

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 Management Consultancy Limited
CIN L74140MH1986PLC039547
2nd Floor, 24/563, A7, Kummenchery Plaza,
P/319, Near Municipal Town Hall,
Kalamassery, Ernakulam- 682033

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

Dear Sir,

1. I, Abhilash Nediyalil Abraham, Company Secretary in Practice (M.No.F10876;C.P No.14524), have been appointed as Scrutinizer by the Board of Directors of Supra Pacific Management Consultancy Limited (the Company) (CIN L74140MH1986PLC039547) for the purpose of scrutinizing voting by postal ballots 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 21.07.2021 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, 31st July 2021 at 9.00 AM to Sunday 29th August, 2021 at 5.00 PM.
3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots are conducted in a fair and transparent manner and to render scrutinizer's report of the total votes cast in favour or against the resolutions.
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 28.07.2021 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 "cutoff date" i.e. 27.07.2021, were entitled to vote on the proposed resolutions as stated in the item no 1 in the notice of the postal ballot dated 21.07.2021.

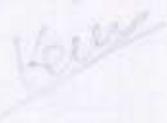


7. The voting by postal ballot and remote e-voting commenced from Saturday, 31st July 2021 at 9.00 AM till Sunday 29th August, 2021 at 5.00 PM and the E voting platform of the CDSL was blocked thereafter.
8. No postal ballots were received till 5:00 P.M on 29th August, 2021.
9. After the time fixed for closure of e-voting expired i.e. 5:00 P.M on 26th March, 2021, and in compliance of the Rules, I have unblocked the votes on 30.08.2021 at 9:02 A.M in the presence of two witnesses Mr. Arun K Sand Mr. Kevin Sunny who are not in the employment of the Company. They have signed below in confirmation of the same. 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.

Witness1. Arun K S
Kanniparambil House.
Thekkumbagam,
Tripunithura, Kerala - 682301



Witness2. Kevin Sunny
Parakkadavil, Perumpadavom P.O
Elanji, Ernakulam-686665



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

Resolution No.1: Issue of 36,19,361 Equity shares to public (non- promoter) on Preferential Basis (Special Resolution)

A. Postal Ballot						
Total Votes polled	No of invalid votes/rejecte d/abstained	Total valid votes polled	Votes in favour	%of votes in favour to the total valid votes polled	Votes against	%of votes against to the total valid votes polled
0	0	0	0	0	0	0
B. Remote e-voting						
3881117	0	3881117	3881080	99.999	37	0.001
C. Total (A+B)						
3881117	0	3881117	3881080	99.999	37	0.001
Result			Passed with requisite majority as Special Resolution			





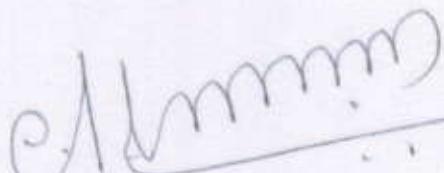
11. The resolution stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.
12. The register to record the assent or dissent received has been maintained electronically. It contains the particulars of name, address, folio number or client id of the shareholders, 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.
13. The relevant papers and records will be handed over to Mr. Dipu George, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You,
Yours faithfully

UDIN: F010876C000854576
Unique Code No. I2015KE2046800
PR No. 728/2020

Place: Kochi

Date: 30/08/2021


ABHILASH NEDIYALIL ABRAHAM
B.B.A,LL.B, F.C.S
Practising Company Secretary
M.No.F10876.C.P.No 14524
Bldg.No.32/1721A, Pallisseri Kavala
N.H.Byepass, Puthiya Road, Kochi-26



Countersigned by
For Supra Pacific Management Consultancy Limited


Dipu George
Company Secretary
ACS.38716

