

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 11 November 2024

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

Sub: Notice convening the 15th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we submit herewith the Notice convening the 15th Annual General Meeting scheduled to be held on Saturday, November 30, 2024 at 2:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The Notice is also available on our website www.suumayacorporation.com

We request you to take the above information on record.

Thank you,

Yours Sincerely,

For Suumaya Corporation Limited

(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala

Chairman and Managing Director

(DIN:06995765)

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

Registered Corporate Office:
Wing B, 20th Floor Lotus
Corporate Park Goregaon East
Mumbai MH 400063.

T : +91 2269218000
E : scl.info@suumaya.com
W : www.suumayacorporation.com

NOTICE

Notice is hereby given that the **15th Annual General Meeting (AGM)** of the Members of **SUUMAYA CORPORATION LIMITED** ('the Company') will be held on Saturday, November 30, 2024, at 11:30 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), to transact the following business as:

The proceedings of the 15th Annual General Meeting ("AGM") shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

ORDINARY BUSINESS:

1. Adoption of Financial Statements.

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. Appointment of Director, liable to retire by rotation.

To re-appoint Mr. Ushik Gala, Managing Director (DIN: 06995765), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ushik Gala, Managing Director (DIN: 06995765), who retires by rotation at this meeting, be and is hereby appointed as a Managing Director of the Company."

SPECIAL BUSINESSES:

3. Appointment of Mr. Syamdas Sivadas (DIN: 10648580) as an Executive Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 152 and Section 160 of the Companies Act, 2013 ('the Act'), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules, if any, of the Act, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee and the Board, Mr. Syamdas Sivadas (DIN: 10648580), who

was appointed as an Additional Executive Director (Professional category) of the Company, w.e.f. September 06, 2024 pursuant to section 161 of the Act and the Articles of Association of the Company and till the conclusion of the ensuing General Meeting of the Company or for a period of 3 months from the date of appointment, whichever is earlier and who is eligible for appointment and who has provided a Notice in writing under Section 160 of the Act, be and is hereby appointed as an Executive Director of the Company on such terms and conditions as may be mutually agreed upon and shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company be and are hereby severally authorised on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications and returns along with the filing of necessary E-form (s) with the Registrar of Companies, Stock Exchange as per SEBI Regulations, and any other applicable regulation applicable accordingly.

RESOLVED FURTHER THAT any one of the Directors or KMP of the company for the time being, be and is hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

4. Appointment of Ms. Gopika Raman (DIN: 10700025) as a Non- Executive Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 149, 152 and Section 160 of the Companies Act, 2013 (‘the Act’), read with the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules, if any, of the Act, (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the recommendation of the Nomination and Remuneration Committee and the Board, Ms. Gopika Raman (DIN: 10700025), who was appointed as an Additional Non- Executive Director (Professional category) of the Company, w.e.f. September 06, 2024 pursuant to section 161 of the Act and the Articles of Association of the Company and till the conclusion of the ensuing General Meeting of the Company or for a period of 3 months from the date of appointment, whichever is earlier and who is eligible for appointment and who has provided a Notice in writing under Section 160 of the Act, be and is hereby appointed as a Non-Executive Director of the Company on such terms and conditions as may be mutually agreed upon and shall be liable to retire by rotation.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Directors of the Company be and are hereby severally authorised on behalf of the Company, to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient and to sign and execute all necessary documents, applications and returns along with the filing of necessary E-form (s) with the Registrar of Companies, Stock Exchange as per SEBI Regulations, and any other applicable regulation applicable accordingly.

RESOLVED FURTHER THAT any one of the Directors or KMP of the company for the time being, be and is hereby severally authorised to sign the certified true copy of the resolution of the resolution to be given as and when required.”

**By order of the Board of Directors
For Suumaya Corporation Limited**

**Sd/-
Ushik Mahesh Gala
Chairman & Managing Director
DIN: 06995765**

Date: **September 06, 2024**

Place: **Mumbai**

Registered Office:

542, Grand Trunk Road Near Mullick Fatak,

Howrah Railway Station Bally Jagachha,

Howrah West Bengal-711101

CIN: L10500WB2009PLC137310

Tel No: +912269281000

Email- scl.cs@suumaya.com

Website: www.suumayacorporation.com

NOTES:

1. In view of the continuing COVID-19 pandemic and social distancing norms to be followed, the Government of India, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No.21/2021 dated December 14, 2021, General Circular No.3/2022 dated May 05, 2022, and General Circular No.11/2022 December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), allowed conducting Annual General Meeting through video conferencing (VC) or other audio visual means (OAVM) and dispensed personal present of the members at the meeting at the AGM venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the 15th AGM of the Company is being held through VC/OAVM. The deemed venue for the AGM shall be the Registered Office of the Company. Hence, Members can attend and participate in the AGM through VC/OAVM only.
2. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business from point no.3 & 4 to be transacted at the meeting is annexed hereto.
3. Brief profile of Directors proposed to be appointed / re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships / chairmanships of Board Committees, shareholding and relationships between directors inter-se, etc. as required to be disclosed as per the Companies Act, 2013, Regulation 36 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of the Secretarial Standard on General Meetings (SS-2) are provided as a part of this Notice.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form, Attendance Slip and Route Map of the AGM venue are not annexed to this notice.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM inter alia indicating the process and manner of electronic voting along with the Annual Report of the Company for the Financial Year ended March 31, 2024 is being sent to the Members only through electronic mode whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail addresses are requested to register their e-mail addresses so as to obtain the Annual Report of the Company.

Members may note that the Notice and Annual Report of the Company for FY2023-24 will also be available on the Company's website www.suumayacorporation.com and the website of the Stock Exchanges, i.e. The Bombay Stock Exchange of India Limited <https://www.bseindia.com/>.

The Notice of AGM is also available on the website of Central Depository Securities Limited (“CDSL”) at www.evotingindia.com.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The Members will be able to view the proceedings on the Central Depository Services (India) Limited (‘CDSL’) website at www.evotingindia.com. The facility of participation at the AGM through VC/OAVM will be made available to all the shareholders of the Company.
7. Institutional / corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG Format) of their respective Board or governing body Resolution / Authorization etc., authorizing their representative to attend the AGM through VC / OAVM on their behalf and to vote through remote e-Voting. The said Resolution / Authorization shall be sent to the Company/Scrutinizer by e-mail on its registered e-mail address to scl.cs@suumaya.com / rinkeshgala94@gmail.com.
8. Relevant documents referred to in the Notice shall be available for inspection through electronic mode. Members are requested to write to the Company on scl.cs@Suumaya.com by mentioning their DP ID & Client ID/Physical Folio Number for inspection of said documents.
9. Members may please note that pursuant to Regulation 12 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, all listed entities shall use any electronic mode of payment facility approved by Reserve Bank of India for making payment(s) to the Members of dividend(s), interest(s), redemption(s) or repayment(s). In view of this direction, Members are requested to update their bank account details with their respective Depository Participants to enable the Company to make the said payment(s) in electronic form.

Members are further requested to note that non availability of correct bank account details such as MICR (“Magnetic Ink Character Recognition”), IFSC (“Indian Financial System Code”), etc., which are required for making electronic payment will lead to rejection/failure of electronic payment instructions by the bank in which case, the Company or RTA will use physical payment instruments for making payment(s) to the Members with available bank account details of the Members.

SEBI has mandated the submission of Permanent Account Number (“PAN”) by every participant in securities market. Members holding shares in demat form are therefore requested to submit their PAN to their DP’s with whom they are maintaining their demat accounts.

10. Unpaid/Unclaimed dividend and shares

Pursuant to the provisions of the Act, read with Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (‘Rules’), the dividends, unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account of the Company are liable to be transferred to the IEPF. Further, the shares (excluding the disputed cases having specific orders of the Court, Tribunal or any Statutory Authority restraining such transfer) pertaining to which dividend remains unclaimed for a consecutive period of seven years from the date of transfer of the dividend to the Unpaid Dividend Account is also mandatorily required to be transferred to the IEPF Authority established by the Central Government.

Details of date of declaration of dividend & due date for transfer to IEPF

Year	Type	Amount of Dividend per Equity Share (in Rs.)	Date of Declaration of Dividend	Due date for transfer to IEPF
FY 2021-22	Interim Dividend	1	August 13, 2021	September 17, 2028
FY 2020-21	Final Dividend	4	September 30, 2021	November 04, 2028

Pursuant to the IEPF Rules, the Company has also uploaded the details of unpaid/unclaimed amounts lying with the Company as on September 28, 2022 (date of last AGM) on the Company's website www.suumayacorporation.com and also on the website of the Authority, MCA - www.iepf.gov.in. Members are requested to contact the RTA for encashing the unclaimed dividend/interest/principal amount, if any, standing to the credit of their account.

11. Any information regarding the Accounts and Operations of the Company may be sent to the Company Secretary at scl.cs@Suumaya.com at least seven (7) days in advance of the date of AGM. The same will be replied by the Company suitably.
12. As per the provisions of Section 72 of the Act, the facility for making nomination is available to the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, the Member may submit the same in Form No. SH-14, as the case may be.
13. In case of joint holders, the Member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote at the meeting.
14. In compliance with the Circulars, the Integrated Annual Report 2023-24, the Notice of 15th AGM, and instructions for e-voting are being sent through electronic mode to those members whose email addresses are registered with the Company / depository participant(s) (DP) / Registrar and Transfer Agent. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.suumayacorporation.com, website of the Stock Exchange, that is, Bombay Stock Exchange Limited at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent or the Depository Participant(s).
15. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.
17. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are

interested, maintained under Section 189 of the Act, and relevant documents referred to in the Notice or explanatory statement will be available electronically for inspection by the Members during the AGM. Members seeking to inspect such documents can send an e-mail to scl.cs@Suumaya.com.

18. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate; claim from Unclaimed Suspense Account; Renewal/Exchange of securities certificate; Endorsement; Sub-division/Splitting of securities certificate; Consolidation of securities certificates/folios; Transmission and Transposition. Accordingly, Members are requested to make service requests at scl.cs@Suumaya.com. It may be noted that any service request can be processed only after the folio is KYC compliant. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or RTA, for assistance in this regard.
19. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registering of nomination, power of attorney registration, Bank mandate details, etc., to their DPs in case the shares are held in electronic form and to the RTA in prescribed forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021. Further, Members may note that SEBI has mandated the submission of PAN by every participant in securities market.
20. Members of the Company had approved the appointment of M/s Aniket Kulkarni & Associates., Chartered Accountants, Mumbai, having (FRN.: 130521W), as the Statutory Auditors at the 13th AGM of the Company which is valid till 18th AGM of the Company. In accordance with the Act, the appointment of Statutory Auditors is not required to be ratified at every AGM.
21. Members can also provide their feedback on the shareholder services of the Company by sending an e-mail at scl.cs@Suumaya.com and more details are available on <https://key2elements.com/wp-content/uploads/2022/07/Investors-Contact.pdf> This feedback will help the Company in improving Shareholder Service Standards.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on Wednesday, November 27, 2024, at 09.00 a.m and ends on Friday, November 29, 2024 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd November, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide

remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li data-bbox="523 1263 1410 1541">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. <li data-bbox="523 1576 1410 1989">▪ After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. For joining the meeting click on "VIEW EVENT DETAILS (CURRENT)" under 'EVENTS' option, Select event for which you are desire to attend the AGM/EGM under the dropdown option, click on the option VOTE NOW on right hand side top corner,

	<p>you need to click on “VC/OAVM” link placed beside of “VIDEO CONFERENCE LINK” option.</p> <ol style="list-style-type: none"> 2. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 3. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-voting period.
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the

	remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.

- Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

2. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be sent via email on your registered email id**".

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on 'LOGIN' under 'CUSTODIAN LOGIN' tab and further Click on 'Forgot your password?'
- Enter "User ID" and "Registered email ID" Click on I AM NOT A ROBOT (CAPTCHA) option and click on 'RESET.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
 - Click on "DOCUMENT TYPE" dropdown option and select document type power of attorney (POA).
 - Click on upload document "CHOOSE FILE" and upload power of attorney (POA) or board resolution for respective investor and click on "UPLOAD".

Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "VOTE FILE UPLOAD" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "UPLOAD". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "CHANGE PASSWORD" or "VIEW/UPDATE PROFILE" under "PROFILE" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to

ivote@bigshareonline.com or call us at: 1800 22 54 22.

3. Procedure for joining the AGM/EGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘**EVENTS**’ option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting click on the option **VOTE NOW** on right hand side top corner.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (‘FAQs’) available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22.
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22. Other Instructions:

- The e-voting period commences on Wednesday, November 27, 2024 at 09.00 a.m. (IST) and ends on Friday, November 29, 2024 at 5.00 p.m. (IST). During this period, Members holding shares in dematerialized form, as on Saturday, November 23, 2024 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

- The Board of Directors has appointed Mr. Rinkesh Gala, Practicing Company Secretary (ACS 42486 and CP No. 20128), to act as the Scrutiniser, to scrutinise the entire e-voting process before and during the AGM in a fair and transparent manner.
- The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock and count the votes cast during the AGM, and votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same.
- The results declared along with the Scrutinizer's Report shall be placed on the website of the Company www.suumayacorporation.com and on the website of CDSL www.evotingindia.com immediately after the result is declared by the Chairman or any other person authorized by the Chairman and the same shall be communicated to Bombay Stock Exchange of India Limited, where the shares of the Company are listed.

**By order of the Board of Directors
For Suumaya Corporation Limited**

**Sd/-
Ushik Mahesh Gala
Chairman & Managing Director
DIN: 06995765**

Date: **September 06, 2024**
Place: **Mumbai**

Registered Office:

542, Grand Trunk Road Near Mullick Fatak,
Howrah Railway Station Bally Jagachha,
Howrah West Bengal-711101
CIN: L10500WB2009PLC137310
Tel No: +912269281000
Email- scl.cs@suumaya.com
Website: www.suumayacorporation.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT AND REGULATION 36 OF THE SEBI LISTING REGULATIONS IN RESPECT OF THE SPECIAL BUSINESSES:

Item No. 3:

Mr. Syamdas Sivadas (DIN: 10648580), on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Executive Director with effect from September 06, 2024, by the Board in accordance with Section 161 of the Companies Act, 2013. As per Section 161 of the Act, Mr. Syamdas Sivadas (DIN: 10648580) holds office till the conclusion of the next General Meeting of the Company or for a period of 3 months from the date of appointment, whichever is earlier.

As per the provisions contained under Section 161 of the Act, Mr. Syamdas Sivadas is eligible for being appointed as an Executive Director of the Company.

The Company has received the requisite notice in writing under Section 160 of the Act from a member proposing Mr. Syamdas Sivadas to be appointed as an Executive Director at the ensuing general meeting liable to retire by rotation. Mr. Syamdas Sivadas has consented to the proposed appointment and declared qualified. Mr. Syamdas Sivadas possesses the requisite knowledge, experience and skill for the position of Director.

The Board on receipt of the said Notice from a member and on the recommendation of its Nomination and Remuneration Committee and subject to approval of the members at the ensuing general meeting has accorded its consent, to appoint Mr. Syamdas Sivadas as an Executive Director (Professional) of the Company liable to retire by rotation.

The brief profile of Mr. Syamdas Sivadas is provided in the "Annexure - A" to the Notice pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meeting.

Ms. Gopika Raman, being related to Mr. Syamdas Sivadas, may be deemed to be interested in the resolution mentioned in this Notice.

Further, Mr. Syamdas Sivadas does not hold any share in the Company.

Save and except the above, none of the other Director, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed resolution. The Board of Directors recommended passing of Resolution set out in Item No. 3 of this Notice by way of **Ordinary Resolution**.

Item No. 4:

Ms. Gopika Raman (DIN: 10700025), on the recommendation of the Nomination and Remuneration Committee was appointed as an Additional Non-Executive Director with effect from September 06, 2024, by the Board in accordance with Section 161 of the Companies Act, 2013. As per Section 161 of the Act, Ms. Gopika Raman (DIN: 10700025) holds office till the conclusion of the next General Meeting of the Company or for a period of 3 months from the date of appointment, whichever is earlier.

As per the provisions contained under Section 161 of the Act, Ms. Gopika Raman is eligible for being appointed as a Non-Executive Director of the Company.

The Company has received the requisite notice in writing under Section 160 of the Act from a member proposing Ms. Gopika Raman to be appointed as a Non-Executive Director at the ensuing general meeting liable to retire by rotation. Ms. Gopika Raman has consented to the proposed appointment and declared qualified. Ms. Gopika Raman possesses the requisite knowledge, experience and skill for the position of Director.

The Board on receipt of the said Notice from a member and on the recommendation of its Nomination and Remuneration Committee and subject to approval of the members at the ensuing general meeting has accorded its consent, to appoint Ms. Gopika Raman as a Non-Executive Director (Professional) of the Company liable to retire by rotation.

The brief profile of Ms. Gopika Raman is provided in the "Annexure - A" to the Notice pursuant to the provisions of Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards-2 on General Meeting.

Mr. Syamdas Sivadas, being related to Ms. Gopika Raman, may be deemed to be interested in the resolution mentioned in this Notice.

Further, Ms. Gopika Raman does not hold any share in the Company.

Save and except the above, none of the other Director, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed resolution. The Board of Directors recommended passing of Resolution set out in Item No. 4 of this Notice by way of **Ordinary Resolution**.

**By order of the Board of Directors
For Suumaya Corporation Limited**

Date: **September 06, 2024**
Place: **Mumbai**

Sd/-
Ushik Mahesh Gala
Chairman & Managing Director
DIN: 06995765

Registered Office:

542, Grand Trunk Road Near Mullick Fatak,
Howrah Railway Station Bally Jagachha,
Howrah West Bengal-711101
CIN: L10500WB2009PLC137310
Tel No: +912269281000
Email- scl.cs@suumaya.com
Website: www.suumayacorporation.com

Annexure A to the Notice

Details of the Directors seeking appointment /re-appointment at the forthcoming Annual General Meeting [In pursuance of Regulation 36(3) of the Listing Regulations] and secretarial standards 2

Name	Mr. Ushik Gala (DIN: 06995765)	Mr. Syamdas Sivadas (DIN: 10648580)	Ms. Gopika Raman (DIN: 10700025)
Designation	Manging Director	Executive Director	Non-Executive Director
Date of Birth and Age	May 15, 1991, 33 years	September 28, 1987, 37 years	April 20, 1993, 31 years
Date of Appointment	January 30, 2018	July 26, 2024	July 26, 2024
Brief Profile	He has experience of almost a decade in textile industry. He looks after Finance, expansion and business development, marketing and brand building activities.	Mr. Syam Das from Kollam Kerala has over 8 years of international experience in logistics management and movement of material. He has done Diploma in Civil Engineering also.	Ms. Gopika Raman from Kollam Kerala has 4 years of experience in IT management of hospitality related booking platforms. She has obtained her Bachelor's degree in Computer Science Engineering (Kerala University, 2015) at U K F College of Engineering and Technology.
Qualification	Qualified Chartered Accountant and Bachelors' Degree in Commerce from Mumbai University	Diploma in Civil Engineering and Higher Secondary Education (Govt. of Kerala, Board of Higher Secondary Examination) Kollam, Kerala	Bachelor's degree in Computer Science Engineering (Kerala University, 2015) at U K F College of Engineering and Technology and Higher Secondary Education (Govt. of Kerala, Board of Higher Secondary Examination, 2011) at Chempakassery H. S. S, Kallam, Kerala
Directorships held in other companies (excluding section 8 and foreign companies) as on March 31, 2024	<ul style="list-style-type: none"> • Suumaya Industries Limited • Hence Agro Development Limited • Ganadhip Wholeseller Private Limited • Vasudhan Build and Beyond Private Limited • Suumaya Agro Limited • Musk Investments Private Limited 	<ul style="list-style-type: none"> • White Organic Retail Limited 	<ul style="list-style-type: none"> • White Organic Retail Limited
Memberships of committees across other companies as on March 31, 2024	<p>Suumaya Industries Limited</p> <ul style="list-style-type: none"> • Audit Committee, • Nomination & Remuneration Committee, 	<p>White Organic Retail Limited</p> <ul style="list-style-type: none"> • Audit Committee, 	<p>White Organic Retail Limited</p> <ul style="list-style-type: none"> • Stakeholder Relationship Committee

	<ul style="list-style-type: none"> • Risk Management Committee, • Corporate Social Responsibility Committee • Stakeholder Relationship Committee 	<ul style="list-style-type: none"> • Stakeholder Relationship Committee 	
Listed entities from which the person has resigned in the past three years	Suumaya Industries Limited – resigned w.e.f. June 30, 2024	Nil	Nil
Shares held in the Company	Nil	Nil	Nil
Relationship between directors inter-se	NA	Spouse of Ms. Gopika Raman	Spouse of Mr. Syamdas Sivadas
Terms and Conditions of appointment along with details of remuneration sought to be paid and remuneration last drawn	Director liable to retire by rotation Remuneration sought to be paid and remuneration last drawn - NA	Director liable to retire by rotation Remuneration sought to be paid and remuneration last drawn - NA	Director liable to retire by rotation Remuneration sought to be paid and remuneration last drawn - NA
Number of Board Meetings attended during the financial year 2023-24	5 out of 6 meetings	NA	NA

**By order of the Board of Directors
For Suumaya Corporation Limited**

Date: **September 06, 2024**

Place: **Mumbai**

Registered Office:

542, Grand Trunk Road Near Mullick Fatak,

Howrah Railway Station Bally Jagachha,

Howrah West Bengal-711101

CIN: L10500WB2009PLC137310

Tel No: +912269281000

Email- scl.cs@suumaya.com

Website: www.suumayacorporation.com

**Sd/-
Ushik Mahesh Gala
Chairman & Managing Director
DIN: 06995765**