

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)
CIN: L51909WB2009PLC137310



Date: December 03, 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
ISIN: INE0EMB01015

Sub.: Submission of details regarding the voting result of the 15th Annual General Meeting (AGM) held on Saturday, November 30, 2024, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (Listing Regulations, as amended).

Dear Sir / Madam,

Please find enclosed herewith the details of the voting results of the 15th AGM of the Company held on Saturday, November 30, 2024 which was scheduled at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in the format as prescribed under Regulation 44(3) of the listing Regulations together with Combined Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

The voting results along with the Scrutinizer's Report will also be available 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
MAHESH
GALA

Digitally signed by
USHIK MAHESH
GALA
Date: 2024.12.03
19:57:54 +05'30'

Ushik Gala
Chairman & Managing Director
(DIN: 06995765)

Encl.: As Above

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

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Annexure - A

Voting Results

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

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Saturday, November 30, 2024
2.	Total number of Members	6394 Members as on Cut-off Date i.e., November 22, 2024
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	00 10
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	02 19

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution: To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.						
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	708	708	-	708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	708	708		708	-	100%	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-voting	1219500	1219500	-	1219500	-	99.7	-
	Poll	3600	3600	-	3600	-	0.29	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1223100	1223100		1223100	-	100%	-
TOTAL		1223808	1223808		1223808	-	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	0
Public Institutions	0
Public - Non Institutions	0

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 711101

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Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Re-appoint Director Mr. Sharad Jain, Mr. Ushik Gala, Managing Director (DIN: 06995765), who retires by rotation as a 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	708	708	-	708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	708	708	-	708	-	100%	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1219500	1219500	-	1219500	-	99.7	-
	Poll	3600	3600	-	3600	-	0.29	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1223100	1223100	-	1223100	-	100%	-
TOTAL		1223808	1223808	-	1223808	-	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	0
Public Insitutions	0
Public - Non Insitutions	0

Key2Elements

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

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Agenda Item: 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Regularize the appointment of Mr. Syamdas Sivas (DIN: 10648580) as an Executive Director (Professional Category).						
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	708	708	-	708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	708	708	-	708	-	100%	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1219500	1219500	-	1219500	-	99.7	-
	Poll	3600	3600	-	3600	-	0.29	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1223100	1223100	-	1223100	-	100%	-
TOTAL		1223808	1223808	-	1223808	-	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	0
Public Institutions	0
Public - Non Institutions	0

Key2Elements

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Agenda Item: 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Regularize the appointment of Ms. Gopika Raman (DIN: 10700025) as a Non-Executive Director (Professional Category).					
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	708	708	-	708	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	708	708	-	708	-	100%	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1219500	1219500	-	1209150	10350	99.15	0.85
	Poll	3600	3600	-	3600	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1223100	1223100	-	1212750	10350	99.15	0.85
TOTAL		1223808	1223808	-	1213458	10350	99.15	0.85

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Key2Elements

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West Bengal, India 71101

Registered Corporate Office:
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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: Scrutinizer's report pertaining to 15th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 15th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Suumaya Corporation Limited ("the Company"), held on Saturday, November 30, 2024 at 11:00 A.M. through electronic means/ Video Conferencing (VC).

ORDINARY BUSINESS:

1. Adoption of Financial Statements- **Ordinary Resolution**
2. Appointment of Director, liable to retire by rotation - **Ordinary Resolution**

SPECIAL BUSINESS:

3. Appointment of Mr. Syamdas Sivadas (DIN: 10648580) as an Executive Director of the Company - **Ordinary Resolution**
4. Appointment of Ms. Gopika Raman (DIN: 10700025) as a Non- Executive Director of the Company - **Ordinary Resolution**

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Bigshare Services Pvt Ltd ("Bigshare") the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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



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- The Company had availed the e-voting facility offered by Bigshare for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date Saturday **November 23, 2024** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 4 in the E-voting Notice of the **Suumaya Corporation Limited**.
- The voting period for remote E-voting remained open on November 27, 2024 at 9.00 a.m. IST and ends on November 29, 2024 at 5.00 p.m. IST and the Bigshare e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- 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 i.e. <https://ivote.bigshareonline.com/landing> have been considered valid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare 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 e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- 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 (<https://ivote.bigshareonline.com/landing>).
- 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.

The results of the voting through E-Voting are as under:

Item No 1. Adoption of Financial Statements		
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	14	12,23,808
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	14	12,23,808
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	14	12,23,808
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	14	12,23,808
1. Voted in Favour of the resolution:		



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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	14	12,23,808	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	14	12,23,808	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
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0

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

Item No 2. Appointment of Director, liable to retire by rotation

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	14	12,23,808
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	14	12,23,808

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	14	12,23,808
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	14	12,23,808

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	14	12,23,808	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	14	12,23,808	100.00

2. Voted in Against the resolution:



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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
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
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	0
Total (I)	0	0	0
Poll.			
Already Exercised Remote E-Voting	0	0	0
Invalid Signature / Signature not Available	0	0	0
Not voted	0	0	0
Total (II)	0	0	0
Total (Combined) (I+II)	0	0	0

Item No 3. Appointment of Mr. Syamdas Sivadas (DIN: 10648580) as an Executive Director of the Company			
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	14	12,23,808	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A)	14	12,23,808	
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	14	12,23,808	
<u>Less: Total Number of Invalid Votes</u>	0	0	
Total Number of Valid Votes (A+B)	14	12,23,808	
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	14	12,23,808	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	14	12,23,808	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
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0
3. Invalid Votes			



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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

Item No 4. Appointment of Ms. Gopika Raman (DIN: 10700025) as a Non- Executive Director of the Company			
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	14	12,23,808	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	14	12,23,808	
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	14	12,23,808	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	14	12,23,808	
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	13	12,13,458	99.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	13	12,13,458	99.00
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	1	10,350	1.000
Poll	0	0	0
Combined (E-Voting & Poll)	1	10,350	1.00
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.			



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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

- 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 **Mr. Ushik Gala**, Chairperson & Managing Director of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

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

RINKESH
RASHIKLAL
GALA

Digitally signed by
RINKESH RASHIKLAL GALA
Date: 2024.12.03 18:57:55
+05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: L51909WB2009PLC137310

Place: Mumbai
Date: December 03, 2024

Accepted by:

USHIK
MAHESH
GALA

Digitally signed by
USHIK MAHESH
GALA
Date: 2024.12.03
19:54:32 +05'30'

Ushik Gala
Chairman & 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 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.