

Date: September 28, 2021

To,  
BSE Limited  
The Department of corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001.

**Symbol: RTL**  
**BSE Scrip Code: 543274**

Dear Sir/ Madam,

**Sub: Summary of proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 28, 2021.**

Dear Sir / Madam,

We would like to inform you that the 12<sup>th</sup> Annual General Meeting (AGM) of Members of Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) was held on Tuesday, September 28, 2021 at 11.00 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM).

In accordance with the Regulation 30(6) read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations', as amended) the proceedings of the AGM are enclosed herewith.

The voting results of resolutions as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be disclosed to the stock exchanges separately.

Kindly take the same on your record.

Thanking you,

For and on behalf of Board of Suumaya Corporation Limited  
(Formerly known as Rangoli Tradecomm Limited)



Ushik Gala

Chairman and Managing Director  
DIN: 06995765



Encl: As above

**SUMMARY OF THE PROCEEDING OF 12<sup>TH</sup> ANNUAL GENERAL MEETING OF SUUMAYA CORPORATION LIMITED (FORMERLY KNOWN AS RANGOLI TRADECOMM LIMITED) HELD ON TUESDAY, SEPTEMBER 28, 2021 FROM 11:00 HRS TO 11:25 HRS THROUGH VIDEO CONFERENCE**

**Present:**

Name	Designation	Attended Though VC from
Mr. Ushik Gala	Chairman & Managing Director	Suumaya Corporate Office, Mumbai
Ms. Ishita Gala	Director	
Mr. Sejal Doshi	Director and Chairperson of Stakeholder Relationship Committee	
Mr. Sumit Pal Singh	Director	Delhi
Mr. Sharad Jain	Independent Director and Chairperson of Audit Committee	Mumbai
Mr. Satish Khimawat	Independent Director and Chairperson of Nomination and Remuneration Committee	Mumbai
Ms. Sushmita Agarwal	Independent Director	Mumbai
Mrs. Shruti Chaudhary	Independent Director	Mumbai
Ms. Sneha Shah	Group Chief Financial Officer (Suumaya Group)	Mumbai
Ms. Radhika Gosrani	Chief Financial Officer (CFO)	Suumaya Corporate Office, Mumbai
Mr. Bharat Gangani	Company Secretary and Compliance Officer	Suumaya Corporate Office, Mumbai

**In Attendance:**

Mr. Chahan Vora	Proprietor of M/s. Chahan Vora and Associates, Chartered Accountants, Statutory Auditors of the Company	Mumbai
Ms. Aisha Ansari	Representative from M/s. Vinod Kothari and Company, Secretarial Auditor of the Company	Mumbai
Mr. Vinay Agarwal	Representative from M/s. Baker Tilly DHC Advisory LLP, Internal Auditor of the Company	Mumbai

Mr. Rinkesh Gala	Proprietor of M/s. Rinkesh Gala and Associates, Scrutinizer for the e-voting Process	Mumbai
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<b>Total number of shareholders on record date</b>	720
<b>Record Date</b>	September 22, 2021
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public	4 13

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 12<sup>th</sup> Annual General Meeting of the Company:

1. The 12<sup>th</sup> Annual General Meeting ("AGM") of Suumaya Corporation Limited (formerly known as Rangoli Tradecomm Limited) ("The Company") was held today, i.e. Tuesday, September 28, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting commenced at 11.00 a.m. and concluded at 11.25 p.m.
2. In view of the Covid-19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"). The Company had provided two-way video conferencing facility at the AGM.
3. Mr. Ushik Gala, Chairman of the Board, chaired the meeting and welcomed the Members present at the 12<sup>th</sup> AGM of the Company.
4. The Chairman then delivered his speech briefing the Members on the performance and business overview of the Company.
5. Then, Mr. Ushik Gala (DIN: 06995765), Chairman and Managing Director of the Company apprised the Shareholders on the Changing Industry Dynamics, Vision, Social Responsibility, Shareholder Value Creation, Mission, the Year Gone by and the Way Forward.



6. The Company Secretary then took the Notice of the 12<sup>th</sup> AGM and Boards' Report as circulated to all the Members, as read. The Company Secretary also informed the Members that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Financial Statements of the Company for the financial year ended March 31, 2021, and in the Report of the Secretarial Auditor, and hence the said Reports were taken as read, with the consent of the Members present.
7. Statutory registers as required under the Companies Act, 2013 and other documents as required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection in electronic mode on the Company's website.
8. The Company Secretary informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Saturday, September 25, 2021, at 9:00 a.m. and ended on Monday, September 27, 2021, at 5:00 p.m. The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM.
9. The Company Secretary further informed the Members that the Board of Directors of the Company had appointed Mr. Rinkesh Gala (Membership No. ACS 42486), of M/s. Rinkesh Gala and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.
10. Thereafter, the Company Secretary offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM.
11. The following items of business, as set out in the Notice convening the 12<sup>th</sup> AGM, were put to vote:

Particulars	Resolutions
<b>Ordinary Business:</b>	
<b>Resolution No. 1:</b> To consider and adopt the financial statements of the Company for the financial year ended March 31, 2021, together with Auditors thereon and reports of the Board of Directors;	Ordinary

<b>Resolution No. 2:</b> To declare a final dividend @ of 40% of equity share i.e. Rs. 4/- (Rupees Four Only) per equity share of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2021;	Ordinary
<b>Resolution No. 3:</b> To appoint Ms. Ishita Gala (DIN: 07165038), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment;	Ordinary
<b>Special Business:</b>	
<b>Resolution No. 4:</b> Appointment of Ms. Sushmita Agarwal (DIN: 09044546) as a Non-Executive Independent Director of the Company;	Ordinary
<b>Resolution No. 5:</b> Appointment of Ms. Shruti Chaudhary (DIN: 02880771) as a Non-Executive Independent Director of the Company;	Ordinary

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the AGM.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For and on behalf of Board of Suumaya Corporation Limited  
(Formerly known as Rangoli Tradecomm Limited)**



**Ushik Gala**  
Chairman and Managing Director  
DIN: 06995765

