

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



Date: 11 July 2022

Ref: SUUMAYA/BSE/2022-2023/17

To,

The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: SUUMAYA

BSE Scrip Code: 543274

Dear Sir / Madam,

Sub.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir / Madam,

In continuation with our intimation dated 08 June 2022 w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchanges about the Postal Ballot which has been conducted by Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) the following resolution as set out in the Postal Ballot Notice have been passed by the members of the Company with requisite majority on 08 July 2022:

Item 1- Approval of Shifting of the Registered Office of the Company from One State to another State and subsequently alter the registered office address clause of Memorandum of Association of the Company.

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (e-voting) as **Annexure-A**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as **Annexure-B**.

The same will also be uploaded on the website of the Company at www.key2elements.com.

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Yours Faithfully,

For Suumaya Corporation Limited
(Formerly known as Rangoli Tradecomm Limited)

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Encl.: As Above

Registered Office:
19B, B B Ganguly street,
2nd Floor, Kolkata,
West Bengal - 700012(India).

Corporate Office:
20th Floor, B-Wing, Lotus Corporate Park,
Near Jay Coach, Off- Western Express
Highway, Goregaon East, Mumbai – 400063.

T : 022 4971 2096
T : 022 6921 8000
E : sclinfo@suumaya.com
W : www.key2elements.com

Annexure-A: Voting Results of the E-Voting

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

Name of the Company	Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited)
Date of Postal Ballot Notice	07 June 2022
Total number of members as on record date i.e. Friday, 3 June, 2022	1627
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)		Special Resolution: <u>Approval of Shifting of the Registered Office of the Company from One State to another State and subsequently alter the registered office address clause of Memorandum of Association of the Company</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	14244024	12176016	85.4816	12176016	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14244024	12176016	85.4816	12176016	0	100
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	10479000	14400	0.1374	13500	900	93.75	6.25
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10479000	14400	0.1374	13500	900	93.7500
TOTAL		24723024	12190416	49.3079	12189516	900	99.9926	0.0074

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



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairman & Managing Director
Suumaya Corporation Limited
(Formerly Known as Rangoli Tradecomm Limited)
Wing A,B & F, Unit No. 2001,
2002 20th Floor Lotus Corporate Park,
Goregaon (East) Mumbai 400063.

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, also read with Regulation 44 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof in a fair and transparent manner in respect of the below mentioned resolution contained in the Postal Ballot Notice of the Equity Shareholders of Suumaya Corporation Limited ("the Company"), held between June 09, 2022 (09:00 a.m.) to July 08, 2022 (05:00 pm.) (IST).

1. Approval Of Shifting Of Registered Office Of The Company From One State To Another State And Subsequently Alter The Registered Office Address Clause Of Memorandum Of Association Of The Company. (Special Resolution)

The Management of the Company is responsible to ensure the compliance with the requirement of sections 108 & 109 and other applicable section(s) 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.

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

- The Company had availed the e-voting facility offered by Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **June 03, 2022** were entitled to vote on the proposed resolutions as set out as Item No. 1 in the Postal Ballot Notice of the Company.
- The voting period for remote E-voting remained open from 09. a.m. (IST) June 09, 2022 to 05.00 p.m. (IST) on July 08, 2022 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the said date and time.
- The postal ballot notice was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 09. a.m. (IST) June 09, 2022 to 05.00 p.m. (IST) on July 08, 2022.



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- 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 or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system then required to send the relevant Board Resolution/ Authority Letter us or to the company to verify the same.
- After the closure of Voting period July 08, 2022, 05.00 p.m., I have unblocked the electronic votes in the presence of two witnesses who are not in the employment of the Company.
- The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of CDSL (www.evotingindia.com).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
- No member has voted through physical postal ballot mode.

The results of the voting through Postal Ballot (remote E-Voting) are as under:

Item No1. Approval Of Shifting Of Registered Office Of The Company From One State To Another State And Subsequently Alter The Registered Office Address Clause Of Memorandum Of Association Of The Company:			
Remote E-Voting.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	11	12,190,416	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	11	12,190,416	
Poll.			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Poll	0	0	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
Remote E-Voting and Poll (Combined)			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means and Poll	11	12,190,416	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	11	12,190,416	
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	10	12,189,516	99.99
Poll	0	0	0.00
Combined (E-Voting & Poll)	10	12,189,516	99.99
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	1	900	0.01
Poll	0	0	0
Combined (E-Voting & Poll)	1	900	0.007



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3. Invalid Votes		
Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	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

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Ushik Gala**, authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot after which the same will be handed over to the Company for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

Accepted by:

RINKESH
RASHIKLAL
GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486D000601981

Ushik Gala
Chairman and Managing Director
DIN: 06995765

Place: Mumbai
Date: July 11, 2022



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Annexure

A. Basis of Acceptance

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

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

B. Basis of Rejection

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. Or alternatively if they have voted from individual tab & not uploaded same in the CDSL e-voting system nor relevant Board Resolution/ Authority Letter received from them.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.