



# 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: 02.08.2022

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 August 1<sup>st</sup>, 2022 and wish to state that the resolutions stated in the Notice of Postal Ballot dated July 1, 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 1st July, 2022 (Voting start date: Saturday, 2 <sup>nd</sup> July 2022 at 9.00 A.M. to Sunday, 31 <sup>st</sup> July, 2022 at 5.30 P.M.)
<b>Record date</b>	01.07.2022
<b>Total number of shareholders on record date</b>	1984
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.1: Ratification of Pre-Shareholding pattern of Mr. Moosakutty TE in Resolution No. 1 and Point M of Explanatory Statement in the Postal Ballot Notice dated 12th April, 2022

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	4125600	3637130	88.1600	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4125600	3637130	88.1600	3637130	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	4994561	160260	3.2087	160245	15	99.9906	0.0094
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4994561	160260	3.2087	160245	15	99.9906	0.0094
Total		9120161	3797390	41.6373	3797375	15	99.9996	0.0004

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



Resolution No.2: Reclassification of Mr. C Radhakrishnan from Promoter Group to "Public"  
Shareholder Category (Ordinary Resolution)

Resolution required: (Ordinary/ Special)				Ordinary				
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	4125600	3637130	88.1600	3637130	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4125600	3637130	88.1600	3637130	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	4994561	160260	3.2087	160245	15	99.9906	0.0094
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	4994561	160260	3.2087	160245	15	99.9906	0.0094
Total		9120161	3797390	41.6373	3797375	15	99.9996	0.0004

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





**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

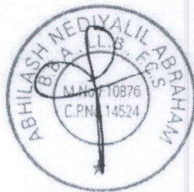
6/671-37, First Chakrampilly Avenue,

Judgemukku, Thrikkakara, Ernakulam 682021

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.

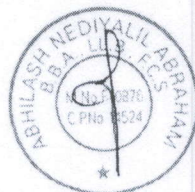
Dear Sir,

1. I, Abhilash Nedyalil Abraham, Company Secretary in Practice (M.No.F10876; C.P No.14524), 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 ballots 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 01.07.2022 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, 2<sup>nd</sup> July 2022 at 9.00 A.M. to Sunday, 31<sup>st</sup> July, 2022 at 5.30 P.M.
3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting is 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
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 01.07.2022 through email to all the shareholders containing the resolutions setting out the material facts and detailed e-voting procedure to enable the shareholders to cast their vote through electronically as provided under Rule 20 of the Companies (Management and Administration) Rules,2014.
6. The shareholders of the Company holding shares on the "cutoff date" i.e. 01.07.2022, were entitled to vote on the proposed resolution as stated in the item no 1 and item no 2 in the notice of the postal ballot dated 01.07.2022.



**CS ABHILASH NEDIYALIL ABRAHAM**

B.B.A, LL.B, F.C.S

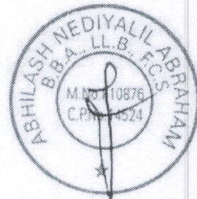
PRACTISING COMPANY SECRETARY



7. The voting through remote e-voting commenced from Saturday, 2<sup>nd</sup> July 2022 at 9.00 A.M. till Sunday, 31<sup>st</sup> July, 2022 at 5.30 P.M and the E voting platform of the CDSL was blocked thereafter.
8. After the time fixed for closure of e-voting expired i.e. 5:53 P.M on 31st July, 2022, 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 31.07.2022 at 5:53 PM in the presence of two witnesses Mr. Kevin Sunny and Mr. Arun K S who are not in the employment of the Company. They have signed below in confirmation of the same.

Witness1. Kevin Sunny  
Kunnel (H), Perumbadavam P.O,  
Elanji, Ernakulam-686665

Witness2. Arun K. S.  
Kannipambil House,  
Padavamplackil,  
Thekkumbagam,  
Tripunithura, Kerala - 682301

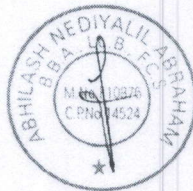




10. The result of the Remote e voting is as under:

**Resolution No.1: Ratification of Pre-Shareholding Pattern of Mr. Moosakutty TE in Resolution No. 1 and Point M of Explanatory Statement in the Postal Ballot Notice dated 12th April, 2022 (Special Resolution)**

A. Postal Ballot						
Total Votes polled	No of invalid votes/rejected/abstained	Total valid votes polled	Votes in favour	%of votes in favour to the total valid votes polled	Votes against	%of votes against to the total valid votes polled
0	0	0	0	0	0	0
B. Remote e-voting						
3797390	0	3797390	3797375	99.9996	15	0.0004
C. Total (A+B)						
3797390	0	3797390	3797375	99.9996	15	0.0004
<b>Result</b>			<b>Passed with requisite majority as Special Resolution</b>			



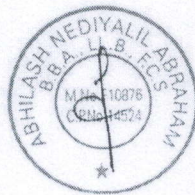




**Resolution No.2: Reclassification of Mr. C Radhakrishnan from Promoter Group to "Public" Shareholder Category (Ordinary Resolution)**

<b>A. Postal Ballot</b>						
Total Votes polled	No of invalid votes/rejected/abstained	Total valid votes polled	Votes in favour	%of votes in favour to the total valid votes polled	Votes against	%of votes against to the total valid votes polled
0	0	0	0	0	0	0
<b>B. Remote e-voting</b>						
3797390	0	3797390	3797375	99.9996	15	0.0004
<b>C. Total (A+B)</b>						
3797390	0	3797390	3797375	99.9996	15	0.0004
<b>Result</b>			<b>Passed with requisite majority as Ordinary Resolution</b>			

11. The resolutions stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules and Regulation 31A and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





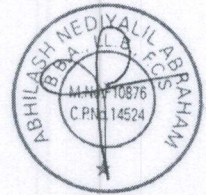
12. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights 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 Ms. 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

UDIN: F010876D000717923  
Unique Code No. I2015KE2046800  
PR No. 728/2020

Place: Kochi  
Date: 01/08/2022

ABHILASH NEDIYALIL ABRAHAM  
B.B.A, LL.B, F.C.S  
Practising Company Secretary  
M.No.F10876, C.P.No. 14524  
Bldg No.46/2504-B, Haritha Road,  
Vennala, Kochi - 682028



Countersigned by  
For Supra Pacific Management Consultancy Limited

Leena Yezhuvath  
Company Secretary  
ACS. 61387