

DATE: 28.03.2024

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 March 28, 2024 and wish to state that the resolutions stated in the Notice of Extra-Ordinary General Meeting dated March 04, 2024 have been duly passed with requisite majority.

The above is for your information and records please.

Thankyou

Yours faithfully

For Supra Pacific Financial Services Limited

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>	Extra Ordinary General meeting notice dated 04 <sup>th</sup> March, 2024 (Voting start date: from 24 <sup>th</sup> March 2024 at 09:00 am to 26 <sup>th</sup> March, 2024 at 05:00 pm)
<b>Record date</b>	20 <sup>th</sup> March, 2024
<b>Total number of shareholders on record date</b>	2702
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	0
Promoters and Promoter Group:	0
Public:	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	48
Promoters and Promoter Group:	2
Public:	46

**Resolution No.1:** Issue create and allot 482,679 (Four Lakh Eighty Two Thousand Six Hundred and Seventy Nine) equity shares to promoter and 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	2250189	123226	5.48	123226	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		2250189	123226	5.48	123226	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	0
Public- Non Institution s	E- Voting	24445847	8906616	36.43	8906582	34	36.42	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24445847	8906616	36.43	8906582	34	36.42	0.01
Total		26696036	9029842	41.91	9029808	34	99.99	0.01

*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 Supra Pacific Management Consultancy Limited)  
CIN: L74140MH1986PLC039547  
Dreamax Height, Shop No. 1, First floor, Upadhyay Compound, Jija Mata Road,  
Near Pump House, Andheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093

Dear Sir,

Sub: Scrutinizer's Report on the 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 Supra Pacific Management Consultancy Limited) ("the Company") (CIN: L74140MH1986PLC039547) for the purpose of scrutinizing 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 notice dated 04<sup>th</sup> March, 2024 (As amended by subsequent Corrigendum / Addendum notice) calling Extra Ordinary General meeting (EGM) on 27<sup>th</sup> March, 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 24<sup>th</sup> March 2024 at 09:00 am to 26<sup>th</sup> March, 2024 at 05:00 pm.



*Head Office:*

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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 through remote e-voting 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 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 voting including voting by electronic means.
5. The Company has completed the dispatch of EGM notice on 04<sup>th</sup> March 2024 through e-mail to all the shareholders containing the resolutions setting out the material facts along with explanatory statement and detailed e-voting procedure to enable the shareholders to cast their vote 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. 20<sup>th</sup> March, 2024 were entitled to vote on the proposed resolution as stated in the Item no 1 in the notice of the EGM dated 04<sup>th</sup> March, 2024.
7. The voting by remote e-voting commenced from 24<sup>th</sup> March, 2024 at 09:00 am. concluded on 26<sup>th</sup> March, 2024 at 05:00 pm and the E-voting platform of the CDSL was blocked thereafter.
8. After the time fixed for closure of e-voting expired on 26<sup>th</sup> March, 2024 at 05:00 pm, 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 26<sup>th</sup> March, 2024 at 05:00 pm.
10. Thereafter, in compliance of the Rules. I have unblocked the votes on 27<sup>th</sup> March, 2024 at 11:04 am in the presence of two witnesses CS Dhanya Paul and Ms. Chandini C C who are not in the employment of the company. They have signed below in confirmation of the same.



Witness 1: Joshy Kurian

Chakungal House, Edanad, Sreemoolanagaram, Aluva 683580

Witness 2: Teena Varghese

Punnackkal House, Nayathode P O, Kavaraparambu - 683572

11. The result of the Remote e-voting is as under:

Resolution No.1: Issue create and allot 482,679 (Four Lakh Eighty Two Thousand Six Hundred and Seventy Nine) equity shares to promoter and public (non- promoter) on preferential basis.

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
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
9029842	0	9029842	9029842	99.999%	34	0.0003%
Total						
9029842	0	9029842	9029842	99.999%	34	0.0003%
<b>Result:</b> Passed with requisite majority as a 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.

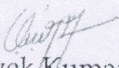




14. The relevant papers and records will be handed over to Ms. Leena Yezhuvaih, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You.

Yours faithfully,  
For DV & Associates

  
CS Vivek Kumar

Partner

M. No. F9353, CoP 11036

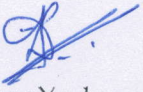
UDIN: F009353E003642301



Ernakulam

28<sup>th</sup> March, 2024

Countersigned by  
For Supra Pacific Financial Services Limited

  
Leena Yezhuvath  
Company Secretary  
ACS.61387