

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: U51909WB2009PLC137310



Date: 3<sup>rd</sup> November 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.: 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 1<sup>st</sup> October 2021 w.r.t. Notice of Postal Ballot and e-voting, the following resolutions as set out in the Postal Ballot Notice have been passed by the members of the Company with requisite majority on 02/11/2021:

Item 1 – Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) of the Company.

Item No. 2 – Issue of Bonus Shares.

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](http://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  
mahesh gala

Digitally signed by  
ushik mahesh gala  
Date: 2021.11.03  
12:13:47 +05'30'

**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:  
4th Floor, Plot No 112, Udyog Vihar,  
Udyog Vihar Phase 1, Sector 20,  
Gurugram, Haryana - 122016(India).

T : 022 4971 2096  
T : 022 4963 2139  
E : [info@key2elements.com](mailto:info@key2elements.com)  
W : [www.key2elements.com](http://www.key2elements.com)

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: U51909WB2009PLC137310



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

<b>Name of the Company</b>	Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited)
<b>Date of Postal Ballot Notice</b>	23/09/2021
<b>Total number of members as on record date i.e. 24<sup>th</sup> September 2021</b>	723
<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:	Not Applicable

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

**Agenda Item: 1**

Resolution required: (Ordinary/ Special)		<b>Ordinary Resolution: Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) of the Company</b>						
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	4748008	3329336	70.12	3329336	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4748008</b>	<b>3329336</b>	<b>70.12</b>	<b>3329336</b>	<b>-</b>	<b>100</b>
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	3493000	137800	3.94	137800	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3493000</b>	<b>137800</b>	<b>3.94</b>	<b>137800</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>TOTAL</b>		<b>8241008</b>	<b>3467136</b>	<b>42.07</b>	<b>3467136</b>	<b>-</b>	<b>100</b>	<b>-</b>

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

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

Corporate Office:  
4th Floor, Plot No 112, Udyog Vihar,  
Udyog Vihar Phase 1, Sector 20,  
Gurugram, Haryana - 122016(India).

T : 022 4971 2096  
T : 022 4963 2139  
E : info@key2elements.com  
W : www.key2elements.com

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: U51909WB2009PLC137310



## Agenda Item: 2

Resolution required: (Ordinary/ Special)			Special Resolution: Issue of Bonus Shares					
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	4748008	3329336	70.12	3329336	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>4748008</b>	<b>3329336</b>	<b>70.12</b>	<b>3329336</b>	<b>-</b>	<b>100</b>
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-voting	3493000	137800	3.94	137800	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>3493000</b>	<b>137800</b>	<b>3.94</b>	<b>137800</b>	<b>-</b>	<b>100</b>	<b>-</b>
<b>TOTAL</b>		<b>8241008</b>	<b>3467136</b>	<b>42.07</b>	<b>3467136</b>	<b>-</b>	<b>100</b>	<b>-</b>

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

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

Corporate Office:  
4th Floor, Plot No 112, Udyog Vihar,  
Udyog Vihar Phase 1, Sector 20,  
Gurugram, Haryana - 122016(India).

T : 022 4971 2096  
T : 022 4963 2139  
E : info@key2elements.com  
W : www.key2elements.com





# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Scrutinizer's Report - Combined

To,  
 The Chairman & Managing Director  
**Suumaya Corporation Limited**  
**(Formerly Known as Rangoli Tradecomm Limited)**  
 Gala No.5F/D, Malad Industrial Units,  
 Coop Soc Ltd Kachpada, Ramchandra Lane Extension,  
 Malad (W) Mumbai – 400064

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 resolutions contained in the Postal Ballot Notice of the Equity Shareholders of Suumaya Corporation Limited ("the Company"), held between October 4, 2021 (9:00 a.m.) and November 2, 2021 (5:00 pm.) (IST).

1. Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) of the Company: (Ordinary Resolution);
2. Issue of Bonus Shares: (Special Resolution); and

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 **September 24, 2021** were entitled to vote on the proposed resolutions as set out as Item No's. 1 to 2 in the Postal Ballot Notice of the the Company.
- The voting period for remote E-voting remained open from 9. a.m. (IST) October 4, 2021 to 5.00 p.m. (IST) on November 2, 2021 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 9. a.m. (IST) October 4, 2021 to 5.00 p.m. (IST) on November 2, 2021.



# Rinkesh Gala & Associates

## Practicing Company Secretaries

- 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](http://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 November 2, 2021, 5.00 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](http://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:

<b>Item No 1. Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) of the Company:</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)	
Total Votes received by Electronic means	66	34,67,136	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>66</b>	<b>34,67,136</b>	
<b>Poll.</b>			
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	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
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	66	34,67,136	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>66</b>	<b>34,67,136</b>	
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	66	34,67,136	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>66</b>	<b>34,67,136</b>	<b>100.00</b>
<b>2. Voted in Against the resolution:</b>			
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



# Rinkesh Gala & Associates

## Practicing Company Secretaries

Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>		<b>Number of Shares</b>
Board Resolution/Power of Attorney/Authority letter not Received	0		0
<b>Total (I)</b>	<b>0</b>		<b>0</b>
<b>Poll.</b>			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
<b>Total (II)</b>	<b>0</b>		<b>0</b>
<b>Total (Combined) (I+II)</b>	<b>0</b>		<b>0</b>
<b>Item No 2. Issue of Bonus Shares:</b>			
<b>Remote E-Voting.</b>			
Particulars	Number of Members who voted / Polled		Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electronic means	66		34,67,136
<u>Less:</u> Total Number of Invalid Votes	0		0
<b>Total Number of Valid Votes (A)</b>	<b>66</b>		<b>34,67,136</b>
<b>Poll.</b>			
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
<b>Total Number of Valid Votes (B)</b>	<b>0</b>		<b>0</b>
<b>Remote E-Voting and Poll (Combined)</b>			
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	66		34,67,136
<u>Less:</u> Total Number of Invalid Votes	0		0
<b>Total Number of Valid Votes (A+B)</b>	<b>66</b>		<b>34,67,136</b>
<b>1. Voted in Favour of the resolution:</b>			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	66	34,67,136	100.00
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>66</b>	<b>34,67,136</b>	<b>100.00</b>
<b>2. Voted in Against the resolution:</b>			
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
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
<b>Reason for Invalidation</b>	<b>Number of Votes</b>		<b>Number of Shares</b>
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0		0





# Rinkesh Gala & Associates

## Practicing Company Secretaries

Total (I)	0	0
<b>Poll.</b>		
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

RINKESH  
RASHIKLAL  
GALA

Digitally signed by RINKESH RASHIKLAL  
GALA  
DN: cn=Rinkesh, o=Personal,  
postalCode=221bca1c26f603142984a5c03  
4c3b0b50e2e480008013403ac2909095d  
3a, postalCode=400097, st=MAHARASHTRA,  
serialNumber=13ca14f8b2549468072a5c1f  
e6e4ad8e03370e49b0265070300113ba  
a21, cn=RINKESH RASHIKLAL GALA  
Date: 2021.11.03 12:01:09 +05'30'

**Rinkesh Gala**  
**Proprietor**  
ACS No.42486 | C.P. No.20128  
Peer Review No: 847/2020  
UDIN: A042486C001361056

Place: Mumbai  
Date: November 3, 2021

Accepted by:

ushik  
mahesh  
gala

Digitally signed by  
ushik mahesh gala  
Date: 2021.11.03  
12:09:28 +05'30'

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



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### 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](http://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.