



**SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

Date: 29th September, 2018

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 32nd Annual General Meeting of the company held on 27th September, 2018 at 10 a.m. at corporate office 402, 4th 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

**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 Thursday, September 28, 2018
2.	Total number of shareholders as on record date	As of cut-off date i.e. 20 th September, 2018 1247 Shareholders
3.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	 06 18
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 2017-18	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2	Appointment of a Director in place of Mr. Harish Kotian who retires by rotation but being eligible, offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3	Appointment of M/s. Agrawal Jain & Gupta Chartered Accountants, Mumbai (Firm Registration No. 106472W), as a Statutory Auditor of the company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

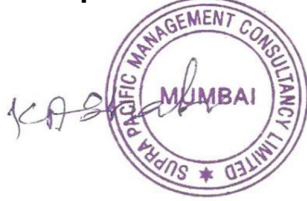
We enclosed herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

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

Thanking you,

Yours faithfully,

For Supra Pacific Management Consultancy Limited



**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 2018 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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1893300	1424656	75.247	1424656	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		200	0.009	200	0	100.000	0.000
	Total		1893300	1424856	75.257	1424856	0	100.000
Total		5500800	5032356	91.484	5032356	0	100.000	0.000

Resolution No.			2					
Resolution required (Ordinary/Special)			Ordinary – Appointment of a Director in place of Mr. Harish Kotian 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	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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1893300	1424656	75.247	1424656	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		200	0.009	200	0	100.000	0.000
	Total		1893300	1424856	75.257	1424856	0	100.000
Total		5500800	5032356	91.484	5032356	0	100.000	0.000

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
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
Public Non Institutions	E-Voting	1893300	1424656	75.247	1424656	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		200	0.009	200	0	100.000	0.000
	Total		1893300	1424856	75.257	1424856	0	100.000
Total		5500800	5032356	91.484	5032356	0	100.000	0.000



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 Report of Scrutinizer(s)

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
1-203, Vishal Complex, Narsing Lane,
Off S. V. Road, Malad (W), Mumbai-400064

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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) Amendment Rules, 2015 and voting by poll at the Thirty Two Annual General Meeting of Supra Pacific Management Consultancy Limited held on Thursday, September 27, 2018 at 10.00 a.m at 402, 4th Floor, Apollo Complex, R.K. Singh Marg, Andheri (E), Mumbai - 400 069.



I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Supra Pacific Management Consultancy Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting (AGM) of Supra Pacific Management Consultancy Limited on Thursday, September 27, 2018 at 10.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 27, 2018.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated 20th August 2018, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 20th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.



- e. The voting period for remote e-voting commenced on Monday, 24th September, 2018 (9.00 a.m.) and ends on Wednesday, 26th September, 2018 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the poll at the AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by the electronic voting system at the AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2018 and Balance Sheet as at the date together with the Report of Auditors and Directors thereon.



(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
32	50,32,356	100

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Harish Kotian (DIN: 02725872), who retires by rotation and been eligible, offers himself for re-appointment.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
32	50,32,356	100



(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No.3: Ordinary Resolution

Appointment of Auditor M/s Agrawal Jain & Gupta Chartered Accountants, (Registration No.: 013538C) as Statutory Auditor of the Company

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
32	50,32,356	100

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0



(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Thanking you,
Yours Faithfully




Vijay Kumar Mishra
Partner
VKM & Associates
Practising Company Secretaries
FSC: 5023 COP: 4279
116, Trinity Bldg, 1st Floor,
Dr. C H Street, Behind Parsi Dairy,
Marine Lines (E), Mumbai -400002.

Date: 28/09/2018
Place: Mumbai