

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 29.08.2023

Ref No: SUUMAYA/BSE/2023-2024/21

**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,

Subject: Outcome of Board Meeting

In pursuant to Regulations 30 and 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, kindly note that the Board of Directors of Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) (“the Company”) at their meeting held on Monday, August 29, 2023, which commenced at 12:00 noon, has *inter-alia* approved:

1. Appointment of Ms. Preeti Jangid as Company Secretary and Compliance officer of the company.
2. Approved appointment of M/s. Chahan Vora & Associates Chartered Accountants as the internal Auditor of the Company for the Financial Year 2023-24.
3. Approved appointment of M/s. Rinkesh Gala & Associate, Practicing Company Secretaries as the Secretarial Auditor of the Company for Financial Year 2023-24.
4. Approved draft Postal Ballot Notice and appointment of Scrutinizer to conduct postal ballot e-voting process in fair and transparent manner.
5. Approved the draft Notice of Annual General Meeting, Boards’ Report, and annexures thereto.
6. The Annual General Meeting of the Company to be held on September 29, 2023, through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).
7. Appointment of Mr. Rinkesh Gala, Practicing Company Secretary, as Scrutinizer of e-voting to be conducted for Annual General Meeting.
8. The cut-off date for e-voting is Friday, 22nd September 2023.

Further, in compliance with the Listing Regulations, please find enclosed herewith following disclosures as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

- a) Details of Brief profile of Company Secretary is enclosed as Annexure-A.
- b) A brief profile of Internal Auditors is enclosed as Annexure-B.
- c) A brief profile of the Secretarial Auditor is enclosed as Annexure-C.

The Board Meeting concluded at 1.00 p.m.

Registered Office:
542, Grand Trunk Road,
Near Mullick Fatak,
Howrah Railway Station, Kolkata,
West Bengal, India 71101

Registered Corporate Office:
Wing B, 20th Floor Lotus
Corporate Park Goregaon East
Mumbai MH 400063.

T : +91 2269218000
E : info@key2elements.com
W : www.key2elements.com

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You are requested to take the above on your records.

Thanking you.

Yours Sincerely

**For Suumaya Corporation Limited
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**Ushik Gala
Chairman and Managing Director
(DIN: 06995765)**



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ANNEXURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref.
CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Preeti Jangid as Company Secretary and Compliance officer of the Company.
2	Date of appointment and term of appointment	August 29, 2023
3	Brief Profile	Ms. Preeti Jangid is an Associate Member of the Institute of Company Secretaries of India (ICSI Membership No A67288) is a Qualified Company Secretary, is a Law Graduate and holds a degree in Bachelor of Commerce. She has total experience of around 1.5 years PQE in Secretarial and compliance functions.
4	Disclosure of relationships between directors	Not related to any existing directors, KMP or promoters of the Company.

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CHAHAN VORA AND ASSOCIATES



CHARTERED ACCOUNTANTS



CA CHAHAN VINOD VORA

ACA, B.com (A&F), FAFD & IND AS (The ICAI)

CA Chahan Vora is an Associate member of The Institute of Chartered Accountants of India.

Chahan Vora And Associates was established on 1st April, 2018 at Mumbai.

The Firm has evolved to serve all client types right from individuals to large corporates.

The Firm has dealt with various assignments ranging from Audits, Taxation (Direct and Indirect) and Internal Restructuring Consultancy etc.

Establishment of Overseas ventures.

WHY US?

- We are the team of young and energetic professionals having experience in diversified areas of the industry with a positive approach to provide expert and professional services with due care of professional ethics.
- We believe in a steady approach towards offering high quality professional services to our clients.
- We follow a transparent and ethical working methodology in offering our valuable services to our clients.
- We believe that the difference between the professionals lies not merely in the range of services they offer, but in the quality and depth of services they provide.

SERVICES WE OFFER

AUDITING & ASSURANCE

- INTERNAL AUDITS
- STATUTORY AUDITS
- TAX AUDITS
- STOCK AUDITS
- MANAGEMENT AUDITS
- REVENUE AUDITS
- PROCESS AUDITS
- PAYROLL AUDITS
- FORENSIC AUDITS
ASSIGNMENTS
- FINANCIAL, TAXATION,
COMPLIANCE AND LEGAL DUE
DILIGENCE

TAXATION

- INCOME TAX
 - INCOME TAX RETURN
FILING
 - INCOME TAX ASSESSMENTS
 - TAX PLANNING
 - TDS RETURN FILING
- GOODS AND SERVICES TAX
 - GST REGISTRATION
 - GST COMPLIANCES
 - GST ASSESSEMENTS

OTHER SERVICES

- FINANCIAL ADVISORY
SERVICES
- COMPANY FORMATION IN
INDIA
- INTERNAL RESTRUCTURING
CONSULTANCY
- BOOK KEEPING AND
ACCOUNTANCY
- IND AS ADVISORY
- VALUATION OF EQUITY
AND OTHER FINANCIAL
ASSETS
- IPO CONSULTATION

PROVIDE SERVICES TO VARIOUS INDUSTRIES

➤ **TEXTILES**

➤ **AGRO AND FORESTRY**

➤ **POLYMERS AND PLASTIC**

➤ **LOGISTIC**

➤ **TOURS AND TRAVELS**

➤ **PHARMA AND HEALTH CARE**

➤ **METAL AND STEEL**

➤ **MEDIA**

➤ **PAPER AND PACKAGING**

➤ **EDUCATION**

➤ **WASTE MANAGEMENT**

➤ **PAINTS**

➤ **REAL ESTATE DEVELOPERS**

➤ **COOPERATIVE SOCIETIES**

➤ **CHEMICALS**

➤ **INFORMATION TECHNOLOGY**

➤ **HOSPITALITY**

➤ **GYM AND SPORTS**

OUR PRESENCE



REGISTERED OFFICE:

3B – 605 DHEERAJ ENCLAVE, BEHIND
CANIVAL CINEMA, THAKUR VILLAGE,
KANDIVALI EAST, MUMBAI – 400101

CONTACT US:



+91 9920860003



+91 8369936366



022 49697413



chahanvoraandassociates@gmail.com

CORPORATE OFFICE:

OFFICE NO - 199 FIRST FLOOR,
RAGHULEELA MALL, NEAR POISAR BUS
DEPOT, KANDIVALI WEST, MUMBAI - 400067

Rinkesh Gala & ASSOCIATES

Practicing Company Secretaries

4/94, Malad CHS Ltd, Poddar Road, Malad (East), Mumbai - 400097
Mobile No. 9699320586 | E-mail id: rinkeshgala94@gmail.com

CORPORATE PROFILE

OUR OBJECTIVE AND VISION

Our objective is to cater "Under One Roof" professional services relating to Set-up Services for new business / subsidiary, local registrations, legal, company law services.

To become an eminent professional services organization trusted by business community for delivering innovative business solutions and excellent services.

To develop and maintain long term client relationships with 100% focus on client satisfaction and endeavor to achieve dedication in our professional services rendered to our clients.

WHO ARE WE

We are Practicing Company Secretaries firm comprising of eminent professionals. We are united by strong set of values, focused on client impact. We serve a broad mix of private, public and social factor organizations. The quality of our people is the cornerstone of our ability to serve our clients. Our consultants comprise of professionals from diverse background, discipline, gender, and outlook and this ensures that our clients receive a singular balance of deep and broad expertise. Our work is based on the rigorous understanding of our every client's specific needs.

Innovation in thoughts, processes, approaches and strategies - has become a critical factor for Rinkesh Gala & Associates as we chart course for a future in a business world without boundaries. The objective is to consistently deliver breakthrough services.

Rinkesh Gala & Associates (a Peer Reviewed Firm) is an integrated Practicing Company Secretaries firm focused on corporate laws and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Dealing in IPOs, Mergers and Acquisitions and Compliance Audits.

Proprietor

Mr. Rinkesh Gala

- Rinkesh is Associate Member of Institute of Company Secretaries of India. He has earned his Bachelor's degrees in Commerce and Law from the Mumbai University.
- Prior to joining Rinkesh Gala & Associates, he has worked in Legal & Secretarial Department of Listed Company since 2014 in Real estate sector and also has worked with Merchant Banker.
- He has vast experience in handling in various Corporate Law compliances, secretarial audits, due diligences, IPO related work, XBRL filing, Listed Compliances, NBFC Compliances etc.

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SERVICES WE SPECIALISE IN

- Fund Raising and Startup mentor
- Listing of Equity on SME platform and Debt Listing on Stock Exchange and other issue of Listing entity;
- Due Diligence and Search Report;
- Secretarial Audit and CSR Audit
- XBRL of Ind-AS applicable Companies;
- Listed Companies Compliance; and
- Formation of NBFC and compliances of the same
- NCLT matters
- 12A & 80G Registration for Section 8 Companies & Trust.

FORMATION OF COMPANIES

- Formation of Private/ Public Limited Companies.
- Formation of non-profit association/ Section 8 Companies.
- Formation of One Person Companies (OPC).
- Formation of Nidhi Companies.
- Formation of NBFC Companies.
- Conversion of Proprietorship concern, Partnership Firm into Private or Public Limited Companies.
- Conversion of Private limited into Public Limited and vice versa.

FORMATION OF LLPS

Limited Liability Partnership (LLP) is a new form of organization introduced in India through the enactment of Limited Liability Partnership Act, 2008. Partnerships can now be incorporated as a limited liability partnership (LLP) and by doing so they can remove the unlimited liability of individual partners.

- Formation of LLP;
- Conversion of Company to LLP and vice versa and
- Conversion of Partnership Firm to LLP

COMPANY LAW AND SECRETARIAL COMPLIANCES

- Secretarial Compliance Audit
- Mergers and Acquisitions
- Voluntary Winding Up of Private/ Public Companies
- Compounding of Offences
- Condonation of Delay
- Striking Off a Company
- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,

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- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation.
- Maintenance of Minutes books, statutory registers and other support services.
- Compliances relating to statutory meeting and statutory report.
- Changing/alteration in the name of company.
- Changing the Authorised Capital and paid up capital.
- Issue/allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Change of registered office within the same city, from one city to another and one state to another.
- Alteration of Memorandum and Articles of Association of the company.
- Appointment & Resignation of Directors.
- Appointment of directors and their remuneration.
- Inter corporate investments and loans.
- Advising on creation, satisfaction and registration of charges
- Drafting of Director's Report, Corporate Governance Report, Annual Report.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, takeover of management and related due diligences services.
- Company and Secretarial law issues relating to holding of meetings, maintenance/ filing of records, returns, corporate governance, ESOP, Buy Back of securities, Take-over regulations and Insider Regulations.
- Buyback of Shares

STATUTORY CERTIFICATION

- Statutory Declaration for Incorporation of new company in India.
- Signing of Annual Return of Private / Public / Listed companies.
- Certify all documents to be filed with Registrar of Companies.
- Declaration for registration of Memorandum and Articles of Section 8 companies.
- Certificate relating to the quarterly Secretarial Audit for reconciliation as required under notification issued by SEBI.
- Certificate as required for completion of the transfers as required under Clause 47 of the Listing Agreement.
- Advising on all Securities Laws including Securities Contract Regulation Act, Securities and Exchange Board of India Act, Takeover Regulations, Insider Regulations etc.
- Liaison and Co-ordinate with the Registrar and Share Transfer Agents, Stock Exchange, Depositories and the Securities and Exchange Board of India.

LABOUR COMPLIANCES

- The employee Provident Fund Act
- The Employees State Insurance Corporation Act
- Professional Tax Act

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- Maharashtra Labour Welfare Fund
- Bombay Shops and establishment Act
- Payment of Bonus Act
- Workman Compensation Act

SERVICE TO BANKS/FIS SERVICES TO THE BANKS/ FINANCIAL INSTITUTIONS

- Issue of search and status reports
- Advising on loan documentation and stamp duty
- Opinion on various company law matters.
- Advising on creation and registration of charges.

COMPLIANCE AUDIT

We conduct compliance and secretarial audit for and on behalf of the corporates. It helps strengthen the Corporate Governance in an organization. Compliance audit assists the Audit Committee and the Board of Directors on understanding the status of the statutory compliances, internal control systems, management information systems and its effectiveness in the proper and transparent governance of the organization.

RBI AND FOREX LAWS COMPLIANCE RESERVE BANK OF INDIA AND FOREIGN EXCHANGE LAW COMPLIANCE

Overseas investments in India, setting up of branch offices/subsidiaries, and joint ventures are primarily governed by FEMA, its rules and regulations, along with the permission and approval of RBI in certain cases. Our services in this area include:

- Setting up of Foreign Subsidiaries
- Setting up of Branch office, Liaison office, Project office and related compliances
- FDI (Foreign Direct Investment) compliances
- NRI (Non-Resident Indian) investment and compliances
- External Commercial Borrowing

LEGAL DUE DILIGENCE

“Due diligence” is a process of acquiring objective and reliable information, generally on a person or a company, prior to a specific event or decision. It is usually a structured, systematic research effort, which is used to gather the critical facts and descriptive information (or to determine an absence of significant negative factors) which are most relevant to the making of an informed decision on a matter of importance. On growing usage of due diligence services is for assessing risks and checking facts associated with private stock subscription offerings available to qualified investors under Private Placement Memorandums, and similar investment opportunities.

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Due diligence is often associated with corporate acquisitions. Indeed, it is not only an essential step in any significant business acquisition; it can sometimes be the most important step. Due diligence can also be useful, in a similar manner, in the overall assessment of a contemplated business deal (which, of course, can be significant even if it doesn't involve an actual acquisition). Likewise, due diligence is sometimes very appropriate in terms of learning more about a particular company.

We undertake legal due diligence for various purposes such as Private Equity, VentureCapitalFunding, Public Offerings, Mergers & Acquisitionsetc.

FORMATION OF OTHER TYPES OF ENTITES

- Formation of Partnership Firm under ROF (Registrar of Firms)
- Formation of Unregistered Partnership Firm.
- Formation of Sole Proprietorship Firm.

INTELLECTUAL PROPERTY RIGHTS (IPR RELATED WORK)

- Trademark Registration& Filing Legal replies on objections received.

TAX REGISTRATION

- GST Registration& Return Filings
- All other various compliances related to GST
- ITR Filings of Individuals, Companies, Firms etc.
- TDS Return
- Data Entry & Tally

VARIOUS OTHER REGISTRATIONS

- Shop & Establishment License
- Import Export Code (IEC)
- FSSAI Registration (Certificate within 24 hours)
- MSME Registration
- Registration in Start-Up India scheme
- OSP (Other Service Providers) License

DIGITAL SIGNATURE CERTIFICATE

- Class III DSC
- DGFT DSC
- Organization DSC