SUPRA PACIFIC™
FINANCIAL SERVICES LIMITED
(Formerly Known as Supra Pacific Management Consultancy Limited)
A Non-Banking Finance Company
(Shares Listed at BSE)

CIN: L74140MH1986PLC039547
Regd. Office: No: 3, Ground Floor, Building No: 12,
Amar Niketan Nr. JB Nagar Post Office, JB Nagar,
Andheri East, Mumbai City, Maharashtra-400059, India

Ref : SPFSL/BSE/SEC/2024-25/24 Dated: 13th August, 2024

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

Dear Sir/Madam,
Sub: Outcome of Board Meeting held on 13th August, 2024
Ref: Supra Pacific Financial Services Ltd- Scrip 540168
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The outcome of the meeting of the Board of Directors held on Tuesday, 13th August 2024. The meeting commenced at 10:00 a.m. and concluded at 12:45 p.m.:

1. The Board of Directors took note of the minutes of the previous Board Meeting dated 05-08-2024.

2. The Board of Directors considered and took note of the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor as recommended by the Audit Committee for the quarter ended 30th June, 2024.

3. The Board of Directors accorded their consent to appoint Vasan & Wales, Chartered Accountants as the Internal Auditors of the company for the FY 2024-25 as recommended by the Audit Committee.

4. The Board of Directors accorded their consent for the appointment of DV & Associates (a firm of Practicing Company Secretaries) as the Secretarial Auditors of the company for FY 2024-25.

5. The Board of Directors considered and approved the re-appointment of G. Joseph & Associates as statutory Auditors of the Company for a period of 5 years.

6. The Board of Directors considered and approved the convening of the 38th Annual General Meeting of the company on Monday, 30th September 2024 at 2:00 p.m. through VC/OAVM and approved the draft notice.

7. The Board of Directors approved and took note of the Annual Report including the Board's Report, Management and Discussion Analysis Report, Corporate Governance Report, and other matters related thereof for the quarter and year ended June 30th, 2024.

8. The Board of Directors considered and approved to close the Register of Members & Share Transfer Books of the company from 24th September 2024 to 30th September 2024.

9. The Board of Directors considered and noted the CEO and CFO Certification in pursuance of Regulation 17(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

10. The Board of Directors considered noted the Corporate Governance Certificate for the Financial Year ended 31st March 2024.

11. The Board of Directors considered and noted the Certificate on Compliance with the

Code of Conduct for the Financial Year ended 31st March 2024.

12. The Board of Directors considered and approved to appoint Mr. VivekKumar,(M.No. F9353; CP No. 11036), Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

13. The Board of Directors considered and approved to appoint Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility for Remote e-voting to the Shareholders.

14. The Board of Directors accorded their consent to seek the authority for the issuance of Unsecured Subordinated Debts up to the amount not exceeding the limit of Rs.500 Crore from the Shareholders of the company in the ensuing Annual General Meeting.

15. The Board of Directors accorded their consent to seek Shareholder's approval for the issuance of Non- Convertible Debentures up to the amount not exceeding the overall limit of Rs.500 Crore in the ensuing Annual General Meeting.

16. The Board of Directors approved to request ratification from the Shareholders of the company for the appointment of a Director in place of Mr. Manoj K (DIN 08760264), who retires by rotation, and being eligible, offers himself for re-appointment.

17. The Board of Directors considered and approved the re-appointment of Mr. JOBY GEORGE (Holding DIN: 06429801) as Chairman cum Managing Director of the company subject to approval of Members.

18. The Board of Directors considered and reviewed the Business Operations & Prospects of the Company.

19. Any other business with the permission of the chair arising out of above business and incidental and ancillary to the business.

We request you to kindly take the above information on record.

Thanking You
Yours Faithfully
For Supra Pacific Financial Services Ltd

LEENA YEZHUVATH
Leena Yezhuvath
Company Secretary

Digitally signed by LEENA YEZHUVATH
Date: 2024.08.13 12:21:39 +05'30'

G. JOSEPH & ASSOCIATES
Chartered Accountants

INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

To the Board of Directors of Supra Pacific Financial Services Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of SUPRA PACIFIC FINANCIAL SERVICES LIMITED (the "Company"), for the quarter ended June 30, 2024 (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), including relevant circulars issued by SEBI from time to time.

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 and is in compliance with the presentation and disclosure requirements of regulation 33 of the SEBI(Listing Obligations and Disclosure Requirement) Regulations,2015 (as amended) including relevant circulars issued by SEBI from time to time. 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.

For G Joseph & Associates
Chartered Accountants
Firm Reg. No. 006310S

Allen Thomas Joseph
Partner
M No. 228498

Place : Kochi
Date : 13-08-2024
UDIN: 24228498BKDGMB4738

G. JOSEPH & ASSOCIATES * CHARTERED ACCOUNTANTS * COCHIN 682 020

37/2038, First Floor,
Muttathil Lane, Kadavanthra,
Cochin - 682 020, Kerala

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SUPRA PACIFIC™
FINANCIAL SERVICES LIMITED
POWERING PROGRESS
BSE Listed NBFC (Formerly Known as Supra Pacific Management Consultancy Limited)

CIN: L74140MH1986PLC039547
Regd. Office: Dreamax Height, Shop No.1, First Floor, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(₹ In Lakhs)

Sr. No.	Particulars	Quarter ended			Year Ended
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Revenue from operations				
(i)	Interest income	749.77	644.38	333.17	1,929.08
(ii)	Fees and Commission Income	202.11	218.09	79.62	656.19
(I)	**Total revenue from operations**	**951.89**	**862.47**	**412.79**	**2,585.27**
(II)	Other income	5.38	2.25	1.21	6.16
(III)	**Total income (I+II)**	**957.27**	**864.72**	**414.00**	**2,591.43**
	Expenses				
(i)	Finance costs	333.44	291.71	166.27	921.07
(ii)	Impairment on financial instruments	20.88	(20.95)	45.74	41.42
(iii)	Employee benefits expenses	364.88	312.38	185.48	980.74
(iv)	Depreciation, amortization and impairment	107.29	84.95	54.66	280.29
(v)	Other expenses	121.95	146.94	41.67	307.79
(IV)	**Total expenses**	**948.43**	**815.03**	**493.82**	**2,531.31**
(V)	**(Loss) / profit before tax (III-IV)**	**8.84**	**49.69**	**(79.82)**	**60.12**
(VI)	**Tax expense:**				
	(1) Current tax	-	(3.00)	-	19.97
	(2) Deferred tax	1.24	6.81	(36.96)	(26.65)
		1.24	3.81	(36.96)	(6.68)
(VII)	**(Loss)/profit for the period/year (V-VI)**	**7.60**	**45.88**	**(42.86)**	**66.80**
(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)	-	0.16	-	(11.64)
(IX)	**Total comprehensive income (VII+VIII)**	**7.60**	**46.04**	**(42.86)**	**55.16**
(X)	Paid-up equity share capital (Face value of ₹10/- each	2,717.88	2,669.60	1,282.90	2,669.60
(XI)	**Other equity**	-	2,652.00	-	2,652.00
(XII)	**Earnings per equity share (*not annualised):**				
	(a) Basic (₹)	*0.03	*0.2	*-0.33	0.32
	(b) Diluted (₹)	*0.03	*0.2	*-0.33	0.32

For SUPRA PACIFIC™ FINANCIAL SERVICES LIMITED

Joby George
Managing Director
DIN: 06429801

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 and in compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 13, 2024. Statutory Auditors of the Company have carried out limited review of the aforesaid results.

2 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.

3 Consequent to the adoption of Indian Accounting Standards ('Ind AS') as notified under Section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules 2015 from April 1, 2019, the impairment losses have been determined and recognised under the expected credit loss method also considering any applicable guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators as and when they are issued and are applicable.

4 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".

5 Disclosures pursuant to RBI Notification - RBI/DOR/2021-22/86

(a) The company has not transferred through assignment in respect of loans not in default during the period ended June 30, 2024

(b) The company has not transferred/acquired any stressed loans not in default during the period ended June 30, 2024

6 The company has designated an exclusive email ID viz. investorgrievance@suprapacific.com for investor grivance redressal.

7 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 FINANCIAL SERVICES LIMITED

SUPRA PACIFIC FINANCIAL SERVICES LIMITED

Joby George
Managing Director
DIN: 06429801

Joby George
Chairman & Managing Director
(DIN : 06429801)

Place : Kochi
Date : August 13, 2024