



SUPRA PACIFICTM
FINANCIAL SERVICES LIMITED

(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company
(Shares Listed at BSE)

CIN: L74140MH1986PLC039547

Regd. Office: Dreamax Height, Shop No.1, First Floor,
Upadhyay Compound, Jija Mata Road, Near Pump House,
Andheri East, Mumbai, Maharashtra – 400093, India

DATE: 06.02.2024

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated February 2nd 2024 and wish to state that the resolutions stated in the Notice of Postal Ballot dated January 01, 2024 have been duly passed with requisite majority.

The above is for your information and records please.

Thankyou

Yours faithfully

For Supra Pacific Financial Services Limited

Leena Yezhuvath
Company Secretary

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	Postal Ballot notice dated January 01, 2024 (Voting start date: Saturday, January 6, 2024 09.00 am to Sunday, February 4, 2024 at 05.00 pm)
Record date	23-12-2023
Total number of shareholders on record date	1402
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Postal Ballot)
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.1: Issue create and allot 61,84,561 equity shares to public (non- promoter) on preferential basis.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	22501890	78848	0.35%	78848	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	22501890	78848	0.35%	78848	0		0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public-Non Institutions	E-Voting	182612860	3692117	2.02%	3692112	5	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	182612860	3692117	2.0218	3692112	5	99.9999	0.0001
Total		205114750	3770965	2.37	3770960	5	99.9999	0.0001

Resolution No.2: Reclassification of Mr. Arunkumar CM from promoters/ promoter Group to "Public" Shareholder category.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	22501890	78848	0.35%	78848	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal		0	0	0	0	0	0

	I Ballot							
	Total	22501890	78848	0.35%	78848	0	100	0
Public- Institution s	E- Votin g	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Posta l Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E- Votin g	18261286 0	889660 3	4.87%	889659 8	5	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Posta l Ballot		0	0	0	0	0	0
	Total	18261286 0	889660 3	4.87%	889659 8	5	99.9999	0.0001
Total		20511475 0	897545 1	4.38%	897544 6	5	99.9999	0.0001

Resolution No. 3: To consider and increase value of Related Party Transaction with Centreal Bazar India Ltd up to ₹ 25.00 Crore (Rupees twenty five Crore only).

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are	Yes

interested in the agenda/resolution?								
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	22501890	78848	.35	78848	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	22501890	78848	0.35%	78848	0		0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	182612860	8779755	4.81	8779749	6	99.9999	0.0001
	Poll		NA	NA	NA	NA	NA	NA
	Postal		0	0	0	0	0	0

	I Ballot							
	Total	18261286 0	877975 5	4.81	8779749	6	99.9999	0.0001
Total		20511475 0	885860 3	5.1583	885859 7	6	99.9999	0.0001

Resolution No.4: To consider and approve the appointment of Mr. Abidh Abubakkar (DIN 08569590) as an Executive Director of the Company.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	22501890	78848	0.35%	78848	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	22501890	78848	0.35%	78848	0		0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA

	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	182612860	8896603	4.87	8896597	6	99.9999	0.0001
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	182612860	8896603	4.87	8896597	6	99.9999	0.0001
Total		205114750	8975451	5.22	8975445	6	99.9999	0.0001

Note: The aforesaid resolutions have been passed with requisite majority.



CS Dhanya Paul M.Com, FCS

CS Vivek Kumar M.Com, LL.B, FCS

SCRUTINISER'S REPORT

(Pursuant to section 110 and section 108 of the companies Act, 2013 read with and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
Supra Pacific Financial Services Limited
(Formerly known as Supra Pacific Management Consultancy Limited)
CIN: L74140MH1986PLC039547
Dreamax Height, Shop No. 1, First floor,
Jija Mata Road, Near Pump House, Chakala Midc
Mumbai-400093

Dear Sir.

Sub: Scrutinizer's Report on the Postal Ballot including Remote E-Voting pursuant to section 110 and section 108 of the companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

1. I, Vivek Kumar, Company Secretary in practice (M.No. F9353, CoP No.11036), have been appointed as scrutinizer by the Board of Directors of Supra Pacific Financial Services Limited (Formerly known as Supra Pacific Management Consultancy Limited) (the Company) (CIN: L74140MH1986PLC039547) for the purpose of scrutinizing voting by Postal Ballot including voting by electronic means (Remote E Voting) to ascertain the requisite majority under the provisions of section 110 and section 108 of the companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the companies (Management and Administration) Rules, 2014 as amended (the Rules) and in pursuance of Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions contained in the postal ballot notice dated January 01, 2024 and submit my report as under.

2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for the Remote e voting to the Shareholders of the Company from Saturday, January 6, 2024 to Sunday, February 4, 2024 at 5.00 P.M.



Head Office:

2nd Floor, Tharayathu, LM Paily Road Jn. Vyttila, Ernakulam, Kerala, India, PIN: 682019
Email: csvivekkumartg@gmail.com Mob: +91 98477 25152 Office: +91 77362 71201

Branch Office:

3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting and by use of physical postal ballots are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the e voting system provided by Central Depository Services (India) Limited (CDSL) after scrutiny and recording the votes received through physical postal ballot in the e voting system.

4 The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standards on General meeting (SS-2) relating to Postal Ballot voting including voting by electronic means.

5. The Company has completed the dispatch of postal ballot notice on January 1, 2024 through email to all the shareholders containing the resolutions setting out the material facts along with postal ballot form and detailed e-voting procedure to enable the shareholders to cast their vote by physical postal ballot or electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

6. The shareholders of the Company holding shares on the 'cut-off date' i.e. December 29, 2023 were entitled to vote on the proposed resolution as stated in the Item no 1 to 4 in the notice of the postal ballot dated January 1, 2024.

7. The voting by postal ballot and remote e-voting commenced from Saturday, January 6, 2024 to Sunday, February 4, 2024 the E voting platform of the CDSL was blocked thereafter.

8. After the time fixed for closure of e-voting expired on February 4, 2024, an electronic report of the e voting was generated by me after accessing the e voting platform i.e. www.evotingindia.com shareholders have casted their votes through Remote e-voting and the data was digitally scrutinized.

9. No postal ballots were received till February 4, 2024 at 5.00 P.M.

10 Thereafter, in compliance of the Rules. I have unblocked the votes on February 6, 2024 in the presence of two witnesses Mr. Joshy Kurian and Mrs. Teena Varghese who are not in the employment of the company. They have signed below in confirmation of the same.

Witness 1: Joshy Kurian



Chackungal House, Edanad, Sreemoolanagaram, Aluva-683580

Witness 2: Teena Varghese



Punnackkal House, Nayathode P. O, Kavaraparambu- 683572



Resolution No. 3: To consider and increase value of Related Party Transaction with Centreal Bazar India Ltd up to ₹ 25.00 Crore (Rupees twenty five Crore only).

Postal Ballot						
Total Votes polled	No of invalid votes/ rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
8975451	116848 *	8858603	8858597	99.9999	6	0.0001
Total						
8975451	116848 *	8858603	8858597	99.9999	6	0.0001
Result: Passed with requisite majority as Special Resolution.						

*Interested parties has voted to the tune of 116,848 votes hence the same has not been considered.

Resolution No.4: To consider and approve the appointment of Mr.AbidhAbubakkar (DIN 08569590) as an Executive Director of the Company.

Postal Ballot						
Total Votes polled	No of invalid votes/ rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
8975451	0	8750451	8975445	99.9999	6	0.0001
Total						
8975451	0	8750451	8975445	99.9999	6	0.0001
Result: Passed with requisite majority as Special Resolution.						

12. The resolution stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.



11. The result of the Remote e voting together with that of the physical postal ballots is as under:

Resolution No.1: Issue create and allot 6184561 equity shares to public (non- promoter) on preferential basis.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
8975451	5204486 *	3770965	3770960	99.9999	5	0.0001
Total						
8975451	5204486 *	3770965	3770960	99.9999	5	0.0001
Result: Passed with requisite majority as Special Resolution.						

*Interested parties has voted to the tune of 52,04,486 votes hence the same has not been considered.

Resolution No.2: Reclassification of Mr.Arunkumar CM from promoters/ promoter Group to "Public" Shareholder category.

Postal Ballot						
Total Votes polled	No of invalid votes/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
8975451	0	8750451	8750446	99.9999	5	0.0001
Total						
8975451	0	8750451	8750446	99.9999	5	0.0001
Result: Passed with requisite majority as Special Resolution.						



Resolution No. 3: To consider and increase value of Related Party Transaction with Centreal Bazar India Ltd up to ₹ 25.00 Crore (Rupees twenty five Crore only).

Postal Ballot						
Total Votes polled	No of invalid voles/ rejected d/ abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
8975451	116848 *	8858603	8858597	99.9999	6	0.0001
Total						
8975451	116848 *	8858603	8858597	99.9999	6	0.0001
Result: Passed with requisite majority as Special Resolution.						

*Interested parties has voted to the tune of 116,848votes hence the same has not been considered.

Resolution No.4: To consider and approve the appointment of Mr.AbidhAbubakkar (DIN 08569590) as an Executive Director of the Company.

Postal Ballot						
Total Votes polled	No of invalid voles/ rejected d/ abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Remote Voting						
8975451	0	8750451	8975445	99.9999	6	0.0001
Total						
8975451	0	8750451	8975445	99.9999	6	0.0001
Result: Passed with requisite majority as Special Resolution.						

12. The resolution stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.

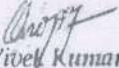


13. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, number of shares held by them nominal value of such shares, There were no shares with differential voting rights in the company; hence there is no requirement of maintaining of the list of shareholders with differential voting rights.

14. The relevant papers and records will be handed over to Ms. Leena Yezhuvaih, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You.

Yours faithfully,
For DV & Associates
Company Secretaries


CS Vivek Kumar
Partner

M. No. F9353, CoP: 11036
Peer Review Certificate no. 2876/2023



UDIN: F009353E003383372

Place: Ernakulam
Date: 06th February, 2024

Countersigned by
For Supra Pacific Financial Services Limited


Leena Yezhuvath
Company Secretary
ACS.61387