

Ref. BSE/AGM2024/Sep09/2

September 09, 2024

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

Security Code: 532070

Dear Sir/Madam,

Sub. : Scrutinizer's Report of 35th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Voting Result of 35th Annual General Meeting of the Company is enclosed herewith along with that Report of the Scrutinizer dated September 09, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed herewith as "Annexure -I.

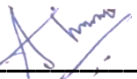
The e-voting Results and Scrutinizer's Report are also being hosted on the website of the Company i.e., www.Sumukaagro.com We request you to take the above on records.

Kindly take the same on record.

Thanking you,

Yours faithfully

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


Mr. Paresh Thakker
Managing Director
DIN: 07336390



ANNEXURE I
SUMUKA AGRO INDUSTRIES LIMITED
CIN: L74110MH1989PLC289950

Registered Office: Shanti Bihar Building No. C 5, Shop no. 6, Mira Road E Thane: 401105,
Maharashtra Tel No. +91 9137721064

E-mail: sumukaagro@gmail.com, Website: www.sumukaagro.com

VOTING RESULTS

Date of the AGM	09th September, 2024
Total number of shareholders on record date	<u>2411</u>
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	<u>0</u>
Public:	<u>0</u>
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	<u>6</u>
Public:	<u>28</u>

Agenda wise disclosure:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors Report thereon.**

Resolution required				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/ resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100]	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	1599132	22.50%	1599132	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599132	22.50%	1599132	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	1797677	25.29%	1617458	0	100%	0

2. To appoint a director in place of Mr. Paresh Thakker (DIN: 07336390) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	1599132	22.50%	1599132	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599132	22.50%	1599132	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	1797677	25.29%	1617458	0	100%	0

3. To Change Designation of Mr. Bhavin Mehta (Din: 07836398) From Executive Director to Non-Executive Director of The Company;

Resolution required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	1599132	22.50%	1599132	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599132	22.50%	1599132	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	1797677	25.29%	1617458	0	100%	0

4. Regularization of Additional Director, Mr. Samir Khan (DIN: 10699849), As Executive Director of The Company;

Resolution required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	1599132	22.50%	1599132	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599132	22.50%	1599132	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	1797677	25.29%	1617458	0	100%	0

5. To Shift Registered Office of the Company from Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai 400067 to Shanti Bihar Building No. C 5, Shop no. 6, Mira Road E Thane: 401105, Maharashtra;

Resolution required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	1599132	22.50%	1599132	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599132	22.50%	1599132	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	1797677	25.29%	1617458	0	100%	0

6. Approval of increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013;

Resolution required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1969212	1599132	22.50%	1599132	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1599132	22.50%	1599132	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	1797677	25.29%	1617458	0	100%	0

7. To ratify and approve Related Party Transactions with M/s. Gujjubhai Foods Private Limited;

Resolution required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/ resolution?					Yes			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1969212	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	1035504	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4102454	198545	2.79%	198545	0	100%	0
	Poll		0	0	0	0	100%	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		198545	2.79%	198545	0	100%	0
Total		7107170	198545	2.79%	198545	0	100%	0

*Note : As Gujjubhai Foods Private Limited is following under Related Party Transaction, Votes given by Promoters and Promoters Group are not taken into Consideration.

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




Mr. Paresh Thakker
Managing Director
DIN: 07336390



Vanshree Shah & Associates
(formerly known as Vanshree Modi & Associates)
Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and administration) Rules, 2014 as amended from time to time)

To,
The Chairman
Sumuka Agro Industries Limited
Shop No.1&7,Gr Flr, Empress Chambers,
Plot No.89A& B Sector No. 1,
Opp. NKGSB Bank,
Kandivali (West),
Mumbai-400067

Sub.: Consolidated Scrutinizer report on remote e-voting conducted pursuant to the provisions of 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) Amendment Rules, 2015 for the 35th Annual General Meeting of the Members of "Sumuka Agro Industries Limited" CIN: L74110MH1989PLC289950 (formerly known as "Superb Papers Limited") held on Monday, 09th September, 2024 at 12.00 p.m through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Vanshree Shah, Practicing Company Secretary (FCS: 12775 /COP: 19429), appointed as Scrutinizer by the Board of Directors of M/s Sumuka Agro Industries Limited (the Company) for the purpose of Scrutinizing the remote e-voting as well as voting system during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015, various circulars issued by MCA and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with various SEBI circulars, on each item of business contained in the Notice of the 35th AGM of the members of the Company held on Monday, September 09, 2024 at 12:00 p.m. through VC/OAVM, do hereby submit my report as follows:
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules made thereunder relating to remote e-voting on the resolutions contained in the Notice to the 35th Annual General Meeting of the members of the company.
3. My responsibility as a scrutinizer for the voting process is restricted to make' Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and voting at the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, appointed by the Company.
4. Further to above, I submit my report as under:



- I. The remote e-voting period remained open from Friday, 06th September, 2024 (9:00 a.m.) to Sunday, 08th September, 2024 (5.00 p.m.). The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
 - II. The Members of the Company as on "cut off" date i.e. 2nd September, 2024 were entitled to vote on the resolutions stated in the Notice of 35th Annual General Meeting.
 - III. The votes casted were subsequently unblocked by me in the presence of two witnesses, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
 - IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
 - V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for remote e-voting and e-voting at the AGM, were prepared based on report generated from the e-voting website of NSDL.
5. Based on such scrutiny of the Remote E-voting & e-voting during the AGM, the result of the voting is as under:

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Board of Directors and Auditors Report thereon;

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
42	1797677	100

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- iii. **Invalid/abstained** Votes:

Total number of members	Total number of votes
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whose votes were declared invalid	cast by them
0	0

Item No. 2 - As an Ordinary Resolution: To appoint a Director in place of Mr. Paresh Thakker (DIN: 07336390) who retires by rotation and being eligible, offers himself for re-appointment;

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
42	1797677	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 3 - As an Ordinary Resolution: To Change Designation of Mr. Bhavin Mehta (Din: 07836398) From Executive Director to Non-Executive Director of The Company;

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
42	1797677	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them



invalid	
0	0

Item No. 4 - As an Ordinary Resolution: Regularization of Additional Director, Mr. Samir Khan (DIN: 10699849), As Executive Director of The Company;

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
42	1797677	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid/abstained** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5 - As a Special Resolution: To Shift Registered Office of the Company from Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai 400067 to Shanti Bihar Building No. C 5, Shop no. 6, Mira Road E Thane: 401105, Maharashtra;

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
42	1797677	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid/abstained** Votes:



Total number of members whose votes were declared invalid	Total number of votes cast by them

Item No. 6 - As a Special Resolution: Approval of increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013;

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
42	1797677	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid/abstained** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7 - As a Special Resolution: To ratify and approve Related Party Transactions with M/s. Gujjubhai Foods Private Limited;

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes casted
37	198545	100

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid/abstained** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them



Vanshree Shah & Associates
(formerly known as Vanshree Modi & Associates)
Company Secretaries

invalid	
5	1599132

- A register, and all other papers and relevant records containing details of members, who voted "**IN FAVOUR**", or "**AGAINST**" and those whose votes were declared invalid for each resolution under voting through remote e-voting and e-voting at AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Ms. Shaili Patel, Director of the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,

Counter Signed By:
For, Sumuka Agro Industries Limited

Authorised Signatory



Mr. Paresh Thakker
Managing Director
DIN: 07336390

Place: Ahmedabad
Date: 10th September, 2024

For, Vanshree Shah & Associates
(Formerly known as Vanshree Modi & Associates)
Company Secretaries

VANSHREE
VINODCHA
NDRA MODI

Digitally signed by VANSHREE VINODCHANDRA MODI
 DN: cn=V, postalCode=382443, o=GD&P&L, email=R1
 DAVTA P&A SOCIETY@VANSHREE.COM, c=IN, postalCode=382443, o=GD&P&L, email=R1, cn=VANSHREE VINODCHANDRA MODI
 2.5.4.25=sha1Hex=7676823568621572vdb6619902
 00605f9e3230787087708c
 email=VANSHREE@GMAIL.COM, cn=VANSHREE
 VINODCHANDRA MODI
 Date: 2024.09.10 18:27:51 +05'30'

Vanshree Shah
Proprietor
FCS No.12775
COP No.19429
UDIN: F012775F001187487