

DATE: 01.10.2024

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 October 1st, 2024 and wish to state that the resolutions stated in the Notice of Annual General Meeting dated August 13, 2024 have been duly passed with requisite majority.

The above is for your information and records please.

Thanking you.

Yours faithfully

For SUPRA PACIFIC FINANCIAL SERVICES LIMITED

Leena Yezhuvath
Company Secretary & Compliance Officer

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	AGM notice dated 13 th August, 2024 (Voting start date: from Friday 27 th September, 2024 09:00 a.m to Sunday 29 th September, 2024, 05:00 p.m)
Record date	23/09/2024
Total number of shareholders on record date	2973
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	38
Promoters and Promoter Group:	2
Public:	36

Resolution No.1: Consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of Board of Directors and the Auditors Report thereon

Resolution required: (Ordinary/ Special)					Ordinary			
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	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07
Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.2: To appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary				
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	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

				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E- Voting	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07
Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.3: To consider the re-appointment of G. Joseph and Associates as statutory Auditors of the Company and to fix their overall audit fees.

Resolution required: (Ordinary/ Special)					Ordinary			
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	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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 Institutions	E-Voting	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07
Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.4: Re-appointment of Mr. JOBY GEORGE (Holding DIN: 06429801) of the Company

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes - in	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled

	Voting	(1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07

Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05
-------	--	-------------	----------	-------	----------	------	-------	------

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.5: Issuance of Non- Convertible Debentures by the company

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	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07
Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.6: Authority to Issue Unsecured Subordinated Debts

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	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

				(3)=[(2)/(1)]* 100				
Promoter and Promoter Group	E-Voting	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07
Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.7: Ratification pertaining to Post-Shareholding pattern of in Point J of Explanatory Statement of the Postal ballot Notice Dated 5th August, 2024

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
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	2347743	2347743	100	2347743	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	2347743	2347743	100	2347743	0	100	0
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	24830972	9815642	39.53	9808632	7010	99.93	0.07
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	24830972	9815642	39.53	9808632	7010	99.93	0.07
Total		2,71,78,715	12163385	44.75	12156375	7010	99.95	0.05

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 108 of the companies Act, 2013 read with and Rule 20 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Supra Pacific Financial Services Limited
(Formerly Supra Pacific Management Consultancy Limited)
CIN: L74140MH1986PLC039547
Third Floor Ajiyal Complex, DoorNo14/816 and 14/817
Thrikkakara, Kakkanad, Ernakulam, Ernakulam, Kerala, India, 682030

Dear Sir.

Sub: Consolidated Scrutinizer's Report on the Remote E-Voting conducted pursuant to 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) amended, Rules, 2015 and Venue E-Voting at the 38th Annual General Meeting of Supra Pacific Financial Services Limited (CIN: L74140MH1986PLC039547), held on Monday, 30th September, 2024 at 02.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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 The Supra Pacific Financial Services Limited ("the Company") to scrutinize the remote e-voting process of the Annual General Meeting ("AGM") and e-voting process at the AGM in accordance with section 108 of the companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended, Rules, 2015 and Venue E-Voting at the 38th Annual General Meeting of The Supra Pacific Financial Services Limited held on Monday, 30th September, 2024 at 02.00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



Head Office:

2nd Floor, Tharayathu, LM Paily Road Jn. Vyttila, Ernakulam, Kerala, India, PIN: 682019
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

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 Friday 27th September, 2024 09:00 a.m to Sunday 29th September, 2024, 05:00 p.m and Venue E-Voting during the AGM.

3. As Scrutinizer, my responsibility is to ensure that voting process through remote E-Voting and Venue E-Voting 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 voting by electronic means.

5. The Company has completed the dispatch of notice on 8th September, 2024 to all the shareholders containing the resolutions setting out the material facts along with detailed e-voting procedure to enable the shareholders to cast their vote 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. 23rd September, 2024 were entitled to vote on the proposed resolution as stated in the Item no 1 to 7 in the notice dated 13th August, 2024.

7. The voting by remote e-voting commenced from Friday 27th September, 2024 09:00 a.m to Sunday 29th September, 2024, 05:00 p.m and Venue E-Voting during the AGM. The E voting platform of the CDSL was blocked thereafter.

8. After the time fixed for closure of e-voting on 30th September, 2024 at 02.45 p m, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. www.evotingindia.com. Shareholders have casted their votes through Remote e-voting and the data was digitally scrutinized.

9. Thereafter, in compliance of the Rules. I have unblocked the votes on 30th September, 2024 at 02.00 pm in the presence of two witnesses Ms.Chandini C C and Ms. Anjana Pramod who are not in the employment of the company. They have signed below in confirmation of the same.

Witness 1: Ms.Chandini C C

2nd Floor, Tharayath, Major Road, Vytilla, Ernakulam, Kerala - 682019

Witness 2: Anjana Pramod

2nd Floor, Tharayath, Major Road, Vytilla, Ernakulam, Kerala - 682019



10.The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from website of CDSL e-voting platform i.e. <https://www.evotingindia.com> and based on such reports generated, the result of the consolidated e-voting is as under:

Resolution No.1 (Ordinary Resolution):

Consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2024 and the Reports of Board of Directors and the Auditors Report thereon.

Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Total						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Result: Passed with requisite majority as Ordinary Resolution						

Resolution No.2 (Ordinary Resolution):

Appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation, and being eligible, offers himself for re-appointment.

Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	13186*	12150199	12143189	99.94%	7010	0.06%
Total						
12163385	13186	12150199	12143189	99.94%	7010	0.06%
Result: Passed with requisite majority as Ordinary Resolution						

* Being an interested party the votes casted by Mr. Manoj K has not been considered while counting the voting pattern. Votes casted by Mr. Manoj K has been consdred as invalid votes.



Resolution No. 3 (Ordinary Resolution):

“RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and any other applicable laws issued from time to time, including any amendments, modifications, variations or re-enactments thereof M/s. G. Joseph & Associates offered themselves for re-appointment and have confirmed their eligibility to be appointed as statutory auditors in terms of Section 141 of the Companies Act, 2013 and applicable rules there under, be and hereby appointed as Statutory Auditors of the Company, to hold office for a continuous period of Five years until the conclusion of 43 rd Annual General Meeting of the Company to be held in the year 2029;

Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Total						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Result: Passed with requisite majority as Ordinary Resolution						

Resolution No.4 (Special resolution):

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 and other applicable provisions of the Companies Act, 2013 read with Schedule V thereof, including any statutory modification or any amendment or any substitution or re-enactment thereof for the time being in force, and such other statutory approvals and provisions under Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as may be required, Mr. Joby George (Holding DIN: 06429801) be and is hereby re-appointed as the Managing Director of the Company for a period of 5 years with effect from 30th September, 2024 subject to the Conditions specified by the Board of Directors.

Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	2023795 *	10139590	10132580	99.94%	7010	0.06%
Total						
12163385	2023795	10139590	10132580	99.94%	7010	0.06%
Result: Passed with requisite majority as Special Resolution						



* Being an interested party the votes casted by Mr. Joby George has not been considered while counting the voting pattern. Votes casted by Mr. Joby George has been consdred as invalid votes.

Resolution No.5 (Special resolution):

“RESOLVED THAT pursuant to the provisions of Section 42 and 71 of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) and the rules framed there under and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company, for making offer(s) or invitation(s) to subscribe to secured/unsecured/subordinated, rated/unrated, listed/unlisted non-convertible debentures (“NCDs”) of the Company on a private placement basis, in one or more tranches, for a period of 1 (one) year from the date hereof, on such terms and conditions including the price, coupon, premium/ discount, tenor etc., as may be determined by the Board of Directors (including any committee authorised by the Board of Directors (hereof), based on the prevailing market condition.”

Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Total						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Result: Passed with requisite majority as Special Resolution						

Resolution No.6 (Special resolution):

“RESOLVED THAT pursuant to the provisions of Section 71 read with Section 42 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act’), read with the Companies (Share Capital and Debentures) Rules, 2014, and Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended from time to time, the consent of the members be and is hereby accorded to the Board of Directors of the Company, to make offers, invitations and issue of Unsecured Subordinated Debt (Sub Debt) (Tier II) in one or more tranches, with the consent being valid for a period of 1 (one) year from the date hereof, on such terms and conditions including the price, coupon, premium / discount, tenor etc., as may be determined by the Board of Directors (or any other person so authorized by the Board of Directors), based on the prevailing market condition.”



Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Total						
12163385	0	12163385	12156375	99.94%	7010	0.06%
Result: Passed with requisite majority as Special Resolution						

Resolution No.7 (Special resolution):

"RESOLVED THAT in ratification of the explanatory statement of the resolution passed by way of postal ballot notice dated 5th August, 2024 pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) ("Act"), and the applicable provisions of the SEBI(LODR) Regulations, 2015 and SEBI (ICDR) Regulations, 2018, the consent of the members of the company be and is hereby accorded to the modification of the point J (i.e. Pre and Post Shareholding Pattern) of the explanatory statement of the resolution as was given in the postal ballot notice dated 5th August, 2024

Voting Result						
Total Votes polled	No of invalid votes/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
e-Voting						
12163385	2023795 *	10139590	10132580	99.94%	7010	0.06%
Total						
12163385	2023795	10139590	10132580	99.94%	7010	0.06%
Result: Passed with requisite majority as Special Resolution						

* Being an interested party the votes casted by Mr. Joby George has not been considered while counting the voting pattern. Votes casted by Mr. Joby George has been consdred as invalid votes.

11 The resolutions as stated in the AGM notice stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.

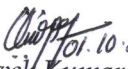


12. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, number of shares held by them nominal value of such shares, there were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shareholders with differential voting rights.

13. The relevant papers and records will be handed over to, CS Leena Yezhuvath , 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
Company Secretaries


01.10.2024
CS Vivek Kumar
Partner
M. No. F9353, CoP: 11056
Peer Review Certificate no. 2876/2023



UDIN: F009353F001400435

Place: Ernakulam

Date: 01st October, 2024