SUUMAYA INDUSTRIES LIMITED
CIN: L18100MH2011PLC220879

Reference No. SUULD/NSE/23-24/038 Date: October 3, 2023

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 12th Annual General Meeting (AGM) held on Saturday, September 30, 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 12th AGM of the Company held on Saturday, September 30, 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 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

USHIK MAHESH GALA
Digitally signed by USHIK MAHESH GALA
Date: 2023.10.03 19:26:35 +05'30'

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**
Date of Notice calling Annual General Meeting	**11/08/2023**
Total number of members as on record date i.e. September 23, 2023	**34451**
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:	 **5** **40**

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 for the financial year ended March 31, 2023, together with the 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	14912310	14372310	96.38	14372310	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14912310	14372310	96.38	14372310	**-**	**100**	**-**
Public- Institutions	E-voting	8288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**8288**	-	-	-	-	-	-
Public- Non Institutions	E-voting	47839712	1370042	2.86	1369170	872	**99.94**	**0.06**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**47839712**	1370042	2.86	1369170	872	**99.94**	**0.06**
TOTAL		**62760310**	**15742352**	**25.08**	**15741480**	**872**	**99.99**	**0.01**

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

Agenda Item: 2

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**: To re-appoint Mr. Sejal Doshi (DIN: 08431221), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass, with or without modification(s)					
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	14912310	14372310	96.38	14372310	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14912310	14372310	96.38	14372310	**-**	**100**	**-**
Public- Institutions	E-voting	8288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**8288**	-	-	-	-	-	-
Public- Non Institutions	E-voting	47839712	1370042	2.86	1367502	2540	**99.81**	**0.19**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**47839712**	1370042	2.86	1367502	2540	**99.81**	**0.19**
TOTAL		**62760310**	**15742352**	**25.08**	**15739812**	**2540**	**99.98**	**0.02**

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

Agenda Item: 3

Resolution required: (Ordinary/ Special)			**Special Resolution**: To Issue Equity Shares on Preferential Basis in Compliance with Section 42 and 62 of the Companies Act, 2013 to M/s. First Orgacon Private Limited					
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	14912310	14372310	96.38	14372310	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14912310	14372310	96.38	14372310	**-**	**100**	**-**
Public- Institutions	E-voting	8288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**8288**	-	-	-	-	-	-
Public- Non Institutions	E-voting	47839712	1370042	2.86	1368673	1369	**99.90**	**0.10**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**47839712**	1370042	2.86	1368673	1369	**99.90**	**0.10**
TOTAL		**62760310**	**15742352**	**25.08**	**15740983**	**1369**	**99.99**	**0.01**

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

Agenda Item: 4

Resolution required: (Ordinary/ Special)			**Special Resolution**: To consider and approve the issue of equity shares on preferential basis by conversion of unsecured loan to M/s. Bhavna Auto Pureinfra Private Limited and M/s. Boston Ivy Healthcare Solutions Private Limited, the persons of non-promoter category					
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	14912310	14372310	96.38	14372310	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14912310	14372310	96.38	14372310	**-**	**100**	**-**
Public- Institutions	E-voting	8288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**8288**	-	-	-	-	-	-
Public- Non Institutions	E-voting	47839712	1370042	2.86	1366391	3651	**99.73**	**0.27**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**47839712**	1370042	2.86	1366391	3651	**99.73**	**0.27**
TOTAL		**62760310**	**15742352**	**25.08**	**15738701**	**3651**	**99.98**	**0.02**

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)			**Ordinary Resolution**: To consider and approve material related party transactions with Suumaya Corporation Limited for FY 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			**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 Promoter Group	E-voting	14912310	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14912310	-	-	-	-	-	-
Public- Institutions	E-voting	8288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**8288**	-	-	-	-	-	-
Public- Non Institutions	E-voting	47839712	1322042	2.76	1320802	1240	**99.91**	**0.09**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**47839712**	1322042	2.76	1320802	1240	**99.91**	**0.09**
TOTAL		**62760310**	**1322042**	**2.11**	**1320802**	**1240**	**99.91**	**0.09**

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

Agenda Item: 6

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**: To consider approve material related party transactions with White Organic Retail Limited for FY 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?			**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 Promoter Group	E-voting	14912310	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	14912310	-	-	-	-	-	-
Public- Institutions	E-voting	8288	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**8288**	-	-	-	-	-	-
Public- Non Institutions	E-voting	47839712	1322042	2.76	1320803	1239	**99.91**	**0.09**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**47839712**	1322042	2.76	1320803	1239	**99.91**	**0.09**
TOTAL		**62760310**	**1322042**	**2.11**	**1320803**	**1239**	**99.91**	**0.09**

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	**0**
Public Institution	**0**
Public – Non Institution	**48000**

Rinkesh Gala & Associates
Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Board of Directors
Suumaya Industries Limited
Wing B, 20th Floor, Lotus Corporate Park,
Western Express Highway,
Goregaon East Mumbai 400063

Dear Sir,

Sub: Scrutinizer's report pertaining to 12th 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 12th 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 Saturday, September 30, 2023 at 03:30 p.m. through electronic means/ Video Conferencing (VC).

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.- **Ordinary Resolution**

2. To re-appoint Mr. Sejal Doshi (DIN: 08431221), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass, with or without modification(s) - **Ordinary Resolution**

SPECIAL BUSINESS:

3. To Issue Equity Shares on Preferential Basis in Compliance with Section 42 and 62 of the Companies Act, 2013 to M/s. First Orgacon Private Limited. - **Special Resolution**

4. To consider and approve the issue of equity shares on preferential basis by conversion of unsecured loan to M/s. Bhavna Auto Pureinfra Private Limited and M/s. Boston Ivy Healthcare Solutions Private Limited, the persons of non-promoter category- **Special Resolution**

5. To consider and approve material related party transactions with Suumaya Corporation Limited for FY 2023- 24 - **Ordinary Resolution**

6. To consider approve material related party transactions with White Organic Retail Limited for FY 2023-24 - **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 **Saturday September 23, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the E-voting Notice of the **Suumaya Industries Limited.**

- The voting period for remote E-voting remained open on September 27, 2023 at 9.00 a.m. IST and ends on September 29, 2023 at 5.00 p.m. IST 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.

Rinkesh Gala & Associates
Practicing Company Secretaries

The results of the voting through E-Voting are as under:

Item No 1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon- 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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**84**	**15,742,352**
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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**84**	**15,742,352**
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	80	15,741,480	99.99
Poll	0	0	0.00
Combined (E-Voting & Poll)	**80**	15,741,480	**99.99**
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	4	872	0.01
Poll	0	0	0
Combined (E-Voting & Poll)	**4**	**872**	**0.01**
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
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**

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586

Item No 2. To re-appoint Mr. Sejal Doshi (DIN: 08431221), who retires by rotation as a director and, in this regard, to consider and if thought fit, to pass, with or without modification(s) - 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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**84**	**15,742,352**
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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**84**	**15,742,352**
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	75	15,739,812	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	**75**	**15,739,812**	**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	9	2,540	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	**9**	**2,540**	**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
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**

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586

Item No 3.To Issue Equity Shares on Preferential Basis in Compliance with Section 42 and 62 of the Companies Act, 2013 to M/s. First Orgacon Private Limited. - Special 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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**84**	**15,742,352**
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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**84**	**15,742,352**
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	75	15,740,983	99.99
Poll	0	0	0.00
Combined (E-Voting & Poll)	**75**	**15,740,983**	**99.99**
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	9	1,369	0.01
Poll	0	0	0
Combined (E-Voting & Poll)	**9**	**1,369**	**0.01**
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
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**

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586

Item No 4. To consider and approve the issue of equity shares on preferential basis by conversion of unsecured loan to M/s. Bhavna Auto Pureinfra Private Limited and M/s. Boston Ivy Healthcare Solutions Private Limited, the persons of non-promoter category- Special 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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**84**	**15,742,352**
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		84	15,742,352
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**84**	**15,742,352**
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	72	15,738,701	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	**72**	**15,738,701**	**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	12	3,651	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	**12**	**3,651**	**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
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**

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Item No 5. To consider and approve material related party transactions with Suumaya Corporation Limited for FY 2023- 24 - 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		79	1,322,042
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**79**	**1,322,042**
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		79	1,322,042
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**79**	**1,322,042**
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	72	1,320,802	99.91
Poll	0	0	0.00
Combined (E-Voting & Poll)	**72**	**1,320,802**	**99.91**
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	7	1,240	0.09
Poll	0	0	0
Combined (E-Voting & Poll)	**7**	**1,240**	**0.09**
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
Interested in passing Resolution		0	0
Total **(I)**		**0**	**0**
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0
Not voted		5	14,420,310
Total **(II)**		0	0

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Total (Combined) **(I+II)**	**5**	**14,420,310**

Item No 6. To consider approve material related party transactions with White Organic Retail Limited for FY 2023-24 - 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		80	1,370,042
Less: Total Number of Invalid Votes		1	48,000
Total Number of Valid Votes **(A)**		**79**	**1,322,042**
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		80	1,370,042
Less: Total Number of Invalid Votes		1	48,000
Total Number of Valid Votes **(A+B)**		**79**	**1,322,042**
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	73	13,20,803	99.91
Poll	0	0	0.00
Combined (E-Voting & Poll)	**73**	**1,320,803**	**99.91**
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	6	1,239	0.09
Poll	0	0	0
Combined (E-Voting & Poll)	**6**	**1,239**	**0.09**
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
Interested in passing Resolution		1	48,000
Total **(I)**		**0**	**0**
Poll.			
Already Exercised Remote E-Voting		0	0
Invalid Signature / Signature not Available		0	0

Not voted	4	14,372,310
Total **(II)**	0	0
Total (Combined) **(I+II)**	**4**	**14,372,310**

- 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 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

RINKESH RASHIKLAL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E001167093

Place: Mumbai
Date: October 3, 2023

Accepted by:

USHIK MAHESH GALA
Digitally signed by USHIK MAHESH GALA
Date: 2023.10.03 19:23:17 +05'30'

Ushik Gala
Chairman & Managing Director
DIN: 06995765

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.

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097
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