(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Date: December 26, 2023

Ref No: SUUMAYA/BSE/2023-2024/42

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 Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir / Madam,

In continuation with our intimation dated November 22, 2023, w.r.t. Notice of Postal Ballot and evoting, we are informing to the Stock Exchanges about the Postal Ballot which has been conducted by Suumaya Corporation Limited, for seeking approval of Members of the Company for the following items:

- 1. Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024.
- 2. Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023-2024.
- 3. Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024.
- 4. Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024.
- 5. Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023-2024.
- 6. Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023-2024.
- 7. Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA.
- 8. Approval of migration from BSE SME platform to the main board of BSE Limited.
- 9. Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director.

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



In respect of above, the voting period commenced on November 24, 2023 [From 9.00 a.m. (IST)] and ended on December 23, 2023 [Till 5.00 p.m. (IST)].

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (e-voting) as Annexure-A, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as Annexure-B.

The voting results along with the Scrutinizer's Report will also be uploaded 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

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

Key2Elements

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Annexure – A

Voting Results

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

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Wednesday,
		November 22, 2023
2.	Total number of Members	2525 Members as on Cut-off Date i.e. Friday,
		November 17, 2023
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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

Agenda Item: 1

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resol 2023-2024.	Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024. Yes						
		Yes							
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	
Promoter and	E-voting	1,20,56,016	-		-	-		-	
Promoter	Poll						-	-	
Group	Postal Ballot	-	-	-	-	-	-	-	
	Total	1,20,56,016	-	-	-	-	-	-	
Public-	E-voting	-	-	-	-	-	-	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-	
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-	

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

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	99,88,008					
Public Insitutions	-					
Public - Non Insitutions	-					

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 2

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023- 2024. Yes							
Promoter and	E-voting	1,20,56,016	-	-	-	-	-	-	
Promoter	Poll	-	-	-	-	-	-	-	
Group	Postal Ballot	-	-	-	-	-	-	-	
	Total	1,20,56,016	-	-	-	-	-	-	
Public-	E-voting	-	-	-	-	-	-	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-	
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-	

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

Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024. Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and	E-voting	1,20,56,016	-	-	-	-	-	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

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

Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024. Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and	E-voting	1,20,56,016	-	-	-	-	-	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

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

Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 5

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023- 2024. Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and	E-voting	1,20,56,016	-	-	-	-	-	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-

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

Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 6

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Resolution: Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023- 2024.							
		Yes							
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	
Promoter and	E-voting	1,20,56,016	-	-	-	-	-	-	
Promoter	Poll	-	-	-	-	-	-	-	
Group	Postal Ballot	-	-	-	-	-	-	-	
	Total	1,20,56,016	-	-	-	-	-	-	
Public-	E-voting	-	-	-	-	-	-	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-	
Institutions	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-	
TOTAL		24723024	5,16,000	2.9	5,16,000	-	100%	-	

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

Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-

Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 7

Resolution requir	ed: (Ordinary/ Sp	oecial)	Special Resolution: Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA.					
Whether promote in the agenda/res		up are interested	d 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
Promoter and	E-voting	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
Public-	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	10504008	42.48	10504008	-	100%	-

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

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



Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 8

Resolution requir	ed: (Ordinary/ Sp	pecial)	Special Resolution: Approval of migration from BSE SME platform to the main board of BSE Limited					Limited
Whether promote in the agenda/res		oup are interested	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
Promoter and	E-voting	1,20,56,016	-	-	-	-	-	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	-	-	-	-	-	-
Public-	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	5,16,000	4.1	5,16,000	-	100%	-

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	99,88,008
Public Insitutions	-
Public - Non Insitutions	-



Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.

(Formerly known as Rangoli Tradecomm Limited) CIN: L51909WB2009PLC137310



Agenda Item: 9

Resolution requir	red: (Ordinary/ Sp	pecial)	Special Resolution: Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director.					-Executive Director.
Whether promot in the agenda/res		oup are interested	terested 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
Promoter and	E-voting	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
Promoter	Poll	-	-	-	-	-	-	-
Group	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,56,016	99,88,008	82.84	99,88,008	-	100%	-
Public-	E-voting	-	-	-	-	-	-	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non	E-voting	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
Institutions	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,26,67,008	5,16,000	4.1	5,16,000	-	100%	-
TOTAL		24723024	10504008	42.48	10504008	-	100%	-
						<i>r</i> .		

*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	-				



Registered Office: 542, Grand Trunk Road, Near Mullick Fatak, Howrah Railway Station, Kolkata, West Bengal, India 711101 Registered Corporate Office: Wing B, Unit No. 2001,2002, 20th Floor Lotus Corporate Park Goregaon East Mumbai MH 400063.



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: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer of your company and in furtherance to your letter, enclosing the notice and Explanatory Statement dated November 22, 2023 pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for scrutinizing the results of remote e-voting in respect of the following resolution contained in the notice, held between November 24, 2023 at 9.00 a.m. and ends on December 23, 2023 at 5.00 p.m.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

- 1. **Ordinary Resolution**: Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2023-2024;
- 2. **Ordinary Resolution**: Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2023-2024;
- 3. **Ordinary Resolution**: Approval for Material Related Party Transactions with Musk Investment Private Limited for the FY 2023-2024;
- 4. **Ordinary Resolution**: Approval for Material Related Party Transactions with Suumaya Trends Private Limited for the FY 2023-2024;
- 5. **Ordinary Resolution**: Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2023-2024;
- 6. **Ordinary Resolution**: Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2023-2024;
- 7. **Special Resolution**: Alteration of objects clause of memorandum of association (MOA) of the company and consequent amendment of the MOA;
- 8. **Special Resolution** : Approval of migration from BSE SME platform to the main board of BSE Limited; and
- 9. **Special Resolution** : Regularization of appointment of Mr. Ishtiaq Ali as an Independent Non-Executive Director.



Practicing Company Secretaries

The Management of the Company is responsible to ensure the compliance with the requirement of Sections 108 & 109 and other applicable Sections of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 as may be necessary and the Listing Obligation Disclosure Requirements, 2015 relating to the remote e-voting.

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 **November 17, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 9 in the Postal Ballot Notice of the **Suumaya Corporation Limited**.
- The voting period for remote E-voting remained open on November 24, 2023 at 9.00 a.m. and ends on December 23, 2023 at 5.00 p.m. 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.
- The postal ballot notice along with the postal ballot form was mailed electronically to the members who had registered their email with the depositories. In other cases, shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively.
- Only the 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. <u>www.evotingindia.com</u> 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 Voting period December 23, 2023 at 5.00 p.m, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
- 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 (<u>www.evotingindia.com</u>).
- 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.
- No member has voted through physical postal ballot mode.



Practicing Company Secretaries

The results of the voting through Postal Ballot are as under:

Item No 1. Approval for Material Related Party Transactions with Suumaya Industries Limited for the				
FY 2023-2024 (Ordinary Resolution):				
Pomoto E Voting				

	Remote E	-Voting.		
Particulars	3	Number of Members Number of Equity Sh		
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron	ic means	17	1,05,04,008	
Less: Total Number of Invalid Vo		2	99,88,008	
Total Number of Valid Votes (A)		15	5,16,000	
	Pol	l.	· · · · ·	
Particulars	3	Number of Members	Number of Equity Shares	
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Poll		0	0	
Less: Total Number of Invalid Vo	otes	0	0	
Total Number of Valid Votes (B)		0	0	
	Remote E-Voting and			
Particulars	3	Number of Members	Number of Equity Shares	
		who voted / Polled	(N.V of Rs.10/- Each)	
Total Votes received by Electron		17	1,05,04,008	
Less: Total Number of Invalid Vo		2	99,88,008	
Total Number of Valid Votes (A+		15	5,16,000	
1. Voted in Favour of the I				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	15	5,16,000	100.00	
Poll	0	0	0.00	
Combined (E-Voting & Poll)	15	5,16,000	100.00	
2. Voted in Against the res				
Mode of Voting	Number of Members	Number of Equity	% of Total Number of	
	who voted / Polled	Shares	Valid Votes Cast.	
Remote E- voting	0	0	0.00	
Poll	0	0	0	
Combined (E-Voting & Poll)	0	0	0.00	
3. Invalid Votes				
	Remote E			
Reason for Invalidation		Number of Votes	Number of Shares	
Board Resolution/Power of Attor	ney/Authority letter	0	0	
not Received				
Interested in passing Resolution		2	99,88,008	
Total (I)	_	2	99,88,008	
	Pol			
Already Exercised Remote E-Vo		0	0	
Invalid Signature / Signature not	Available	0		
Not voted		0	0	
Total (II)		0	0	
Total (Combined) (I+II)		2	99,88,008	



Item No 2. Approval for Materi 2023-2024 (Ordinary Resolution		actions with Suumaya A	gro Limited for the FY
y	Remote E	-Voting.	
Particular		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electron	nic means	17	1,05,04,008
Less: Total Number of Invalid Ve	otes	2	99,88,008
Total Number of Valid Votes (A)		15	5,16,000
	Pol	Ι.	
Particular	5	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 Vo	otes	0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an	d Poll (Combined)	·
Particular	5	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electror	nic means and Poll	17	1,05,04,008
Less: Total Number of Invalid Vo	otes	2	99,88,008
Total Number of Valid Votes (A-	+B)	15	5,16,000
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	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the re	solution:		·
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	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
	Remote E	-Voting.	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor not Received	rney/Authority letter	0	0
Interested in passing Resolution	1	2	99,88,008
Total (I)		2	99,88,008
	Pol	l	
Already Exercised Remote E-Vo	oting	0	0
Invalid Signature / Signature not	Available	0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		2	99,88,008



Item No 3. Approval for Mater the FY 2023-2024 (Ordinary R		actions with Musk Inves	tment Private Limited for
· · · · · · · · · · · · · · · · · · ·	Remote E	-Voting.	
Particular	5	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electror	nic means	17	1,05,04,008
Less: Total Number of Invalid Vo		2	99,88,008
Total Number of Valid Votes (A)		15	5,16,000
	Pol	-	
Particular	5	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 Ve		0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an		
Particular	5	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electror	nic means and Poll	17	1,05,04,008
Less: Total Number of Invalid Vo		2	99,88,008
Total Number of Valid Votes (A-	+B)	15	5,16,000
1. Voted in Favour of the			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the re			
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	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
	Remote E	V	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attor not Received	mey/Authority letter	0	0
Interested in passing Resolution		2	99,88,008
Total (I)		2	99,88,008
	Pol	l	
Already Exercised Remote E-Vo		0	0
Invalid Signature / Signature not	Available	0	
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		2	99,88,008



Item No 4. Approval for Materia		tions with Suumaya Trend	s Private Limited for the
FY 2023-2024 (Ordinary Reso	Remote E	-Voting	
Particular		Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electror	nic means	17	1,05,04,008
Less: Total Number of Invalid Vo		2	99,88,008
Total Number of Valid Votes (A)		15	5,16,000
	Pol	l.	
Particulars	5	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 Vo	otes	0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an		1
Particulars	3	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electror		17	1,05,04,008
Less: Total Number of Invalid Vo		2	99,88,008
Total Number of Valid Votes (A-		15	5,16,000
1. Voted in Favour of the			
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the re		· · · · ·	
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	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes	Demote F	Madia a	
Reason for Invalidation	Remote E	-voting. Number of Votes	Number of Shares
Board Resolution/Power of Attor	nev/Authority letter		
not Received	ney// autonity letter	0	0
Interested in passing Resolution		2	99,88,008
Total (I)		2	99,88,008
••	Pol		
Already Exercised Remote E-Vo	oting	0	0
Invalid Signature / Signature not	Available	0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		2	99,88,008



Item No 5. Approval for Mat 2023-2024 (Ordinary Resolut		nsactions with Mr. Ushik	Mahesh Gala for the FY
	, Remote E	-Voting.	
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro		17	1,05,04,008
Less: Total Number of Invalid		2	99,88,008
Total Number of Valid Votes (1	15	5,16,000
	Pol		
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		0	0
Total Number of Valid Votes (E		0	0
	Remote E-Voting an		
Particula		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro		17	1,05,04,008
Less: Total Number of Invalid		2	99,88,008
Total Number of Valid Votes (15	5,16,000
1. Voted in Favour of the		1	
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the r		1	
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Number of Equity Shares	Valid Votes Cast.
Remote E- voting	who voted / Polled	Shares 0	
Remote E- voting Poll	who voted / Polled 0 0	Shares 0 0	Valid Votes Cast. 0.00 0
Remote E- voting Poll Combined (E-Voting & Poll)	who voted / Polled	Shares 0	Valid Votes Cast.
Remote E- voting Poll	who voted / Polled 0 0 0 0 0 0 0	Shares 0 0 0	Valid Votes Cast. 0.00 0
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes	who voted / Polled 0 0	Shares 0 0 0 -Voting.	Valid Votes Cast. 0.00 0 0.00
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation	who voted / Polled 0 0 0 0 0 Remote E	Shares 0 0 0	Valid Votes Cast. 0.00 0
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attention not Received	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 -Voting.	Valid Votes Cast. 0.00 0 0.00
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Atten not Received Interested in passing Resolution	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 -Voting. Number of Votes 0 2	Valid Votes Cast. 0.00 0 0.00 Number of Shares
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attention not Received	who voted / Polled 0 0 0 0 Remote E 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 -Voting. Number of Votes 0 2 2	Valid Votes Cast. 0.00 0 0.00 Number of Shares 0
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attent not Received Interested in passing Resolution Total (I)	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 -Voting. 0 Number of Votes 0 2 2 1. 2	Valid Votes Cast. 0.00 0 0.00 Number of Shares 0 99,88,008
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attent not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 -Voting. 0 -Voting. 0 0 2 2 2 1. 0	Valid Votes Cast. 0.00 0 0.00 0 0 0 0 99,88,008 99,88,008 99,88,008 0 0
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attents not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V Invalid Signature / Signature note	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 0 0 -Voting. 0 -Voting. 0 -Voting. 0 2 2 2 2 1. 0 0 0	Valid Votes Cast. 0.00 0 0.00 0.00 0 0 0 99,88,008 99,88,008 99,88,008 0 0 0 0 0
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attent not Received Interested in passing Resolution Total (I) Already Exercised Remote E-Value Invalid Signature / Signature not Not voted	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 -Voting. 0 -Voting. 0 -Voting. 0 2 2 1. 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Valid Votes Cast. 0.00 0 0.00 0.00 0 0 0 99,88,008 99,88,008 99,88,008 0 0 0 0 0 0 0 0 0 0 0 0
Remote E- voting Poll Combined (E-Voting & Poll) 3. Invalid Votes Reason for Invalidation Board Resolution/Power of Attents not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V Invalid Signature / Signature note	who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Shares 0 0 0 0 0 -Voting. 0 -Voting. 0 -Voting. 0 2 2 2 2 1. 0 0 0	Valid Votes Cast. 0.00 0 0.00 0.00 0 0 0 99,88,008 99,88,008 99,88,008 0 0 0 0 0



2023-2024 (Ordinary Resoluti			Mahesh Gala for the FY
	Remote E	-Voting.	
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro		17	1,05,04,008
Less: Total Number of Invalid V		2	99,88,008
Total Number of Valid Votes (A		15	5,16,000
	Pol		
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 V		0	0
Total Number of Valid Votes (B	1	0	0
	Remote E-Voting an		
Particular		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electro		17	1,05,04,008
Less: Total Number of Invalid V		2	99,88,008
Total Number of Valid Votes (A		15	5,16,000
1. Voted in Favour of the		1	
Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the re			
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	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
	Remote E	<u>v</u>	
Reason for Invalidation		-Voting. Number of Votes	Number of Shares
Reason for Invalidation Board Resolution/Power of Atto not Received		<u>v</u>	Number of Shares
Board Resolution/Power of Atto	rney/Authority letter	Number of Votes	
Board Resolution/Power of Atto not Received	rney/Authority letter	Number of Votes 0	0
Board Resolution/Power of Atto not Received Interested in passing Resolution Total (I)	rney/Authority letter า Pol	Number of Votes 0 2 2 2	0 99,88,008
Board Resolution/Power of Atto not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V	rney/Authority letter	Number of Votes 0 2 2 2	0 99,88,008
Board Resolution/Power of Atto not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V Invalid Signature / Signature no	rney/Authority letter	Number of Votes 0 2 2 1. 0 0 0 0 0	0 99,88,008 99,88,008 0 0
Board Resolution/Power of Atto not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V Invalid Signature / Signature no Not voted	rney/Authority letter	Number of Votes 0 2 1 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 99,88,008 99,88,008
Board Resolution/Power of Atto not Received Interested in passing Resolution Total (I) Already Exercised Remote E-V Invalid Signature / Signature no	rney/Authority letter	Number of Votes 0 2 2 1. 0 0 0 0 0	0 99,88,008 99,88,008 0 0



Total Votes received by Electronic means I Less: Total Number of Invalid Votes I Total Number of Valid Votes (A) Poll Poll Poll Poll Poll Remote E-Voting and Pol Less: Total Number of Invalid Votes Particulars Number of Invalid Votes Total Number of Number of Members Who voted / Polled Sha Remote E- voting Poll 0 Onebined (E-Voting & Poll) O 0 Onebined (E-Voting & Poll) O 0 Poll 0 Co	Number of Members who voted / Polled 17 0 17 Number of Members who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0	Number of Equity Shares (N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 Number of Equity Shares (N.V of Rs.10/- Each) 0 0 Number of Equity Shares (N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast. 100.00
Total Votes received by Electronic means Image: State of the s	17 0 17 Number of Members who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1,05,04,008 0 1,05,04,008 Number of Equity Shares (N.V of Rs.10/- Each) 0 0 Number of Equity Shares (N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
Less: Total Number of Invalid Votes Poll. Total Number of Valid Votes (A) Poll. Particulars N Particulars N Total Votes received by Poll Image: Second	0 17 Number of Members who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 1,05,04,008 Number of Equity Shares (N.V of Rs.10/- Each) 0 0 0 0 0 0 0 0 0 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
Total Number of Valid Votes (A) Poll. Particulars N Particulars N Total Votes received by Poll Image: Comparison of Invalid Votes Total Number of Invalid Votes (B) Total Number of Valid Votes (B) Remote E-Voting and Po Particulars N Total Votes received by Electronic means and Poll Image: Comparison of Invalid Votes Total Number of Invalid Votes Total Number of Invalid Votes Total Number of Valid Votes (A+B) Image: Comparison of the resolution: Mode of Voting Number of Members who voted / Polled Mode of Voting Number of Members who voted / Polled Combined (E-Voting & Poll) 17 2. Voted in Against the resolution: Number of Members who voted / Polled Mode of Voting Number of Members who voted / Polled Combined (E-Voting & Poll) 0 Q O Poll 0 Combined (E-Voting & Poll) 0 3. Invalid Votes Image: who voted / Polled Board Resolution/Power of Attorney/Authority letter not Received Nu	17 Number of Members who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Number of Equity Shares (N.V of Rs.10/- Each) 0 0 0 0 0 0 0 0 0 1,05,04,008 0 1,05,04,008 0 1,05,04,008 0 1,05,04,008
Poll. Particulars N Particulars N Total Votes received by Poll	Number of Members who voted / Polled 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 0 17 0 0 17 0 0 0 0	Number of Equity Shares (N.V of Rs.10/- Each) 0 0 0 0 0 0 0 0 0 0 0 1,05,04,008 0 1,05,04,008 0 0 1,05,04,008 0 0 1,05,04,008
Particulars N Total Votes received by Poll	who voted / Polled 0 0 0 0 0 0 0 0 0 0 17 0 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 0 17 17 17 17 17 17 17 17 17 17	(N.V of Rs.10/- Each) 0 0 0 0 0 0 0 0 0 1,05,04,008 0 0 1,05,04,008 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
VTotal Votes received by PollLess: Total Number of Invalid VotesTotal Number of Valid Votes (B)ParticularsNParticularsNTotal Votes received by Electronic means and PollLess: Total Number of Invalid VotesTotal Number of Valid Votes (A+B)1. Voted in Favour of the resolution:Mode of VotingNumber of Members who voted / PolledRemote E- voting17Poll0Combined (E-Voting & Poll)17Quick C-Voting & Poll)0Poll0Combined (E-Voting & Poll)0Poll0Combined (E-Voting & Poll)0ShareRemote E- votingPoll0Combined (E-Voting & Poll)0Beamote E- voting0Poll0Combined (E-Voting & Poll)0Board Resolution/Power of Attorney/Authority letter not ReceivedNu	who voted / Polled 0 0 0 0 0 0 0 0 0 0 17 0 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 0 0 17 17 17 17 17 17 17 17 17 17	(N.V of Rs.10/- Each) 0 0 0 0 0 0 0 0 0 1,05,04,008 0 0 1,05,04,008 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Less: Total Number of Invalid Votes Remote E-Voting and Po Particulars N Particulars N Total Votes received by Electronic means and Poll Less: Total Number of Invalid Votes Total Number of Invalid Votes Total Number of Invalid Votes Total Number of Valid Votes (A+B) 1. Voted in Favour of the resolution: Mode of Voting Number of Members who voted / Polled Sha Remote E- voting & Poll) 17 Poll O Combined (E-Voting & Poll) 17 2. Voted in Against the resolution: Number of Members who voted / Polled Sha Remote E- voting Number of Members who voted / Polled Sha Remote E- voting Number of Members who voted / Polled Sha Remote E- voting 0 O O Poll 0 O O Remote E- voting & Poll) 0 O O O 0 O O O Poll 0 O O O	0 0 0 0 0 0 0 0 0 17 0 17 0 17 0 17 0 1	0 0 Number of Equity Shares (N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
Total Number of Valid Votes (B) Remote E-Voting and Po Particulars N Particulars N Total Votes received by Electronic means and Poll N Less: Total Number of Invalid Votes Image: Colspan="2">Total Number of Invalid Votes Total Number of Valid Votes (A+B) Image: Colspan="2">Total Number of Valid Votes (A+B) 1. Voted in Favour of the resolution: Number of Members Mode of Voting Number of Members Nur Poll 0 Combined (E-Voting & Poll) 17 2. Voted in Against the resolution: Number of Members Nur Mode of Voting Number of Members Nur Poll 0 Combined (E-Voting & Poll) 17 2. Voted in Against the resolution: Number of Members Nur Mode of Voting Number of Members Nur Poll 0 Combined (E-Voting & Poll) 0 3. Invalid Votes E Remote E-Voting Reason for Invalidation Nu Nu Board Resolution/Power of Attorney/Authority letter Nu Not Received Nu Nu	0 oll (Combined) Number of Members who voted / Polled 17 0 17 17 0 17 17 17 17 17 0 17 17 0 17 17 0 17 0 17 0 17 0 17 0 17 0 17 0 17 17 0 17 0 17 17 17 17 17 17 17 17 17 17	0 Number of Equity Shares (N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
Remote E-Voting and Po Particulars N Particulars N Total Votes received by Electronic means and Poll Image: Colspan="2">Less: Total Number of Invalid Votes Total Number of Valid Votes (A+B) Image: Colspan="2">Total Number of Valid Votes (A+B) 1. Voted in Favour of the resolution: Nur Mode of Voting Number of Members who voted / Polled Nur Remote E- voting 17 Poll O Combined (E-Voting & Poll) 17 Poll Sha Mode of Voting Number of Members who voted / Polled Sha Remote E- voting 0 Poll Sha Mode of Voting Number of Members who voted / Polled Sha Remote E- voting 0 Poll Sha Remote E- voting 0 O Poll Combined (E-Voting & Poll) 0 Sha Sha Remote E- voting 0 O Poll Combined (E-Voting & Poll) 0 O Poll O 0 O Poll O Sha Invalid Votes Nu Poll O	Il (Combined) Number of Members who voted / Polled 17 0 17 17 Imber of Equity hares 1,05,04,008 0	Number of Equity Shares (N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
Particulars N Total Votes received by Electronic means and Poll I Less: Total Number of Invalid Votes Total Number of Valid Votes (A+B) Total Number of Valid Votes (A+B) Number of Members Node of Voting Number of Members Mode of Voting Number of Members Remote E- voting 17 Poll 0 Combined (E-Voting & Poll) 17 Z. Voted in Against the resolution: Number of Members Mode of Voting Number of Members Mode of Voting Number of Members Poll 0 Combined (E-Voting & Poll) 17 Poll 0 Remote E- voting 0 Poll 0 Combined (E-Voting & Poll) 0 Poll 0 Remote E- voting 0 Poll 0 Combined (E-Voting & Poll) 0 3. Invalid Votes Nu Board Resolution/Power of Attorney/Authority letter Nu Not Received Nu	Number of Members who voted / Polled 17 0 17 17 17 17 17 17 17 17 17 17 17 17 17	(N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
vTotal Votes received by Electronic means and PollLess: Total Number of Invalid VotesITotal Number of Valid Votes (A+B)I1. Voted in Favour of the resolution:Number of Members who voted / PolledMode of VotingNumber of Members who voted / PolledNur ShaRemote E- voting17Poll0Combined (E-Voting & Poll)172. Voted in Against the resolution:Nur who voted / PolledMode of VotingNumber of Members who voted / PolledRemote E- voting0Poll0Combined (E-Voting & Poll)0Poll0Poll0Poll0Poll0Combined (E-Voting & Poll)0Sha0Poll0Poll0Board Resolution/Power of Attorney/Authority letter not ReceivedNur	who voted / Polled 17 0 17 17 17 17 17 17 17 17 17 17	(N.V of Rs.10/- Each) 1,05,04,008 0 1,05,04,008 % of Total Number of Valid Votes Cast.
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Total Number of Valid Votes (A+B)1. Voted in Favour of the resolution:Mode of VotingNumber of Members who voted / PolledRemote E- voting17Poll0Combined (E-Voting & Poll)2. Voted in Against the resolution:Mode of VotingNumber of Members who voted / PolledMode of VotingNumber of Members who voted / PolledBoard E- votingNumber of Members who voted / PolledCombined (E-Voting & Poll)0Combined (E-Voting & Poll)0Board Resolution/Power of Attorney/Authority letter not ReceivedNu	17 Imber of Equity hares 1,05,04,008 0	% of Total Number of Valid Votes Cast.
1. Voted in Favour of the resolution:Mode of VotingNumber of Members who voted / PolledNur ShaRemote E- voting1717Poll00Combined (E-Voting & Poll)172. Voted in Against the resolution:Number of Members who voted / PolledNur ShaMode of VotingNumber of Members who voted / PolledNur ShaRemote E- votingNumber of Members who voted / PolledNur ShaRemote E- voting00Poll003. Invalid Votes00Reason for InvalidationNur Board Resolution/Power of Attorney/Authority letter not ReceivedNur	Imber of Equity nares 1,05,04,008 0	% of Total Number of Valid Votes Cast.
Mode of VotingNumber of Members who voted / PolledNum ShaRemote E- voting1717Poll00Combined (E-Voting & Poll)17172. Voted in Against the resolution:1717Mode of VotingNumber of Members who voted / PolledNum ShaRemote E- voting05Poll00Combined (E-Voting & Poll)00Poll00State00Remote E- voting & Poll)00S. Invalid Votes00Board Resolution/Power of Attorney/Authority letter not ReceivedNu	ares 1,05,04,008 0	Valid Votes Cast.
who voted / PolledShaRemote E- voting17Poll0Combined (E-Voting & Poll)172. Voted in Against the resolution:17Mode of VotingNumber of Members who voted / PolledNur ShaRemote E- voting0Poll0Combined (E-Voting & Poll)0Combined (E-Voting & Poll)03. Invalid VotesRemote E-Voti Reason for InvalidationReason for InvalidationNu <td>ares 1,05,04,008 0</td> <td>Valid Votes Cast.</td>	ares 1,05,04,008 0	Valid Votes Cast.
Poll 0 Combined (E-Voting & Poll) 17 2. Voted in Against the resolution: 17 Mode of Voting Number of Members who voted / Polled Nur Remote E- voting 0 0 Poll 0 0 Combined (E-Voting & Poll) 0 0 3. Invalid Votes Remote E-Voti Nur Board Resolution/Power of Attorney/Authority letter Nu not Received Votes 0	0	100.00
Combined (E-Voting & Poll)172. Voted in Against the resolution:Mode of VotingNumber of Members who voted / PolledRemote E- voting0Poll0Combined (E-Voting & Poll)03. Invalid Votes0Remote E-Voti Reason for InvalidationReason for InvalidationNu Nu Board Resolution/Power of Attorney/Authority letter not Received		
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Mode of Voting Number of Members who voted / Polled Nur Sha Remote E- voting 0 0 Poll 0 0 Combined (E-Voting & Poll) 0 0 3. Invalid Votes Remote E-Voting Nur Board Resolution/Power of Attorney/Authority letter not Received Nu	1,05,04,008	100.00
who voted / PolledShaRemote E- voting0Poll0Combined (E-Voting & Poll)03. Invalid Votes0Remote E-VotiRemote E-VotiReason for InvalidationNuBoard Resolution/Power of Attorney/Authority letter not ReceivedNu		
Poll 0 Combined (E-Voting & Poll) 0 3. Invalid Votes 0 Remote E-Voti Remote E-Voti Reason for Invalidation Nu Board Resolution/Power of Attorney/Authority letter Nu not Received Volume	umber of Equity nares	% of Total Number of Valid Votes Cast.
Combined (E-Voting & Poll) 0 3. Invalid Votes Remote E-Voti Reason for Invalidation Nu Board Resolution/Power of Attorney/Authority letter Nu Not Received Nu	0	0.00
Remote E-Voti Reason for Invalidation Nu Board Resolution/Power of Attorney/Authority letter Nu	0	0
Remote E-Voti Reason for Invalidation Nu Board Resolution/Power of Attorney/Authority letter Nu not Received V	0	0.00
Reason for InvalidationNuBoard Resolution/Power of Attorney/Authority letter not ReceivedNu	41	
Board Resolution/Power of Attorney/Authority letter not Received	umber of Votes	Number of Shares
not Received	umper of votes	Number of Shares
Total (I)	0	0
	0	C
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II) Total (Combined) (I+II)	0	C



Item No 8. Approval of migrat Resolution):	ion from BSE SME pla	atform to the main board	l of BSE Limited (Special
	Remote E	-Voting.	
Particular	6	Number of Members	Number of Equity Shares
		who voted / Polled	(N.V of Rs.10/- Each)
Total Votes received by Electror		17	1,05,04,008
Less: Total Number of Invalid Vo		2	99,88,008
Total Number of Valid Votes (A)		15	5,16,000
	Pol		1
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 Ve	otes	0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an		
Particular	5	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electror	nic means and Poll	17	1,05,04,008
Less: Total Number of Invalid Vo	otes	2	99,88,008
Total Number of Valid Votes (A-		15	5,16,000
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	15	5,16,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	15	5,16,000	100.00
2. Voted in Against the re	solution:		
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	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
	Remote E	0	
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter		0	0
not Received			
Interested in passing Resolution		2	99,88,008
Total (I)		2	99,88,008
Poll			2
Already Exercised Remote E-Vo	<u> </u>	0	0
Invalid Signature / Signature not	Available	0	0
Not voted		0	0
Total (II)		0	0
Total (Combined) (I+II)		2	99,88,008



Item No 9. Regularization of a (Special Resolution):	opointment of Mr. Isht	iaq Ali as an Independen	t Non-Executive Director
	Remote E	-Voting.	
Particulars		Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electron	ic means	17	1,05,04,008
Less: Total Number of Invalid Vo	otes	0	0
Total Number of Valid Votes (A)		17	1,05,04,008
	Pol	0	
Particulars	3	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 Vo	otes	0	0
Total Number of Valid Votes (B)		0	0
	Remote E-Voting an		
Particulars	3	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Electron	ic means and Poll	17	1,05,04,008
Less: Total Number of Invalid Vo	otes	0	0
Total Number of Valid Votes (A+		17	1,05,04,008
1. Voted in Favour of the	resolution:		
Mode of Voting	Number of Members	Number of Equity	% of Total Number of
	who voted / Polled	Shares	Valid Votes Cast.
Remote E- voting	17	1,05,04,008	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	17	1,05,04,008	100.00
2. Voted in Against the re		1	
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	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	0	0	0.00
3. Invalid Votes			
	Remote E		
Reason for Invalidation		Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received		0	0
Total (I)		0	0
	Pol	l	
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not	Available	0	0
Not voted			0
Total (II)		0	0
Total (Combined) (I+II)		0	0



Practicing Company Secretaries

- 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 and Managing Director of the Company as authorized by the Board for safe keeping.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Managing Director considers, approves and signs the Minutes of the aforesaid Postal Ballot after which the same will be handed over to the Company 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 RASHIKLA L GALA

Rinkesh Gala Proprietor ACS No.42486 | C.P. No.20128 Peer Review No: 2768/2022 UDIN: A042486E003035410

Place: Mumbai Date: December 26, 2023 Ushik Gala Chairman and Managing Director DIN: 06995765



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).

- 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. <u>www.evotingindia.com</u> 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.