CIN: L74140MH1986PLC039547
Regd. Office: Shop No.1, First Floor, Dreamax Height, Upadhyay Compound, Jija Mata Road, Near Pump House, Andheri East, Mumbai, Maharashtra – 400093, India
T: 022-28200005

DATE: 23.09.2026

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated September 23rd, 2026 and wish to state that the resolutions stated in the Notice of Annual General Meeting dated August 12, 2026 have been duly passed.

The above is for your information and records please.

Thanking you.

Yours faithfully

For SUPRA PACIFIC FINANCIAL SERVICES LIMITED

LEENA YEZHUVATH
Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:55:50 +05'30'

Leena Yezhuvath
Company Secretary & Compliance Officer

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	Postal Ballot notice dated August 12, 2026 (Voting start date: from 09.00 A.M. on Friday, September 18, 2026 concluded 5.00 P.M. Sunday, September 20, 2026
Record date	14/09/2026
Total number of shareholders on record date	5018
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	2
Public:	86

LEENA YEZHUVATH Digitally signed by LEENA YEZHUVATH Date: 2026.09.23 17:56:25 +05'30'

Resolution No.1:
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	evoting	15807190	15807190	100	15807190	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	15807190	15807190	100	15807190	0	100	0
Public- Institutions	evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	evoting	33333076	8667282	26.00	8656032	11250	99.87	0.13

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:56:40 +05'30'

	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33333076	8667282	26.00	8656032	11250	99.87	0.13
Total		49140266	24474472	49.80	24463222	11250	99.95	0.05

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.2:

To appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation in terms of Section 152(6) of the companies Act, 2013 and being eligible, offers himself for re-appointment

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	evoting	15807190	15807190	100	15807190	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:56:56 +05'30'

	Total	15807190	15807190	100	15807190	0	100	0
Public- Institutions	evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	evoting	33333076	8707541	26.12	8646778	60763	99.30	0.70
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33333076	8707541	26.12	8646778	60763	99.30	0.70
Total		49140266	24514731	49.89	24453968	60763	99.75	0.25

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.3:
Issuance of Non- Convertible Debentures through private placement by the Company
.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

LEENA YEZHUVATH
Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:57:11 +05'30'

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	evoting	15807190	15807190	100	15807190	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	15807190	15807190	100	15807190	0	100	0
Public- Institutions	evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	evoting	33333076	8662587	25.99	8644736	17851	99.78	0.21
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33333076	8662587	25.99	8644736	17851	99.78	0.21
Total		49140266	24469777	49.80	24451926	17851	99.93	0.07

Note: The aforesaid resolutions have been passed with requisite majority.

Resolution No.4:
Authority to Issue Unsecured Subordinated Debts

Resolution required: (Ordinary/ Special)	Special

LEENA YEZHUVATH Digitally signed by LEENA YEZHUVATH Date: 2026.09.23 17:57:25 +05'30'

Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	evoting	15807190	15807190	100	15807190	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	15807190	15807190	100	15807190	0	100	0
Public- Institutions	evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	evoting	33333076	8662587	25.99	8644736	17851	99.78	0.21
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33333076	8662587	25.99	8644736	17851	99.78	0.21
Total		49140266	24469777	49.80	24451926	17851	99.93	0.07

Note: The aforesaid resolutions have been passed with requisite majority.

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:57:38 +05'30'

Resolution No.5:
Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to INR 1500 Crore.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	evoting	15807190	15807190	100	15807190	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	15807190	15807190	100	15807190	0	100	0
Public- Institutions	evoting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	evoting	33333076	8662587	25.99	8644736	17851	99.78	0.21
	Poll	0	0	0	0	0	0	0

LEENA YEZHUVATH Digitally signed by LEENA YEZHUVATH Date: 2026.09.23 17:57:51 +05'30'

	Postal Ballot	0	0	0	0	0	0	0
	Total	33333076	8662587	25.99	8644736	17851	99.78	0.21
Total		49140266	24469777	49.80	24451926	17851	99.93	0.07

Note: The aforesaid resolutions have been passed with requisite majority.

LEENA YEZHUVATH

Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:58:06 +05'30'

& Associates
Company Secretaries

CS Vivek Kumar M.Com, LL.B, FCS, ICSI (DARB) CS Dhanya Paul M.Com, FCS, ICSI (DARB)

Head Office :
2nd Floor | Tharayath | LM Paily Road Jn. | Vyttila | Ernakulam | Kerala | India | PIN: 682019
Email: csvivekkumartg@gmail.com Mob: +91 98477 25152 Office: +91 77362 71201
Branch Office :
TalkUs Building | Airport Avenue Road | Paliekara | Angamaly | Kerala | PIN: 683572|
Email: talkuscs@gmail.com Mobile: +91 98465 05914 Office: +91 9846505993

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 Financial Services Limited
CIN: L64990MH1986PLC039547
Floor Number 11 Office Number A 1107, KANAKIA WALL STREET ANDHERI KURLAROAD, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093

Dear Sir.

Sub: Consolidated Scrutinizer's Report on the Remote E-Voting conducted pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended , Rules, 2015 and Venue E-Voting at the 40th Annual General Meeting of Supra Pacific Financial Services Limited (CIN: L74140MH1986PLC039547), held on Monday, 21st September, 2026 at 11.00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. 1. I, Vivek Kumar, Company Secretary in practice (M.No. F9353, CoP No.11036), have been appointed as scrutinizer by the Board of Directors of Supra Pacific Financial Services Limited ("the Company") to scrutinize the remote e-voting process of the Annual General Meeting ("AGM") and e-voting process at the AGM in accordance with section 108 of the companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) amended , Rules, 2015 and Venue E-Voting at the 40th Annual General Meeting of Supra Pacific Financial Services Limited held on Monday, 21st September, 2026 at 11.00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

DV & ASSOCIATES P2020KE 083600 COMPANY SECRETARIES

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 09.00 A.M. on Friday, September 18, 2026 concluded 5.00 P.M. Sunday, September 20, 2026.

3. As Scrutinizer, my responsibility is to ensure that voting process of postal ballots through remote e voting and by use of physical postal ballots are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against the resolutions, based on the report generated from the e voting system provided by Central Depository Services (India) Limited (CDSL) after scrutiny and recording the votes received through physical postal ballot in the e voting system.

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 August 12, 2026 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 "cut-off date' i.e. September 14, 2026 were entitled to vote on the proposed resolution as stated in the Item No. 1, 2, 3, 4 and 5 in the notice of the postal ballot dated August 12, 2026.

7. The voting by postal ballot and remote e-voting commenced from 09.00 A.M. on Friday, September 18, 2026 concluded 5.00 P.M. Sunday, September 20, 2026. and the E voting platform of the CDSL was blocked thereafter.

8. After the time fixed for closure of e-voting expired on September 20, 2026 at 05:00 pm, 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.

9. Thereafter, in compliance of the Rules. I have unblocked the votes on September 21, 2026 at 01:16 P M in the presence of two witnesses Ms. Chandhni and Mr. Anjana who are not in the employment of the company. They have signed below in confirmation of the same.

DV & ASSOCIATES
P2020KE
083600
COMPANY SECRETARIES

Witness 1: Chandhni
2nd Floor, Tharayath, Major Road, Vytilla
Ernakulam, Kerala, Pin: 682019

Witness 2: Anjana
2nd Floor, Tharayath, Major Road, Vytilla
Ernakulam, Kerala, Pin: 682019

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

Resolution No.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026.

Postal Ballot						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
24474472		24474472	24463222	99.95%	11250	0.05%
Total						
24474472		24474472	24463222	99.95%	11250	0.05%
Result: Passed with requisite majority as Ordinary Resolution.						

Resolution No.2: To appoint a Director in place of Mr. Manoj K (DIN 08760264) who retires by rotation in terms of Section 152(6) of the companies Act, 2013 and being eligible, offers himself for re-appointment.

DV & ASSOCIATES P2020KE083600 COMPANY SECRETARIES

Postal Ballot						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
24514731		24514731	24453968	99.75%	60763	0.25%
Total						
24514731		24514731	24453968	99.75%	60763	0.25%
Result: Passed with requisite majority as Ordinary Resolution.						

Resolution No.3: Issuance of Non- Convertible Debentures through private placement by the Company

Postal Ballot						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
24469777		24469777	24451926	99.93%	17851	0.07%
Total						
24469777		24469777	24451926	99.93%	17851	0.07%
Result: Passed with requisite majority as Special Resolution.						

DV & ASSOCIATES P2020KE083600 COMPANY SECRETARIES

Resolution No.4: Authority to Issue Unsecured Subordinated Debts.

Postal Ballot						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
24469777		24469777	24451926	99.93%	17851	0.07%
Total						
24469777		24469777	24451926	99.93%	17851	0.07%
Result: Passed with requisite majority as Special Resolution.						

Resolution No.5: Increasing the borrowing powers under section 180(1)(c) of the Companies Act, 2013 up to INR 1500 Crore.

Postal Ballot						
Total Votes polled	No of invalid voles/rejected d/abstained	Total valid votes polled	Votes in Favour	% votes in favour to the total valid votes polled	Votes against	% votes against to the total valid votes polled
Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remote Voting						
24469777		24469777	24451926	99.93%	17851	0.07%
Total						
24469777		24469777	24451926	99.93%	17851	0.07%
Result: Passed with requisite majority as Special Resolution.						

ie requisite majority as specified under the Companies Act, 2013 read with Rules.

11. The resolutions as stated in the AGM notice stand passed with the requisite majority as specified under the Companies Act, 2013 read with Rules.

DV & ASSOCIATES
P2020KE083600
COMPANY SECRETARIES

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 Ms. Leena Yezhuvath, Company Secretary, authorized by the Board for safe keeping the same, after the result is declared by the Chairman.

Thanking You.

Yours faithfully,
For DV & Associates
Company Secretaries

CS Vivek Kumar
Partner
M.No. F9353, CoP 11036
Peer Review Certificate no. 6353/2025

DV & ASSOCIATES P2020KE083600 COMPANY SECRETARIES

UDIN: F009353H001577062

Ernakulam
23rd September 2026

Countersigned by
For Supra Pacific Financial Services Limited

LEENA YEZHUVATH
Digitally signed by LEENA YEZHUVATH
Date: 2026.09.23 17:58:25 +05'30'

LeenaYezhuvath
Company Secretary
ACS61387