



**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

DATE: 04.01.2023

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 January 4<sup>th</sup>, 2023 and wish to state that the resolutions stated in the Notice of Postal Ballot dated November 26, 2022 have been duly passed with requisite majority.

The above is for your information and records please.

Thanking you.

Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY 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**

<b>Date of the Postal Ballot</b>	Postal Ballot notice dated 01 <sup>st</sup> December, 2022 (Voting start date: Saturday, 03 <sup>rd</sup> December, 2022 at 9.00 A.M. to Monday, 02 <sup>d</sup> January, 2023 at 5.00 P.M)
<b>Record date</b>	25.11.2022
<b>Total number of shareholders on record date</b>	2099
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable



Resolution No.1: To consider and approve the appointment of Mr. Kanjirikapallil Saithumuhammad Anvar (DIN 09763977) as an Independent Non-executive Director of 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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E- Voting	1377655	889185	64.5433	889185	0	100	0			
	Poll		NA	NA	NA	NA	NA	NA			
	Postal Ballot		0	0	0	0	0	0			
	Total	1377655	889185	64.5433	889185	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	9905413	5017559	50.6547	5016531	1028	99.9874	0.0204
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
Total	Total	9905413	5017559	50.6547	5016531	1028	99.9874	0.0204
		11283068	5906744	52.3505	5905716	1028	99.9893	0.0174

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

Resolution No.2: Reclassification of Sanat Multitrade Private Limit from Promoters/ Promoter Group to "Public" shareholder category.

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 polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1377655	0*	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA

Public- Institutions	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total	1377655	0*	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	0	0	0	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E- Voting	9905413	5017559	50.6547	5016531	1028	99.9874				0.0204
	Poll		NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0	0
	Total	9905413	5017559	50.6547	5016531	1028	99.9874				0.0204
Total		11283068	5017559	50.6547	5905716	1028	99.9893				0.0174
	Total		5017559	50.6547	5905716	1028	99.9893				0.0174

\* The votes of the Promoter Group has been excluded.

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



Resolution No.3: To consider and increase value of Related Party Transaction with Centreal Bazar India Ltd up to 10 Crore.

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 polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1377655	0 *	0.0000	0	0	0.0000	0.0000			
	Poll		NA	NA	NA	NA	NA	NA			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total	1377655	0 *	0.0000	0	0	0.0000	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			



Institutions	Voting		NA	NA	NA	NA	NA	NA	NA
	Poll	Postal Ballot							
	0	0	0	0	0	0	0	0	0
<b>Total</b>	9905413	5017559	50.6547	5017554	5	99.9999	5017554	5	0.0001
	11283068	5017559	44.4698	5017554	5	99.9999	5017554	5	0.0001

\* Promoter Group has been excluded.

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

Resolution No.4: Change of Name of the Company from 'Supra Pacific Management Consultancy Limited' to 'Supra Pacific Financial Services Limited' and consequential amendment to the Memorandum of Association and Articles of Association of 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
E-		1377655	889185	64.5433	889185	0	100.0000	0.0000



Promoter and Promoter Group	Voting		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	Postal Ballot										
Public-Institutions	Total	1377655	889185	64.5433	889185	0	0	0	100	0	0	0
	E-Voting	0	0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Poll		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0	0	0
Public-Non Institutions	Total	0	0	0	0	0	0	0	0	0	0	0
	E-Voting	9905413	5017559	50.6547	5017554	5	99.9999	5017554	5	99.9999	0.0001	0.0001
Total	Poll		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0	0	0	0	0
Total	Total	9905413	5017559	50.6547	5017554	5	99.9999	5017554	5	99.9999	0.0001	0.0001
	Total	11283068	5906744	52.3505	5906739	5	99.9999	5906739	5	99.9999	0.0001	0.0001

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





Vivek Kumar M.com, LL.B, FCS  
Company Secretary in Practice

Mobile: +91 98477 25152



Email : csvivekkumartg@gmail.com

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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 Management Consultancy Limited  
CIN: L74140MH1986PLC039547  
First Floor Chakrampitly Avenue,  
Judgemukku, Thrikkakara. Emakulam 682021

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot including 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 Management Consultancy Limited (the Company) (CIN: L74140MH1986PLC039547) for the purpose of scrutinizing voting by Postal Ballot including 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 postal ballot notice dated 26<sup>th</sup> November, 2022 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 Saturday, 03<sup>rd</sup> December, 2022 at 9.00 A.M. to Monday, 02<sup>nd</sup> January, 2023 at 5.00 P.M.

3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting and by use of physical postal ballots 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 physical postal ballot in the 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 Postal Ballot voting including voting by electronic means.

5. The Company has completed the dispatch of postal ballot notice on 02.12.2022 through email to all the shareholders containing the resolutions setting out the material facts along with postal ballot form and detailed e-voting procedure to enable the shareholders to cast their vote by physical postal ballot or 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. 25.11.2022 were entitled to vote on the proposed resolution as stated in the Item no 1 to 4 in the notice of the postal ballot dated 26<sup>th</sup> November, 2022.


7. The voting by postal ballot and remote e-voting commenced from Saturday, 03<sup>rd</sup> December, 2022 at 9.00 A.M. till Monday, 02<sup>nd</sup> January, 2023 at 5.00 P.M. and the E voting platform of the CDSL was blocked thereafter.



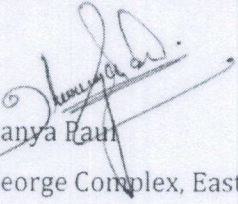
8. After the time fixed for closure of e-voting expired on 03<sup>rd</sup> January, 2023, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. www.evotingindia.com shareholders have casted their votes through Remote e-voting and the data was digitally scrutinized.

9. No postal ballots were received till 02<sup>nd</sup> January, 2023 at 5.00 P.M.

10 Thereafter, in compliance of the Rules. I have unblocked the votes on 03<sup>rd</sup> January, 2023 in the presence of two witnesses Mr. Shaimy John and Mrs. Dhanya Paul who are not in the employment of the company. They have signed below in confirmation of the same.

Witness 1: Shaimy John 

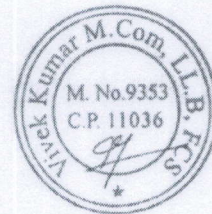
Tharayath, Major Road, Ernakulam, Kerala 682019

Witness 2: Dhanya Paul 

1st Floor, St George Complex, East Church Road, Bank Junction,  
Angamaly, Kerala Pin: 683572.

11. The result of the Remote e voting together with that of the physical postal ballots is as under:

Resolution No.1: To consider and approve the appointment of Mr. Kanjirikapallil Saithumhammad Anvar (DIN 09763977) as an Independent Non-executive Director of the Company.



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
Remote Voting						
5906744	0	5906744	5905716	99.9893	1028	0.0174
Total						
5906744	0	5906744	5905716	99.9893	1028	0.0174
<b>Result:</b> Passed with requisite majority as Special Resolution.						

Resolution No.2: Reclassification of Sanat Multitrade Private Limit from Promoters/ Promoter Group to "Public" shareholder category.

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
Remote Voting						
5906744	0	5906744	5905716	99.9893	1028	0.0174
Total						
5906744	0	5906744	5905716	99.9893	1028	0.0174
<b>Result:</b> Passed with requisite majority as Special Resolution.						



Resolution No.3: To consider and increase value of Related Party Transaction with Central Bazar India Ltd up to 10 Crore.

Postal Ballot						
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
Remote Voting						
5017559	0	5017559*	5017554	99.9999	5	0.0001
Total						
5017559	0	5017559*	5017554	99.9999	5	0.0001
<b>Result:</b> Passed with requisite majority as Special Resolution.						

\* Promoter Group has been excluded.

Resolution No. 4: Change of Name of the Company from 'Supra Pacific Management Consultancy Limited' to 'Supra Pacific Financial Services Limited' and consequential amendment to the Memorandum of Association and Articles of Association of the Company.

Postal Ballot						
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
Remote Voting						
5906744	0	5906744	5906739	99.9999	5	0.0001
Total						
5906744	0	5906744	5906739	99.9999	5	0.0001
<b>Result:</b> Passed with requisite majority as Special Resolution.						



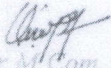
12. The resolution stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.

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,

  
Vivek Kumar M.Com, LL.B, FCS  
Company Secretary in Practice  
2nd Floor, Tharayathu, Lane 14  
Janatha Road, Vytilla, Ernakulam  
Kerala - 682 019  
M. No. 9353, C.P. 11035

UDIN: F009353D002869518

Ernakulam


04<sup>th</sup> January, 2023

Countersigned by

For Supra Pacific Management Consultancy Limited

**For SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

Leena Yezhuvath  
Company Secretary  
ACS.61387

  
**LEENA YEZHUVATH**  
Company Secretary & Compliance Officer  
MN No. A 61387