


SUMUKA AGRO
INDUSTRIES LIMITED
(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950

Ref. BSE/AGM2024/Sep24/1

September 09, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 532070

Dear Sir/Madam,

Sub. : Proceedings of the 35th Annual General Meeting

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 35th Annual General Meeting (“AGM”) of the Company held on Monday, 09th September, 2024 at 12.00 P.M. through Virtual Mode.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)



Paresh Thakker
Managing Director
DIN: 07336390




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**PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING HELD THROUGH VIDEO
CONFERENCING (VC)/ OTHER AUDIO VIDEO MEANS (OAVM)**

The 35th Annual General meeting (AGM) of the Members of Sumuka Agro Industries Limited held on 9th September, 2024 at 12.00 P.M., through Video Conferencing (VC)/ Other Audio Video Means (OAVM), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. Company Secretary gave brief of the Same to the Members.

Mr. Paresh Thakker, Chairman of the Company, Chaired the Meeting. Other Board Members had also provided introduction. All the directors were present at the Meeting alongwith them CA Nikhil Makhija – Statutory Auditor & CS Vanshree Shah – Secretarial Auditor has also joined the Meeting. The requisite quorum was present when the Chairman called the meeting to be in order. The Chairman stated that the Company has availed the services of NSDL for Remote e-voting facility for the Meeting. As the meeting was conducted through Video Conferencing where Members could join in person from all locations, the proxy facility was not necessitated and accordingly not provided.

With the Consent of the Shareholders Present, The Notice of AGM , Directors Report and Auditor’s Report as circulated to the members was taken as read. He further informed that the Statutory Registers were open for inspection during the Meeting.

Then, the Chairman had given the overview of the Performance of the company during the Financial Year 2023-24, expansion of business in previous Fiscal and Impact of Merger of Gujjubhai Foods Private Limited with Sumuka Agro Industries limited on business of the company. With vote of thanks Mr. Paresh Thakker concluded his speech.

Thereafter, The Chairman requested Company Secretary to explain the procedure for questions and answer session to the Members who had pre-registered themselves as speakers. The Company Secretary explained the procedure for questions and answer session in detail. Further, She also informed the members that who have not voted, will get chance to vote after conclusion of the Meeting.



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Out of the four members who were registered as speaker, they asked various queries in respect of Company's performance and future planning. The satisfactory answers were given to the shareholders. With Vote of thanks meeting was concluded at 12:17 P.M.

Please take on note that, The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Note: This is only the summarized proceedings of the Annual General Meeting.

For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)



Paresh Thakker
Managing Director
DIN: 07336390



Date : 09/09/2024

Place : Mumbai