



SUUMAYA CORPORATION LIMITED
(Formerly known as Rangoli Tradecomm Limited)

CIN: U51909WB2009PLC137310

Date: 28th September, 2021

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

SYMBOL: RTL
BSE Scrip Code: 543274

Sub.: Submission of details regarding the voting result of the 12th Annual General Meeting (AGM) as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (Listing Regulations, as amended).

Dear Sir / Madam,

Please find enclosed details of the voting results of the 12th AGM of the Company held on Tuesday, 28th September, 2021 at 11.00 a.m. through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM"), in the format as prescribed under Regulation 44(3) of the listing Regulations together with Combined Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.

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

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

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 Notice calling Annual General Meeting	August 13, 2021
Total number of members as on record date i.e. 22nd September, 2021	720
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:	4 13

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To consider and adopt the financial statements of the Company for the financial year ended March 31, 2021, together with Auditors' Report thereon and report of Board of Directors.					
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	4748008	100.00	4748008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4748008	4748008	100.00	4748008	-	100.00
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3493000	194000	5.55	194000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3493000	194000	5.55	194000	-	100.00
TOTAL		8241008	4942008	59.96	4942008	-	100.00	-

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

Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To declare final dividend at the rate of 40% of equity share i.e. Rs. 4/- (Rupees Four Only) per equity shares of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2021.					
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	4748008	100.00	4748008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4748008	4748008	100.00	4748008	-	100.00
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3493000	194000	5.55	194000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3493000	194000	5.55	194000	-	100.00
TOTAL		8241008	4942008	59.96	4942008	-	100.00	-

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

Agenda Item: 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution: To appoint Ms. Ishita Gala (DIN: 07165038), who retires by rotation as a director and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No, Except Ms. Ishita Gala.						
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	4058672	85.48	4058672	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4748008	4058672	85.48	4058672	-	100.00
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3493000	194000	5.55	194000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3493000	194000	5.55	194000	-	100.00
TOTAL		8241008	4252672	51.60	4252672	-	100.00	-

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

Agenda Item: 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Appointment of Ms. Sushmita Agarwal (DIN: 09044546) as a Non-Executive Independent Director of the Company.						
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	4748008	100.00	4748008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4748008	4748008	100.00	4748008	-	100.00
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3493000	194000	5.55	194000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3493000	194000	5.55	194000	-	100.00
TOTAL		8241008	4942008	59.96	4942008	-	100.00	-

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

Agenda Item: 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Appointment of Ms. Shruti Chaudhary (DIN: 02880771) as a Non-Executive Independent Director of the Company.					
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	4748008	100.00	4748008	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4748008	4748008	100.00	4748008	-	100.00
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	3493000	194000	5.55	194000	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3493000	194000	5.55	194000	-	100.00
TOTAL		8241008	4942008	59.96	4942008	-	100.00	-

**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)
Gala No.5F/D, Malad Industrial Units,
Coop Soc Ltd Kachpada, Ramchandra Lane Extension,
Malad (W) Mumbai – 400064

Dear Sir,

Sub: Scrutinizer's report pertaining to 12th Annual General Meeting

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 and e-voting arranged at the 12th Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Suumaya Corporation Limited ("the Company"), held on Tuesday, September 28, 2021 at 11:00 a.m. through electronic means/ Video Conferencing (VC).

1. To consider and adopt the financial statements of the Company for the financial year ended March 31, 2021, together with Auditors' Report thereon and report of Board of Directors. (Ordinary Resolution);
2. To declare 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 Resolution);
3. 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 Resolution);
4. Appointment of Ms. Sushmita Agarwal (DIN: 09044546) as a Non- Executive Independent Director of the Company. (Ordinary Resolution); and
5. Appointment of Ms. Shruti Chaudhary (DIN: 02880771) as a Non-Executive Independent Director of the Company. (Ordinary Resolution);

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

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

- The Company had availed the e-voting facility offered by 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 22, 2021** were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097

E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586





Rinkesh Gala & Associates

Practicing Company Secretaries

- The voting period for remote E-voting remained open from 9. a.m. (IST) September 25, 2021 to 5.00 p.m. (IST) on September 27, 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.
- 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 completion of e-voting at AGM, 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.

The Result of remote e-voting together with e-voting at the AGM is as under:

Item No 1. To consider and adopt the financial statements of the Company for the financial year ended March 31, 2021, together with Auditors' Report thereon and report of Board of Directors:			
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	9	49,42,008	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	9	49,42,008	
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	9	49,42,008	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	9	49,42,008	
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	9	49,42,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	9	49,42,008	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.





Rinkesh Gala & Associates

Practicing Company Secretaries

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	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

Item No 2. To declare 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:

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	9	49,42,008
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	9	49,42,008

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	9	49,42,008
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	9	49,42,008

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	9	49,42,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	9	49,42,008	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
-------------------------	-----------------	------------------

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097

E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586





Rinkesh Gala & Associates

Practicing Company Secretaries

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

Item No 3. 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:			
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	8	42,52,672	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	8	42,52,672	
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	8	42,52,672	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	8	42,52,672	
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	8	42,52,672	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	8	42,52,672	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	





Rinkesh Gala & Associates

Practicing Company Secretaries

Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

Item No 4. Appointment of Ms. Sushmita Agarwal (DIN: 09044546) as a Non- Executive Independent Director 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	9	49,42,008	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	9	49,42,008	
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	9	49,42,008	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	9	49,42,008	
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	9	49,42,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	9	49,42,008	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	

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097

E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586





Rinkesh Gala & Associates

Practicing Company Secretaries

Item No 5. Appointment of Ms. Shruti Chaudhary (DIN: 02880771) as a Non-Executive Independent Director 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	9	49,42,008	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	9	49,42,008	
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	9	49,42,008	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	9	49,42,008	
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	9	49,42,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	9	49,42,008	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	

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.





Rinkesh Gala & Associates

Practicing Company Secretaries

- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Ushik Gala**, Chairman & Managing Directors of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

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



Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486C001026821

Accepted by:


Ushik Gala
Chairman & Managing Director

Place: Mumbai
Date: September 28, 2021



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 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.