

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/22-23/052

Date: October 3, 2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol: SUULD

Dear Sir/ Madam,

Sub.: Submission of details regarding the voting result of the 11th Annual General Meeting (AGM) held on Friday, September 30, 2022 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 11th AGM of the Company held on Friday, September 30, 2022 which was scheduled at 03:00 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 same will also be available on the website of the Company at www.suumaya.com.

Kindly take the same on your records.

Yours Faithfully,

For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

ushik
mahesh
gala

Digitally signed by ushik
mahesh gala
Date: 2022.10.03
17:36:56 +05'30'
Adobe Acrobat Reader
version: 2022.002.20212

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Encl.: As Above

Annexure-A: Voting Results of the E-Voting
(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Name of the Company	Suumaya Industries Limited (Formerly known as Suumaya Lifestyle Limited)
Date of Notice calling Annual General Meeting	12/08/2022
Total number of members as on record date i.e. September 23, 2022	24731
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:	3 49

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, along with Reports of the Board of Directors and Auditors thereon					
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
Promoter and Promoter Group	E-voting	6837500	6567500	96.05	6567500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6837500	6567500	96.05	6567500	-	100	-
Public-Institutions	E-voting	203288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	203288	-	-	-	-	-	-
Public- Non Institutions	E-voting	37397712	1121582	2.99	1120386	1196	99.89	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37397712	1121582	2.99	1120386	1196	99.89	0.10
TOTAL		44438500 [#]	7689082	17.30	7687886	1196	99.84	0.01

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	100

Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: To appoint a director in place of Mr. Deepak Jain (DIN: 07987267), who retires by rotation and being eligible, seeks re-appointment.					
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
Promoter and Promoter Group	E-voting	6837500	6567500	96.05	6567500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6837500	6567500	96.05	6567500	-	100	-
Public-Institutions	E-voting	203288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	203288	-	-	-	-	-	-
Public- Non Institutions	E-voting	37397712	930082	2.48	926010	4072	99.56	0.43
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37397712	930082	2.48	926010	4072	99.56	0.43
TOTAL		44438500[#]	7497582	16.87	7493510	4072	99.94	0.05

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	191600

Agenda Item: 3

Resolution required: (Ordinary/ Special)			Special Resolution: Alteration of Memorandum of Association of the Company by change in the Object Clause.					
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
Promoter and Promoter Group	E-voting	6837500	6567500	96.05	6567500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6837500	6567500	96.05	6567500	-	100	-
Public-Institutions	E-voting	203288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	203288	-	-	-	-	-	-
Public- Non Institutions	E-voting	37397712	1115933	2.98	1112872	3061	99.72	0.27
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37397712	1115933	2.98	1112872	3061	99.72	0.27
TOTAL		44438500[#]	7683433	17.29	7680372	3061	99.96	0.03

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	5749

Agenda Item: 4

Resolution required: (Ordinary/ Special)			Special Resolution: Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as a Non-Executive Independent Director of the Company.					
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
Promoter and Promoter Group	E-voting	6837500	6567500	96.05	6567500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6837500	6567500	96.05	6567500	-	100	-
Public-Institutions	E-voting	203288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	203288	-	-	-	-	-	-
Public- Non Institutions	E-voting	37397712	1121682	2.99	1120186	1496	99.86	0.13
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37397712	1121682	2.99	1120186	1496	99.86	0.13
TOTAL		44438500[#]	7689182	17.30	7687686	1496	99.98	0.01

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0

Agenda Item: 5

Resolution required: (Ordinary/ Special)			Special Resolution: Appointment of Dr. Sujata Singhi (DIN: 09727646) as a Non-Executive Independent Director of the Company.					
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
Promoter and Promoter Group	E-voting	6837500	6567500	96.05	6567500	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	6837500	6567500	96.05	6567500	-	100	-
Public-Institutions	E-voting	203288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	203288	-	-	-	-	-	-
Public- Non Institutions	E-voting	37397712	1121682	2.99	1120286	1396	99.87	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	37397712	1121682	2.99	1120286	1396	99.87	0.12
TOTAL		44438500[#]	7689182	17.30	7687786	1396	99.98	0.01

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0

#As on E-voting cut-off date, the company having total 61135310 nos. of shares, however the listed nos. of shares are 44438500, Because on March 31, 2022, the Company has converted 24,99,655 share warrants into Equity Shares and the Company has approved to issue 30,567,655 bonus shares by passing special resolution through postal ballot dated March 26, 2022 in proportion of 1 (One) new fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each for every 1 (One) existing fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each and board of Directors/Committee of the board in its meeting held on April 11, 2022, allotted bonus shares to the existing shareholders held by them as on the record date i.e. April 1, 2022. Further, the listing of public bonus shares was implemented and the same were listed and admitted to dealings on NSE w.e.f. April 28, 2022, vide NSE trading approval dated April 27, 2022, after the payment of requisite fine of Rs.188,800/- by the Company for delay of 9 days in bonus issue under Regulation 295 of SEBI (ICDR) Regulations, 2018. Furthermore, the listing of Promoters bonus shares was not implemented due to certain compliances are not made under Regulation 169 of SEBI (ICDR) Regulations, 2018 and for the same, the Company has made an application to SEBI to get a relaxation for the matter.



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairman & Managing Director
Suumaya Industries Limited
(Formerly Known as Suumaya Lifestyle Limited)
Wing A, B & F, Unit No.2001, 2002, 20th Floor
Lotus Corporate Park, Goregaon East
Mumbai 400063

Dear Sir,

Sub: Scrutinizer's report pertaining to 11th 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 11th 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 Industries Limited ("the Company"), held on Friday, September 30, 2022 at 03:00 p.m. through electronic means/ Video Conferencing (VC).

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, along with Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution);
2. To appoint a director in place of Mr. Deepak Jain (DIN: 07987267), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution);
3. Alteration of Memorandum of Association of the Company by change in the Object Clause. (Special Resolution);
4. Appointment of Mrs. Archana Chirawawala (DIN: 09721625) as a Non-Executive Independent Director of the Company. (Special Resolution); and
5. Appointment of Dr. Sujata Singhi (DIN: 09727646) as a Non-Executive Independent Director of the Company. (Special Resolution);

The Management of the Company is responsible to ensure the compliance with the requirement of the Act and rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Further to the above, we submit our report as under:

- The Company had availed the e-voting facility offered by CDSL for conducting Remote E-voting by the Shareholders of the Company.



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- The Shareholders of the Company holding shares as on the "cutoff" date **September 23, 2022** were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- The voting period for remote E-voting remained open from 9. a.m. (IST) September 27, 2022 to 5.00 p.m. (IST) on September 29, 2022 and the CDSL e-voting platform was blocked thereafter.
- Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc. on the website of CDSL i.e. www.evotingindia.com 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).
- I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

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

Item No 1. To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, along with Reports of the Board of Directors and Auditors thereon:			
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		71	76,89,082
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		71	76,89,082
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
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
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		71	76,89,082
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		71	76,89,082
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	66	76,87,886	99.98



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Poll	0	0	0.00
Combined (E-Voting & Poll)	66	76,87,886	99.98
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	05	1196	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	05	1196	0.02
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
Not voted	1		100
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	1		100

Item No 2. To appoint a director in place of Mr. Deepak Jain (DIN: 07987267), who retires by rotation and being eligible, seeks re-appointment :

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		71	74,97,582
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		71	74,97,582
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
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
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		71	74,97,582
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		71	74,97,582
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	60	74,93,510	99.95
Poll	0	0	0.00
Combined (E-Voting & Poll)	60	74,93,510	99.95



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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	11	4072	0.05
Poll	0	0	0
Combined (E-Voting & Poll)	11	4072	0.05
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes	Number of Shares	
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0	
Not voted	1	1,91,600	
Total (I)	0	0	
Poll.			
Already Exercised Remote E-Voting	0	0	
Invalid Signature / Signature not Available	0	0	
Not voted	0	0	
Total (II)	0	0	
Total (Combined) (I+II)	1	1,91,600	

Item No 3. Alteration of Memorandum of Association of the Company by change in the Object Clause.:			
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	71	76,83,433	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	71	76,83,433	
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:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (B)	0	0	
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	71	76,83,433	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	71	76,83,433	
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	62	76,80,372	99.96
Poll	0	0	0.00
Combined (E-Voting & Poll)	62	76,80,372	99.96
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.



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Remote E- voting	09	3061	0.04
Poll	0	0	0
Combined (E-Voting & Poll)	09	3061	0.04

3. Invalid Votes

Remote E-Voting.		
Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0
Not voted	1	5749
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	1	5749

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

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		72	76,89,182
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		72	76,89,182
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
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
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		72	76,89,182
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		72	76,89,182
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	65	76,87,686	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	65	76,87,686	99.98
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	07	1496	0.02
Poll	0	0	0



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Combined (E-Voting & Poll)	07	1496	0.02
3. Invalid Votes			
Remote E-Voting.			
Reason for Invalidation	Number of Votes		Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0		0
Total (I)	0		0
Poll.			
Already Exercised Remote E-Voting	0		0
Invalid Signature / Signature not Available	0		0
Not voted	0		0
Total (II)	0		0
Total (Combined) (I+II)	0		0

Item No 5. Appointment of Dr. Sujata Singhi (DIN: 09727646) as a Non-Executive Independent Director of the Company:			
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		72	76,89,182
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		72	76,89,182
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
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		0	0
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		72	76,89,182
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		72	76,89,182
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	66	76,87,786	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	66	76,87,786	99.98
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	06	1396	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	06	1396	0.02
3. Invalid Votes			
Remote E-Voting.			



Rinkesh Gala & Associates

Practicing Company Secretaries

Reason for Invalidation	Number of Votes	Number of Shares
Board Resolution/Power of Attorney/Authority letter not Received/Related to the transaction	0	0
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0
Total (II)	0	0
Total (Combined) (I+II)	0	0

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Ushik Gala**, Chairman & Managing Directors of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLAL
GALA

Digitally signed by Rinkesh Gala
DN: cn=Rinkesh Gala, o=Rinkesh Gala & Associates, email=Rinkesh.Gala@rka.co.in, c=IN
Date: 2022.10.03 17:33:02 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486D001113809

Place: Mumbai
Date: October 3, 2022

Accepted by:

ushik
mahesh gala

Digitally signed by Ushik Mahesh Gala
DN: cn=Ushik Mahesh Gala, o=Ushik Mahesh Gala, email=Ushik.Mahesh.Gala@ushikmaheshgala.com, c=IN
Date: 2022.10.03 17:33:02 +05'30'

Ushik Gala
Chairman & Managing Director
DIN: 06995765



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 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.