



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd Office: 402, 4th Floor, Apollo Complex, R. K. Singh Marg, Andheri (E), Mumbai - 400 069  
Tel: 022 2824 0444 / 2821 6736 Email: info@suprapacific.com Website: www.suprapacific.com

Date: 28<sup>th</sup> September, 2017

To,  
The Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai.

**Sub: Compliance under Regulation 44 (3) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulation 2015**

Ref: Company Code No.: 540168

Dear Sir/ Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith details of voting results (e-voting + Ballot voting) of 31<sup>st</sup> Annual General Meeting of the company held on 27<sup>th</sup> September, 2017 at 12 noon at 402, 4<sup>th</sup> floor, Apollo Complex, R. K. Singh Marg, Andheri (East), Mumbai - 400 069.

Kindly take the above documents on records and acknowledge.

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited

*KD Shah*



Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575

Encl: As Above

Name of the Company	Supra Pacific Management Consultancy Limited
ISIN No.	INE268T01015

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM / EGM	Annual General Meeting Wednesday, September 27, 2017
2.	Total number of shareholders as on record date	As of cut-off date i.e. 19 <sup>th</sup> September, 2017 1241 Shareholders
3.	No. of shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group Public	06 16
4.	No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	Not Arranged

#### Result of Voting

Sr No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and the Auditors for the financial year ended 2016-17	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2	Appointment of a Director in place of Mrs. Jyoti K. Shah who retires by rotation but being eligible, offers herself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

K. Asha



3	Appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 013538C), as a Statutory Auditor of the company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
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We enclosed herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

Please take the same on your record and kindly acknowledge the receipt

Thanking you,

Yours faithfully,

**For Supra Pacific Management Consultancy Limited**

*K Ashah*



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

Encl: As Above



## Annexure - A

Resolution No.			1					
Resolution required (Ordinary/Special)			Ordinary - Adoption of Audited Profit & Loss Account for the year ended 31st March 2017 and Balance Sheet as at the date together with the Report of Auditors and Directors thereon.					
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	3607500	3607500	100.000	3607500	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3607500	3607500	100.000	3607500	0	100.000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1893300	1161301	61.337	1161301	0	100.000	0.000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		6600	0.349	6600	0	100.000	0.000
	Total		1893300	1167901	61.686	1167901	0	100.000
Total		5500800	4775401	86.813	4775401	0	100.000	0.000

Resolution No.			2					
Resolution required (Ordinary/Special)			Ordinary - Appointment of a Director in place of Mr. Kishor A. Shah who retires by rotation but being eligible, offers himself for re-appointment..					
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	3607500	3607500	100.000	3607500	0	100.000	0.000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3607500	3607500	100.000	3607500	0	100.000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1893300	1161301	61.337	1161301	0	100.000	0.000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		6600	0.349	6600	0	100.000	0.000
	Total		1893300	1167901	61.686	1167901	0	100.000
Total		5500800	4775401	86.813	4775401	0	100.000	0.000

K.A. Shah



Resolution No.		3						
Resolution required (Ordinary/Special)		Ordinary - Appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 013538C), as a Statutory Auditor of the company.						
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	3607500	3607500	100.000	3607500	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3607500	3607500	100.000	3607500	0	100.000	0.000
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	1893300	1161301	61.337	1161301	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6600	0.349	6600	0	100.000	0.000
	Total	1893300	1167901	61.686	1167901	0	100.000	0.000
Total		5500800	4775401	86.813	4775401	0	100.000	0.000

*K. Asha*





VIJAY KUMAR MISHRA  
B. Com. (Hons.), A.C.A., F.C.S.  
PARESH D PANDYA  
B. Com., A.C.S.

## VKM & ASSOCIATES

### PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.  
Tel. : 2207 7267 ✦ Fax : 2207 7542  
Mob : 93229 77388 ✦ E-mail : vkmassociates@yahoo.com

### FORM NO. : MGT-13

### COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL) FOR SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

To,  
The Chairman,  
Annual General Meeting of  
Supra Pacific Management Consultancy Limited  
402, 4th Floor, Apollo Complex,  
R.K. Singh Marg, Andheri (E),  
Mumbai - 400 069.

Subject: Scrutinizer's Report - Combined Report on E-Voting and Poll process

Ref: M/s. Supra Pacific Management Consultancy Limited (CIN: L74140MH1986PLC039547)

Annual General Meeting held on 27/09/2017 at 12:00 Noon (the AGM)

Dear Sir,

We were appointed as scrutinizer vide Board Resolution dated 30/08/2017 to act as such for e-voting and poll in the 31<sup>st</sup> Annual General Meeting in respect of the resolution proposed to be passed therein and to report result thereon.

Pursuant to board resolution of our appointment of scrutinizer and in compliance of the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) and any other applicable sections of the Act read with rule 20 and 21 of the Companies (Management and



Administration) Rules, 2014 (including amendments) (the Rules), we have completed scrutiny of the e-voting and poll process of the 31<sup>st</sup> Annual General Meeting. At the request of the management, we hereby submit my combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members, through registered post, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) & who has requested for physical copy of Annual Report and sent an email copy of notice of meeting through Central Depository Services Limited (CDSL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA/ Depository.
2. The shareholders of the Company were given option to vote on resolution either in the Annual General Meeting through physical ballot forms or by e-voting. Copy of ballot forms was arranged at venue of the general meeting for members. Shareholders who had opted for e-voting facility casted their votes on the designated website <https://www.evotingindia.com/> of CDSL and were not allowed voting in physical ballot.
3. All votes casted electronically through CDSL portal from Saturday, 23/09/2017 at 09:00 AM (IST) up to Tuesday, 26/09/2017 at 05:00 PM (IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
4. At the Annual General Meeting, ballot box was kept for polling which were initially shown to members and sealed in my presence.
5. The locked ballot box was subsequently opened in presence of two independent persons, who are not employees of the Company, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.





6. CDSL has provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.
7. Total of 22 members were present including 1 proxy in which 11 members casted their votes under poll conducted in the general meeting and 11 members casted their vote through remote e-voting.
8. A summary of the votes casted Electronically as well as under Poll in the AGM are as follows;

**Item no. 1 Approval of financial account of company;**

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	11	11	22
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	11	11	22
d	Total number of votes cast	47,68,801	6,600	47,75,401
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	47,68,801	6,600	47,75,401
g	Total number of votes with assent for resolution	47,68,801	6,600	47,75,401
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%





**Item no. 2 Appointment of Director retires by rotation:**

To appoint Director in place of Mrs. Jyoti K. Shah (DIN: 00020912), who retires by rotation and been eligible, offers himself for re-appointment;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	11	11	22
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	11	11	22
d	Total number of votes cast	47,68,801	6,600	47,75,401
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	47,68,801	6,600	47,75,401
g	Total number of votes with assent for resolution	47,68,801	6,600	47,75,401
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%

**Item no. 3 Appointment of Statutory Auditor of the Company:**

To appoint M/s. Agrawal Jain & Gupta , Chartered Accountants, Mumbai (Firm Registration No.: 013538C) as a statutory auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the company;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	11	11	22
b	Less: Invalid number of forms received/ members voted	0	0	0
c	Net valid number of form received/ Members voted	11	11	22





d	Total number of votes cast	47,68,801	6,600	47,75,401
e	Less: Number of invalid votes cast	0	0	0
f	Net valid number of votes cast	47,68,801	6,600	47,75,401
g	Total number of votes with assent for resolution	47,68,801	6,600	47,75,401
h	Total number of votes with dissent for resolution	0	0	0
i	% of votes cast in favour of the resolution	100.00%	100.00%	100.00%
j	% of votes cast against the resolution	0.00%	0.00%	0.00%

9. I am pleased to inform you that the Ordinary Resolution in Item No. 1 to Item No. 3 of the notice dated 30/08/2017 has been duly passed with requisite majority and special majority.
10. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.
11. I have issued separate reports of e-voting and poll conducted at the AGM of even date.
12. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mr. Kishor A. Shah, Managing Director for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.



**Saurabh Singh**

*In presence*



**Sagar Shah**

*In presence*





## E-VOTING SUMMARY

ELECTRONIC VOTING FROM SATURDAY, 23/09/2017 {09:00 AM IST} TO TUESDAY, 26/09/2017 (05:00 PM IST)

EVSN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
170901007	INE268T01015	Supra Pacific Management Consultancy Limited	23/09/2017	26/09/2017	28/09/2017

Resolution No. 1	Option Name	Option ID	Voters Count	Vote Count
1. Approval of financial account of company	I/ We assent to the resolution	1	11	47,68,801
	I/ We dissent to the resolution	2	0	0

Resolution No. 2	Option Name	Option ID	Voters Count	Vote Count
2. Appointment Mrs. Jyoti Kishor Shah, Director retire by rotation	I/ We assent to the resolution	1	11	47,68,801
	I/ We dissent to the resolution	2	0	0

Resolution No. 3	Option Name	Option ID	Voters Count	Vote Count
3. Appointment of Statutory Auditor of the Company	I/ We assent to the resolution	1	11	47,68,801
	I/ We dissent to the resolution	2	0	0

Thanking you

For VKM & ASSOCIATES  
Practising Company Secretaries



*Vijay Kumar Mishra*

Date: 28/09/2017  
Place: Mumbai

(Vijay Kumar Mishra)  
Partner

## SUMMARY OF POLL

REF: ANNUAL GENERAL MEETING HELD ON 27/09/2017

Resolution No.1	Option Name	Voters Count	Vote Count
1. Approval of financial account of company	In assent	11	6,600
	In dissent	0	0

Resolution No. 2	Option Name	Voters Count	Vote Count
2. Appointment of Mrs. Jyoti Kishor Shah, Director retire by rotation	In assent	11	6,600
	In dissent	0	0

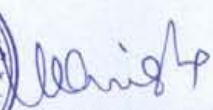
Resolution No. 3	Option Name	Voters Count	Vote Count
3. Appointment of Statutory Auditor of the Company	In assent	11	6,600
	In dissent	0	0

Thanking you

For VKM & ASSOCIATES  
Practising Company Secretaries

Date: 28/09/2017  
Place: Mumbai



  
(Vijay Kumar Mishra)  
Partner