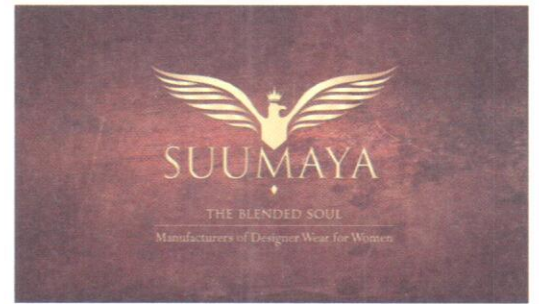


SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



Date: September 29, 2020

To
The Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex,
Bandra (E), Mumbai – 400 051.

Symbol – **SUULD**

Sub: Summary of proceedings of the 9th Annual General Meeting of the Company held on Tuesday, September 29, 2020.

Dear Sir / Madam,

Pursuant to Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a summary of proceedings of 9th Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 11.00 am through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director
DIN: 07165038

Encl: As above

Regd. Office.: 5/F, D Wing,
Malad Industrial Estate,
Kanchpada, Ramchandra Lane Extension,
Malad (W),
Mumbai - 400 064 (India)

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimpas,
Thane - 421302 (India)

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**SUMMARY OF THE PROCEEDING OF 9TH ANNUAL GENERAL MEETING OF SUUMAYA LIFESTYLE LIMITED
HELD ON TUESDAY, SEPTEMBER 29, 2020**

The 9th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 11.00 am through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in Compliance to the general circular no. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 by Ministry of Corporate Affairs (“MCA”) and SEBI circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable provision of the Companies Act, 2013 and Rules made thereunder.

Mr. Ushik Gala, Executive Chairman, chaired the Meeting and welcomed the Members to the 9th AGM of the Company.

Total number of shareholders on record date	392
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public	6 11

The requisite quorum being present, the Chairman called the meeting to order. The Chairman introduced the Directors, Management Committee and Invitees to the Members.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on September 26, 2020, 9.00 am and ended on September 28, 2020, 5.00 pm.

The Company had appointed Mr. Rinkesh Gala, Practising Company Secretary, as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

With the consent of the members, the Notice convening the 9th AGM, Board’s Report, Auditors Report and Accounts for the financial year ended March 31, 2020 were taken as read.

Thereafter, the Managing Director, Ms. Ishita Gala delivered her speech to the Members.

The following items of business, as set out in the Notice convening the 9th AGM were transacted and recommended for member's consideration and approval:

Particulars	Resolution
Ordinary Business	
Resolution No. 1: Adoption of Audited Financial Statements for the year ended March 31, 2020 and reports of the Directors and Auditors thereon.	Ordinary
Resolution No. 2: To appoint a Director in place of Ms. Ishita Mahesh Gala (DIN: 07165038), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
Resolution No. 3 a: Appointment of Statutory Auditor to fill casual vacancy	Ordinary
Resolution No. 3 b: Appointment of Statutory Auditor for the period of 5 years	
Special Business	
Resolution No. 4: Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director	Ordinary
Resolution No. 5: Regularization of Appointment of Mr. Satpal Arora as an Independent Non-Executive Director	Ordinary
Resolution No. 6: Regularization of Appointment of Mr. Sejal Doshi as a Non-Executive Director	Ordinary
Resolution No. 7: Approval for Services availed from Mr. Sejal Doshi, Director (DIN: 08431221) and payment of Retainership Fee	Ordinary
Resolution No. 8: Regularization of appointment of Mr. Kshitish Shastri as Non-Executive Director	Ordinary
Resolution No. 9: Approval of remuneration to be paid to Mr. Kshitish Shastri, Non- Executive Director, in excess of remuneration as u/s 197	Special
Resolution No.10: Regularization of appointment of Mr. Deepak Jain as Non-Executive Director	Ordinary
Resolution No. 11: Regularization of Appointment of Mr. Ushik Gala as an Executive Director	Ordinary
Resolution No. 12: Approval for Material Related Party Transactions	Ordinary

The Chairman announced that e-voting results along with consolidated scrutinizers report shall be informed to the Stock Exchange and also be placed on the website of the Company and the Stock Exchange.

It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The meeting concluded at 11.15 a.m.

For Suumaya Lifestyle Limited

Ishita Gala
Managing Director
DIN: 07165038