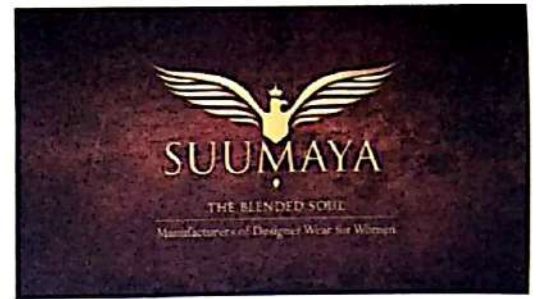


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



September 30, 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: Submission of Voting results along with Scrutiniser's Report

Dear Sir,

With respect to the 9th Annual General Meeting of the Company held on 29th September, 2020 at 11.00 am through Video Conference/ Other Audio Video Means (OAVM), please find enclosed herewith the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Report of scrutinizers dated September 30, 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.

Please note that all the Resolutions have been passed with requisite majority as prescribed under applicable Laws.

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 Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

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

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

Name of the Company	Suumaya Lifestyle Limited
Date of Notice calling Annual General Meeting	August 21, 2020
Total number of members as on record date i.e. September 22, 2020	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

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution: a. To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon. b. To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2020, together with the Report of the 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	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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public-Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda Item: 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution: 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	51,30,000	67.17	51,30,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		51,30,000	67.17	51,30,000	-	100.00	-
Public-Institutions	E-voting	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,62,000	14.53	23,62,000	-	100.00	-
TOTAL		2,40,08,000	74,92,000	31.21	74,92,000	-	100.00	-

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

Agenda item: 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution 3 (a): Appointment of Statutory Auditor to fill Casual Vacancy						
		3(b) Appointment of Statutory Auditor for the period of 5 years						
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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public- Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda item: 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution 4: Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive 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	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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public- Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda item: 5

Resolution required: (Ordinary/ Special)		Ordinary Resolution 5: Regularization of Appointment of Mr. Satpal Arora as an Independent Non-Executive 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	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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public- Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda item: 6

Resolution required: (Ordinary/ Special)		Ordinary Resolution 6: Regularization of Appointment of Mr. Sejal Doshi as a Non-Executive 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	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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public-Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda item: 7

Resolution required: (Ordinary/ Special)		Ordinary Resolution 7: Approval for Services availed from Mr. Sejal Doshi, Director (DIN: 08431221) and payment of Retainership Fee						
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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public-Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda item: 8

Resolution required: (Ordinary/ Special)		Ordinary Resolution 8: Regularization of appointment of Mr. Kshitish Shastri as Non-Executive 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	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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public-Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda item: 9

Resolution required: (Ordinary/ Special)			Special Resolution 9: Approval of remuneration to be paid to Mr. Kshitish Shastri, Non- Executive Director, in excess of remuneration as u/s 197					
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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public- Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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

Agenda Item: 10

Resolution required: (Ordinary/ Special)		Ordinary Resolution 10: <u>Regularization of appointment of Mr. Deepak Jain as Non-Executive Director</u>						
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	100.00	76,37,500	-	100.00	-
	Poll	76,37,500	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll	1,20,000	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,20,000	-	-	-	-	-	-
Public-Non Institutions	E-voting		18,22,000	11.21	18,22,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot	1,62,50,500	-	-	-	-	-	-
	Total	1,62,50,500	21,42,000	13.18	21,42,000	-	100.00	-
TOTAL		2,40,08,000	97,79,500	40.73	97,79,500	-	100.00	-

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

Agenda item: 11

Resolution required: (Ordinary/ Special)		Ordinary Resolution 11: Regularization of Appointment of Mr. Ushik Gala as an Executive Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	51,30,000	67.17	51,30,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		76,37,500	51,30,000	67.17	51,30,000	-	100.00
Public-Institutions	E-voting	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,20,000	-	-	-	-	-
Public-Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,62,50,500	23,62,000	14.53	23,62,000	-	100.00
TOTAL		2,40,08,000	74,92,000	31.21	74,92,000	-	100.00	-

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

Agenda Item: 12

Resolution required: (Ordinary/ Special)			Ordinary Resolution 12: Approval for Material Related Party Transactions					
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	1,20,000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,20,000	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,62,50,500	20,42,000	12.57	20,42,000	-	100.00	-
	Poll		3,20,000	1.97	3,20,000	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,62,50,500	23,62,000	14.53	23,62,000	-	100.00	-
TOTAL		2,40,08,000	99,99,500	41.65	99,99,500	-	100.00	-

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



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: 9th Annual General Meeting of the Members of **Suumaya Lifestyle Limited** held on Tuesday, September 29, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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 August 21, 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 September 26, 2020 (09:00 am) and September 28, 2020 (5:00 pm).
- The Chairman of the Annual General Meeting (AGM) 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 Annual General Meeting of the Members of **Suumaya** held on Tuesday, September 29, 2020 at 11:00 a.m. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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 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 AGM by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **September 22, 2020** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 12 in the Notice of the AGM of **Suumaya**.



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- The voting period for remote E-voting remained open from 09.00 a.m. on 26th September, 2020 to 5.00 p.m. on 28th September, 2020 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 Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, 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 9th AGM of Suumaya held on September 29, 2020, 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 Annual General Meeting and downloaded the remote e-voting and e-voting system results. Thereafter, we as a scrutinizer duly compiled 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. a. To consider and adopt the audited standalone financial statements of the Company for the year ended March 31, 2020, together with the Report of the Board of Directors and the Auditors thereon.		
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	31	99,99,500
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	31	99,99,500
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)		



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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	31	99,99,500
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A+B)	31	99,99,500
1. Voted in Favour of the resolution:		
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares
Remote E- voting	31	99,99,500
Poll	0	0
Combined (E-Voting & Poll)	31	99,99,500
2. Voted in Against the resolution:		
Mode of Voting	Number of Members who voted / Polled	% of Total Number of Valid Votes Cast.
Remote E- voting	0	0
Poll	0	0
Combined (E-Voting & Poll)	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
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>		
Item No 1. b. To consider and adopt the audited consolidated financial statements of the Company for the year ended March 31, 2020, together with the Report of the Auditors thereon.		
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	31	99,99,500
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	31	99,99,500
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	Number of Equity Shares



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	who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	31	99,99,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	99,99,500	
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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	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 AGM			

Item 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.		
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	26	74,92,000
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	26	74,92,000
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)		



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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		26	74,92,000	
<u>Less: Total Number of Invalid Votes</u>		0	0	
Total Number of Valid Votes (A+B)		26	74,92,000	
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	26	74,92,000	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)		26	74,92,000	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	
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	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		
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>				

Item No 3. To consider and approve the appointment of Statutory Auditors of the Company to fill the casual vacancy.

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	31	99,99,500
<u>Less: Total Number of Invalid Votes</u>	0	0
Total Number of Valid Votes (A)	31	99,99,500
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



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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		31	99,99,500
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		31	99,99,500
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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	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 AGM			

Item No 4. Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director		
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	31	99,99,500
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	99,99,500
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



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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	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	99,99,500	
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	31	99,99,500	100.00
Poll	0	0	100.00
Combined (E-Voting & Poll)	31	99,99,500	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	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	
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>			

Item No 5. Regularization of Appointment of Mr. Satpal Arora as an Independent Non-Executive Director		
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	31	99,99,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	99,99,500
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



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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	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	99,99,500	
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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	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 AGM			

Item No 6. Regularization of Appointment of Mr. Sejal Doshi as a Non-Executive Director		
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	31	99,99,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	99,99,500
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



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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	31	99,99,500	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	99,99,500	
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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	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 AGM			

Item No 7. Approval for Services availed from Mr. Sejal Doshi, Director (DIN: 08431221) and payment of Retainership Fee

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	31	99,99,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	99,99,500
Poll.*		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)



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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		31	99,99,500
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		31	99,99,500
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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		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 AGM			

Item No 8. Regularization of appointment of Mr. Kshitish Shastri as Non-Executive Director			
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		31	99,99,500
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		31	99,99,500
Poll.*			
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)



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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		31	99,99,500
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		31	99,99,500
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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		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 AGM			

Item No 9. Approval of remuneration to be paid to Mr. Kshitish Shastri, Non- Executive Director, in excess of remuneration as u/s 197

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		31	99,99,500
<u>Less:</u> Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		31	99,99,500
Poll.*			
Particulars		Number of Members	Number of Equity Shares



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	who voted / Polled	(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	31	99,99,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	99,99,500	
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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	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 AGM			

Item No 10. Regularization of appointment of Mr. Deepak Jain as Non-Executive Director		
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	28	97,79,500
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	28	97,79,500
Poll.*		
Particulars	Number of Members	Number of Equity Shares



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	who voted / Polled	(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	28	97,79,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	28	97,79,500	
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	28	97,79,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	28	97,79,500	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	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 AGM			

Item No 11. Regularization of Appointment of Mr. Ushik Gala as an Executive Director		
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	26	74,92,000
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	26	74,92,000
Poll.*		
Particulars	Number of Members	Number of Equity Shares



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	who voted / Polled	(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	26	74,92,000	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	26	74,92,000	
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	26	74,92,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	26	74,92,000	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	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 AGM			

Item No 12. Approval for Material Related Party Transactions		
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	31	99,99,500
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	31	99,99,500
Poll.*		
Particulars	Number of Members	Number of Equity Shares



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	who voted / Polled	(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	31	99,99,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	31	99,99,500	
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	31	99,99,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	31	99,99,500	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	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 AGM			

- In cases where Votes are casted in both, Remote E-voting and E-voting System at the AGM, 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.



Rinkesh Gala & Associates

Practicing Company Secretaries

- 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 Annual 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, ou=Personal, postalCode=400097,
st=MAHARASHTRA,
serialNumber=153ad14fd0548466b72a56c,
fe46420b8e8333f0b49d82636767d0d213b
aa21, cn=RINKESH RASHIKLAL GALA
Date: 2020.09.30 19:06:14 +05'30'

**Rinkesh Gala
Practicing Company Secretary
Proprietor**

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

UDIN: A042486B000826995

Date : 30.09.2020
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.