



**SUPRA PACIFIC  
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

Regd. Office : 1/203, Vishal Complex, Narsing Lane, Off. S. V. Road, Malad (West), Mumbai - 400064

**28<sup>th</sup> May, 2018**

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

**Sub: Submission Audited Financial Result for the quarter/year ended on  
31st March, 2018  
Ref: Company Code No.: 540168**

Dear Sir/Madam,

The board of directors at the meeting held today at 10.00 a.m. and concluded at 11.00 a.m., approved the Audited Financial Results for the quarter and year ended 31st March, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Audited Financial Results for the quarter and year ended on 31st March 2018, along with the Auditor' Report duly approved by the Board of Directors.

Kindly take the same on records.

Thanking you,

Your's faithfully,  
**For Supra Pacific Management Consultancy Limited**

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

Encl : a/a



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## AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2018

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		AUDITED	UNAUDITED	AUDITED	AUDITED	
		3 months ended (31/03/2018)	3 months ended (31/12/2017)	3 months ended in the previous year (31/03/2017)	12 months ended in the current year (31/03/2018)	12 months ended in the previous year (31/03/2017)
1	<b>PART I</b>					
a	Revenue from operations	32.81	6.71	13.06	52.69	54.28
b	Other Income	0.00	0.00	0.00	0.00	0.00
	<b>Total Revenue</b>	<b>32.81</b>	<b>6.71</b>	<b>13.06</b>	<b>52.69</b>	<b>54.28</b>
2	<b>Expenditure</b>					
a	Employment Cost	0.52	0.52	1.64	2.10	8.22
b	Depreciation	0.00	0.00	0.00	0.00	0.00
c	Other Expenditure	32.71	0.46	0.57	34.18	4.72
d	Interest	0.00	0.00	0.00	0.00	0.00
	<b>Total Expenses</b>	<b>33.23</b>	<b>0.98</b>	<b>2.21</b>	<b>36.28</b>	<b>12.94</b>
3	<b>Profit before Exceptional Items (1-2)</b>	<b>(0.42)</b>	<b>5.73</b>	<b>10.85</b>	<b>16.41</b>	<b>41.34</b>
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) from ordinary activities before tax (3+4)	(0.42)	5.73	10.85	16.41	41.34
6	Tax Expense					
a	Current Tax	(6.97)	(1.75)	(3.50)	(12.62)	(12.96)
b	Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(loss) from Ordinary activities after tax (5-6)	(7.39)	3.98	7.35	3.79	28.38
8	Extra ordinary items (net of Tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
9	<b>Net Profit (+) / Loss (-) for the period (7-8)</b>	<b>(7.39)</b>	<b>3.98</b>	<b>7.35</b>	<b>3.79</b>	<b>28.38</b>
10	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
11	Minority Interest	0.00	0.00	0.00	0.00	0.00
12	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+10+11)</b>	<b>(7.39)</b>	<b>3.98</b>	<b>7.35</b>	<b>3.79</b>	<b>28.38</b>
13	Paid up Equity Share Capital (Face value of Rs. 10/-)	550.08	550.08	550.08	550.08	550.08
14	Reserves excluding Revaluation Reserve	N.A	N.A	N.A	N.A	N.A
15	<b>EPS (Rs.) (before extraordinary items)</b>					
a	<b>Cash EPS (Rs.)</b>	(0.13)	0.07	0.13	0.07	0.52
b	<b>Basic and Diluted EPS (Rs.)</b>	(0.13)	0.07	0.13	0.07	0.52

Note:

- 1 The above results were taken on record by the Board of Directors at its meeting held on 28th May, 2018.
- 2 The Company is operating in one segment only.
- 3 During the year no investor compliants received. No complaints were pending either at the beginning or at the end of the year.
- 4 The Auditors of the Company have carried out a 'Limited Review' of the above results.
- 5 The figures of the last quarter in each of the year are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

On behalf of the Board of Directors,  
For Supra Pacific Management Consultancy Limited



Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575

Place: Mumbai  
Date: 28/05/2018



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(Rs. In Lacs)

<b>STANDALONE STATEMENT OF ASSETS AND LIABILITIES</b>			
Sr. No.	Particulars	31/03/2018 AUDITED	31/03/2017 AUDITED
<b>A</b>	<b>Equity and Liabilities</b>		
1	<b>Shareholders' funds</b>		
	Share capital	550.08	550.08
	Reserves and surplus	1.07	-2.72
	Sub-total-Shareholders funds	551.15	547.36
2	<b>Current liabilities</b>		
	Trade payables	3.69	1.22
	Other Current Liabilities	17.35	13.78
	Short Term Provision	73.00	65.65
	Sub-total-Current Liabilities	94.04	80.65
	<b>TOTAL EQUITY AND LIBILITIES</b>	<b>645.19</b>	<b>628.01</b>
<b>B</b>	<b>Assets</b>		
1	<b>Non-current assets</b>		
	Fixed assets		
	Tangible assets	0.08	0.08
	Non-current Investments	162.10	162.10
	Long-term loans and advances	370.39	370.27
	Sub-total-Non Current Assets	532.57	532.45
2	<b>Current assets</b>		
	Cash and cash equivalents	0.81	0.33
	Other Current Assets	111.81	95.23
	Sub-total-Current Assets	112.62	95.56
	<b>TOTAL ASSETS</b>	<b>645.19</b>	<b>628.01</b>

Note:

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- 4 The Auditors of the Company have carried out a 'Limited Review' of the above results.  
The figures of the last quarter in each of the year are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.
- 5

On behalf of the Board of Directors,  
For Supra Pacific Management Consultancy Limited



Managing Director  
(Kishor Amichand Shah)  
Din No: 00015575

Place: Mumbai  
Date: 28/05/2018



**Agrawal Jain & Gupta**

Chartered Accountants

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

To  
Board of Directors of  
**Supra Pacific Management Consultancy Limited**

We have audited the quarterly financial results of Supra Pacific Management Consultancy Limited for the quarter ended 31<sup>st</sup> March 2018 and the year to date results for the period 01<sup>st</sup> April 2017 to March 2018 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31<sup>st</sup> March 2018 as well as the year to date results for the period from 01<sup>st</sup> April 2017 to March 2018.

**For Agrawal Jain & Gupta**  
Chartered Accountants  
Firm Registration No.:013538C

**CA Narayan Swami**  
Partner  
M. No - 409759  
Place: Mumbai  
Date: 28<sup>th</sup> May 2018.

