



## **SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**

CIN: L74140MH1986PLC039547

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

SPMC/2020

Date 14.08.2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Sub: Outcome of Board Meeting on Friday, 14<sup>th</sup> August, 2020

Ref- Supra Pacific Management Consultancy Limited- Notice dated 7<sup>th</sup> August, 2020

Dear Sir/ Madam

Further to our letter Ref. No. SPMC/20 dated 07.08.2020 and Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on 14<sup>th</sup> August, 2020 approved the following:

1. In terms of Regulation 33 of the SEBI(LODR) 2015 Un Audited Financial result of the company for the quarter ended 30<sup>th</sup> June, 2020 and Limited Review Report from Statutory Auditors M/s Agarwal Jain & Gupta, Chartered Accountant for the quarter ended 30<sup>th</sup> June, 2020
2. 34<sup>th</sup> Annual General Meeting of the company will be held on Wednesday, 30<sup>th</sup> September, 2020. Book Closure for the purpose of AGM has been fixed from Wednesday, 23<sup>rd</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive)
3. Cutoff date for determining the eligibility of shareholders to cast their vote through e-Voting facility has been fixed on Wednesday, 23rd September, 2020,

We would request you to kindly take note of the same.

Thanking You

Yours faithfully

For SUPRA PACIFIC MANAGEMENT CONSULTANCY LTD

  
DIPU GEORGE

COMPANY SECRETARY





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

SR. NO.	Particulars	STANDALONE			(Rupees in Lacs)	
		Quarter Ended		Year Ended		
		30.06.2020 (Unaudited)	31.03.2020 (Audited)			
I	Revenue from Operations	7.53	5.48	0.00	5.48	
II	Fees and Commission Income	0.15	0.00	0.00	0.00	
III	Total Income (I+II+III+IV)	7.68	5.48	0.00	5.48	
IV	Expenses					
a	Employee benefits expense	0.10	1.03	0.88	3.71	
b.	Depreciation	0.03	0.08	0.00	0.08	
c.	Other Expenses	2.99	(7.37)	1.23	9.47	
d.	Finance Cost	0.00	0.00	0.00	0.00	
	Total Expenses (sum of a to k)	3.12	(6.26)	2.11	13.26	
V	Profit / (Loss) before exceptional items & tax (V - VI)	4.56	11.74	(2.11)	(7.78)	
VI	Exceptional Items - Expenditure / (Income)	0.00	0.00	0.00	0.00	
VII	Profit / (Loss) before tax (VII + VIII)	4.56	11.74	(2.11)	(7.78)	
VIII	Tax Expense					
a.	Current Tax	1.04	0.00	0.00	0.00	
b.	Deferred Tax	0.00	0.00	0.00	0.00	
c.	Prior Period Tax expenses	0.00	9.88	0.00	1.41	
IX	Profit / (Loss) from Continuing Operations (IX-X)	3.52	1.86	(2.11)	(9.19)	
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	
XI	Tax expense of discounted operations	0.00	0.00	0.00	0.00	
XII	Profit/(Loss) from discontinued operations after tax (XII-XIII)	0.00	0.00	0.00	0.00	
XIII	Profit / (Loss) for the period (XI + XIV)	3.52	1.86	(2.11)	(9.19)	
XIV	Other Comprehensive Income					
A (i)	Items that will not be reclassified to profit or loss					
	(ii) Income tax relating to items that will not be reclassified to profit or loss					
B (i)	Items that will be reclassified to profit or loss					
	(ii) Income tax relating to items that will be reclassified to profit or loss					
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	3.52	1.86	(2.11)	(9.19)	
XVI	Earning Per Share (for continuing operation):					
(a)	Basic (in ₹)	0.06	0.03	(0.04)	(0.17)	
(b)	Diluted (in ₹)	0.06	0.03	(0.04)	(0.17)	

- 1 The Company has presented its financial results under India Accounting Standards ("Ind AS") from April 1, 2019 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 - interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for the comparative previous period have also been presented in accordance with the recognition and measurement principles laid down in the Ind AS 34.
- 2 The above results have been taken on record in the meeting of the Board of Directors of the Company after review by the Audit Committee at its meeting held on 14.08.2020.
- 3 Mrs. Winey Mathew and Mr. Sandeep Babu were appointed as additional directors wef 14.07.2020
- 4 The Company is engaged in the business of financial activities. There is only one 'business segment' and 'geographical segment' and therefore, the segment information as per IND AS 108 on "Segment Reporting" is not provided by the Company.
- 5 During the period ended 30.06.2020, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
- 6 The figures for the previous periods have been regrouped/rearranged wherever necessary.



For SUPRA PACIFIC MANAGEMENT  
CONSULTANCY LIMITED

Joby George  
Managing Director  
DIN: 06429801



**Review report on financial results of Supra Pacific Management Consultancy Ltd  
Pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the Quarter ended 30th June, 2020**

To  
Board of Directors  
Supra Pacific Management Consultancy Ltd

1. We have reviewed the accompanying statement of unaudited financial results of Supra Pacific Management Consultancy Limited ("the company") for the Quarter ended 30<sup>th</sup> June, 2020 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principal laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (IND AS-34), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued there under and other accounting principal generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 *Review of Interim Financial Information performed by the Independent Auditors of the entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audited accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with recognitions and measurement principles laid down in applicable Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act 2013, read with relevant rules issued there under and other recognized accounting practice and policies, has not disclose the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Agrawal Jain & Gupta**

Chartered Accountants

ICAI Firm registration number: 013538C

**Narayan Swami**

(Partner)

Membership No.: 409759

UDIN: 20409759AAAABR3363



Place: Mumbai

Date: 14-08-2020