



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED

A Non-Banking Financial Company

(Shares listed at BSE)

CIN: L74140MH1986PLC039547

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

SPMC/2020-21

Date 11.02.2021

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

Dear Sirs,

Sub: Outcome of Board Meeting held on Thursday 11th February, 2021

Ref: Supra Pacific Management Consultancy limited

Dear Sir/ Madam,

Further to our letter dated 3th February, 2021 and Pursuant to Regulation 33 of the SEBI LODR Regulation ,2015 the Board of Directors of at their meeting held on 11th February, 2021 approved following;

1. Un Audited Financial result for the quarter ended 31st December, 2020 and Limited Review Report from Statutory Auditors M/s Deloitte Haskins and Sells for the quarter ended 31st December, 2020
2. Discussed and approved issue of equity shares of the company by comply the Provision of the SEBI (ICDR) Regulation ,2018 through Preferential issue (Private Placement) method subject to the approval of Shareholders and Stock Exchanges
3. Decided to obtain shareholders' approval by way of Postal Ballot for issue of equity shares under private Placement method. For that purpose, Cut-off Date for determining eligible shareholders of the company is fixed on Thursday, 18th February, 2021
 - CDSL has been appointed as E- Voting service provider
 - Shri Abhilash NA, Practicing Company Secretary has been appointed as Scrutinizer for Postal ballot and E-voting process

We request you to kindly take note of the same

Thanking You

Yours faithfully

For Supra Pacific Management Consultancy Ltd

Dipu George
Company Secretary



Corporate Office: 24/563 A7, Central Tower, Pillar No: P/319,
Near Municipal Town Hall, Kalamassery, Kochi, Kerala - 682033

Tel: 0484 6735544 | Email: info@suprapacific.com | Website: www.suprapacific.com

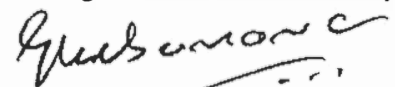
INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED** (the "Company"), for the quarter and nine months ended 31 December, 2020 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles 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 thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Company for the quarter and nine months ended 31 December 2019 and year ended 31 March 2020 included in the Statement have been reviewed / audited by the predecessor auditors. The report on these comparative financial information expressed an un-modified conclusion / opinion. Our conclusion on the Statement is not modified in respect of these matters.

For **DELOITTE HASKINS & SELLS**

Chartered Accountants
(Firm's Registration No.008072S)



G. K. Subramaniam
Partner

(Membership No.109839)
(UDIN: 21109839AAAABD2670)



Place: Mumbai
Date: 11 February, 2021



SUPRA PACIFIC
MANAGEMENT CONSULTANCY LIMITED
A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2020

(Amount in Lakhs)

Sr. No.	Particulars	Quarter ended			Ninamonths ended		Year ended
		31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Unaudited) (refer Note 2)	(Unaudited)	(Unaudited) (refer Note 2)	(Audited) (refer note 2)
	Revenue from operations						
(i)	Interest income	43.93	9.59	-	61.05	-	5.48
(ii)	Fees and Commission Income	0.16	0.01	-	0.32	-	-
(i)	Total revenue from operations	44.09	9.60	-	61.37	-	5.48
(ii)	Other income	5.83	-	-	5.83	-	-
(iii)	Total income (i+ii)	49.92	9.60	-	67.20	-	5.48
	Expenses						
(i)	Finance costs	28.08	2.39	-	30.47	-	-
(ii)	Impairment on financial instruments	4.33	2.07	-	5.65	-	(0.36)
(iii)	Employee benefits expenses	17.15	9.28	0.98	26.53	2.69	3.71
(iv)	Depreciation, amortization and impairment	5.57	0.87	-	6.47	-	0.08
(v)	Other expenses	12.04	10.26	1.77	26.04	16.84	9.83
(iv)	Total expenses	67.17	24.87	2.75	95.16	19.53	13.26
(v)	(Loss) / profit before tax (iii-iv)	(17.25)	(15.27)	(2.75)	(27.96)	(19.53)	(7.78)
(vi)	Tax expense:						
(1)	Current tax	3.60	-	-	4.64	-	-
(2)	Current tax relating to earlier years	-	-	-	-	(8.47)	1.41
(3)	Deferred tax	(14.32)	3.77	-	(10.55)	-	-
		(10.72)	3.77	-	(5.91)	(8.47)	1.41
(vii)	(Loss)/profit for the period/year (v-vi)	(6.53)	(19.04)	(2.75)	(22.05)	(11.06)	(9.19)
(viii)	Other comprehensive income						
(A)	(i) Items that will not be reclassified to profit or loss						
	Remeasurements of the defined benefit plans (net of tax)	-	-	-	-	-	-
(ix)	Total comprehensive income (vii+viii)	(6.53)	(19.04)	(2.75)	(22.05)	(11.06)	(9.19)
(x)	Paid-up equity share capital (Face value of ₹10/- each)	550.08	550.08	550.08	550.08	550.08	550.08
(xi)	Other equity						(15.96)
(xii)	Earnings per equity share (not annualised):						
(a)	Basic (₹)	*(0.12)	*(0.35)	*(0.05)	*(0.4)	*(0.2)	(0.17)
(b)	Diluted (₹)	*(0.12)	*(0.35)	*(0.05)	*(0.4)	*(0.2)	(0.17)



Corporate Office: 24/563 A7, Central Tower, Pillar No: P/319,
Near Municipal Town Hall, Kalamassery, Kochi, Kerala - 682033

Tel: 0484 6735544 | Email: info@suprapacific.com | Website: www.suprapacific.com



SUPRA PACIFIC

MANAGEMENT CONSULTANCY LIMITED
A Non-Banking Financial Company
(Shares listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: 1/203, Vishal complex, Narsing lane,
Off S. V. Road, Malad (West), Mumbai - 400064

Notes:

1. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11 February, 2021. The Statutory Auditors of the Company have carried out limited review of the aforesaid results.
2. The figures for the quarter and nine months ended 31 December, 2019 and year ended 31 March, 2020 were subjected to review/audit by erstwhile statutory auditors of the Company.
3. COVID-19 global health pandemic
The outbreak of COVID-19 pandemic across the globe and in India has contributed to a significant volatility in the global and Indian financial markets and slowdown in the economic activities. The Government of India have introduced a variety of measures to contain the spread of the virus including countrywide lockdown for a specified period. The Company being Non Banking Finance Company has disbursed loans during the current period. In assessing the impact of COVID-19 pandemic on recoverability of its assets, the Company has considered internal and external sources of information available up to the date of approval of these financial results. Based on current indicators of future economic conditions, the Company is of the view that impact of COVID-19 pandemic is not likely to be material on the operations of the Company. The Company will continue to monitor any material changes to the future economic conditions.
4. The Code on Wages, 2019 and Code on Social Security, 2020 ("the Codes") relating to employee compensation and post employment benefits that received Presidential assent have not been notified. Further, the related rules for quantifying the financial impact have not been notified. The Company will assess the impact of the Codes when the rules are notified and will record any related impact in the period the Codes becomes effective.
5. The Company's main business is Financing activities. All activities are carried out within India. As such there are no separate reportable segments as per Indian Accounting Standard 108 (Ind AS) on "Operating Segments".
6. Previous period year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors
SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED



Joby George
Chairman & Managing Director
(DIN - 06429801)

Place: Kochi
Date: 11 February, 2021

9