

Summary of proceedings of the 36th Annual General Meeting of Supra Pacific Management Consultancy Limited.

The 36th Annual General Meeting (AGM) of the Members of Supra Pacific Management Consultancy Limited ("the Company") was held on Friday, September 30, 2022 at 11:00 a.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 20/2020, 14/2020, 17/2020, 21/2021, 2/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance:

Mr. Joby George, Chairman & Managing Director
Mr. Sandeep Babu Thonnangamath, Non-Executive Director
Mr. Manikiam Chengalath Parambil Arunkumar, Non-Executive Director
Mr. Abidh Abubakkar, Independent Director
Mr. Murali N A, Independent Director and
Ms. Dhanya Jose, Independent Director
had attended the meeting through VC from their respective locations.

Apart from Directors the following persons also joined the meeting through VC:

Mr. Jithin George, Chief Financial officer and
Ms. Leena Yezhuvath, Company Secretary

Other Representatives:

Scrutinizer Mr. Abhilash Nediyaalil Abraham, B.B.A, LL.B, F.C.S Company Secretary and Statutory Auditor
CA Allen Joseph, partner of G Joseph and Associates attended the meeting through VC from his respective location.

Members Present:

Seventeen (17) Members attended the meeting through VC.

Shri. Joby George, Chairman & Managing Director of the company chaired the meeting. The Chairman welcomed the Members and other attendees for the meeting.

Thereafter, all the directors were introduced. The Auditors, Company Secretary, and Chief Financial Officer were also introduced. The Chairman of Audit Committee and Nomination and Remuneration Committee and the Chairman of Stakeholders Relationship Committee & Risk Management Committee were also introduced. The Company Secretary informed that, the requisite quorum being present, the meeting was called to order.

Thereafter, the Company Secretary mentioned that the Notice of the 36th AGM along with the Annual Report for FY 2022 had been sent through electronic mode to those members, who were holding shares of the Company as on cut-off date i.e. September 23, 2022 and whose e-mail IDs were registered with the Company/Depositories and hence the notice was taken as read. The Company Secretary informed that since there are no qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read. It was also informed that the statutory documents including the Register of Director's & their shareholding, Certificate and Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then address the members.

It was also stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 36th AGM of the company through CDSL platform. E-voting was commenced on 27th September 2022 at 9:00 am. and ended on 29th September 2021 at 5.00 p.m. and Shri. Abhilash Nediyaalil Abraham, B.B.A, LL.B, F.C.S Practicing Company Secretary was appointed as the scrutinizer to conduct both e-voting and voting at AGM in a fair and transparent manner.

The following items of businesses, as per the Notice of AGM dated 06th September, 2022 were transacted at the meeting:

Ordinary Business

1. To receive, consider and adopt the audited financial statement of the company for the year ended 31st March, 2022 with the Reports of Directors and the Auditors thereon.

2. To appoint a Director in place of Shri. Sandeep Babu Thonnangamath (08242822), who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors of the company and fix their remuneration.

Special Business

4. Appointment of Smt. Dhanya Jose (09724286) as Independent Director of the company for a period of five years from this Annual General Meeting.
5. Issuance of Non- Convertible Debentures by the company
6. Authority to issue Unsecured Subordinated Debts
7. Approval of Related Party Transaction under section 188 of the companies Act 2013

The meeting concluded at 11.30 A.M. with a vote of thanks to the Chair.

The Company Secretary announced that the formal business of AGM was over. The Chairman thanked all the members for attending the AGM and concluded the meeting.

The result of the voting will be submitted separately.

Kindly take this intimation on record.

Thanking you
Yours faithfully

For Supra Pacific Management Consultancy Limited

CS Leena Yezhuvath
Company Secretary & Compliance Officer