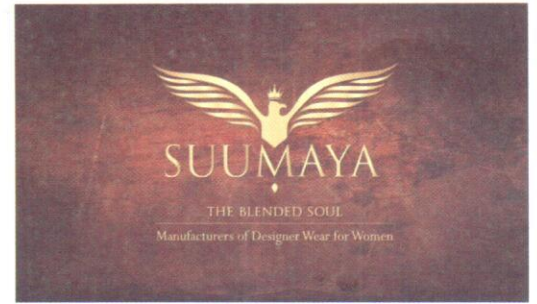


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



January 05, 2021

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

Subject: Voting results of the Extra-Ordinary General Meeting (“the EGM”) of Suumaya Lifestyle Limited held on January 04, 2021

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Monday, January 04, 2021 at 11.00 a.m. to transact the business as stated in the Notice dated December 11, 2020. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Voting Results of the business transacted at the EGM as **Annexure - A**, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Scrutinizer Report dated January 04, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure - B**.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.suumayalifestyle.com.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Suumaya Lifestyle Limited

H.N. Shah

CS Heena Shah
Company Secretary and Compliance Officer
M.No. ACS 17872



Encl: a/a

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, Pimpalas,
Thane - 421302 (India)

Tel No. 022 4971 2096
suumayalifestyle@gmail.com
www.suumayalifestyle.com

Annexure - A

Voting Results

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

Sr. No.	Particulars	Details
1.	Date of Extra-Ordinary General Meeting	Monday, January 04, 2021
2.	Total number of Members	954 Members as on Cut-off Date i.e. December 28, 2020
3.	No. of shareholders present in the meeting either in person or through proxy:	07
	Promoters and Promoter Group:	03
	Public:	04
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Special Resolution: Approval for Change of Name of the Company					
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	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,70,500	1,054,653	6.44	1,054,653	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	1,054,653	6.44	1,054,653	-	100.00	-
TOTAL		2,40,08,000	8,692,153	36.20	8,692,153	-	100.00	-

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





Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairman
Suumaya Lifestyle Limited
Gala No.5F/D, Malad Industrial Units,
Coop Soc Ltd Kachpada, Ramchandra Lane Extension,
Malad (W) Mumbai – 40006492

Ref: Extra-ordinary General Meeting of the Members of **Suumaya Lifestyle Limited** held on Monday, January 4, 2021 at 11:00 a.m.

Dear Sir,

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer by:

- The Board of Directors of **Suumaya Lifestyle Limited** ("Suumaya") vide resolution dated December 11, 2020, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between Thursday, December 31, 2020 (09:00 am) and Sunday, January 3, 2021 (5:00 pm).
- The Chairman of the Extra-ordinary General Meeting ("EGM") for Remote e-voting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) on the Resolutions contained in the Notice of the EGM of the Members of **Suumaya** held on Monday, January 4, 2021 at 11:00 a.m.

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 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 relating to the remote e-voting process.

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

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting as well as the e-voting system on the date of the EGM by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **December 28, 2020** were entitled to vote on the proposed resolutions as set out at Item No. 1 in the Notice of the EGM of **Suumaya**.
- The voting period for remote E-voting remained open from 09.00 a.m. on 31st December, 2020 to 5.00 p.m. on 3rd January, 2021 and the CDSL e-voting platform was blocked thereafter.
- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General

14, 2nd Floor, New Mother India, Jai Javan Lane, Malad (East), Mumbai-400097

E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586



Rinkesh Gala & Associates

Practicing Company Secretaries

Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of EGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.

- Accordingly, the remote e-voting agency provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
- At the venue of EGM of Suumaya held on January 4, 2021, the facility to vote electronically was provided to facilitate those members present in the meeting but who could not participate through remote e-voting to record their votes.
- The votes cast under e-voting facility were then unblocked after the conclusion of the EGM and downloaded the remote e-voting and e-voting system results. Thereafter, we as a scrutinizer duly complied the details of the e-voting carried out by the members.
- Only the Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. www.evotingindia.com have been considered valid.

The results of the remote e-voting as well as the e-voting system are as under:

Item No 1. Approval for Change of Name 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	20	86,92,153	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	20	86,92,153	
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	20	86,92,153	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	20	86,92,153	
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	20	86,92,153	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	20	86,92,153	100.00
2. Voted in Against the resolution:			
Mode of Voting	Number of Members	Number of Equity	% of Total Number of



Rinkesh Gala & Associates

Practicing Company Secretaries

	who voted / Polled	Shares	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
*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM			

- In cases where Votes are casted in both, Remote E-voting and E-voting System at the EGM, only the votes casted in E-voting are taken into account in respect of such shareholder.
- 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 and E-voting System were handed over to **Mr. Ushik Gala**, 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 Chairman considers, approves and signs the Minutes of the aforesaid EGM 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 RINKESH
RASHIKLAL RASHIKLAL
GALA GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486B001847102

Date : January 4, 2021
Place : Mumbai



Rinkesh Gala & Associates

Practicing Company Secretaries

Annexure

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

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

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.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.