the Company have carried out a 'Limited Review' of the above results.
The figures of the last quarter in each of the year are balancing figures between audited figures in respect of full
- 5 financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

On behalf of the Board of Directors,
For Supra Pacific Management Consultancy Limited

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

Place: Mumbai
Date: 30/05/2019



Agrawal Jain & Gupta

Chartered Accountants

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
Board of Directors of
Supra Pacific Management Consultancy Limited

We have audited the quarterly financial results of Supra Pacific Management Consultancy Limited for the quarter ended 31st March 2019 and the year to date results for the period 01st April 2018 to March 2019 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2019 as well as the year to date results for the period from 01st April 2018 to March 2019.

For Agrawal Jain & Gupta

Chartered Accountants

Firm Registration No.:013538C

CA Narayan Swami

Partner

M. No - 409759

Place: Mumbai

Date: 30th May 2019.





**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

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Date: 30th May, 2019

To,
The Manager - Listing,
BSE Ltd.,
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Sub: Declaration pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - in respect of Audit Report with unmodified opinion - for the Standalone Result for 31st March 2019

Ref: Scrip Code: 540168

Dear Sir,

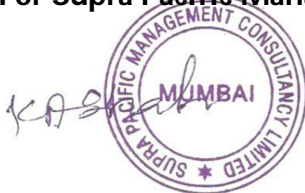
In terms of SEBI Circular CIR/CFD/56/2016 dated May 27, 2016, we hereby declare and confirm that the Statutory Auditors of the Company M/s Agrawal Jain & Gupta, Chartered Accountants Mumbai (Firm Registration No – 013538C) have issued the Audit Report with unmodified opinion in respect of Audited Standalone Financial Results for the year ended 31st March, 2019.

Kindly take the above on your records.

Thanking you,

Sincerely Yours,

For Supra Pacific Management Consultancy Limited



Managing Director
(Kishor Amichand Shah)
Din No: 00015575