SUPRA TRENDS LIMITED

Date: 14.08.2024

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Ref: Scrip Code: 511539

Pursuant to Regulation 30 of SEBI LODR Regulations, we hereby inform you that the Board of Directors of the Company at its Board Meeting held today, August 14, 2024, inter-alia considered and approved following businesses:

1. **Un-audited financial results of the Company for the First quarter ended on June 30, 2024 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.**

2. **Increase of authorized share capital of the Company**

   Increase of authorized share capital of the Company from the existing Rs. 5,00,00,000/-(Rupees Five crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) to Rs. 26,00,00,000 (Rupees Twenty Six Crore only) divided into 2,60,00,000 (Two Crore Sixty Lakh) Equity Shares of Rs 10/- (Rupees Ten only) each ranking Pari-passu in all respects with the existing Share Capital of the Company, subject to the approval of shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and rules made there under.

3. **Issue upto 51,60,000 equity shares of the Company on preferential basis for consideration for Cash:**

   Issue upto 51,60,000 (Fifty-One Lakh Sixty Thousand Only) equity shares on preferential basis ("**Preferential Issue**") to the persons under the Proposed Promoters group category and Non-Promoters Category subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any, at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulations.

   Attached **Annexure – I** about the details to be disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13, 2023.

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4. **Issue upto 1,09,50,000 share warrants convertible into equal no. of equity shares of the Company on preferential basis:**

   Issue of up to 1,09,50,000 (One Crore Nine Lakh Fifty Thousand Only) share warrants convertible into equal number of equity shares on preferential basis ("Preferential Issue") to the person who comes under Proposed Promoters group and Non-Promoters subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulations.

   Attached **Annexure – II** about the details to be disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13, 2023.

5. **Issue Of Equity Shares on Preferential Basis (Swap) For Acquisition of Rasvat Food Specialities Private Limited.**

   Issue up to 88,87,241 ((Eighty Eight Lakhs Eighty Seven Thousand Two Forty One) equity shares on preferential basis ("**Preferential Issue**") to the shareholders of Rasvat Food Specialities Private Limited towards consideration for acquisition of 100% stake in Rasvat Food Specialities Private Limited through swapping subject to the approval of shareholders, in accordance with the Companies Act, 2013 read with the rules made there under and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") read with other applicable regulations, if any at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulations.

   Attached **Annexure – III** about the details to be disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13,2023.

6. **Alteration of object clause of the Memorandum of Association subject to approval of the shareholders of the company.**

   Alteration of object clause of Memorandum of Association, in order to align the objects of the Company with the proposed business dynamics, approved the Alteration of Clause III A of Memorandum of Association of the Company by inserting new sub clauses 3, 4 and 5 after sub clauses 1 and 2.

   Attached **Annexure – IV** about the details to be disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13, 2023.

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7. **<u>Postal Ballot Notice to seek approval of the shareholders:</u>**

   Approved Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 as required to be sent to the Shareholders of the Company.

   Board of directors authorised M.V K Sunil Kumar, Managing Director of the company for issue of Postal Ballot Notice and Said Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

   Attached **Annexure – V** about the details to be disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13, 2023.

8. **<u>Appointment of scrutinizer for the purpose of e-voting:</u>**

   Considered and approved the appointment of N. Vanitha, Practicing Company Secretary, (M. No. A26859), Hyderabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner for the purpose of Postal Ballot.

   The aforesaid Board Meeting commenced at 8.00 P.M. and concluded at 8.30 P.M.

   This is for your information and necessary records.

Regards,

For **Supra Trends Limited**

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Mathamsetty Venkata Krishna Sunil Kumar
Managing Director
DIN: 03597178

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Annexure- I

Disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13, 2023.

SI. No.	Particulars of Disclosure	Disclosure
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of equity shares in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Issue of up to 51,60,000 equity shares of Rs.10/- each on Preferential basis to Promoter/ Promoter group and non-promoter group (Investors)
4	Names of Proposed Allottees/Investors	Attached as ***Annexure-A.***
5	Issue price	Issue price shall be the price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 20 I 8 and other applicable regulations if any.
6	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Attached as ***Annexure-A.***
7	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Nature of Consideration	Cash
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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Annexure-A

S.No.	Name of the Proposed Allottee (s)	No.of shares	Category	Pre Issue shareholding		Post Issue shareholding	
				No.of shares	%	No.of shares	%
1	Nethala Sainag	50,000	Proposed Promoter Group	0	0	50,000	0.20
2	Kovuri Manjula	6,00,000	Proposed Promoter Group	0	0	6,00,000	2.35
3	Kovuri Kalpana	1,50,000	Proposed Promoter Group	0	0	1,50,000	0.59
4	Kancharla Rajasekhara Reddy	50000	Non-Promoter	0	0	50000	0.20
5	Kambham Keerthi Reddy	50,000	Non-Promoter	0	0	50,000	0.20
6	Ghansham Das Gilada	50,000	Non-Promoter	0	0	50,000	0.20
7	Bhaskara Reddy Kasa	1,00,000	Non-Promoter	8	0	1,00,008	0.39
8	Bethi Vijayasree	50,000	Non-Promoter	0	0	50,000	0.20
9	Vivek Surana	5,00,000	Non-Promoter	0	0	5,00,000	1.96
10	Nisha Rathi	5,00,000	Non-Promoter	0	0	5,00,000	1.96
11	Nallapareddy Hima Bindu	1,50,000	Non-Promoter	0	0	1,50,000	0.59
12	Chappidi Siva Kumar Reddy	50,000	Non-Promoter	0	0	50,000	0.20
13	Boosa Ramreddy	50,000	Non-Promoter	0	0	50,000	0.20
14	Sushant Mohan Lal	3,00,000	Non-Promoter	0	0	3,00,000	1.18
15	Rupesh Soni	1,00,000	Non-Promoter	0	0	1,00,000	0.39
16	Lizy Pappachen	50,000	Non-Promoter	0	0	50,000	0.20
17	Pranitha Shashi Raj Dara	1,00,000	Non-Promoter	0	0	1,00,000	0.39
18	Deepashree Vemuri	2,00,000	Non-Promoter	0	0	2,00,000	0.78
19	Sirisha Vemury	2,00,000	Non-Promoter	0	0	2,00,000	0.78
20	Paidi Kristappa	1,50,000	Non-Promoter	0	0	1,50,000	0.59
21	Guruswamy Christopher	50,000	Non-Promoter	0	0	1,00,001	0.39
22	Dyta Siva Kumar	1,00,000	Non-Promoter	0	0	1,00,000	0.39
23	Prem Latha Pamidimarri	3,00,000	Non-Promoter	0	0	3,00,000	1.18
24	K N V Durgavathi	4,60,000	Non-Promoter	0	0	8,79,866	3.45
25	Ponnamaneni Padma	2,00,000	Non-Promoter	0	0	2,00,000	0.78
26	K S R S P Vamsi Lakshmi	1,20,000	Non-Promoter	0	0	1,95,001	0.76
27	Ganesh Srinivas Rayapudi	1,00,000	Non-Promoter	0	0	1,00,000	0.39
28	Garre Raghavendra Rao	1,80,000	Non-Promoter	0	0	2,80,170	1.10
29	Sudha Rani Pavuluri	1,00,000	Non-Promoter	0	0	1,00,000	0.39
30	Sudheendra Vemula	1,00,000	Non-Promoter	0	0	1,00,000	0.39
	TOTAL	**51,60,000**		**8**	0	**58,05,046**	**22.77**

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SUPRA TRENDS LIMITED

Annexure- II

Disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13,2023.

SI. No.	Particulars of Disclosure	Disclosure
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully convertible equity warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of Warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	1,09,50,000 Warrants aggregating to Rs 10,95,00,000., each warrant being convertible into 1 equity share of the Company within a period of 18 months from the date of allotment.
4	Names of Proposed Allottees/ Investors	As per the list attached as ***Annexure-B.***
5	Issue price	Issue price shall be the price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any
6	Post-allotment of securities – outcome of the Subscription, Issue Price/ Allotted Price (In Case of Convertibles), Number of Proposed Investors.	As per the list attached as ***Annexure-B.***
7	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Each warrant shall be convertible into 1 (one) equity shares within a period of 18 (eighteen) months from the date of allotment in one or more tranches, as the case may be and on such other terms and conditions as applicable upon exercise of option of conversion by the warrant holder. 25% of the total consideration will be paid at the time of issuance of the warrants and the remaining 75% of the total consideration shall be paid upon the exercise/ conversion of each warrant within a period of 18 months of allotment of warrants.
8	Nature of Consideration	Cash

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9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Annexure-B

S.No.	Name of the Proposed Allottee (s)	No.of shares	Category	Pre Issue shareholding		Post Issue shareholding	
				No.of shares	%	No.of shares	%
1	Sharada Kovuri	6,00,000	Proposed Promoter Group	0	0	8,00,010	3.14
2	Kovuri Bhanu Prakash	7,00,000	Proposed Promoter Group	0	0	7,00,000	2.75
3	Ogha Investment & Holdings Limited	10,00,000	Proposed Promoter Group	0	0	10,00,000	3.92
4	Koppuravuri NagaVenkata shyam Anirudh	12,00,000	Proposed Promoter	6,224	1.24	13,06,225	5.12
5	Yadaiah Pasupula	7,00,000	Proposed Promoter Group	0	0	7,50,001	2.94
6	Venkata Sesha Reddy Mudimela	25,00,000	Non-Promoter	0	0	25,00,000	9.80
7	Vanteddu Lakshmi Priya Darshini	25,00,000	Non-Promoter	0	0	25,00,000	9.80
8	Nutalapati Venkatasubbarao	17,50,000	Non-Promoter	0	0	17,50,000	6.86
		1,09,50,000		**0**	**0**	**1,13,06,236**	**44.34**

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SUPRA TRENDS LIMITED

Annexure- III

Disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13,2023.

SI. No.	Particulars of Disclosure	Disclosure
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential allotment of equity shares for a noncash consideration, i.e. on a share swap basis, in accordance with Regulation 163(3) of the ICDR Regulations.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	88,87,241 Equity Shares
4	Names of Proposed Allottees/ Investors	As per the list attached as ***Annexure-C.***
5	Issue Price	Issue price shall be the price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulation, if any
6	Post-allotment of securities – outcome of the Subscription, Issue Price/ Allotted Price (In Case of Convertibles), Number of Proposed Investors	As per the list attached as ***Annexure-C.***
7	In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Nature of Consideration	Other than Cash
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

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112, A BLOCK, PARAGON VENKATADRI APTS, 3-4-812, BARKATPURA, HYDERABAD TG 500027 IN
Email ID: supratrends1987@gmail.com Website: www.supratrends.com
CIN: L17121TG1987PLC007120

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S.No.	Items for Disclosure	Description
1	Name of the target entity, details in brief such as size, turnover, etc. Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	**Rasvat Food Specialties Private Limited** **Details of Target Company:** **Nature of Business:** it is engaged in the business of in the business of providing excellent quality Pickles, Spice Powders (PODI), ready to eat snacks and healthy readymade mixes and intend to distribute the products within Southern India & Overseas and having its registered office located at Flat No.503/A, 5th Floor, Kubera Towers, Narayanaguda, Hyderabad, Telangana, India, 500029. **Date of Incorporation: September 11, 2019** **Turnover as on 31st March 2024: Rs.15,03,344** **Turnover as on 31st March 2023: Rs.54,15,055** **Turnover as on 31st March 2022: Rs.10,08,392**
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	**No**
3	Industry to which the entity being acquired belongs	**Food and Beverages**
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Company wants to expand its business to food and beverage industry. Supra Trends Limited intends to invest in the equity shares of Rasvat Food Specialties Private Limited. This strategic investment aims to acquire full ownership of Rasvat Food Specialties, transforming it into a wholly owned subsidiary. This move is part of a broader strategy to drive business expansion leveraging Rasvat Food Specialties' market presence and operational capabilities to enhance Supra Trends Limited's growth and competitive positioning.

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5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of the acquisition	The Acquisition will be completed within a period of 15(fifteen) days from the later of: (i) date of the approval of special resolution for preferential issue of equity shares; or (ii)Receipt of date of the in-principle approval/ permission required for allotment under the preferential issue from the stock exchanges for issuance of the equity shares to the proposed allottees and necessary SEBI approval and other regulatory approvals as may be applicable
7	Consideration – whether cash consideration or share swap or any other form and details of the same	Issue of shares for consideration other than cash i.e., Share Swap: Issue of 88,87,241 equity shares of Rs.10/- each proposed to be allotted against swap of equity shares of Rasvat Food Specialties Private Limited ("Rasvat") in the ratio of 1:1 (One equity share of Rs.10/- each to be issued of Supra for every one equity share of Rasvat) Rs.10/- each to the allottees mentioned in ***Annexure-C.***
8	Cost of acquisition or the price at which the shares are acquired	Issuing 88,87,241 equity shares proposed to be allotted against swap of equity shares of in the ratio of 1:1.

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SUPRA TRENDS LIMITED

Annexure-C

S.No.	Name of the Proposed Allottee (s)	No.of shares	Category	Pre Issue shareholding		Post Issue shareholding	
				No.of shares	%	No.of shares	%
1	Ajjarapu Bhavani	5,57,340	Proposed Promoter	0	0	5,57,340	2.19
2	Chelikam Raghuramreddy	2,50,000	Proposed Promoter	0	0	2,50,000	0.98
3	Vishwa Prasad Nethi	2,00,001	Proposed Promoter	0	0	2,00,001	0.78
4	Koppuravuri Naga Venkata shyam Anirudh	1,00,001	Proposed Promoter	6224	1.24	13,06,225	5.12
5	Jhansi Sanivarapu	12,50,000	Proposed Promoter Group	0	0	12,50,000	4.90
6	Vanaja Veeramreddy	12,50,000	Proposed Promoter Group	0	0	12,50,000	4.90
7	Jwala Chaitanya	5,00,000	Proposed Promoter Group	0	0	5,00,000	1.96
8	B T V Saraswati	2,50,001	Proposed Promoter Group	0	0	2,50,001	0.98
9	Maddi Achyuth	50,101	Proposed Promoter Group	0	0	50,101	0.20
10	Mounika Beeravolu	50,101	Proposed Promoter Group	0	0	50,101	0.20
11	Santhoshe Kattekola	1,30,001	Proposed Promoter Group	0	0	1,30,001	0.51
12	Satishbabu Ghanta	1,50,001	Proposed Promoter Group	0	0	1,50,001	0.59
13	Srikanth Boddupalli	1,00,001	Proposed Promoter Group	0	0	1,00,001	0.39
14	Supriya Radhakrishna komaragiri	1,00,001	Proposed Promoter Group	0	0	1,00,001	0.39
15	Padma Rajender Thodupunur	4,00,001	Proposed Promoter Group	0	0	4,00,001	1.57
16	Umasree Atchuta	80,001	Proposed Promoter Group	0	0	80,001	0.31
17	Yandra Kavitha	3,00,001	Proposed Promoter Group	0	0	3,00,001	1.18
18	Falgun Maheshbhai Oza	50,001	Proposed Promoter Group	0	0	50,001	0.20
19	Kranthi Kumar Pulavena	1,00,001	Proposed Promoter Group	0	0	1,00,001	0.39
20	N Vishwasindhuri	50,001	Proposed Promoter Group	0	0	50,001	0.20
21	Yadaiah Pasupula	50,001	Proposed Promoter Group	0	0	7,50,001	2.94
22	Nayanam Food Specialties Pvt Ltd	1,72,501	Proposed Promoter Group	0	0	1,72,501	0.68
23	Ravikanth Kancherla	1,77,251	Proposed Promoter Group	0	0	1,77,251	0.70
24	Sharada Kovuri	2,00,010	Proposed Promoter Group	0	0	8,00,010	3.14
25	Satyanarayana Atchuta	50,010	Proposed Promoter Group	0	0	50,010	0.20
26	Aruna Paidi	1,00,001	Non-Promoter	0	0	1,00,001	0.39
27	Hiral Paras Shah	50,001	Non-Promoter	0	0	50,001	0.20
28	Innovar Software Solutions Pvt Ltd	300001	Non-Promoter	0	0	300001	1.18
29	Naveen Kumar Poddutoori	150001	Non-Promoter	0	0	150001	0.59
30	Keval Prashant Shah	50,001	Non-Promoter	0	0	50,001	0.20
31	K Pappitha	15,001	Non-Promoter	0	0	15,001	0.06
32	Mallavarapu Nirmala Mary	1,00,001	Non-Promoter	0	0	1,00,001	0.39
33	Rachit Nandish Doshi	50,001	Non-Promoter	0	0	50,001	0.20
34	P Sampathkumar Ramachandran	2,00,001	Non-Promoter	0	0	2,00,001	0.78
35	Shruthi Amruthnath	30,001	Non-Promoter	0	0	30,001	0.12
36	Purnimaben Surendra Parikh	25,001	Non-Promoter	0	0	25,001	0.10
37	Suryanarayana Malladi	1,25,001	Non-Promoter	0	0	1,25,001	0.49
38	Sweta Chitrang Merchant	50,001	Non-Promoter	0	0	50,001	0.20
39	S Vaastshalya Poorna	30,001	Non-Promoter	0	0	30,001	0.12
40	K S R S P Vamsi Lakshmi	75,001	Non-Promoter	0	0	1,95,001	0.76
41	Smita Prashant Pawar	1,00,001	Non-Promoter	0	0	1,00,001	0.39
42	Garre Raghavendra Rao	1,00,010	Non-Promoter	0	160	2,80,170	1.10
43	Ramchandram Chelikam	1,00,010	Non-Promoter	0	0	1,00,010	0.39
44	Vudiga Rajendra Prasad	2,00,010	Non-Promoter	0	0	2,00,010	0.78
45	K N V Durgavathi	4,19,866	Non-Promoter	0	0	8,79,866	3.45
46	Guruswamy Chiristopher	50,001	Non-Promoter	0	0	1,00,001	0.39
		88,87,241		**6,224**	**161**	**1,22,03,625**	**47.86**

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Annexure –I V

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION:

By addition of following object(s) after the existing sub clause 1& 2 of the Clause "III(A) The Main Objects to Be Pursued By The Company On Its Incorporation Are" of Memorandum of Association of the Company:

3. To Manufacture, market, trade, import, export, improve, sell, food products which inter alia include but is not limited to pickles, spices made of chilies, pepper, cloves, turmeric, vegetables, herbs and other food items derived from agricultural or farming activities.

4. To prepare, manufacture, market, trade, import, export, improve, process, sell and carry on the business of canners, preservers, growers of fresh and/or preservable products of vegetables, fruits, herbs, flowers, medicines, drinks, fluids , and other and generally to carry on the manufacturing of pickles, chutney, masalas, batters, mixtures, vinegars, ketchups, juices, custard powder, powder(edible)drinks, beverages, gelatins, essences, ice creams, milk preparations, table delicacies and other eatables.

5. To carry on in India and elsewhere all kinds of agriculture, horticulture and other allied activities and also to establish, develop. Promote and aid in India and elsewhere business and industries connected with agriculture and horticulture and other allied activities

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SUPRA TRENDS LIMITED

Annexure – V

Disclosure pursuant to Regulation 30 of SEBI LODR Regulation 2015 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1 /P/CIR/2023/ 123 dated July 13, 2023.

Date of Notice	14-08-2024	
Prescribed Details		
Agenda /Resolutions Proposed	**Resolutions Type**	**Manner of approval**
Increase of authorized share capital of the Company	Ordinary resolution	Postal Ballot only through Remote E - Voting
Issue upto 51,60,000 equity shares of the Company on preferential basis for consideration of Cash	Special resolution	Postal Ballot only through Remote E - Voting
Issue upto 1,09,50,000 share warrants convertible into equal no. of equity shares of the Company on preferential basis:	Special resolution	Postal Ballot only through Remote E - Voting
Issue Of Equity Shares on Preferential Basis (Swap) For Acquisition of Rasvat Food Specialities Private Limited.	Special resolution	Postal Ballot only through Remote E - Voting
Alteration in object clause of the Memorandum of Association of the Company.	Special resolution	Postal Ballot only through Remote E - Voting

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SUPRA TRENDS LIMITED
CIN No. L17121TG1987PLC007120
112, A BLOCK, PARAGON VENKATADRI APTS, 3-4-812, BARKATPURA, HYDERABAD, TELANGANA - 500027
STATEMENT OF FINANCIAL RESULTS

Amount Rs in Lakhs, Except Otherwise stated

SL No	Particulars	Quarter Ended			Year ended
		June 30, 2024	March 31, 2024	June 30,2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a) Revenue from operations	-	-	-	-
	b) Other Income	-	-	-	-
	c) Other gains/losses	-	-	-	-
	Total Income (a+b)	-	-	-	-
	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchase of Stock In trade	-	-	-	-
	c) Changes in inventories of finished goods	-	-	-	-
	d) Employee benefits expense	0.56	0.80	0.60	2.60
	e) Finance costs	-	-	-	-
	f) Depreciation and amortization expense	-	-	-	-
	g) Other expenses	4.91	0.59	0.05	6.89
	Total Expenses(a+b+c+d+e+f+g)	**5.47**	**1.39**	**0.65**	**9.49**
3	**Profit before tax and exceptional items(1-2)**	**(5.47)**	**(1.39)**	**(0.65)**	**(9.49)**
4	Share of Profit/(loss) of associates	-	-	-	-
5	**Profit before exceptional items and tax(3+4)**	**(5.47)**	**(1.39)**	**(0.65)**	**(9.49)**
6	Exceptional Items	-	-	-	-
7	**Profit Before tax(5-6)**	**(5.47)**	**(1.39)**	**(0.65)**	**(9.49)**
8	**Tax Expense**				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	Total tax expense	-	-	-	-
9	**Profit For the period(7-8)**	**(5.47)**	**(1.39)**	**(0.65)**	**(9.49)**
10	**Other comprehensive income (OCI)**				
	Items that will not be reclassified to profit or loss				
	a) Foreign exchange gain/(loss) on monetary items included in a Net investment in foreign subsidiary	-	-	-	-
	b) Income tax relating to these items	-	-	-	-
	Other Comprehensive income for the period (net of taxes)				-
11	**Total Comprehensive Income for the period (9+10)**	**(5.47)**	**(1.39)**	**(0.65)**	**(9.49)**
12	Paidup Equity Share Capital (Face value of Rs.10/- each)	**50.00**	**50.00**	**50.00**	**50.00**
13	Reserves i.e., Other equity				
14	Earning Per Share (EPS)(of Rs 10 each)				
	a) Basic (Rs)	**(1.09)**	**(0.28)**	**(0.13)**	**(1.90)**
	b) Diluted (Rs)	**(1.09)**	**(0.28)**	**(0.13)**	**(1.90)**

Notes:

1. The above statement of Un-Audited Financial Results of the company for the Quarter Ended June 30,2024 has been Reviewed by the Audit Committee, and, thereafter approved by Board of directors at its meeting held on 14th August, 2024
2.The above statement of financial Results are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
3. The Company is operating in single segment. Hence, segmental reporting as per IND AS-108 is not applicable
4.The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015
5.The Figures of the previous years/periods have been re-grouped whenever necessary, for the purpose of Comparison.

For and on behalf of the Board of Directors
M/s. Supra Trends Limited

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SUPRA TRENDS LIMITED Hyderabad

MVK Sunil Kumar
DIN : 03597178
(Managing Director)

Place: Hyderabad
Date: 14/08/2024

Limited Review Report on unaudited financial results of Supra Trends Limited for the quarter ended 30th June 2024

To The Board of Directors of
M/s. SUPRA TRENDS LIMITED

We have reviewed the accompanying Statement of Unaudited Financial Results of **M/s. Supra Trends 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.

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34- "Interim Financial Reporting" ("Ind AS 347), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is 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 audit and accordingly, we do not express an audit opinion.

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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: 14-08-2024
UDIN: 24219207BKAQRA8823

For NSVR & Associates LLP.,
Chartered Accountants
FRN: 008801S/S200060

Rama Rao Palluri
Partner
Membership No.219207