



# 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:** Scrutinizer's report pertaining to 13<sup>th</sup> 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 13<sup>th</sup> 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 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).

1. 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 Resolution);
2. 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 Resolution);
3. To consider and approve appointment of M/s Aniket Kulkarni and 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 and Associates, Chartered Accountants (FRN: 147060W). (Ordinary Resolution);
4. To Appoint Mrs. Archana Chirawawala (DIN: 09721625) as a Non- Executive Independent Director of the Company. (Special Resolution); and
5. To Appoint Mr. Abhay Kumar Sethia (DIN: 09721583) as Non-Executive Independent Director of the company. (Special 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:



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- 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, 2022** were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- The voting period for remote E-voting remained open from 9. a.m. (IST) September 25, 2022 to 9.00 a.m. (IST) on September 27, 2022 at 5.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
- 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 e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- 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.

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

<b>Item No 1. 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.</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	16	12,545,616	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>16</b>	<b>12,545,616</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: Total Number of Invalid Votes</u>	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	16	12,545,616	
<u>Less: Total Number of Invalid Votes</u>	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>16</b>	<b>12,545,616</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	15	12,541,566	99.97
Poll	0	0	0.00



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<b>Combined (E-Voting &amp; Poll)</b>	<b>15</b>	<b>12,541,566</b>	<b>99.97</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	1	4,050	0.03
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>1</b>	<b>4,050</b>	<b>0.03</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>	0	0	
<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>	0	0	
<b>Total (Combined) (I+II)</b>	<b>0</b>	<b>0</b>	

**Item No 2. 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**

<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	16	12,545,616
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>16</b>	<b>12,545,616</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	16	12,545,616
Less: Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>16</b>	<b>12,545,616</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	13	12,510,066	99.72
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>13</b>	<b>12,510,066</b>	<b>99.72</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	3	35,550	0.28
Poll	0	0	0



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<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>35,550</b>	<b>0.28</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	
<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 3. To consider and approve appointment of M/s Aniket Kulkarni and 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 and Associates, Chartered Accountants (FRN: 147060W).</b>			
<b>Remote E-Voting.</b>			
<b>Particulars</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>	
Total Votes received by Electronic means	16	12,545,616	
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>	
<b>Total Number of Valid Votes (A)</b>	<b>16</b>	<b>12,545,616</b>	
<b>Poll.</b>			
<b>Particulars</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>	
Total Votes received by Poll	0	0	
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>	
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>	
<b>Remote E-Voting and Poll (Combined)</b>			
<b>Particulars</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares (N.V of Rs.10/- Each)</b>	
Total Votes received by Electronic means and Poll	16	12,545,616	
<u>Less: Total Number of Invalid Votes</u>	<u>0</u>	<u>0</u>	
<b>Total Number of Valid Votes (A+B)</b>	<b>16</b>	<b>12,545,616</b>	
<b>1. Voted in Favour of the resolution:</b>			
<b>Mode of Voting</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares</b>	<b>% of Total Number of Valid Votes Cast.</b>
Remote E- voting	15	12,541,566	99.97
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>15</b>	<b>12,541,566</b>	<b>99.97</b>
<b>2. Voted in Against the resolution:</b>			
<b>Mode of Voting</b>	<b>Number of Members who voted / Polled</b>	<b>Number of Equity Shares</b>	<b>% of Total Number of Valid Votes Cast.</b>
Remote E- voting	1	4,050	0.03
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>1</b>	<b>4,050</b>	<b>0.03</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>	



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Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	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>

**Item No 4. To Appoint Mrs. Archana Chirawawala (DIN:09721625) as a Non- Executive Independent Director of the Company.**

<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	16	12,545,616	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>16</b>	<b>12,545,616</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	16	12,545,616	
<u>Less:</u> Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>16</b>	<b>12,545,616</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	13	12,510,066	99.72
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>13</b>	<b>12,510,066</b>	<b>99.72</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	3	35,550	0.28
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>35,550</b>	<b>0.28</b>
<b>3. Invalid Votes</b>			
<b>Remote E-Voting.</b>			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0	
<b>Total (I)</b>	<b>0</b>	<b>0</b>	
<b>Poll.</b>			
Already Exercised Remote E-Voting	0	0	



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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>

**Item No 5. To Appoint Mr. Abhay Kumar Sethia (DIN:09721583) as Non-Executive Independent Director of the company.**

<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	16	12,545,616
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A)</b>	<b>16</b>	<b>12,545,616</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	16	12,545,616
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>16</b>	<b>12,545,616</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	13	12,510,066	99.72
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>13</b>	<b>12,510,066</b>	<b>99.72</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	3	35,550	0.28
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>3</b>	<b>35,550</b>	<b>0.28</b>

<b>3. Invalid Votes</b>		
<b>Remote E-Voting.</b>		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	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>



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- 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**, 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

Accepted by:

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**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 847/2020  
UDIN:A042486D001075441

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

Place: Mumbai  
Date: September 30, 2022



# Rinkesh Gala & Associates

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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](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.