



SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

CIN: L74140MH1986PLC039547

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

SPMCL/2020

Date: 01.10.2020

To Listing Department
BSE Limited
Phiroze Jeeheebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Declaration of Voting Result- Annual General Meeting

Ref: Supra Pacific Management Consultancy Limited

With reference to the communication dated 30.09.2020, we now wish to inform you that Shri A.S Narayanan, Practicing Company Secretary has submitted his Report dated 01st October, 2020 on voting done through E-voting by the members for the Annual General Meeting of the company held on 30th September, 2020

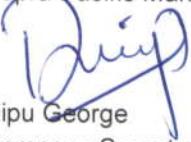
A Copy of the said report along with details of Voting Results as per Regulation 44(3) of the SEBI LODR Regulation, 2015 is enclosed herewith for your kind perusal

This is for your kind information

Thanking You

Yours Faithfully,

Supra-Pacific Management Consultancy Ltd


Dipu George
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 AGM	30-09-2020
Record date	23-09-2020
Total number of shareholders on record date	1264
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	4
Public:	15



Resolution No.1: To receive, consider and adopt the audited financial statements of the company for FY
31st March, 2020 and Reports' of Auditors and Directors thereon

Resolution required: (Ordinary/ Special)				Ordinary				
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	4678336	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		4678336	4189866	89.55	4189866	0	100
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		55	0	0	0	0	0
Public-Non Institutions	E-Voting	822409	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		822409	57	0.006	73	0	100
Total		5500800	4189923	76.16	4189923	0	100	0



Resolution No.2: To appoint a Director in place of Shri Kishor Shah (DIN: 000015575), who retires by rotation, and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of share s 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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public- Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.3: Appointment of Statutory Auditors

Resolution required: (Ordinary/ Special)				Ordinary				
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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		46783 36	4189866	89.55	4189866	0	100
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		55	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		82240 9	57	0.006	73	0	100
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.4: Appointment of Smt. Winey Mathew (DIN: 08771809) as Independent Director of the Company for a period of five years from this Annual General Meeting

Resolution required: (Ordinary/ Special)				Ordinary				
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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.5: Appointment of Shri. Arun Kumar (DIN: 08381815) as Director

Resolution required: (Ordinary/ Special)				Ordinary				
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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.6: Appointment of Shri. Sandeep Babu (DIN: 08242822) as Director

Resolution required: (Ordinary/ Special)				Ordinary				
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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.7: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.8: Issuance of Non- Convertible Debentures by the company

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of share s 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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public-Institution s	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institution s	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



Resolution No.9: Authority to Issue Unsecured Subordinated Debts

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	46783 36	4189866	89.55	4189866	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	46783 36	4189866	89.55	4189866	0	100	0
Public-Institutions	E-Voting	55	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	55	0	0	0	0	0	0
Public- Non Institutions	E-Voting	82240 9	57	0.006	73	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total	82240 9	57	0.006	73	0	100	0
Total		55008 00	4189923	76.16	4189923	0	100	0



A S NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

WARD NO.VI/331, AISHWARYAM
KOTTAI CRUSHER ROAD, KOTTAI
NEDUMBASSERY PO, ALUVA - 683585

SCRUTINIZER'S REPORT

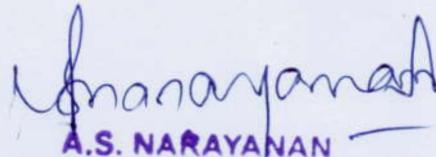
To
Chairman and Managing Director,
Supra Pacific Management Consultancy Limited
1/203, Vishal Complex, Narsing Lane, Off S.V Road,
Malad (West) Mumbai 4000064

Dear Sir,

34th Annual General Meeting of the Equity Shareholders of Supra Pacific Management Consultancy Limited (CINL74140MH1986PLC039547) held on 30th September, 2020 through Video Conferencing (VC) at 11.00 AM

I, A S Narayanan, Company Secretary in Practice, appointed as Scrutinizer vide resolution of the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice dated 14/08/2020, submit my report as under:

- i. The members of the company as on the cut-off date i.e. 23/09/2020 were entitled to vote on the resolutions (Ordinary Resolution being Item Nos.1 to 3 Special Resolution being Item Nos. 4 to 9) as set out in the Notice of the Annual General Meeting of the Company.
- ii. The remote e-voting period remained open from 9.00 am on Sunday, 27.09.2020 till 5.00 pm on Tuesday, 29.09.2020. As the meeting has been held through Video Conferencing (VC) mode, voting at the venue has not been made available.
- iii. The Company had appointed Central Depository Services (India) Limited – CDSL as the Operating agency for E-voting purposes. The Company had also appointed M/s Purva Sharegistry (India) Ltd. as Registrars and Share Transfer Agents. EVSN (Electronic Voting Sequence Number) –200828055had been allotted for e-voting at the Company's Annual General Meeting.
- iv. The votes cast through electronic means through remote e-voting were unblocked on 1.10.2020 in the presence of two witnesses viz. 1.. Mr. A.G Varughese and 2.Mr. Abison Johny, who are not in the employment of the Company. They have signed below signifying their confirmation of the e-votes having been unblocked in their presence.


A.S. NARAYANAN
Company Secretary in Practice
ACS M.No. 6972 CP 8147

v. Final voting report on E-voting was generated from the official e-voting website www.evotingindia.com, following the prescribed procedure, which was duly checked and validated by me. The summary of votes casted by remote e voting is given below

Given below is the summary of results of remote e-voting:

ORDINARY BUSINESS

Item No. 1: -

Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of Directors' and the Auditors' thereon

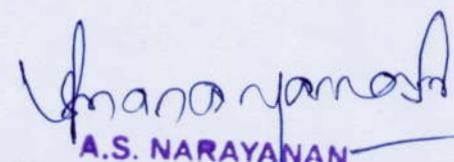
Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			

Item No.2: -

Ordinary Resolution

To appoint a Director in place of Shri Kishor Shah (DIN: 000015575), who retires by rotation, and being eligible, offers himself for re-appointment

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			


A.S. NARAYANAN
Company Secretary in Practice
ACS M.No. 6972 CP 3147

A S NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

WARD NO.VI/331, AISHWARYAM
KOTTAI CRUSHER ROAD, KOTTAI
NEDUMBASSERY PO, ALUVA - 683585

Item No.3: -

Ordinary Resolution

Appointment of Statutory Auditors

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E- 4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			

SPECIAL BUSINESS

Item No.4: -

Ordinary Resolution

Appointment of Smt. Winey Mathew (DIN: 08771809) as Independent Director of the Company for a period of five years from this Annual General Meeting

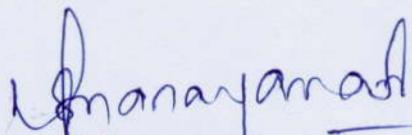
Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E- 4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			

Item No.5:-

Ordinary Resolution

Appointment of Shri. Arun Kumar (DIN: 08381815) as Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote voting	E- 4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			


A.S. NARAYANAN
Company Secretary in Practice
ACS M.No. 6972 CP 8147

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COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

WARD NO.VI/331, AISHWARYAM
KOTTAI CRUSHER ROAD, KOTTAI
NEDUMBASSERY PO, ALUVA - 683585

Item No.6:-

Ordinary Resolution

Appointment of Shri. Sandeep Babu (DIN: 08242822) as Director

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			

Item No.7:-

Special Resolution

Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013

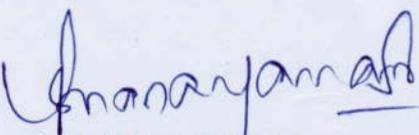
Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			

Item No.8:-

Special Resolution

Issuance of Non- Convertible Debentures by the company

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			


A.S. NARAYANAN
Company Secretary in Practice
ACS M.NB. 6972 CP 8147

A S NARAYANAN
COMPANY SECRETARY IN PRACTICE
ACS M. 6972, CP.8147

WARD NO.VI/331, AISHWARYAM
KOTTAI CRUSHER ROAD, KOTTAI
NEDUMBASSERY PO, ALUVA - 683585

Item No.9:-

Special Resolution

Authority to Issue Unsecured Subordinated Debts

Method of Voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	4189923	Nil	Nil	4189923
Total votes	4189923	Nil	Nil	4189923
RESULT	Resolution passed with requisite majority			

Thanking you

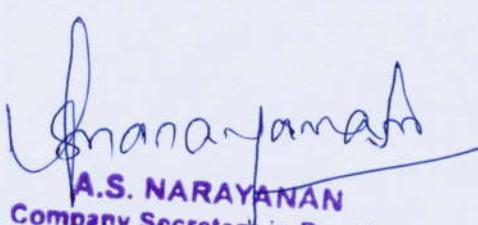
Yours faithfully

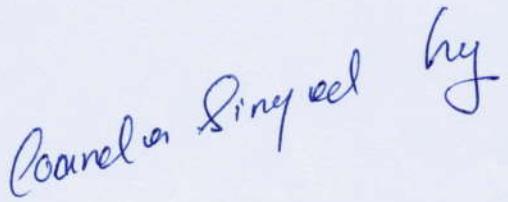
A S Narayanan
(Scrutinizer)

Scrutiniser Entity ID: 79732

Place: Kalamassery

Date: 01/10/2020


A.S. NARAYANAN
Company Secretary in Practice
ACS M.No. 6972 CP 8147


Counselor Singaravel by

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED


Dipu George
Company Secretary
MN No. A 38716