

Ref: SPMCL/2022-23

September 13, 2022

BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

Scrip Code: 540168

Sub : Corrigendum to the Notice of 36<sup>th</sup> Annual General Meeting

Dear Sir,

We enclose herewith Corrigendum to Notice of the 36<sup>th</sup> Annual General Meeting (“AGM Notice”) of the Company, scheduled to be held on Friday, September 30, 2022, at 11:00 a.m., through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This corrigendum forms an integral part of the AGM Notice and shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as modified by this communication, shall remain unchanged.

Kindly take the same on record.

Thanking You.

Yours truly,  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary



**SUPRA PACIFIC**

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: No: 3, Ground Floor, Building No: 12,  
Amar Niketan Nr. JB Nagar Post Office, JB Nagar,  
Andheri East, Mumbai City, Maharashtra-400059, India

**SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

**CIN: L74140MH1986PLC039547**

Registered Office: No: 3, Ground Floor, Building No: 12, Amar Niketan Nr. JB Nagar Post Office, JB Nagar, Andheri, East Mumbai, Mumbai City MH 400059

**CORRIGENDUM /ADDENDUM TO NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING DATED  
06.09.2022**

This Corrigendum has been issued to correct the following in the notice of Annual General Meeting dated 06.09.2022 issued by the Company for convening the 36<sup>th</sup> Annual General Meeting (AGM) of the company, scheduled to be held on Friday, 30<sup>th</sup> September, 2022 whose email IDs are registered with the Company/Depository Participants in due compliance with the provision of Companies Act, 2013 read with Rules made thereunder and Circulars issued by the Ministry Of Corporate Affairs and the Securities And Exchange Board Of India in respect of holding of AGM through VC/OAVM.

This corrigendum shall be read in conjunction with the AGM Notice. All other contents of the AGM Notice, save and except as amended by this Corrigendum, shall remain unchanged.

Revised contents of the AGM Notice is set forth hereunder :

- For Special business at Item Nos. 4 of the AGM Notice relating to Appointment of Ms. Dhanya Jose (DIN 09724286) as an Independent Director of the company, for the words "Ordinary Resolution" wherever appears in the special business at Item Nos. 4 of the AGM Notice and in the Explanatory Statement under section 102 of the Companies Act, 2013 for Item nos. 4 of the AGM Notice shall be read as "Special Resolution".

Accordingly, all shareholders are requested read the corrigendum along with the notice and consider passing of resolutions under special business at Item Nos. 4 of the AGM Notice as Special Resolution instead of Ordinary Resolution.

This Corrigendum shall form an integral part of the AGM Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

This Corrigendum shall also be available at the website of the Company at [www.suprapacific.com](http://www.suprapacific.com).

**By Order of the Board**

**For Supra Pacific Management Consultancy Limited**

*Sd/-*

**Leena Yezhuvath**  
**Company Secretary**  
**M. No. ACS 61387**

**Place: Kochi**  
**Date: 12.09.2022**



**Corporate Office: Door No-6/671-37, First Floor, Chakrampilly Avenue**  
**Judgemukku, Thrikkakara, Edapally, Ernakulam, Kerala-682021**  
**Tel: 0484-6725566 | E: [Info@suprapacific.com](mailto:Info@suprapacific.com) | W: [Suprapacific.com](http://Suprapacific.com)**