



**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 – 400 001.

Scrip Code: 540168

Dear Sir,

Sub.: Intimation of Proceedings of 33rd Annual General Meeting held on September, 27, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the 33rd Annual General Meeting of the Company was held on Friday, September 27, 2019 at 10.00 a.m. at its Corporate Office of the Company at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai- 400 069.

The chairman of the meeting has ordered poll on all the resolution from Item no.1 to Item No. 4 of the Notice of the 33rd Annual General Meeting.

The proceeding of the 33rd Annual General Meeting is enclosed herewith;

Res. No.	Item
1.	<i>Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2019, together with the Directors' Report and Auditors' Report thereon.</i>
2.	<i>To re-appoint a Director in place of Mr. Kishor A. Shah (DIN: 000015575) who retires by rotation and being eligible offers himself for re-appointment.</i>
3.	<i>To re-appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 013538C), as a Statutory Auditor of the company.</i>
4.	<i>To increase borrowing limits upto Rs. 600.00 Crore (Rupees Six Hundred Crores Only) against the Bank Guarantee from any Bank</i>

Kindly take the same on record and acknowledged the receipt.

Thanking You,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

Managing Director
(Kishor Amichand Shah)
Din No: 00015575

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DETAILS OF THE PROCEEDING OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of Annual General Meetings	Friday, September 27, 2019
2	Total number of shareholders 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 THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2019, together with the Directors' Report and Auditors' Report thereon.	Ordinary	Remote E-voting and Ballot paper at the AGM	Passed with requisite majority
2	To reappoint a Director in place of Mr. Kishor A. Shah (DIN: 000015575) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote 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. 013538C) as a Statutory Auditor of the company.	Ordinary	Remote E-voting and Ballot paper at the AGM	Passed with requisite majority
4	To 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

Thanking You,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

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