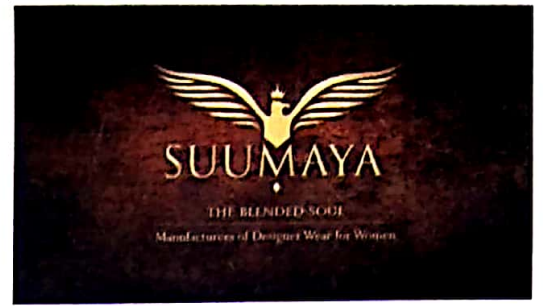


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



June 13, 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

Subject:- Voting Result of Postal Ballot

Reference:- Regulation 30 and 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Pursuant to Provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on June 13, 2020:

1. Migration from NSE Emerge Platform to Capital Market Segment (NSE Main Board).
2. Authorise the Board of Directors of the Company under Section 180(1)(C) and 180(1)(A) Of The Companies Act, 2013.
3. Authorise borrowing by way of issuance of secured Optionally Convertible Debentures.

Please find enclosed herewith the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Report of scrutinizers dated June 13, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

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

Kindly take the same on your records.

Yours Faithfully,

For Suumaya Lifestyle Limited


Ishita Gala
Managing Director
DIN: 07165038
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 Kaiyan Bhiwandi Naka,
Opp. Tata Amantra, Pimpas,
Thane - 421302 (India)

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

Annexure I: Voting Results of the Postal Ballot
(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Name of the Company	Suumaya Lifestyle Limited
Date of Postal Ballot Notice	April 17, 2020
Total number of members as on record date i.e. May 8, 2020	368
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:	Not Applicable

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Special Resolution: MIGRATION FROM NSE EMERGE PLATFORM TO CAPITAL MARKET SEGMENT (NSE MAIN BOARD)					
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	75,57,500	75,57,500	100.00	75,57,500	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	75,57,500	75,57,500	100.00	75,57,500	-	100.00	-
Public-Institutions	E-voting	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,20,000	-	-	-	-	-	-
Public-Non Institutions	E-voting	1,63,30,500	6,08,000	3.72	6,08,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,63,30,500	6,08,000	3.72	6,08,000	-	100.00	-
TOTAL		2,40,08,000	81,65,500	34.01	81,65,500	-	100.00	-

Agenda Item: 2

Resolution required: (Ordinary/ Special)			Special Resolution: AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1) (C) AND 180(1)(A) OF THE COMPANIES ACT, 2013					
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	75,57,500	75,57,500	100.00	75,57,500	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	75,57,500	75,57,500	100.00	75,57,500	-	100.00	-
Public-Institutions	E-voting	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,20,000	-	-	-	-	-	-
Public-Non Institutions	E-voting	1,63,30,500	6,08,000	3.72	6,08,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,63,30,500	6,08,000	3.72	6,08,000	-	100.00	-
TOTAL		2,40,08,000	81,65,500	34.01	81,65,500	-	100.00	-

Agenda item: 3

Resolution required: (Ordinary/ Special)			Special Resolution: AUTHORISE BORROWING BY WAY OF ISSUANCE OF SECURED OPTIONALLY CONVERTIBLE DEBENTURES					
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	75,57,500	75,57,500	100.00	75,57,500	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	75,57,500	75,57,500	100.00	75,57,500	-	100.00	-
Public- Institutions	E-voting	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,20,000	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,30,500	6,08,000	3.72	6,08,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,63,30,500	6,08,000	3.72	6,08,000	-	100.00	-
TOTAL		2,40,08,000	81,65,500	34.01	81,65,500	-	100.00	-



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

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

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (including physical postal ballot and 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 April 17, 2020 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 and voting by physical postal ballot in respect of the following resolution contained in the notice, held between May 13, 2020 and June 12, 2020 (5:00 pm) (IST).

Special Resolutions

1. Migration From NSE Emerge Platform To Capital Market Segment (NSE Main Board);
2. To authorise the board of directors of the company under section 180(1) (c) and 180(1)(a) of the companies act, 2013;
3. To authorise borrowing by way of issuance of Secured Optionally Convertible Debentures.

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 Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting and poll 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 by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **May 8, 2020** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 3 in the Postal Ballot Notice of the **Suumaya Lifestyle Limited**.
- The voting period for remote E-voting remained open on May 13, 2020 to 5.00 p.m. (IST) on June 12, 2020 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.
- The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the



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App Store and the Windows Phone Store respectively on or after May 13, 2020, 9.00 a.m., to June 12, 2020, 5.00 p.m.

- 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.
- After the closure of Voting period June 12, 2020, 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 CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and votes casted by physical ballots 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.

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

Item No 1. Migration from NSE Emerge Platform to Capital Market Segment (Nse Main Board).			
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	12	85,89,500	
<u>Less: Total Number of Invalid Votes</u>	1	4,24,000	
Total Number of Valid Votes (A)	11	81,65,500	
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	12	85,89,500	
<u>Less: Total Number of Invalid Votes</u>	1	4,24,000	
Total Number of Valid Votes (A+B)	11	81,65,500	
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	81,65,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	11	81,65,500	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



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3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received	1	4,24,000	
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. To authorise the board of directors of the company under Section 180(1) (C) and 180(1)(A) of the Companies Act, 2013:			
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	12	85,89,500	
<u>Less:</u> Total Number of Invalid Votes	1	4,24,000	
Total Number of Valid Votes (A)	11	81,65,500	
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	12	85,89,500	
<u>Less:</u> Total Number of Invalid Votes	1	4,24,000	
Total Number of Valid Votes (A+B)	11	81,65,500	
4. 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	81,65,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	11	81,65,500	100.00
5. 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
6. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	1	4,24,000	
Total (I)	0	0	



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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 3. To authorise borrowing by way of issuance of Secured Optionally Convertible Debentures.

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	12	85,89,500
<u>Less:</u> Total Number of Invalid Votes	1	4,24,000
Total Number of Valid Votes (A)	11	81,65,500

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	12	85,89,500
<u>Less:</u> Total Number of Invalid Votes	1	4,24,000
Total Number of Valid Votes (A+B)	11	81,65,500

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	81,65,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	11	81,65,500	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/Related to the transaction	1	4,24,000
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



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- In cases where Votes are casted in both, Remote E-voting and Poll at 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 was sealed and handed over to **Ms. Ishita 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 Extra Ordinary General Meeting 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

RINKESH
RASHIKLAL
GALA

Digitally signed by RINKESH RASHIKLAL
GALA
DN: c=IN, o=Practising,
postalCode=400097,
serialNumber=D176A,
serialNumber=135d1478054846872a,
serialNumber=B3330304982636767d,
o=CIN:U2927, ou=RINKESH RASHIKLAL
GALA
Date: 2020.06.13 19:54:34 +0530'

Rinkesh Gala
Practicing Company Secretary
Proprietor

ACS No. - 42486
C.P. No.: 20128

UDIN: A042486B000340960

Date : 13.06.2020
Place : Mumbai



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Annexure

A. Basis of Acceptance

I. Physical Polling Papers.

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Where the Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and Voting done through Poll has been treated as Invalid.

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

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

B. Basis of Rejection

I. Physical Polling Papers.

1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company/ Registrar and Share Transfer Agent.
7. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.



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9. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
10. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
11. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and voting done through Poll has been treated as Invalid.

II. 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.