SUUMAYA LIFESTYLE LIMITED

(FORMERLY KNOW AS RICHWAY INTERANTIONAL TRADE LTD)
CIN: L70102MH2011PLC220879

Date: January 04, 2021

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

NSE Symbol – SUULD

Sub: Summary of proceedings of the Extra-Ordinary General Meeting of Suumaya Lifestyle Limited ("The Company")

Dear Sir,

This is further to our letter dated 12th December, 2020 and pursuant to Regulations 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, January 04, 2021 at 11.00 a.m. as Annexure-A.

Kindly take the same on your record.

Thanking You,

Yours sincerely,
For Suumaya Lifestyle Limited

Sejal Doshi
Non-Executive Director
(DIN: 08431221)

SUUMAYA LIFESTYLE LIMITED MUMBAI

Encl: a/a

Regd. Office.: 5/F, D Wing,
Malad Industrial Estate,
Kanchpada, Ramchandra Lane Extension,
Malad (W),
Mumbai - 400 064 (India)

Factory: C7 - 138/139, Bhumi World,
Pimples Village, Mumbai-Nashik Highway,
Before Kalyan Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

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www.suumayalifestyle.com

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Annexure A

Summary of proceedings of the Extraordinary General Meeting

An Extra-ordinary General Meeting ("EGM") of the Members of Suumaya Lifestyle Limited ('The Company') was held on Monday, January 04, 2021 at 906, 9th Floor, A Wing, The Capital Building, C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11.25 p.m. (IST) (including time allowed for e-voting at EoGM).

The Chairman of the Board, Mr. Ushik Gala was not present due to his personal reason, hence in accordance with the provisions of the Articles of Association of the Company and Secretarial Standards-2 on General Meetings prescribed by the Institute of Company Secretaries of India, the Directors present in the meeting elected Mr. Sejal Doshi (Non-Executive Director), as the Chairman of the Meeting.

In his opening remarks, the Chairman extended a warm welcome to the Members, the Board of Directors and other invitees present at the Extra-Ordinary General Meeting ("**the Meeting**") of the Company and on confirmation by the Company Secretary, the Chairman declared that the requisite quorum for the Meeting was present and called the Meeting to order.

The Notice convening the EGM was circulated to the Members of the Company. With the permission of the Members, the Notice convening the EGM was taken as read. The resolution pertaining to Change of name of the Company in the Notice of the EGM was taken up at the Meeting.

It was informed the Members that the facility of remote e-voting was made available to the Members during the period from December 31, 2020 to January 03, 2021 and the facility of electronic voting was also provided at the Meeting. Also informed that Mr. Rinkesh Gala from M/s. Rinkesh Gala and Associates, Practicing Company Secretaries, was appointed by the Board as the Scrutinizer to conduct the remote e-voting and electronic voting at the Meeting in an independent and fair manner.

Thereafter, the procedure for electronic voting at the Meeting was explained to members and were informed that the Members those who were present at the Meeting but had not cast their votes by remote e-voting may cast the votes at the EoGM.

Then, the members were requested to cast their vote on Resolution set forth in the Notice through e-voting after following the instructions provided.

The following item of business, as set out in the Notice convening the EGM were put to vote by remote e-voting and e-voting during EGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To Approve the Change of name of the Company	Special	Remote e-voting and e-voting at EGM

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Then chairman declared the Meeting as concluded and thanked the Members for participating in the Meeting and Scrutinizer for their services during the voting process.

The Scrutinizer's Report was received on the same date and as set out therein the said resolution was passed with the requisite majority.

For Suumaya Lifestyle Limited

Sejal Doshi
Non-Executive Director
(DIN: 08431221)

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