

Date: 7th July, 2021

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort, Mumbai-400 001.

BSE Scrip Code: 543274

Sub.: NOTICE OF POSTAL BALLOT.

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Section 108 and Section 110 and any other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in accordance with applicable guidelines/circulars issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking approval of the members by way of Special Resolutions through Postal Ballot (only through remote e-voting) for seeking Approval of Members for below mentioned items are as follows:

ITEM 1 – ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION (MoA) OF THE COMPANY AND CONSEQUENT AMENDMENT OF THE MoA.

ITEM NO. 2 – APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT OF THE MoA.

ITEM NO. 3 – APPROVAL OF SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE.

The details with respect to e-voting are given hereunder:

The Date and Time of commencement of remote e-voting: Friday, 9th July, 2021 at 9:00 a.m (IST);

The Date and Time of end of remote e-voting: Friday, 7th August, 2021 at 5:00 p.m (IST).

Postal Ballot Notice along with the Explanatory Statement will be uploaded on the website of the Company at www.key2elements.com as well as on website of CDSL i.e. www.evotingindia.com.

For Rangoli Tradecomm Limited

ushik
mahesh
gala

Digitally signed by
ushik mahesh gala
Date: 2021.07.07
17:47:49 +05'30'

Ushik Gala
Chairman & Managing Director
(DIN: 06995765)

Encl: Notice of Postal Ballot

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 Read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, as Defined Below]

Dear Member(s),

Notice ("Notice" or "Notice of Postal Ballot ") is hereby given to the Members of **RANGOLI TRADECOMM LIMITED (formerly known as Rangoli Tradecomm Private Limited)** ("the Company") that pursuant to provisions of Section 110 and other applicable provision(s), if any, of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (which shall include any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force and as amended from time to time), also read with Secretarial Standard -2 issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and General Circulars No.14 / 2020 dated 8th April, 2020, General Circulars No. 17 / 2020 dated 13th April, 2020, General Circulars No.22 / 2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No.10/2021 dated 23rd June, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), for seeking approval of the Members of the company to transact the business as set out hereunder in the Notice through remote electronic voting ("E-voting") only.

An explanatory statement pursuant to Sections 102 and 110 of the Act and other applicable provisions, if any, of the Act pertaining to the proposed resolutions setting out the material facts and reasons thereof, is appended to this Notice for your consideration.

Scrutinizer for conducting the Postal Ballot:

Pursuant to Rule 22(5) of the Rules, the Board of Directors at its meeting held on Monday, 31st May, 2021 has appointed M/s. Rinkesh Gala and Associates (Membership No. ACS 42486, COP 20128), Practicing Company Secretary, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced by the Chairman & Managing Director or any other Director or any other person authorised by the Chairman & Managing Director in this regard, not later than 48 working hours of conclusion of the voting through E-voting i.e. on or before Tuesday, 10th August, 2021 at 05:00 P.M. The result along with scrutinizer report shall also be displayed on the website of the Company i.e. www.key2elements.com as well as on website of CDSL i.e. www.evotingindia.com and shall be communicated to Bombay Stock Exchange Limited (BSE Limited) where the Equity Shares of the Company are listed.

The resolutions, if passed by the requisite majority shall be deemed to have been passed as if the same have been passed at general meeting of the members convened in that behalf.

Key details regarding the Postal Ballot/ E-voting:

Sr. No.	Particulars	Details
1	Scrutinizer Details	M/s. Rinkesh Gala and Associates, Practicing Company Secretary. (Membership No. ACS 42486, COP 20128)
2	Cut-off date for eligibility for e-voting	25/06/2021
3	Time period for e-voting	09/07/2021 to 07/08/2021
4	Last date for publishing results of the e-voting	10/08/2021
5	In case of any grievances or queries contact	helpdesk.evoting@cdslindia.com

SPECIAL BUSINESS:

ITEM 1 – ALTERATION OF OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION (MoA) OF THE COMPANY AND CONSEQUENT AMENDMENT OF THE MoA:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to provisions of Section 13 of the Companies Act, 2013, and other applicable provisions, if any, (including any statutory modification(s) or re-enactment thereof, for the time being in force), read with rules framed there under, subject to the approval of the Registrar of Companies (RoC), Kolkata, and the statutory or regulatory authority, as may be required under applicable laws, the consent of members of the Company be and is hereby accorded to modification, substitution, addition and deletion in Clause III A of the Memorandum of Association, in relation to the main objects to be pursued by the

Company on its incorporation, be and is hereby amended and replaced to read as under:

1. To carry on in India or elsewhere the business to buy, sell, import, export, turn to account and to act as agent, broker, wholesaler, retailer, concessionaire, consultant, consignor, collaborator, transporters, c&f agent, stockiest, job worker, franchiser, or otherwise to deal in all varieties, characteristics, descriptions, applications and uses of synthetic, neutral or blended polymer, polymer intermediates, its materials, derivatives, mixture, compounds, constitutes, auxiliary products thereof, and to do all incidental acts and things necessary for the attainment of the above objects.

2. To carry on in India or elsewhere the business to cultivate, produce, harvest, store, process, pack, trade, deal or undertake contract farming in all kinds of agro/agri commodities including but not limited to spices, oil seeds, grains, vegetables, fruits, flowers, herbs, pickles, masalas, mixtures and other items derived from agricultural, farming or relevant activities.
3. To carry on the business of trader, fabricator, exporter and importer, buyer, seller, dealer and as agent, stockist, distributor and supplier of all kinds of readymade garments, textiles, cotton, silk, art silk, handicrafts and silk artificial synthetics, rayon, nylon, synthetic fibers, staple fibers, polyester, worsted, wool and woollen goods, hemp, various polymer products and other fibre materials, yarn, cloth, linen, rayon and other goods or merchandise whether textile felted, netted or looped in India and outside India.
4. To carry on the business as dealer, trader, processor in metals, bullion, diamonds, precious stones, ornaments and jewellery, coins as wholesaler or retailer, exporter, importer, job-worker, consignor, contractor, vendor, stockiest, distributor of precious and semi-precious, decorative stones, imitation, synthetic, natural, artificial and other varieties of stones and materials whatsoever such items and promote brands in the line of business in India and outside India.
5. To manufacture, produce, fabricate, design, develop, process, assemble, refine, make, convert, and trade or deal as retailers, wholesalers, suppliers, indenters, packers, stockists, agents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all shapes, sizes, specifications, gauges, thickness, dimensions and varieties of metals (ferrous and non ferrous) and non-metals, aluminium ore, aluminium sheets, aluminium utensils, wires, aluminium furniture, or other metal articles tools, equipment, tubes, springs, plates, circles, coils, foils, powder, rails, rods, squares, grills, doors, windows, accessories, components or any products in which aluminium metal/other metals are used in India and outside India.
6. To carry on the business as wholesaler and/or retailer, importer, exporter in all kinds of pharmaceuticals, antibiotics, drugs, medicines, biological, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines and also to deal in medicinal goods such as surgical instruments, contraceptives, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc.
7. To manufacture, produce, refine, process, formulate, acquire, convert, sell, distribute, import, export, deal in either as principal or agents in all kinds of chemicals, including but not limited to specialty chemicals, organic and/or inorganic chemicals, alkalis, acids, gases, petrochemicals, salts, electro-chemicals, chemical elements and compound pesticides, insecticides, explosives, including light and heavy chemicals of any nature used or capable of being used in in various industries or any mixture, derivatives and compounds thereof including calcite, feldspar, dolomite, gypsum, quartz, silicon, earth, rock phosphate, soap-stone etc;
8. To carry on the business of manufacturer, refiner, dealer, trader, importers and exporter, merchant, agent, factor and financier in crude oil, edible oil, vegetable oils and fats, vegetable

and artificial ghee, oil made or processed from seeds, coconuts, ground nuts, products of plantation, horticulture, agriculture and forest produce, fatty acids, soaps, glycerin, allied products and lubricants made from such oils and other or as by-products thereof, all type of petroleum crude oil, all kinds of hydrocarbons and mineral substances, both on- shore, within the territorial jurisdiction of the Indian Union and anywhere in the World and to manufacture, refine, extract, treat, reduce, distil, blend, purify and pump, store, hold, transport, use, experiment with, dispose of, import, export and trade.

9. To carry on the business of developing and implementing various infra projects related to social economic infrastructure like schools, parks, playground, public safety, hospitals, sports area etc., and including but not limited to Real Estate Developers, Builder, Contractors, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centre, Market Yards infrastructure developers and estate developers.

FURTHER RESOLVED THAT any Director or Key Managerial Personnel (KMP) of the Company be and is hereby severally authorized, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary document(s), application(s) and return(s) for the purpose of giving effect to the aforesaid resolution, and file necessary E-form(s) with the Registrar of Companies (RoC), Kolkata.”

ITEM NO. 2 – APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT OF THE MoA:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act 2013 read with the rules thereunder (including any statutory modification or re-enactment thereof for the time being in force), and SEBI (LODR) Regulations, 2015 and subject to the approval of the Stock Exchange, if any, and Central Government (powers delegated to Registrar of Companies), the consent of the members of the Company be and is hereby accorded to change the name of the Company from ‘RANGOLI TRADECOMM LIMITED’ to ‘SUUMAYA CORPORATION LIMITED’ and that the name ‘RANGOLI TRADECOMM LIMITED’ wherever appearing in the Memorandum of Association (MoA) and Articles of Association (AoA), other documents etc. be substituted by the new name ‘SUUMAYA CORPORATION LIMITED’.

RESOLVED FURTHER THAT any Director or Key Managerial Personnel (KMP) of the Company be and is hereby authorized to make the necessary application to the Central Government (Ministry of Corporate Affairs), to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according approval / consent, as may be considered necessary and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary in relation to the said matter.”

ITEM 3 – APPROVAL OF SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 12, 13 of the Companies Act, 2013 read with rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and confirmation of the Regional Director under section 12 of the Companies Act, 2013 and subject to such other approvals as may be necessary, the consent of the members of the Company be and is hereby accorded for shifting of registered office of the Company from the state of “West Bengal” to the state of “Maharashtra (Mumbai RoC)”.

RESOLVED FURTHER THAT the existing Clause II of the Memorandum of Association of the company be substituted as follows:

“The Registered Office of the Company will be situated in the State of Maharashtra, under the jurisdiction of RoC, Mumbai”

RESOLVED FURTHER THAT any Director or Key Managerial Personnel (KMP), be and is hereby authorized jointly and/or severally to make any modifications, changes, variations, alterations or revisions stipulated by any authority, while according approval / consent, as may be considered necessary and further authorised to appoint Advocates/Company Secretary in whole-time practice, file applications / petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the concerned authorities and to do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary in relation to the said matter.”

**By Order of the Board of Directors
For Rangoli Tradecomm Limited
(Formerly known as Rangoli Tradecomm Private
Limited)**

**Date: 31st May, 2021
Place: Mumbai**

**Sd/-
Ushik Gala
DIN: 06995765
Chairman & Managing Director**

Notes:

1. In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, Ministry of Corporate Affairs, Government of India (the "MCA") in terms of the MCA Circulars, has advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to 31st December, 2021, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

2. Approval of Members of the Company is solicited by passing resolutions with requisite majority through Postal Ballot/ E-Voting for business set out in Item No. 1 to 3 of this Notice.

The explanatory statement pursuant to Sections 102 and 110 of the Act stating all material facts and the reasons for the proposal is annexed herewith.

The Notice is being sent to all the Members whose names appear in the Register of Members/ Beneficial Owners as per the records maintained by the depository as on Friday, 25th June, 2021 ("the cut-off date").

A copy of this Postal Ballot Notice shall also be available on the website of the Company (www.key2elements.com), websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com, the relevant section of the websites of the Stock Exchanges on which the Equity Shares of the Company are listed.

3. In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by Central Depository Services Limited (the CDSL). The instructions for e-voting are provided as part of this Postal Ballot Notice.
4. A Member cannot exercise vote by sending physical Postal Ballot or by proxy on Postal Ballot. All the Members are requested to cast their votes only through remote e-voting as per the procedure provided in this Notice.
5. A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut-off date i.e., Friday, 25th June, 2021 ("cut-off date") only shall be entitled to avail the facility of voting through E-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

6. The e- voting period shall commence from Friday, 9th July, 2021 at 9.00 a.m. and ends on Saturday, 7th August, 2021 at 5.00 p.m. Votes casted by way of E-voting beyond 5.00 P.M on 7th August, 2021 shall be considered invalid.
7. Institutional / Corporate Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc., with attested specimen signature of the duly authorized signatory(s) who are authorized to vote, to the Scrutinizer by email to rinkeshgala94@gmail.com with a copy marked to cs@key2elements.com investor@bigshareonline.com.
8. The voting on items included in the Notice cannot be exercised through proxy.
9. The Scrutinizer shall submit his Report on the resolutions proposed to be passed through E-Voting to the Chairman and Managing Director or director or Company Secretary of the Company after completion of the scrutiny. The result on the resolutions proposed to be passed through E-voting shall be announced on or before Tuesday, 10th August, 2021 at the Corporate Office of the Company at Gala 5f/D, Malad Industrial Units CHS., Kachpada, Ramchandra Lane Extension, Malad West, Mumbai-400064, Maharashtra, India. The Resolutions, if passed by requisite majority shall be deemed to have been passed on Saturday, 7th August, 2021, Company for e-voting.
10. The shareholders who have not yet registered their email address are requested to get their email addresses registered by following the procedure given below:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced to them may get their email address registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. Shareholders may write the request to cs@key2elements.com and investor@bigshareonline.com for the same. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.
11. In the event of any grievance relating to E-voting, the Members / Beneficial Owners may contact the following: Mr. Mehboob Lakhani, Asst. Manager, CDSL, P. J. Towers, 16th Floor, Dalal Street, Fort, Mumbai – 400 001, e-mail: helpdesk.evoting@cdslindia.com, Helpdesk: 1800 22 5533.
12. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to cs@key2elements.com.

General information and instructions relating to e-voting:

- I. Attention is invited to the statement on the accompanying Notice that the Company is pleased to provide e-voting facility through Central Depository Services Limited for all the Members of the Company to enable them to cast their votes electronically on the resolutions mentioned in the Postal Ballot Notice of the Company.
- II. Pursuant to the provisions of Section 108 of the Act read with the Rules thereunder and Regulation 44 of Listing Regulations, the Company is offering e-voting facility to its Members in respect of the resolutions proposed to be passed in terms of Postal Ballot Notice.
- III. A person whose name is recorded in the register of members or in register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., Friday, 25th June, 2021 only shall be entitled to avail the facility of e-voting.

IV. Procedure for voting through electronic means:

In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"><li data-bbox="507 707 1396 987">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.<li data-bbox="507 1021 1396 1379">2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.<li data-bbox="507 1413 1396 1536">3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration<li data-bbox="507 1570 1396 1850">4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

V. Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).
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- VI. After entering these details appropriately, click on “SUBMIT” tab.
- VII. Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in dematerialized form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- VIII. For Members holding shares in physical form, the details can be used only for E-voting on the resolutions contained in this Notice.
- IX. Click on the Electronic Voting Sequence Number (“EVSN”) for the relevant Company Name i.e. “Rangoli Tradecomm Limited” on which you choose to vote on which you choose to vote.
- X. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same, the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
- XI. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire resolution details.
- XII. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- XIII. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote or cast the vote again.
- XIV. You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.
- XV. If a demat account holder has forgotten the same password then enter the User ID and the image verification code and click on FORGOT PASSWORD & enter the details as prompted by the system.

Note for non-individual Members and custodians:

- Non-individual Members (i.e. other than individuals, HUF, NRI, etc.) and custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details, a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board resolution and Power of Attorney which they have issued in favour of the custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; rinkeshgala94@gmail.com or cs@key2elements.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Manner of registering / updating email addresses /mobile no. is as below:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at cs@key2elements.com or to R&TA at investor@bigshareonline.com.
- For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Important Note:

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

The following explanatory statements set out all material facts relating to the businesses mentioned under Item nos. 1 to 3 of the accompanying Notice:

ITEM NO.1:

The Members may note that the Company is engaged in the business of trading of polymers and textile products. However, the Company now wants to expand the scope of business operations by undertaking activities in new sectors as per the resolution stated above by altering its object clause of MOA.

To alter/amend object clause of MOA of the Company, the company requires to obtain the approval of members by way of Special Resolution for the alteration of the MoA of the Company in respect of change of object clause as per the provision of Section 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder. The Postal Ballot notice, the draft Resolutions along with the Explanatory Statements pertaining to the said resolution explaining in detail the material facts, and the draft copy of the proposed Memorandum of Association of the Company are available for inspection in physical or in electronic form at Registered Office and Corporate Office (Mumbai) of the Company on all working days (except Saturdays and Sunday) between 11.00A.M. and 1.00 P.M. upto the last date of e-voting.

Further, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members needs to be taken through Postal Ballot instead of transacting such business at a general meeting. Hence, the approval of the members is being sought through Postal Ballot instead of transacting at a general meeting.

The Members may also note that the company has raised Rs. 45,14,67,000/- (Rupees Forty-Five Crore Fourteen Lakh Sixty-Seven Thousand Only) through Initial Public Offer in March, 2021 and the said amount is fully utilized as on date. Hence Section 13 (8) of the Companies Act, 2013, shall not be applicable to the company.

Your directors recommend the matters in Item Nos. 1 of the Notice for approval of the members be passed as Special Resolution.

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financial or otherwise, in this resolution except to the extent of their shareholding in the Company, if any.

ITEM NO.2:

The Members may note that the Board of Directors of the Company in their meeting held on Monday, 31st May, 2021 decided to change the name of the Company from "Rangoli Tradecomm Limited" to "Suumaya Corporation Limited" subject to the availability of name with Central Registration Centre (CRC), Ministry of Corporate Affairs.

The Company is a group company of Suumaya Industries Limited, managed under the control of same management. In order to reflect the proposed new business activities to be carried pursuant to aforesaid proposed amendment in objects clause of Memorandum of Association and to align with the trade name "Suumaya", the Board has proposed to change the name of the Company from Rangoli Tradecomm Limited to Suumaya Corporation Limited, to the members of the Company. The Board of

Directors is also of the opinion that the proposed change of name is in the interest of the Company. The proposed change of name of the Company as aforesaid does not change the legal status or constitution of the Company, nor does it affect any rights or obligations of the Company.

Consequential change which is required to the name clause of the memorandum of association of the Company, also requires the approval of the members by means of a Special Resolution pursuant to Section 13 of the Companies Act, 2013.

The Postal Ballot notice, the draft Resolutions along with the Explanatory Statements pertaining to the said resolution explaining in detail the material facts, and the draft copy of the proposed Memorandum of Association of the Company are available for inspection in physical or in electronic form at Registered Office and Corporate Office (Mumbai) of the Company on all working days (except Saturdays and Sunday) between 11.00A.M. and 1.00 P.M. upto the last date of e-voting.

Further, in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and amendment thereof, the approval of the members needs to be taken through Postal Ballot instead of transacting such business at a general meeting. Hence, the approval of the members is being sought through Postal Ballot instead of transacting at a general meeting.

Further, in compliance with Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended from time to time), the Company has received a certificate from Chahan Vora & Associates, Practicing Chartered Accountant, and same is attached as an **Annexure-1**.

Hence, the Board of Directors accordingly recommend the resolution set out in Item No. 2 of the accompanying Notice for your approval.

None of the Directors and Key Managerial Personnel of the Company and their relatives are in any way, concerned or interested, financial or otherwise, in this resolution except to the extent of their shareholding in the Company, if any.

ITEM NO.3:

The Members may note that the Company was incorporated under provisions of Companies Act, 1956 in Kolkatta, West Bengal, under the jurisdiction of Registrar of Companies (RoC) West Bengal, Kolkata.

Considering the fact that the business operations are undertaken from its Corporate Office situated in Mumbai, Maharashtra where the majority of the Directors and management of the Company are based the shifting in registered office would help in streamlining various corporate functions, result in operational convenience and increased efficiency and improved stakeholder's relationships. This will be in the best interest of all stakeholders.

Hence it is proposed to shift the registered office from 19B, B. B. Ganguly Street, 2nd Floor, Kolkata-700012, West Bengal, India to Gala 5f/D, Malad Industrial Units CHS., Kachpada, Ramchandra Lane Extension, Malad West, Mumbai-400064, Maharashtra, India, to optimize its operational efficiency, subject to approval of shareholders.

In terms of Section 12, 13 and other applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder shifting of the registered office from one State to another and alteration of the Memorandum of Association requires the approval of Members by way of Special Resolution.

The Postal Ballot notice, the draft Resolutions along with the Explanatory Statements pertaining to the said resolution explaining in detail the material facts, and the draft copy of the proposed Memorandum of Association of the Company are available for inspection in physical or in electronic

form at Registered Office and Corporate Office (Mumbai) of the Company on all working days (except Saturdays and Sunday) between 11.00A.M. and 1.00 P.M. upto the last date of e-voting.

After the said proposal is approved by the Members, a petition is required to be made, under Section 13(4) of the Companies Act, 2013, to the Central Government for approval of the alteration to the Memorandum of Association of the Company pursuant to shift the Company's registered office from the State of West Bengal to the State of Maharashtra under the jurisdiction of RoC, Mumbai.

Hence, the Board of Directors accordingly recommend the resolution set out in Item No. 3 of the accompanying Notice for your approval.

None of the Directors and Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financial or otherwise, in the Special Resolution set out at item no. 3 of the notice except to the extent of their shareholding in the Company, if any.

**By Order of the Board of Directors
For Rangoli Tradecomm Limited
(Formerly known as Rangoli Tradecomm Private
Limited)**

**Date: 31st May, 2021
Place: Mumbai**

**Sd/-
Ushik Gala
DIN: 06995765
Chairman & Managing Director**



CHAHAN VORA & ASSOCIATES

Chartered Accountants

3B-302,Dheeraj Enclave, Behind Carnival Cinema, Thakur Village, Kandivali (E), Mumbai -400 101.

To,
The Board of Directors,
Rangoli Tradecomm Limited
19B, B. B. Ganguly Street,
2nd Floor, Kolkata-700012.

Sub.: Compliance with Regulation 45 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).

Dear Sir/Madam,

With reference to regulation 45 of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 (As amended), I, CA. Chahan Vora, Chartered Accountant (FRN: 147060W), hereby confirm and certify that the Company has complied with the following conditions as mentioned in sub-regulation (1) of regulation 45 of SEBI (LODR) Regulation, 2015

Sr.no.	Particulars	Declaration by Chartered Accountant
a.	A time period of at least one year has elapsed from the last name change	Company has not changed its name since incorporation. However, Company was originally incorporated as "Rangoli Tradecomm Private Limited" at Kolkata, West Bengal as a Private Limited Company under the provisions of Companies Act, 1956 vide Certificate of Incorporation dated July 30, 2009 bearing Corporate Identification Number U51909WB2009PTC137310 issued by Registrar of Companies, West Bengal. Subsequently, Company was converted into a Public Limited Company pursuant to special resolution passed by the shareholders at the Extraordinary General Meeting held on September 24, 2020 and consequent upon conversion the name of our company was changed to Rangoli Tradecomm Limited vide a fresh certificate of incorporation dated November 09, 2020 bearing Corporate Identification Number

		U51909WB2009PLC137310 issued by Registrar of Companies, Kolkata.
b.	at least 50% of the company's total revenue in the preceding one (1) year period has been accounted from the new activity suggested by the new name or	N.A. since the Company continues to carry the same business of trading in polymers and textile.
c.	The amount invested in the new activity/project (Fixed Assets+ Advances +Work in Progress) is atleast 50% of the assets of the company. The Advances shall include only those extended to contractors and suppliers towards execution of project, specific to new activity as reflected in the new name	N.A.

We request you to take the same on your records and grant us approval in the said report.

Thanking you,

Yours faithfully,

For Chahan Vora and Associates
Chartered Accountants
Firm Regn.No 147060W



CA Chahan Vora
Proprietor
M. No. 183464
UDIN: 21183464AAAACP7500

