

# ***24<sup>th</sup> Annual Report of 2009-2010***

## ***Supra Pacific Management Consultancy Limited***



### **Directors:**

Mr. Kishor A. Shah – Managing Director

Mrs. Jyoti K. Shah – Director

Mr. Pratap Chudaama – Director

Mr. Harish R. Kotian – Director

Mr. T. R. Ramamathan – Director

Mr. Urvish P. Shah – Director

### **Auditors:**

MEHTA CHOKSHI & SHAH

Chartered Accountants

### **Bankers:**

HDFC Bank Limited

Syndicate Bank

### **Registered Office:**

144, Atlanta,

Nariman Point

Mumbai – 400 021



# Supra Pacific Management Consultancy Ltd

## BALANCE SHEET AS AT 31ST MARCH 2010

| PARTICULARS  | SCHED. | AS AT 31ST MARCH 2010 |                   | AS AT 31ST MARCH 2009 |                   |
|--|--------|-----------------------|-------------------|-----------------------|-------------------|
|  |        | (RS.)                 | (RS.)             | (RS.)                 | (RS.)             |
| <b>SHAREHOLDERS FUNDS :-</b>   |        |                       |                   |                       |                   |
| (a) Share Capital  | A      |                       | 43,200,250        |                       | 43,200,250        |
| <b>LOAN FUNDS :-</b>   |        |                       |                   |                       |                   |
| Unsecured Loans  | B      |                       | 274,000           |                       | 335,000           |
| <b>TOTAL</b>   |        |                       | <b>43,474,250</b> |                       | <b>43,535,250</b> |
| <b>APPLICATION OF FUNDS :-</b>   |        |                       |                   |                       |                   |
| <b>FIXED ASSETS :-</b>   |        |                       |                   |                       |                   |
| (a) Gross Block  | C      | 12,243,169            |                   | 12,243,169            |                   |
| (b) Less Depreciation  |        | 3,399,612             |                   | 3,185,076             |                   |
| (c) Net Block  |        |                       | 8,843,557         |                       | 9,058,093         |
| <b>INVESTMENTS :-</b>  | D      |                       | 17,854,000        |                       | 17,854,000        |
| <b>CURRENT ASSETS, LOANS AND ADVANCES :-</b>                                       |        |                       |                   |                       |                   |
| (a) Cash and Bank Balance  | E      | 74,346                |                   | 75,418                |                   |
| (b) Loans and Advances   | F      | 9,952,000             |                   | 10,064,000            |                   |
|  |        | 10,026,346            |                   | 10,139,418            |                   |
| <b>Less :-</b>   |        |                       |                   |                       |                   |
| <b>CURRENT LIABILITIES AND PROVISIONS :-</b>                                       |        |                       |                   |                       |                   |
| (a) Liabilities  | G      | 193,633               |                   | 165,077               |                   |
| (b) Provision for Fringe Benefit Tax   |        | -                     |                   | 1,439                 |                   |
|  |        | 193,633               |                   | 166,516               |                   |
| <b>NET CURRENT ASSETS</b>  |        |                       | 9,832,713         |                       | 9,972,902         |
| <b>PROFIT &amp; LOSS ACCOUNT</b>   |        |                       | 6,943,980         |                       | 6,650,255         |
| <b>TOTAL</b>   |        |                       | <b>43,474,250</b> |                       | <b>43,535,250</b> |
| <b>ACCOUNTING POLICIES AND NOTES TO BALANCE SHEET AND PROFIT AND LOSS ACCOUNT.</b> | I      |                       |                   |                       |                   |

The schedules (A to I) form an integral part of the Balance Sheet and Profit and Loss Account.

As per attached report of even date

**FOR MEHTA CHOKSHI & SHAH  
CHARTERED ACCOUNTANTS**

For and on behalf of Board of Director of  
**SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

Sd/-  
**C.M.SHAH  
PARTNER**

Sd/-  
**KISHOR A. SHAH  
CHAIRMAN & DIRECTOR**

Sd/-  
**JYOTI K. SHAH  
DIRECTOR**

PLACE : MUMBAI  
DATE : 12th August, 2010

PLACE : MUMBAI  
DATE : 12th August, 2010



## Supra Pacific Management Consultancy Ltd

### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2010

| PARTICULARS   | SHC.     | AS AT 31ST MARCH 2010 |                    | AS AT 31ST MARCH 2009 |                    |
|---|----------|-----------------------|--------------------|-----------------------|--------------------|
|   |          | (RS.)                 | (RS.)              | (RS.)                 | (RS.)              |
| <b>INCOME :-</b>  |          |                       |                    |                       |                    |
| Project Consultancy Fees Received   |          |                       | -                  |                       | -                  |
|   |          |                       | -                  |                       | -                  |
| <b>EXPENDITURE :-</b>   |          |                       |                    |                       |                    |
| Administrative and other expenses   | <b>H</b> | 80,627                |                    | 113,481               |                    |
| Depreciation  |          | 214,537               | 295,164            | 214,537               | 328,018            |
| PROFIT/(LOSS) BEFORE TAX  |          |                       | (295,164)          |                       | (328,018)          |
| ADD:EXCESS PROVISION FOR INCOME TAX   |          |                       | 1,439              |                       | -                  |
| PROFIT/ (LOSS) AFTER TAX  |          |                       | (293,725)          |                       | (328,018)          |
| BALANCE BROUGHT FORWARD   |          |                       | (6,650,255)        |                       | (6,322,237)        |
| BALANCE CARRIED TO BALANCE SHEET  |          |                       | <b>(6,943,980)</b> |                       | <b>(6,650,255)</b> |
| Basic and Diluted Earning per share   |          |                       | (0.07)             |                       | (0.08)             |
| Numerator Net Profit for the year after Taxation                            |          |                       | (293,725)          |                       | (328,018)          |
| Denominator (Weighted average number of Equity shares outstanding)          |          |                       | 5,500,800          |                       | 5,500,800          |
| ACCOUNTING POLICIES AND NOTES TO BALANCE SHEET AND PROFIT AND LOSS ACCOUNT. | <b>I</b> |                       |                    |                       |                    |

The schedules (A to I) form an integral part of the Balance Sheet and Profit and Loss Account.

As per attached report of even date

**FOR MEHTA CHOKSHI & SHAH  
CHARTERED ACCOUNTANTS**

For and on behalf of Board of Director of  
**SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

**Sd/-  
C.M.SHAH  
PARTNER**

**Sd/-  
KISHOR A. SHAH  
CHAIRMAN & DIRECTOR**

**Sd/-  
JYOTI K. SHAH  
DIRECTOR**

**PLACE : MUMBAI  
DATE : 12th August, 2010**

**PLACE : MUMBAI  
DATE : 12th August, 2010**



## Supra Pacific Management Consultancy Ltd

### CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2010

#### AS PER THE CLAUSE 32 OF THE LISTING AGREEMENT

|  | 2009-2010<br>Amount (Rs) | 2008-2009<br>Amount (Rs) |
|--|--------------------------|--------------------------|
| <b>A Cash Flow From Operating Activities</b>             |                          |                          |
| Net Profit /(Loss) Before Taxation & Extra Ordinary Item | (295,164)                | (328,018)                |
| Adjustment For   |                          |                          |
| Depreciation   | 214,537                  | 214,537                  |
| Preliminary Exp. Written Off                             | -                        | -                        |
| Profit/(Loss) On Sale Of Shares                          | -                        | -                        |
| Interest Received  | -                        | -                        |
| Interest Paid  | -                        | -                        |
| Dividend Received  | -                        | -                        |
| Operating Profit Before Working Capital Changes          | (80,627)                 | (113,481)                |
| Trade & Other Receivables                                | 112,000                  | 448,000                  |
| Stock In Trade   | -                        | -                        |
| Trade Payable  | 28,554                   | 40,481                   |
| Cash Generation From Operations                          | 59,927                   | 375,000                  |
| Interest Paid  | -                        | -                        |
| Cash Flow Before Extraordinary Items                     | 59,927                   | 375,000                  |
| Extraordinary Items                                      | -                        | -                        |
| <b>Net Cash From Operating Activities</b>                | <b>59,927</b>            | <b>375,000</b>           |
| <b>B Cash Flow From Investing Activities</b>             |                          |                          |
| Purchase Of Fixed Assets                                 | -                        | -                        |
| Purchase Of Investments                                  | -                        | -                        |
| Sale Of Investments                                      | -                        | -                        |
| Interest Received  | -                        | -                        |
| Dividend Received  | -                        | -                        |
| <b>Net Cash From Investing Activities</b>                | <b>-</b>                 | <b>-</b>                 |
| <b>C Cash Flow From Financial Activities</b>             |                          |                          |
| Proceed From Share Capital                               | -                        | -                        |
| Proceed From Borrowings                                  | -                        | -                        |
| Repayment Of Financial Liabilities                       | (61,000)                 | (377,000)                |
| Miscellaneous Expenditure                                | -                        | -                        |
| <b>Net Cash Flow In Financing Activities</b>             | <b>(61,000)</b>          | <b>(377,000)</b>         |
| Net Increase In Cash & Cash Equivalents (A+B+C)          | <b>(1,073)</b>           | <b>(2,000)</b>           |
| Opening Balance Of Cash & Bank                           | 75,418                   | 77,418                   |
| Closing Balance Of Cash & Bank                           | 74,345                   | 75,418                   |

FOR MEHTA CHOKSHI & SHAH  
CHARTERED ACCOUNTANTS

For and on behalf of Board of Director  
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Sd/-  
C.M.SHAH  
PARTNER

Sd/-  
KISHOR A. SHAH  
CHAIRMAN AND MANAGING DIRECTOR

PLACE : MUMBAI  
DATED : 12th August, 2010

PLACE : MUMBAI  
DATED : 12th August, 2010



## Supra Pacific Management Consultancy Ltd

### SCHEDULES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH 2010

|   | AS AT 31ST MARCH 2010 |                   | AS AT 31ST MARCH 2009 |                   |
|---|-----------------------|-------------------|-----------------------|-------------------|
|   | (RS.)                 | (RS.)             | (RS.)                 | (RS.)             |
| <b>SCHEDULE A :</b>   |                       |                   |                       |                   |
| <b>SHARE CAPITAL :</b>                                      |                       |                   |                       |                   |
| <b>Authorised :</b>   |                       |                   |                       |                   |
| 6,000,000 Equity Shares of Rs.10/- each                     |                       | 60,000,000        |                       | 60,000,000        |
| <b>Issued Subscribed and Paid up:</b>                       |                       |                   |                       |                   |
| 40,80,500 Equity Shares of Rs.10/- each<br>(Fully paid up)  |                       | 40,805,000        |                       | 40,805,000        |
| 14,20,300 Equity Shares of Rs. 10/- each<br>Rs. 5/- paid up | 7,101,500             |                   | 7,101,500             |                   |
| Less : share allotment money in arrears from<br>others      | 4,706,250             | 2,395,250         | 4,706,250             | 2,395,250         |
| <b>TOTAL</b>  |                       | <b>43,200,250</b> |                       | <b>43,200,250</b> |
| <b>SCHEDULE B :</b>   |                       |                   |                       |                   |
| <b>UNSECURED LOANS:</b>                                     |                       |                   |                       |                   |
| Intercorporate Deposit                                      |                       | 274,000           |                       | 335,000           |
| <b>TOTAL</b>  |                       | <b>274,000</b>    |                       | <b>335,000</b>    |



## **Supra Pacific Management Consultancy Ltd**

### **NOTICE**

Notice is hereby given that 24<sup>th</sup> Annual General Meeting of the **Supra Pacific Management Consultancy Limited** will be held on Thursday, the **30<sup>th</sup> September, 2010** at 12.00 Noon at its Registered Office of the Company at 144, Atlanta, Nariman Point, Mumbai-400021 to transact the following business:

#### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended 31<sup>st</sup> March 2010 and Balance Sheet as at the date together with the Report of Auditors and Directors thereon.
2. To appoint a Director in place of Mr. Pratap Chudasama who retires by rotation but being eligible, offers himself for re-appointment.
3. To re-appoint Auditors and to fix their remuneration.

Registered Office:  
**144, Atlanta, Nariman Point,  
Mumbai-400 021.**  
☎ **28240444**

By order of the Board

**Sd/-  
Kishor A. Shah  
Chairman**

**PLACE: Mumbai**

**DATE: 12<sup>th</sup> August, 2010**



## **Supra Pacific Management Consultancy Ltd**

### **NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF ON A POLL ONLY & THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Register of Members and Transfer Register will be closed from 28<sup>th</sup> September 2010 to 30<sup>th</sup> September 2010 (both days inclusive).
3. Proxy in order to be effective must be sent to the Company not less than 48 hours before the meeting.
4. Members are requested to notify immediately change of address, if any, at the Registered Office of the Company/ Registrar Agent

**Supra Pacific Management Consultancy Limited**  
**144, Atlanta, Nariman Point,**  
**Mumbai-400 021.**  
☎ **28240444**

**For Supra Pacific Management Consultancy Limited**

**Sd/-**  
**Kishor A. Shah**  
**Chairman**



## **DIRECTORS' REPORT**

### **DIRECTOR'S REPORT TO THE MEMBERS**

Your Directors present herewith the Annual Report of your company together with the Audited Accounts for the year ended 31st March 2010.

#### **OPERATIONS: -**

During the year, the Company has suffered loss from the operation of the Company.

#### **DIVIDEND: -**

Your Directors regret their inability to recommend any dividend for the year under review.

#### **DIRECTORS: -**

During the year, Mr. Pratap Chudasama retires by rotation but being eligible himself for re-appointment.

### **DIRECTORS' RESPONSIBILITY STATEMENT:**

Pursuant to Section 217(2AA) of the Companies (Amendment) Act, 2000 the Directors confirm: -

- i. that in the preparation of the annual accounts for the financial year ended 31st March, 2010, the applicable accounting standards have been followed.
- ii. that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of financial year and of the profit of the Company for that year under review.
- iii. that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- iv. that the directors have prepared the accounts for the financial year ending 31st March, 2010 on a 'going concern' basis.





## ***Supra Pacific Management Consultancy Ltd***

### **FIXED DEPOSIT: -**

Fixed Deposits from the public and the shareholders stood at Rs. Nil at the end of the year.

### **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO :-**

Particulars under the Companies (Disclosure of particulars in the report of the Board of Directors) Rules, 1988 on the Conservation of Energy. Technologies absorption is not applicable to your Company. The Company is not having Foreign Exchange Earnings.

### **AUDITORS: -**

M/S Mehta Chokshi & Shah, Chartered Accountants, Auditors of the Company is retiring at the ensuing Annual General Meeting and are eligible for re-appointment.

### **PERSONNEL: -**

Information as per section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975 is not given as there was no employee earning monthly salary as specified in aforesaid Section or more during the year.

### **CORPORATE GOVERNANCE: -**

A separate Report on corporate Governance is produced as a part of this Annual Report along with the Auditor's statement on its compliance, as prescribed under the amended Listing Agreement of the Stock Exchanges with which your company is listed.

### **ACKNOWLEDGEMENT: -**

Directors wish to place on record their appreciation of the continued Co-operation, guidance, support and assistance provided during the year under report by the Banks and employees.

**For and on behalf of the Board of Directors**

**Sd/-  
Kishor A. Shah  
Chairman**

**PLACE: Mumbai  
DATE: 12<sup>th</sup> August, 2010.**



## ***Supra Pacific Management Consultancy Ltd***

### **Report on Corporate Governance of**

#### **SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

#### **Company's Philosophy on Corporate Governance**

Your Company believes in setting the highest standard in good and ethical corporate governance practices. Your Company is managed by the Managing Director (MD) under the supervision and control of the Board of Directors. The MD is assisted by a team of highly qualified and experienced professionals.

Your company is committed to maintaining the highest standards of corporate governance in its dealings with its various stakeholders. It is an integral part of the Company's core values, which include transparency, integrity, honesty and accountability. Your Company follows the philosophy of working towards the creation of wealth by enhancing the value of stakeholders, meeting the needs of customers and employees and the community at large.

Your Company is in compliance with the conditions of corporate governance stipulated in Clause 49 of the Listing Agreement entered into with the Stock Exchanges.

Your Company has complied with the requirements of the Corporate Governance Code, the disclosure requirements of which are given below:

#### **Board of Directors**

##### **Composition:**

The Board of Directors has Six members; all are Non- Executive Directors (NEDs) who bring in a wide range of skills and experience to the Board. The Company has a Non-Executive Chairman and more than 1/3<sup>rd</sup> of the Board of Directors is Independent Directors. The composition of the Board is in conformity with Clause 49 of the Listing Agreement.

None of the Directors on the Board is a Member on more than 10 Committees and Chairman of more than 5 Committees (as specified in Clause 49), across all the companies in which he is a Director. The necessary disclosures regarding Committee positions have been made by the Directors.



## Supra Pacific Management Consultancy Ltd

The Composition of the Board as on the date of report was as under:

| Name of the Director    | Business Relationship          | Category of Directorship    | No. of other Director Ships | ** No of other Committee Memberships |        |
|-------------------------|--------------------------------|-----------------------------|-----------------------------|--------------------------------------|--------|
|                         |                                |                             |                             | Chairman                             | Member |
| Mr. Kishor A. Shah      | Chairman cum Managing Director | Promoter, Non-Executive     | 7                           | -                                    | -      |
| Mrs. Jyoti K. Shah      | Director                       | Promoter, Non Executive     | 7                           | -                                    | 2      |
| Mr. Pratap D. Chudasama | Director                       | Non Executive & Independent | 1                           | -                                    | 1      |
| Mr. Harish kotian       | Director                       | Non Executive & Independent | 1                           | 1                                    | 1      |
| Mr. T. R. Ramanathan    | Director                       | Non Executive & Independent | 1                           | 1                                    | 1      |
| Mr. Urvish P. Shah      | Director                       | Non Executive & Independent | 1                           | 1                                    | 1      |

\*\*Represents Memberships/ Chairmanships of Audit Committee, Shareholders'/ Investors' Grievance Committee and Remuneration Committee.

Number of Board Meetings attendance at Board Meetings and previous Annual General meeting:

5 Board Meetings were held during the year and the gap between two meetings did not exceed four months.

| Name of the Director    | No. of Board Meetings attended during the year | <sup>22<sup>nd</sup></sup> AGM held on 30 <sup>th</sup> September, 2009 Attended | Remarks |
|-------------------------|--|--|---------|
| Mr. Kishor A. Shah      | 5  | Yes  |         |
| Mrs. Jyoti K. Shah      | 5  | Yes  |         |
| Mr. Pratap D. Chudasama | Nil  | No   |         |
| Mr. Harish Kotian       | 5  | Yes  |         |
| Mr. T. R. Ramanathan    | Nil  | No   |         |
| Mr. Urvish P. Shah      | Nil  | No   |         |

Leave of absence was granted by the Board to the Directors who were absent at the respective Board Meeting(s).

Dates of Board Meetings

29<sup>h</sup> April 2009, 31<sup>st</sup> July 2009, 14<sup>th</sup> August 2009, 31<sup>st</sup> October 2009 and 30<sup>th</sup> January 2010.



## **Supra Pacific Management Consultancy Ltd**

The information as required under Annexure I to Clause 49 is being made available to the Board.

### **Committees of Directors**

#### **Audit Committee**

The Audit Committee was duly constituted and the terms of reference, role and scope were revised in line with those prescribed by Clause 49 of the Listing Agreement with the Stock Exchanges. The Company also complies with the provisions of section 292A of the Companies Act, 1956 pertaining to Audit Committee and its functioning.

The Board delegated the following powers to the Audit Committee:

- To investigate any activity within its terms of reference. To seek information from any employee.
- To obtain outside legal or other professional advice.
- To secure attendance of outsiders with relevant expertise, if it considers necessary.

The Board defined the role of the Audit Committee, as under:

- a. Overseeing the Company's financial reporting process and the disclosure of its financial information, to ensure that the financial statement is correct, sufficient and credible;
- b. Recommending the appointment/ removal of external auditors, fixing audit fees and approving payments for any other services;
- c. Reviewing with Management the annual financial statements before submission to the Board;
- d. Discussing with external auditors before the audit commences, the nature and scope of audit as well as have post-audit discussions to ascertain any area of concern;
- e. Reviewing the Company's financial and risk management policies;
- f. To look into the reasons for substantial defaults in the payment to the depositors, shareholders (in case of non-payment of declared dividends) and creditors.

The composition of the Audit Committee as on date of report was as under:

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Designation</b> | <b>No. of Meetings attended during 2009-2010</b> | <b>Remarks</b> |
|----------------|-----------------------------|--------------------|--|----------------|
| 1              | Mr. Harish Kotian           | Chairman           | 3  |                |
| 2              | Mrs. Jyoti K. Shah          | Member             | 3  |                |
| 3              | Mr. Urvish P. Shah          | Member             | 1  |                |

All the above Directors are Non- Executive and two Directors are Independent, excluding the Chairman.

The Audit Committee met three times during the year under review.

The Audit Committee invites such of the executives, as it considers appropriate to be present at its meetings. The heads of Internal Audit and Finance attend the meetings. The Statutory Auditors are also invited to the meetings.



## **Supra Pacific Management Consultancy Ltd**

### **Remuneration Committee:**

The composition of the Remuneration Committee as on date of report was as under:

| <b>Sr. No</b> | <b>Name of the Director</b> | <b>Designation</b> | <b>No. of Meetings attended during 2009- 2010</b> | <b>Remarks</b> |
|---------------|-----------------------------|--------------------|---|----------------|
| 1             | Mr. T.R. Ramanathan         | Chairman           | 2   |                |
| 2             | Mrs. Jyoti K. Shah          | Member             | -   |                |
| 3             | Mr. Harish Kotian           | Member             | 2   |                |

All the above Directors are Non- Executive and two Directors, including the Chairman, are Independent.

### **Terms of Reference:**

The term of reference of the Committee include recommending to the Board of Directors specific remuneration packages for Executive Directors and management staff.

### **Remuneration Policy:**

#### **Non-Executive Directors**

None of the Non- Executive Directors (NEDs) are paid any remuneration whether by way of Commission or Sitting Fees.

#### **Executive Directors**

There is no Executive Directors in the Company.

### **Remuneration to Directors:**

No remuneration was paid to any Directors during the year under review.

### **Shareholders'/ Investors' Grievance Committee**

The present composition of the shareholders'/ Investors' Grievance Committee is as under:

| <b>Name of the Director</b> | <b>Designation</b> | <b>Category of Directorship</b> |
|-----------------------------|--------------------|---------------------------------|
| Mr. Urvish Shah             | Chairman           | Non-Executive & Independent     |
| Mr. Pratap Chudasama        | Member             | Non-Executive & Independent     |
| Mr. T.R. Ramanathan         | Member             | Non-Executive & Independent     |

There were no Complaints received during the year under review during the year under review.



## **Supra Pacific Management Consultancy Ltd**

### **General Body Meetings**

The last three Annual General Meetings (AGMs) were held as under:

| <b>Financial Year ended</b> | <b>Day &amp; Date</b>            | <b>Time</b> | <b>Venue</b>      |
|-----------------------------|----------------------------------|-------------|-------------------|
| 21 <sup>st</sup> AGM        | 30 <sup>th</sup> September, 2007 | 12.00 A.M.  | Registered Office |
| 22 <sup>nd</sup> AGM        | 30 <sup>th</sup> September, 2008 | 12.00 A.M.  | Registered Office |
| 23 <sup>rd</sup> AGM        | 30 <sup>th</sup> September, 2009 | 12.00 A.M.  | Registered Office |

All special resolutions moved at the last AGM were passed unanimously on a show of hands by the shareholders present at the meeting. None of the business required to be transacted at this AGM is proposed to be passed by postal ballot.

### **Means of Communication:**

The quarterly results are published in the two newspapers. Official news releases and presentations made to analysts are sent to the Stock Exchanges, where the Company's shares are listed.

### **Shareholder Information:**

**i. Annual General Meeting**

Date: 30.09.2010

Time: 12.00 noon

Venue: 144, Atlanta, Nariman Point, Mumbai-400021

**ii. Financial Calendar**

**Schedule Financial reporting for**

Quarter ending June 30, 2010 : End of July 2010  
Quarter ending Sept. 30, 2010 : End of October 2010  
Quarter ending Dec. 31, 2010 : End of January 2011  
Quarter ending March 31, 2011 : End of April 2011

Annual General Meeting for the  
Year ended March 31, 2011 : End of September 2011

**iii. Dates of Book Closure** : 28.09.2010 to 30.09.2010 (both days inclusive)

**iv. Dividend payment date** : No dividend declared.

**v. Listing on Stock Exchanges at** : The Stock Exchange, Pune

**vi. Address for correspondence :**

**Supra Pacific Management Consultancy Limited**

144, Atlanta, Nariman  
Point, Mumbai-400 021.

☎ 28240444



***Supra Pacific Management Consultancy Ltd***

**COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE**

To,

***The Members of***  
**Supra Pacific Management consultancy Limited**

We have reviewed the compliance of conditions of Corporate Governance Supra Pacific Management consultancy Limited for the year ended 31st March, 2010 as stipulated in Clause 49 of the Listing Agreement of the Company with Stock Exchange.

The Compliance of Conditions of Corporate Governance is the responsibility of the management. Our Examination has been limited to procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial Statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in clause 49 of the listing agreement with the Stock Exchange.

We state that generally no investor grievances are pending for a period exceeding one month against the company as per the records maintained by the company.

We further state that such compliance is neither an assurance as to the future viability of the company nor the efficiency or effectiveness with which the management has conducted the affairs of the company.

**For MEHTA CHOKSHI & SHAH**  
**CHARTERED ACCOUNTANTS**  
**Firm Registration No. 106201W**

**PLACE : Mumbai**  
**DATED : 12<sup>th</sup> August, 2010**

**Sd/-**  
**C.M. Shah**  
**(Partner)**  
**M.No. 47178**



## ***Supra Pacific Management Consultancy Ltd***

**To,  
The Members,  
Supra Pacific Management Consultancy Limited**

### **AUDITOR'S REPORT TO THE SHAREHOLDERS**

We have audited the attached Balance Sheet of **M/S. SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**, Mumbai as at **31<sup>st</sup> March, 2010** and also the Profit & Loss Account of the company for the year ended on that date annexed thereto and the cash flow statement for the year ended on that date. These financial statements are the responsibility of the management of the Company. Our responsibility is to express an opinion on these financial statements based on our audit.

We have conducted our audit in accordance with auditing standard generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.

1. As required by Companies (Auditors Report) Order, 2003 (the order), as amended by the companies (Auditors Report Amendment) Order, 2004 issued by the Central Government in terms of Section 227 (4A) of the Companies Act, 1956, and on the basis of such checks as we considered appropriate and according to the information and explanations given to us, we give in the annexure a statement on matters specified in paragraphs 4 and 5 of the said Order
2. Further to our comments in the annexure referred to in paragraph 1 above, we report that :-
  - a. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for purposes of our audit.
  - b. In our opinion proper books of accounts as required by law have been kept by the company so far appears from our examination of the books.
  - c. The Balance Sheet, the Profit & Loss account and the Cash Flow Statement dealt with by this report are in agreement with the books of accounts.
  - d. In our opinion, Balance Sheet, the Profit & Loss account and the Cash Flow Statement comply with the Accounting Standards referred to in Sub-clause 3 (C) of Section 211 of the Companies Act, 1956 to the extent applicable.





**Supra Pacific Management Consultancy Ltd**

- e. On the basis of the written representative received from the Directors, and taken on record by the Board of Directors, we report that none of the directors are disqualified as on 31<sup>st</sup> March, 2010 from being appointed as Directors in terms of clause (g) of Sub-section (1) of Section 274 of Companies Act, 1956.

In our opinion and to the best of our information and according to the explanation given to us, the said accounts, read together with the notes thereon, give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with accounting principles generally accepted in India :

- i. In the case of Balance Sheet of the state of affairs of the Company as 31<sup>st</sup> March, 2010 and
- ii. In the case of the Profit & Loss Account of the loss for the year ended on that date.
- iii. In the case of Cash Flow Statement, of the Cash Flow for the year ended on that date.

**For MEHTA CHOKSHI & SHAH  
CHARTERED ACCOUNTANTS  
Firm Registration No. 106201W**

**PLACE : Mumbai**

**DATED : 12<sup>th</sup> August, 2010**

**Sd/-  
C.M. Shah  
(Partner)  
M.NO. 47178**



**ANNEXURE**

**Referred to in paragraph 1 of our report of even date**

1. a. The Company has maintained proper records showing full particulars including quantitative details and situation of Fixed Assets.  
b. We are informed that the management during the year carried out the physical verification of fixed assets and the management on such verification noticed no material discrepancies.  
c. During the year no substantial parts of the fixed assets have been disposed off by the Company. Therefore the provisions of clause (1c) of paragraph 4 of the aforesaid Order in our opinion are not applicable to the Company.
2. As the Company did not have any stock the question of its physical verification, maintenance of proper records and accounting material discrepancies does not arise.
3. a. According to the information and explanation given to us the Company has granted unsecured interest free loans to two companies covered in the Register maintained under Section 301 of the Companies Act, 1956 aggregating to Rs. 99.52 lacs. The Company has taken loan from a company covered in the Register maintained under Section 301 of the Companies Act, 1956 aggregating to Rs. 2.74 lacs.  
b. In our opinion and according to the information and explanation given to us, the above said loans given are free of interest and to that extent the same may be regarded as prima facie prejudicial to the interest of the Company. As regards the loans taken they are free of interest and other terms and conditions are not prima facie prejudicial to the interest of the Company.  
c. In our opinion and according to the information and explanation given to us, the above said loans given are payable/receivable on demand.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and nature of its business with regard to purchase fixed assets.
5. a. To the best of our knowledge and belief and according to the information and explanations given to us, the transactions that need to be entered into the register in pursuance of Section 301 of the Act have been so entered.  
b. According to the information and explanations given to us, where such transaction are in excess of Rs. 5 Lacs in respect of each party, the transactions have been made at prices which are prima facie reasonable having regard to the prevailing market prices at the relevant time or the prices at which similar transactions have been made with other parties or as available with the Company.



## ***Supra Pacific Management Consultancy Ltd***

6. In our opinion and according to the information and explanations given to us, the Company has not accepted deposit from the public defined under Section 58A & 58AA of the Companies Act 1956 and the rules framed there under.
7. *The Company does not have an internal audit system.*
8. The Central Government has not prescribed the maintenance of cost records under section 209(1)(d) of the Companies Act, 1956.
9. a. According to the records of the Company is generally regular in depositing undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Custom Duty, Excise Duty, Cess and any other statutory dues applicable to it with the appropriate authorities. There are no undisputed amounts payable in respect of aforesaid dues which were outstanding as at 31<sup>st</sup> March, 2010, for a period of more than six months from the date they became payable.
- b. According to the information and explanations given to us, there are no disputed statutory dues.
10. The accumulated losses of the Company at the end of the financial year does not exceed fifty percent of its net worth and the Company has incurred cash losses during the current year and in the immediately preceding financial year.
11. The Company has not borrowed from financial institutions, banks or debenture holders & hence the question of any default in repayment does not arise.
12. According to the information and explanations given to us and based on the documents and records produced before us, the Company has not granted any loans or advances on the basis of security by way of pledge of shares, debentures and other securities.
13. In our opinion and according to information and explanations given to us, the Company is not a chit fund or nidhi/mutual fund or society. Therefore clause 4(xiii) of the order is not applicable to the Company.
14. In our opinion and according to information and explanations given to us, the Company is not dealing in shares, securities, debentures and other investments and therefore clause (xiv) of the Order is not applicable to the Company.
15. According to the information and explanations given to us, the Company has given guarantee for loans taken by others from banks or financial institutions.



***Supra Pacific Management Consultancy Ltd***

16. The Company has not obtained any term loans and therefore clause (xvi) of the Order is not applicable to the Company.
17. According to the Cash Flow Statement and other records examined and the information and explanation given to us, on overall basis, funds raised on short term basis have prima facie not been used during the year for long term investment and vice versa.
18. During the year, the Company has not made any preferential allotment of shares to parties covered in the register maintained under Section 301 of the Act.
19. During the year, the Company has neither issued any debentures nor does it have any outstanding secured debentures.
20. During the year, the Company has not raised money through public issue.
21. To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the Company was noticed or reported during the year.

**For MEHTA CHOKSHI & SHAH  
CHARTERED ACCOUNTANTS  
Firm Registration No. 106201W**

**PLACE: Mumbai  
DATED : 12<sup>th</sup> August, 2010**

**Sd/-  
C. M. Shah  
(Partner)  
M. No.47178**



***Supra Pacific Management Consultancy Ltd***



## Supra Pacific Management Consultancy Ltd

### SCHEDULE C:

### FIXED ASSETS

| PARTICULARS          | GROSS BLOCK         |                          |           | DEPRICIATION        |                   |                       |                              | NET BLOCK         |                   |                  |
|----------------------|---------------------|--------------------------|-----------|---------------------|-------------------|-----------------------|------------------------------|-------------------|-------------------|------------------|
|                      | COST AS ON 01.04.09 | ADDITION DURING THE YEAR | DELETION  | COST AS ON 31.03.10 | AS ON ON 01.04.09 | FOR THE YEAR PROVIDED | WRITTEN BACK DURING THE YEAR | AS ON ON 31.03.10 | AS ON ON 31.03.10 | AS ON 31.03.09   |
| OFFICE PREMISES      | 11,793,880          | --                       | --        | 11,793,880          | 2,834,114         | 192,240               | --                           | 3,026,354         | 8,767,526         | 8,959,766        |
| OFFICE EQUIPMENT     | 147,400             | --                       | --        | 147,400             | 95,731            | 7,000                 | --                           | 102,731           | 44,669            | 51,668           |
| COMPUTERS            | 60,200              | --                       | --        | 60,200              | 60,199            | ---                   | --                           | 60,199            | 1                 | 1                |
| FURNITURE & FITTINGS | 241,689             | --                       | --        | 241,689             | 195,031           | 15,297                | --                           | 210,328           | 31,361            | 46,657           |
| <b>TOTAL (Rs.)</b>   | <b>12,243,169</b>   | <b>--</b>                | <b>--</b> | <b>12,243,169</b>   | <b>3,185,075</b>  | <b>214,537</b>        | <b>--</b>                    | <b>3,399,612</b>  | <b>8,843,557</b>  | <b>9,058,092</b> |
| PREVIOUS YEAR (Rs.)  | 12,243,169          | --                       | --        | 12,243,169          | 2,970,540         | 214,537               | --                           | 3,185,076         | 9,058,092         | 9,272,630        |



## Supra Pacific Management Consultancy Ltd

|  | AS AT 31ST MARCH 2010 |                   | AS AT 31ST MARCH 2009 |                   |
|--|-----------------------|-------------------|-----------------------|-------------------|
|  | (RS.)                 | (RS.)             | (RS.)                 | (RS.)             |
| <b>SCHEDULE D :</b>  |                       |                   |                       |                   |
| <b>INVESTMENT (AT COST) :</b>  |                       |                   |                       |                   |
| <b>A . QUOTED EQUITY SHARES :</b>  |                       |                   |                       |                   |
|  | Face Value            |                   |                       |                   |
| (1)203,800 Equity Shares of Mid East Portfolio Management Ltd                    | 10                    | 2,038,000         |                       | 2,038,000         |
| <b>TOTAL</b>   | <b>( A )</b>          | <b>2,038,000</b>  |                       | <b>2,038,000</b>  |
| <b>B . UNQUOTED SHARES :</b>   |                       |                   |                       |                   |
| (1) 149,000 11% Cumulative Preference Shares of Mideast Portfolio Management Ltd | 100                   | 14,900,000        |                       | 14,900,000        |
| (2) 100 Equity Shares of Janakalyan Sahakari Bank Ltd                            | 10                    | 1,000             |                       | 1,000             |
| (3) 91,500 Equity Shares of Terranova Technologies Limited                       | 10                    | 915,000           |                       | 915,000           |
| <b>TOTAL</b>   | <b>(B)</b>            | <b>15,816,000</b> |                       | <b>15,816,000</b> |
| <b>TOTAL ( A + B )</b>   |                       | <b>17,854,000</b> |                       | <b>17,854,000</b> |
| AGGREGATE MARKET VALUE OF QUOTED INVESTMENTS                                     |                       | 544,146           |                       | 931,366           |
| NOTE : All the above mentioned Shares are fully paid-up                          |                       |                   |                       |                   |
| <b>SCHEDULE E :</b>  |                       |                   |                       |                   |
| <b>CASH AND BANK BALANCES :</b>  |                       |                   |                       |                   |
| Cash on hand   |                       | 57,155            |                       | 57,875            |
| Bank Balances with Scheduled Banks   |                       |                   |                       |                   |
| i) In Current accounts   |                       | 17,190            |                       | 17,543            |
| <b>TOTAL</b>   |                       | <b>74,345</b>     |                       | <b>75,418</b>     |



## Supra Pacific Management Consultancy Ltd

|  | AS AT 31ST MARCH 2010 |                  | AS AT 31ST MARCH 2009 |                   |
|--|-----------------------|------------------|-----------------------|-------------------|
|  | (RS.)                 | (RS.)            | (RS.)                 | (RS.)             |
| <b>SCHEDULE F :</b>  |                       |                  |                       |                   |
| <b>LOANS AND ADVANCES :</b><br>(Unsecured considered good)   |                       |                  |                       |                   |
| <b>LOANS :</b>   |                       |                  |                       |                   |
| <b>a) Inter Corporate Deposits</b><br>To Companies in which Directors are interested<br>(Maximum balance outstanding during the year<br>Rs.10,512,000/- (Previous year Rs. 10,064,000/-) |                       | 9,952,000        |                       | 10,064,000        |
| <b>TOTAL</b>   |                       | <b>9,952,000</b> |                       | <b>10,064,000</b> |
| <b>SCHEDULE G :</b>  |                       |                  |                       |                   |
| <b>LIABILITIES :</b>   |                       |                  |                       |                   |
| Sundry Creditors   |                       | 193,633          |                       | 165,077           |
| <b>TOTAL</b>   |                       | <b>193,633</b>   |                       | <b>165,077</b>    |
| <b>SCHEDULE H :</b>  |                       |                  |                       |                   |
| <b>ADMINISTRATIVE AND OTHER EXPENSES:-</b>   |                       |                  |                       |                   |
| Office Rent & Maintenance charges  |                       | 36,332           |                       | 33,543            |
| Advertisement & Publicity  |                       | 14,566           |                       | 16,270            |
| Auditors Remuneration  |                       | 8,273            |                       | 8,273             |
| Payment to Auditors  |                       | -                |                       | 33,708            |
| Professional & Consultancy charges   |                       | 4,000            |                       | 1,600             |
| Insurance  |                       | -                |                       | 488               |
| Listing Fees   |                       | 11,200           |                       | 11,200            |
| Miscellaneous Expenses   |                       | 6,256            |                       | 8,398             |
| <b>TOTAL</b>   |                       | <b>80,627</b>    |                       | <b>113,481</b>    |





## **Supra Pacific Management Consultancy Ltd**

### **SCHEDULE - I :**

#### **Accounting Policies and Notes to Balance Sheet and Profit & Loss Account:-**

##### **I. Accounting Policies :-**

###### **1. Method of Accounting :**

These Accounts have been prepared in accordance with Historical cost convention, applicable Accounting Standards notified by the Companies (Accounting Standards) Rules, 2006 and the relevant provisions of the Companies Act, 1956.

###### **2. Fixed Assets :**

Fixed assets are recorded at cost of acquisition / construction except in case on revaluation of such assets where it is at revalued amount.

###### **3. Depreciation :**

Depreciation on fixed assets is provided on Straight Line Method in accordance with the rates prescribed in Scheduled XIV of the Companies Act.1956.

###### **4. Investments :**

Investments are shown at cost.

###### **5. Taxes on Income :**

Current tax is determined on the amount of tax payable in respect of taxable income for the year.

The deferred tax charge or credit is recognized using current tax rates. Where there is unabsorbed depreciation or carry forward losses, deferred tax assets are recognized only if there is virtual certainty of realization of such assets. Other deferred tax assets are recognized only to the extent there is reasonable certainty of realization in future. Deferred tax assets/ liabilities are reviewed as at each balance sheet date based on developments during the year and available case laws, to reassess realization/liabilities.

##### **II. Notes to Balance Sheet and Profit & Loss Account :-**

1. Corporate Gurantee given for Rs. 60,60,600/- (Previous Year Rs. 60,60,600/-)

###### **2. Payment to Auditors :**

|                   | <b>2009-10</b> | <b>2008-09</b> |
|-------------------|----------------|----------------|
|                   | Rs.            | Rs.            |
| Audit Fees        | 8,273          | 8,273          |
| In Other Capacity | <u>NIL</u>     | <u>33,708</u>  |
|                   | <u>8,273</u>   | <u>41,981</u>  |
|                   | =====          | =====          |



## **Supra Pacific Management Consultancy Ltd**

3. The company has not complied with the provision of Section 372A of the Companies Act, 1956 with respect to investment in shares and loans given.
4. Taxes on Income :
  - a. No provision for the current tax has been made as the company does not expect any Income Tax liability.
  - b. In view of past brought forward unabsorbed depreciation and losses and lack of evidence of future taxable income, the company has thought it prudent not to recognize Deferred Tax Assets in its books.

5. Related Party Disclosures :

The names of the related parties are as under :

**a. Names of Associates Enterprises:**

1. Mid East Portfolio Management Limited
2. Montage Securities Limited
3. Mideast Windfarms Pvt Limited
4. Mideast Retail Pvt Limited
5. M/s. Kishor A. Shah
6. Molem Investments and Finance Pvt Limited
7. Mideast Healthcare Pvt Limited
8. Mideast Properties Pvt Limited

**b. Name and Designation of Key Management Personnel:**

1. Kishor A. Shah -- Managing Director and Chairman
2. Jyoti K. Shah -- Director
3. Pratap Chudasama -- Director
4. Urvish Shah -- Director
5. Harish Kotian -- Director
6. T R Ramanathan -- Director

**c. Details of Transactions :**

| <b>Nature of Transactions</b>                                   | <b>With Associate Enterprises</b> | <b>With Key Management Personnel</b> |
|---|-----------------------------------|--------------------------------------|
| Net Advances & Deposits paid                                    | Nil                               | Nil                                  |
| Net Advances & Deposits<br>Deposits received<br>(Previous Year) | Rs. 51,000/-<br>(Rs. 71,000/-)    | Nil<br>( Rs. 55,000/-)               |

- d.** Related parties have been identified by the Management and relied upon by the auditors.



## **Supra Pacific Management Consultancy Ltd**

### 6. Segment Reporting :

The Company is engaged in Financial activities and all activities of the company revolve around this business and the operations are mainly in India. As such there are no other reportable segments as defined by Accounting standard 17 of Segment Reporting issued by the Institute of Chartered Accountants of India.

7. Figures of the previous year have been regrouped and reclassified wherever necessary.

8. There are no dues outstanding to any Micro, Small or Medium Enterprises.

9. The amount in the Balance Sheet, and Profit and Loss Account are rounded off to the nearest rupee.

10. Other information pursuant to paragraph 3, 4C and 4D of Part II of Schedule VI to the Companies Act, 1956 is not applicable.

Signature to Schedule (A to I)

As per our attached report of even date.

**For MEHTA CHOKSHI & SHAH  
CHARTERED ACCOUNTANTS**

**FOR AND ON BEHALF OF  
THE BOARD OF DIRECTORS OF  
SUPRA PACIFIC MANAGEMENT CONSULTANCY  
LIMITED**

**Sd/-  
C.M. SHAH  
PARTNER**

**Sd/-  
KISHOR A. SHAH  
CHAIRMAN &  
MANAGING DIRECTOR**

**Sd/-  
JYOTI K. SHAH  
DIRECTOR**

**PLACE : MUMBAI  
DATED : 12<sup>th</sup> August, 2010**

**PLACE : MUMBAI  
DATED : 12<sup>th</sup> August, 2010**



## **Supra Pacific Management Consultancy Ltd**

### **BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE**

|     |  |                        |
|-----|--|------------------------|
| I.  | Registration Details   |                        |
|     | Registration No.   | 11-039547              |
|     | Status Code  | 11                     |
|     | Balance Sheet Date   | 31.03.2010             |
| II. | Capital Raised during the period   |                        |
|     | Public Issue   | Nil                    |
|     | Right Issue  | Nil                    |
|     | Bonus Issue  | Nil                    |
|     | Private Placement  | Nil                    |
| III | Position of Mobilisation and Deployment of Funds (Amt in Rs)                                 |                        |
|     | Total Liabilities  | 43,474,250             |
|     | Total Assets   | 43,474,250             |
|     | <b>SOURCE OF FUNDS</b>   |                        |
|     | Paid-up Capital  | 43,200,250             |
|     | Reserve and Surplus  | -                      |
|     | Secured Loans  | -                      |
|     | Unsecured Loans  | 274,000                |
|     | <b>APPLICATION OF FUNDS</b>  |                        |
|     | Net Fixed Assets   | 8,843,557              |
|     | Capital Work-in-progress   |                        |
|     | Investments  | 17,854,000             |
|     | Net Current Assets   | 9,832,712              |
|     | Miscellaneous Expenditure  | -                      |
|     | Accumulated Losses   | 6,943,980              |
| IV  | <b>PERFORMANCE PF THE COMPANY (Amt in Rs)</b>  |                        |
|     | Turnover including other income  | -                      |
|     | Total Expenditure  | 295,164                |
|     | Profit/(Loss) Before Tax   | (295,164)              |
|     | Provision for Fringe Benefit Tax   | 1,439                  |
|     | Profit/(Loss) After Tax  | (293,725)              |
|     | Earning per shares (Rs.)   | 0.00                   |
|     | Dividend Rate (%)  | -                      |
| V   | <b>GENERIC NAMES OF THREE PRINCIPAL PRODUCTS/SERVICES OF COMPANY (AS PER MONETARY TERMS)</b> |                        |
|     | Item Code No.  |                        |
|     | Product Description  | Housing Finance        |
|     | Item Code No.  |                        |
|     | Product Description  | Investment Conslutancy |



**Supra Pacific Management Consultancy Ltd**

**SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**  
**144-ATLANTA, NARIMAN POINT, MUMBAI – 400 021**  
**☎ 2284 1198\2283 2947**

**ATTENDANCE SLIP**

**ANNUAL GENERAL MEETING**

Regd. Folio No. .... No. of Shares held .....  
\*Demat A/c. No.:..... DPID No.:.....

I CERTIFY THAT I AM A Member/Proxy of the Company.

I/We hereby record my/our presence at the **ANNUAL GENERAL MEETING** of the Company at 144-Atlanta, Nariman Point, Mumbai-400 021 on Thursday, the 30<sup>th</sup> September, 2010 at 12.00 noon.

.....  
Member/Proxy's Name (Signature of the Member/Proxy) (In Block Letters)

Note: Please complete the Attendance Slip and hand it over at the entrance of the Meeting Place

-----  
**SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**  
**144-ATLANTA, NARIMAN POINT, MUMBAI – 400**  
**021 ☎ 2284 1198\2283 2947**

**PROXY FORM**

I/We. \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ being a member(s) of SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED, hereby appoint \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ failing him/her \_\_\_\_\_ of \_\_\_\_\_ in the district of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my behalf at the Annual General Meeting of the Company to be held on Thursday, the 30<sup>th</sup> September, 2010 and at any adjournment thereof.

Regd. Folio No. .... No. of Shares held .....  
\*Demat A/c. No.:..... DPID No.:.....

Signed this ..... Day of ....., 2010                      Signature: .....

Note : The Proxy must be deposited at the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid meeting.