

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: December 26, 2023

Ref No: SUUMAYA/BSE/2023-2024/42

To,

**The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: SUUMAYA

BSE Scrip Code: 543274

Dear Sir/ Madam,

Sub.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir / Madam,

In continuation with our intimation dated November 22, 2023, w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchanges about the Postal Ballot which has been conducted by Suumaya Corporation Limited, for seeking approval of Members of the Company for the following items:

1. Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024.
2. Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023-2024.
3. Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024.
4. Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024.
5. Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023-2024.
6. Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023-2024.
7. Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA.
8. Approval of migration from BSE SME platform to the main board of BSE Limited.
9. Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director.

Registered Office:
542, Grand Trunk Road,
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Registered Corporate Office:
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In respect of above, the voting period commenced on November 24, 2023 [From 9.00 a.m. (IST)] and ended on December 23, 2023 [Till 5.00 p.m. (IST)].

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (e-voting) as Annexure-A, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as Annexure-B.

The voting results along with the Scrutinizer's Report will also be uploaded on the Company's website at <https://suumayacorporation.com/exchange-compliance/>

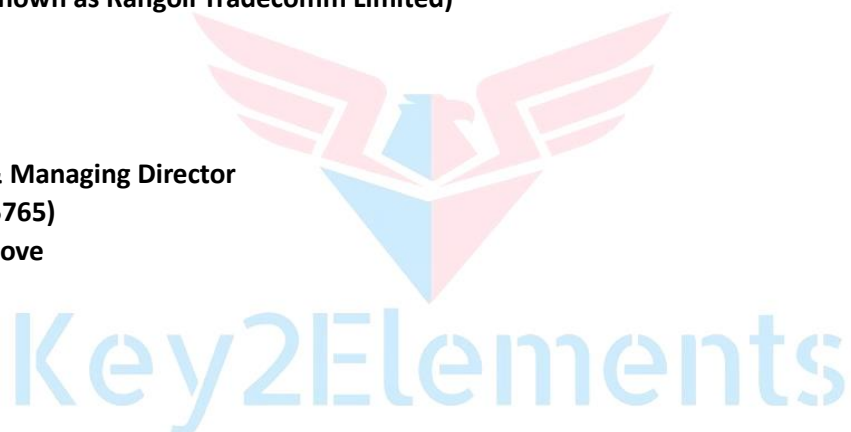
Kindly take the same on your records.

Yours Faithfully,

For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman & Managing Director
(DIN: 06995765)
Encl.: As Above



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Annexure – A

Voting Results

(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Wednesday, November 22, 2023
2.	Total number of Members	2525 Members as on Cut-off Date i.e. Friday, November 17, 2023
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Agenda Item: 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024.						
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Institutions	-
Public - Non Institutions	-

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Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023-2024.					
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024.					
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024.					
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023-2024.					
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 6

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023-2024.					
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 7

Resolution required: (Ordinary/ Special)			Special Resolution: Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA.					
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	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	10504008	42.48	10504008	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 8

Resolution required: (Ordinary/ Special)			Special Resolution: Approval of migration from BSE SME platform to the main board of BSE Limited					
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	1,20,56,016	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	4.1	5,16,000	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

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Agenda Item: 9

Resolution required: (Ordinary/ Special)			Special Resolution: Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director.					
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	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	10504008	42.48	10504008	-	100%	-

*Votes mentioned against Poll are the votes casted electronically through e-voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

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Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
Suumaya Corporation Limited
(Formerly Known as Rangoli Tradecomm Limited)
Wing B 20th Floor Lotus Corporate Park,
Western Express Highway,
Goregaon (East), Mumbai 400063.

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated November 22, 2023 pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting in respect of the following resolution contained in the notice, held between November 24, 2023 at 9.00 a.m. and ends on December 23, 2023 at 5.00 p.m.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

1. **Ordinary Resolution:** Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024;
2. **Ordinary Resolution:** Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023-2024;
3. **Ordinary Resolution:** Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024;
4. **Ordinary Resolution:** Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024;
5. **Ordinary Resolution:** Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023-2024;
6. **Ordinary Resolution:** Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023-2024;
7. **Special Resolution:** Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA;
8. **Special Resolution :** Approval of migration from BSE SME platform to the main board of BSE Limited; and
9. **Special Resolution :** Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director.



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The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "Cutoff" date **November 17, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 9 in the Postal Ballot Notice of the **Suumaya Corporation Limited**.
- The voting period for remote E-voting remained open on November 24, 2023 at 9.00 a.m. and ends on December 23, 2023 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively.
- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of Voting period December 23, 2023 at 5.00 p.m, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- No member has voted through physical postal ballot mode.



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The results of the voting through Postal Ballot are as under:

Item No 1. Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024 (Ordinary Resolution):			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
Less: Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A)	15	5,16,000	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
Less: Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A+B)	15	5,16,000	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 2. Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023-2024 (Ordinary Resolution):			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A)	15	5,16,000	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A+B)	15	5,16,000	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 3. Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024 (Ordinary Resolution):

Remote E-Voting.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means		17	1,05,04,008
<u>Less:</u> Total Number of Invalid Votes		2	99,88,008
Total Number of Valid Votes (A)		15	5,16,000
Poll.			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll		0	0
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
Remote E-Voting and Poll (Combined)			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means and Poll		17	1,05,04,008
<u>Less:</u> Total Number of Invalid Votes		2	99,88,008
Total Number of Valid Votes (A+B)		15	5,16,000
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 4. Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024 (Ordinary Resolution):			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A)	15	5,16,000	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A+B)	15	5,16,000	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 5. Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023-2024 (Ordinary Resolution):

Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A)	15	5,16,000	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A+B)	15	5,16,000	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 6. Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023-2024 (Ordinary Resolution):

Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A)	15	5,16,000	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A+B)	15	5,16,000	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 7. Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA (Special Resolution):

Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	17	1,05,04,008	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	17	1,05,04,008	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	17	1,05,04,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	17	1,05,04,008	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	



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Item No 8. Approval of migration from BSE SME platform to the main board of BSE Limited (Special Resolution):

Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A)	15	5,16,000	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	2	99,88,008	
Total Number of Valid Votes (A+B)	15	5,16,000	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Interested in passing Resolution	2	99,88,008	
Total (I)	2	99,88,008	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	2	99,88,008	



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Item No 9. Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director (Special Resolution):

Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	17	1,05,04,008	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	17	1,05,04,008	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	17	1,05,04,008	
1. Voted in Favour of the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	17	1,05,04,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	17	1,05,04,008	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	0	0	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	



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Annexure

A. Basis of Acceptance

I. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Voting through Electronic Mode (Remote E-Voting).

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of CDSL i.e. www.evotingindia.com have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.