

SUUMAYA CORPORATION LIMITED

CIN: L51909WB2009PLC137310



Date: April 19, 2024

Ref No: SUUMAYA/BSE/2024-2025/06

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 March 18, 2024, 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. To take note of change of constitution of the Statutory Auditor M/S Aniket Kulkarni and Associates, (FRN:130521W), from proprietorship firm to partnership firm M/S Aniket Kulkarni and Associates Chartered Accountants (FRN:130521W) due to conversion of sole proprietorship firm into partnership firm.
2. Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2024-2025.
3. Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2024-2025.
4. Approval for Material Related Party Transactions with Suumaya Retail Limited for the FY 2024-2025.
5. Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2024-2025.
6. Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2024-2025.
7. Approval for Material Related Party Transactions with White Organic Retail Limited for the FY 2024-2025.

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
Wing B, Unit No. 2001,2002,
20th Floor Lotus Corporate Park
Goregaon East Mumbai MH 400063.

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In respect of above, the voting period commenced on March 19, 2024, [From 9.00 a.m. (IST)] and ended on April 17, 2024 [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

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	March 06, 2024
2.	Total number of Members	3165 Members as on Cut-off Date i.e. Friday, March 08, 2024
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: To take note of change of constitution of the Statutory Auditor M/S Aniket Kulkarni and Associates, (FRN:130521W), from proprietorship firm to partnership firm M/S Aniket Kulkarni and Associates Chartered Accountants (FRN:130521W) due to conversion of sole proprietorship firm into partnership firm.					
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	1,06,92,966	86,24,958	80.66	86,24,958	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,950	2.7	3,75,150	1800	99.52%	0.48%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,950	2.7	3,75,150	1800	99.52%	0.48%
TOTAL		24723024	90,01,908	83.36	90,00,108	1800	99.98%	0.01%

*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	900(not voted)

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Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000 704958 (not voted)
Public Insitutions	-
Public - Non Insitutions	1800 (not voted)

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Agenda Item: 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Agenda Item: 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Retail Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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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 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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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 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
TOTAL		24723024	3,76,050	2.7	3,72,450	3600	99.04%	0.96%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Agenda Item: 7

Resolution required: (Ordinary/ Special)			Special Resolution: Approval for Material Related Party Transactions with White Organic Retail Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
TOTAL		24723024	3,76,050	2.7	3,72,450	3600	99.04%	0.96%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
Suumaya Corporation Limited
Wing B, 20th Floor, Lotus Corporate Park,
Jai Coach, 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 March 06, 2024 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 resolutions contained in the notice, held between Tuesday, March 19, 2024 at 9.00 a.m. and ends on Wednesday, April 17, 2024 at 5.00 p.m.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

- Ordinary Resolution:** Change of Constitution of Statutory Auditor M/S Aniket Kulkarni & Associates, (FRN: 130521W) From Proprietorship firm to Partnership firm M/S Aniket Kulkarni & Associates Chartered Accountants (FRN: 130521W) due to conversion of Proprietorship into Partnership Firm.
- Ordinary Resolution:** Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2024-2025.
- Ordinary Resolution:** Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2024-2025.
- Ordinary Resolution:** Approval for Material Related Party Transactions with Suumaya Retail Limited for the FY 2024-2025.
- Ordinary Resolution:** Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2024-2025.
- Ordinary Resolution:** Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2024-2025.
- Ordinary Resolution:** Approval for Material Related Party Transactions with White Organic Retail Limited for the FY 2024-2025.

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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to the remote e-voting.



Rinkesh Gala & Associates

Practicing Company Secretaries

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

- The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "Cut off" date, i.e., **Friday, March 08, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 7 in the Postal Ballot Notice of the Suumaya Corporation Limited.
- The voting period for remote E-voting remained open on Tuesday, March 19, 2024 at 9.00 a.m. and ends on Wednesday, April 17, 2024 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.
- 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 Bigshare Services Private Limited have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited 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 on April 17, 2024, 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 Bigshare Services Private Limited (<https://ivote.bigshareonline.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.



Rinkesh Gala & Associates

Practicing Company Secretaries

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

Item No 1. Change of Constitution of Statutory Auditor due to conversion of Proprietorship into Partnership Firm :			
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	19	90,02,808	
<u>Less:</u> Total Number of Invalid Votes	1	900	
Total Number of Valid Votes (A)	18	90,01,908	
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	19	90,02,808	
<u>Less:</u> Total Number of Invalid Votes	1	900	
Total Number of Valid Votes (A+B)	18	90,01,908	
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	16	90,00,108	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	16	90,00,108	99.98
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	2	1800	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	2	1800	0.02
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	
Not voted	1	900	
Total (I)	1	900	
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)	1	900	



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Practicing Company Secretaries

Item No 2. Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2024-2025:			
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	19	9002808	
<u>Less: Total Number of Invalid Votes</u>	4	8626758	
Total Number of Valid Votes (A)	15	376050	
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: Total Number of Invalid Votes</u>	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	19	9002808	
<u>Less: Total Number of Invalid Votes</u>	4	8626758	
Total Number of Valid Votes (A+B)	15	376050	
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	12	373800	99.40
Poll	0	0	0.00
Combined (E-Voting & Poll)	12	373800	99.40
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	3	2250	0.6
Poll	0	0	0
Combined (E-Voting & Poll)	3	2250	0.6
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	
Not voted	3	706758	
Interested in passing resolution	1	7920000	
Total (I)	4	8626758	
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)	4	8626758	



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Item No 3. Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2024-2025:			
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	19	9002808	
<u>Less:</u> Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A)	15	376050	
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	19	9002808	
<u>Less:</u> Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A+B)	15	376050	
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	12	373800	99.40
Poll	0	0	0.00
Combined (E-Voting & Poll)	12	373800	99.40
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	3	2250	0.6
Poll	0	0	0
Combined (E-Voting & Poll)	3	2250	0.6
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	
Not voted	3	706758	
Interested in passing resolution	1	7920000	
Total (I)	4	8626758	
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)	4	8626758	



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Item No 4. Approval for Material Related Party Transactions with Suumaya Retail Limited for the FY 2024-2025:			
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	19	9002808	
<u>Less:</u> Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A)	15	376050	
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	19	9002808	
<u>Less:</u> Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A+B)	15	376050	
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	12	373800	99.40
Poll	0	0	0.00
Combined (E-Voting & Poll)	12	373800	99.40
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	3	2250	0.6
Poll	0	0	0
Combined (E-Voting & Poll)	3	2250	0.6
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	
Not voted	3	706758	
Interested in passing resolution	1	7920000	
Total (I)	4	8626758	
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)	4	8626758	



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Item No 5. Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2024-2025:			
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	19	9002808	
<u>Less:</u> Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A)	15	376050	
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	19	9002808	
<u>Less:</u> Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A+B)	15	376050	
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	12	373800	99.40
Poll	0	0	0.00
Combined (E-Voting & Poll)	12	373800	99.40
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	3	2250	0.6
Poll	0	0	0
Combined (E-Voting & Poll)	3	2250	0.6
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	
Not voted	3	706758	
Interested in passing resolution	1	7920000	
Total (I)	4	8626758	
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)	4	8626758	



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Item No 6. Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2024-2025:			
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	19	9002808	
<u>Less: Total Number of Invalid Votes</u>	4	8626758	
Total Number of Valid Votes (A)	15	376050	
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: Total Number of Invalid Votes</u>	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	19	9002808	
<u>Less: Total Number of Invalid Votes</u>	4	8626758	
Total Number of Valid Votes (A+B)	15	376050	
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	11	372450	99.04
Poll	0	0	0.00
Combined (E-Voting & Poll)	11	372450	99.04
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	4	3600	0.96
Poll	0	0	0
Combined (E-Voting & Poll)	4	3600	0.96
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	
Not voted	3	706758	
Interested in passing resolution	1	7920000	
Total (I)	4	8626758	
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)	4	8626758	



Rinkesh Gala & Associates

Practicing Company Secretaries

Item No 7. Approval for Material Related Party Transactions with White Organic Retail Limited for the FY 2024-2025:

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	19	9002808	
Less: Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A)	15	376050	
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	19	9002808	
Less: Total Number of Invalid Votes	4	8626758	
Total Number of Valid Votes (A+B)	15	376050	
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	11	372450	99.04
Poll	0	0	0.00
Combined (E-Voting & Poll)	11	372450	99.04
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	4	3600	0.96
Poll	0	0	0
Combined (E-Voting & Poll)	4	3600	0.96
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	
Not voted	3	706758	
Interested in passing resolution	1	7920000	
Total (I)	4	8626758	
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)	4	8626758	



Rinkesh Gala & Associates

Practicing Company Secretaries

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Ms. Ushik Gala**, Chairman and Managing Director of the Company as authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the Minutes of the aforesaid Postal Ballot after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLA
L GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486F000186707

Place: Mumbai
Date: April 19, 2024

Accepted by
For **Suumaya Corporation Limited**

Ushik Gala
Managing Director
DIN: 06995765



Rinkesh Gala & Associates

Practicing Company Secretaries

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 Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com> have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited 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.