



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

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED

Summary of Proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (AGM) of the Members of the Supra Pacific Management Consultancy ("the Company") was held on Thursday, 30th September, 2021 at 11.00 AM, through Video Conferencing

Shri. Joby George, Chairman & Managing Director of the company chaired the meeting. He introduced Auditors, Company Secretary, Chief Financial Officer present to the members. He then introduced the Shri. Murali NA Chairman of Audit Committee and Nomination and Remuneration Committee and Shri Abidh Abubakkar Chairman of Stakeholders Relationship Committee. The Company Secretary informed that, the requisite quorum being present, the Chairman called the meeting is in order. With the permission of the members present, notice of the meeting was taken as read. Then Chairman read out his Speech to the members of the Company. Thereafter, the Directors Report, Auditors Report and the Financial Statements as at 31.3.2021 were discussed

The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 35th AGM of the Company through CDSL Platform. E-voting was commenced on 27th September 2021 at 9:00 am. and ended on 29th September 2021, at 5:00 p.m. and Shri. A.s Narayanan, Practicing Company Secretary was appointed as the Scrutinizer to conduct both e-voting and voting at AGM in a fair and transparent manner

The following items of businesses, as per the Notice of AGM dated 13th August 2021 were transacted at the meeting

Ordinary Business

1. To receive, consider and adopt the audited financial statement of the company for the year ended 31st March, 2021 with the Reports of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Arun Kumar CM (DIN: 08381815), who retire by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditors to fill the casual vacancy

Special Business

4. Appointment of Shri. Murali NA (09201589) as Independent Director of the company for a period of five years from this Annual General Meeting
5. Issuance of Non- Convertible Debentures by the company
6. Authority to Issue Unsecured Subordinated Debts
7. Approval of Related Party Transaction under section 188 of the companies Act 2013

The meeting concluded at 11.30 A.M. with a vote of thanks to the Chair.

The above is for your kind perusal and record. The result of the voting will be submitted, separately

For SUPRA PACIFIC MANAGEMENT
CONSULTANCY LIMITED


Dipu George
Company Secretary
MN No. A 38716

