

# SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN:L51909WB2009PLC137310



**Date: 29 September 2022**

**Ref No: SUUMAYA/BSE/2022-2023/30**

**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: Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 28, 2022.**

**Ref.: Regulation 30(4), Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of Members of Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) was held on Wednesday, September 28, 2022 which was scheduled at 03:00 PM that commenced at 03:25 P.M. IST due to some technical glitches 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 in due course of time.

This is for your information and record.

Thanking you,

**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.

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**SUMMARY OF THE PROCEEDING OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF SUUMAYA CORPORATION LIMITED (FORMERLY KNOWN AS RANGOLI TRADECOMM LIMITED) HELD ON WEDNESDAY, SEPTEMBER 28, 2022 WHICH WAS SCHEDULED AT 03:00 PM THAT COMMENCED AT 03:25 P.M. (IST) DUE TO SOME TECHNICAL GLITCHES AND CONCLUDED AT 03:41 P.M (IST) THROUGH VIDEO CONFERENCE:**

**Present:**

Name	Designation	Attended Though VC from
Mr. Ushik Gala	Chairman & Managing Director	Mumbai
Mr. Sejal Doshi	Director and Chairperson of Stakeholder Relationship Committee	Mumbai
Mr. Sharad Jain	Non-Executive Director and Chairperson of Audit Committee	Mumbai
Mr. Satish Khimawat	Independent Director and Chairperson of Nomination and Remuneration Committee	Mumbai
Mrs. Archana Chirawawala	Additional Director, Proposed Independent Director	Mumbai
Mr. Abhay Kumar Sethia	Additional Director, Proposed Independent Director	Mumbai
Ms. Shweta Sarvaiya	Company Secretary and Compliance Officer	Mumbai

Ms. Ishita Gala, Non-Executive director was not able to attend the AGM due to some personal exigency.

**In Attendance:**

Mr. Chahan Vora	Proprietor of M/s. Chahan Vora and Associates, Chartered Accountants, Statutory Auditors of the Company	Mumbai
Mr. Aniket Kulkarni	Proprietor of M/s. Aniket Kulkarni 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. Rinkesh Gala	Partner of M/s. Rinkesh Gala and Associates, Scrutinizer for the e-voting Process	Mumbai

<b>Total number of shareholders on record date</b>	1848
<b>Record Date</b>	September 22, 2022
<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:	3 12

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 13<sup>th</sup> Annual General Meeting of the Company:

1. The 13<sup>th</sup> Annual General Meeting ("AGM") of Suumaya Corporation Limited (formerly known as Rangoli Tradecomm Limited) ("The Company") was held on Wednesday, September 28, 2022,

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through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting was scheduled at 03:00 PM that commenced at 03:25 p.m. due to some technical glitches and concluded at 03.41 p.m.

- 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 video conferencing facility for the AGM.
- Mr. Ushik Gala, Chairman of the Board, chaired the meeting and welcomed the Members present at the 13<sup>th</sup> AGM of the Company.
- The Chairman then delivered his speech briefing the Members on the performance and business overview of the Company.
- The Company Secretary then took the Notice of the 13<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, 2022, and in the Report of the Secretarial Auditor, and hence the said Reports were taken as read, with the consent of the Members present.
- 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.
- 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 Sunday, 25 September, 2022 from 9 a.m. IST to Tuesday, 27 September, 2022 at 5:00 p.m. IST. The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM.
- 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.
- The following items of business, as set out in the Notice convening the 13<sup>th</sup> AGM, were put to vote:

Particulars	Resolutions
<b>Ordinary Business:</b>	
<b>Resolution No. 1:</b> To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the reports of Board of Directors and Auditors thereon;	Ordinary
<b>Resolution No. 2:</b> To re-appoint Mr. Sejal Doshi, Non-Executive Director (DIN: 08431221), who retires by rotation as director in terms of Section 152 (6) of the Companies Act, 2013;	Ordinary

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<b>Special Business:</b>	
<b>Resolution No. 3:</b> To consider and approve appointment of M/s Aniket Kulkarni & Associate, Chartered Accountants, (FRN: 130521W) as Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of M/s. Chahan Vora & Associates, Chartered Accountants (FRN: 147060W);	Ordinary
<b>Resolution No. 4:</b> Appointment of Mrs. Archana Chirawawala (DIN:09721625) as a Non- Executive Independent Director of the Company;	Special
<b>Resolution No. 5:</b> Appointment of Mr. Abhay Kumar Sethia (DIN:09721583) as Non-Executive Independent Director of the company.	Special

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

Since, there were no Speaker Shareholder present during the Meeting, the Company Secretary informed the members present through VC that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of the said AGM. Members who were present at the AGM and had not cast their votes through remote e-voting through e-voting system available on the voting page of CDSL 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 meeting concluded with a vote of thanks to all the Directors, Auditors, shareholders and all the stakeholders and declared the meeting as concluded at 03:41 P.M. The e-voting platform was kept open for voting for further Fifteen (15) minutes to enable the members to cast their votes, who have not cast their vote through remote e-voting.

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**

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