

**Date: 30 September 2023**

**Ref No: SUUMAYA/BSE/2023-2024/30**

**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.: Submission of details regarding the voting result of the 14th Annual General Meeting (AGM) held on Friday, September 29, 2023, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (Listing Regulations, as amended).**

Dear Sir / Madam,

Please find enclosed herewith the details of the voting results of the 14th AGM of the Company held on Friday, September 29, 2023 which was scheduled at 03:30 PM 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 voting results along with the Scrutinizer's Report will also be available on the Company's website at <https://suumayacorporation.com/exchange-compliance/>

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**

*(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)*

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	Friday, September 29, 2023
2.	Total number of Members	2561 Members as on Cut-off Date i.e., September 22, 2023
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	<b>NA</b>
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	19  02 17

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

**Agenda Item: 1**

Resolution required: (Ordinary/ Special)		<b>Ordinary Resolution: To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		<b>No</b>						
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
<b>Promoter and Promoter Group</b>	E-voting	12056016	9988008	82.84	9988008	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12056016</b>	<b>9988008</b>	<b>82.84</b>	<b>9988008</b>	-	<b>100%</b>	-
<b>Public- Institutions</b>	E-voting	1125000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1125000</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-voting	11542008	1695750	14.69	1695750	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11542008</b>	<b>1695750</b>	<b>100%</b>	<b>1695750</b>	-	<b>100%</b>	-
<b>TOTAL</b>		<b>24723024</b>	<b>11683758</b>	<b>47.25</b>	<b>11683758</b>	-	<b>100%</b>	-

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

## Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Re-appoint Director Mr. Sharad Jain, Non-Executive Director (DIN: 01686035), who retires by rotation as a director					
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
<b>Promoter and Promoter Group</b>	E-voting	12056016	9988008	82.84	9988008	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>12056016</b>	<b>9988008</b>	<b>82.84</b>	<b>9988008</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Public- Institutions</b>	E-voting	1125000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>1125000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-voting	11542008	1695750	14.69	1680450	15300	99.09	0.9
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>11542008</b>	<b>1695750</b>	<b>14.69</b>	<b>1680450</b>	<b>15300</b>	<b>99.09</b>	<b>0.9</b>
<b>TOTAL</b>		<b>24723024</b>	<b>11683758</b>	<b>47.25</b>	<b>11668458</b>	<b>15300</b>	<b>99.87</b>	<b>0.13</b>

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Scrutinizer's Report - Combined

To,  
The Board of Directors  
**Suumaya Corporation Limited**  
**(Formerly Known as Rangoli Tradecomm Limited)**  
Wing B 20th Floor Lotus Corporate Park,  
Western Express Highway,  
Goregaon (East) Mumbai 400063.

Dear Sir,

**Sub:** Scrutinizer's report pertaining to 14<sup>th</sup> Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretaries**, 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 14<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 Friday, September 29, 2023 at 03:30 p.m. through electronic means/ Video Conferencing (VC).

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon- **Ordinary Resolution**
2. To re-appoint Director Mr. Sharad Jain, Non-Executive Director (DIN: 01686035), who retires by rotation as a director - **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 Central Depository Securities Limited (CDSL) for conducting Remote E-voting by the Shareholders of the Company.
- The Shareholders of the Company holding shares as on the "cutoff" date **Friday September 22, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 & 2 in the E-voting Notice of the **Suumaya Corporation Limited**.



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- The voting period for remote E-voting remained open on September 26, 2023 at 9.00 a.m. IST and ends on September 28, 2023 at 5.00 p.m. IST 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](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 results of the voting through E-Voting are as under:

<b>Item No 1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon- Ordinary Resolution</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	23	11,683,758	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A)</b>	<b>23</b>	<b>11,683,758</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	23	11,683,758	
Less: Total Number of Invalid Votes	0	0	
<b>Total Number of Valid Votes (A+B)</b>	<b>23</b>	<b>11,683,758</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	23	11,683,758	100
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>23</b>	<b>11,683,758</b>	<b>100</b>
<b>2. Voted in Against the resolution:</b>			



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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
<b>Combined (E-Voting &amp; Poll)</b>	<b>0</b>	<b>0</b>	<b>0</b>

### 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
<b>Total (I)</b>	<b>0</b>	<b>0</b>

#### Poll.

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 2. To re-appoint Director Mr. Sharad Jain, Non-Executive Director (DIN: 01686035), who retires by rotation as a director - Ordinary Resolution

#### 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	23	11,683,758
<u>Less: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (A)</b>	<b>23</b>	<b>11,683,758</b>

#### 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
<u>Less: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (B)</b>	<b>0</b>	<b>0</b>

#### 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	23	11,683,758
<u>Less: Total Number of Invalid Votes</u>	0	0
<b>Total Number of Valid Votes (A+B)</b>	<b>23</b>	<b>11,683,758</b>

### 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	22	11,668,458	99.87
Poll	0	0	0.00
<b>Combined (E-Voting &amp; Poll)</b>	<b>22</b>	<b>11,683,758</b>	<b>100</b>

### 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	1	15,300	0.13
Poll	0	0	0
<b>Combined (E-Voting &amp; Poll)</b>	<b>1</b>	<b>15,300</b>	<b>0.13</b>

### 3. Invalid Votes



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Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received	0	0
<b>Total (I)</b>	0	0
Poll.		
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>

- 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**, Chairperson & Managing Director 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:

**Rinkesh Gala**  
Proprietor  
ACS No.42486 | C.P. No.20128  
Peer Review No: 2768/2022  
UDIN: A042486E001146149

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

Place: Mumbai  
Date: September 30, 2023



# 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](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.