

SUUMAYA CORPORATION LIMITED

(Formerly known as Rangoli Tradecomm Limited)

CIN: L51909WB2009PLC137310



Date: 29 September 2023

Ref No: SUUMAYA/BSE/2023-2024/28

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 14th Annual General Meeting of the Company held on Friday, September 29, 2023.

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 13th Annual General Meeting (AGM) of Members of Suumaya Corporation Limited (Formerly known as Rangoli Tradecomm Limited) was held on Friday, September 29, 2023 which was scheduled at 03:30 PM IST 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:
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 : scl.info@suumaya.com
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SUMMARY OF THE PROCEEDING OF 14TH ANNUAL GENERAL MEETING OF SUUMAYA CORPORATION LIMITED (FORMERLY KNOWN AS RANGOLI TRADECOMM LIMITED) HELD ON FRIDAY, SEPTEMBER 29, 2023 WHICH WAS SCHEDULED AT 03:30 PM AND CONCLUDED AT 03:43 P.M (IST) THROUGH VIDEO CONFERENCE:

Present:

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

In Attendance:

Ms. Meghal Mehta	Senior Compliance Manager	Mumbai
Mr. Rupesh Barbhaya	Proprietor of M/s. RMB and Associates, Chartered Accountants, Internal Auditors of the Company	Mumbai
Mr. Aniket Kulkarni	Proprietor of M/s. Aniket Kulkarni and Associates, Chartered Accountants, Statutory Auditors of the Company	Mumbai
Mr. Rinkesh Gala	Proprietor of M/s. Rinkesh Gala and Associates, Scrutinizer for the e-voting Process and secretarial auditor of the company	Mumbai
Mr. Chahan Vora (New Internal auditor for the FY 2023-24)	Proprietor of M/s. Chahan Vora and Associates, Chartered Accountants, Internal Auditors of the Company	Mumbai

Total number of shareholders on record date	2561
Record Date	September 22, 2023
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:	2 17

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Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 14th Annual General Meeting of the Company:

1. The 14th Annual General Meeting ("AGM") of Suumaya Corporation Limited (formerly known as Rangoli Tradecomm Limited) ("The Company") was held on Friday, September 29, 2023, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting was scheduled at 03:30 PM and concluded at 03.43 p.m.
2. 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.
3. Company Secretary, Preeti Jangid then introduced the Members with the Board of Directors of the Company and Invitees present at the AGM.
4. Mr. Ushik Gala, Chairman of the Board, chaired the meeting and welcomed the Members present at the 14th AGM of the Company.
5. The Chairman then delivered his speech briefing the Members on the performance and business overview of the Company.
6. The Company Secretary then took the Notice of the 14th 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, 2023, and in the Report of the Secretarial Auditor, and hence the said Reports were taken as read, with the consent of the Members present.
7. 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.
8. 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 Tuesday, September 26, 2023, at 09.00 a.m. (IST) and ends on Thursday, September 28, 2023, at 5.00 p.m. (IST). The Company Secretary further informed that the Company had also provided facility of e-voting during the AGM.
9. 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.
10. The following items of business, as set out in the Notice convening the 14th AGM, were put to vote:

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Particulars	Resolutions
Ordinary Business:	
Resolution No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of Board of Directors and Auditors thereon; and	Ordinary
Resolution No. 2: To re-appoint Mr. Sharad Jain, Non-Executive Director (DIN: 01686035), who retires by rotation as director in terms of Section 152 (6) of the Companies Act, 2013.	Ordinary

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

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.

Thereafter, the speaker shareholders expressed their view. The Chairman and management team answered the queries raised by the shareholders 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 03:43 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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