

SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



Date: 08.09.2020

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

Symbol – SUULD

Sub: Completion of dispatch of Notice of 9th Annual General Meeting along with Annual Report

Dear Sir / Madam,

This is to inform you that Notice of 9th Annual General Meeting along with Annual Report has been dispatched. Please find enclosed the copies of newspaper advertisements confirming the completion of dispatch of Notice and Annual Reports.

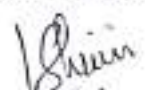
The newspaper publications are also available on our website suumayalifestyle.com

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For Suumaya Lifestyle Limited


Ishita Gala
Managing Director
DIN: 07165038



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 Bhlwandi Naka,
Opp. Tala Amentia, Pimpas,
Thane - 421302 (India) →

Tel No. 022 4971 2094
suumayalifestyle@gmail.com
www.suumayalifestyle.com

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): L65999MH1994PLC073222
 Regd. Office: 3rd Floor, Vastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai - 400 069
 Ph: 022-6191 9293 E-mail: mudrafinancial.1994@gmail.com. Website: http://www.mudrafinancial.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 26th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30th September, 2020 at 5:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue to transact the businesses as set forth in the notice of the meeting dated 12th August, 2020.
- Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.mudrafinancial.in and website of BSE Limited at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. and ends on Tuesday, 29th September, 2020 at 05:00 P.M. During this period, members holding shares either in physical form or in dematerialised form as on Wednesday, 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and in detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VCOAVM are provided in the notes to the notice of the AGM.
- Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.
- Mr. TejasGohil Mr. GohilTejas& Co., Chartered Accountants, has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Mudra Financial Services Limited

Place: Mumbai
 Date: 8th September, 2020

Eka Thakkar
 Company Secretary

Read Daily Active Times**Elegant Floriculture & Agrotech (India) Limited**

CIN: L01110MH1993PLC073872

101, Sagarika CHS Ltd., 89, Juhu Tara Road, Santacruz (W), Mumbai - 400049
 Tel.: 022-67084881/82/83 | Email: elegantflora2012@gmail.com | Website: www.elegantflora.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Elegant Floriculture & Agrotech (India) Limited will be held on Tuesday, 29th September, 2020 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the business as set out in the notice of the AGM.

The Company has sent the Annual Report along with the Notice of AGM on Monday, 7th September, 2020, through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circular dated 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice of the AGM is also available on Company's website www.elegantflora.in and on website of NSDL www.evoting.nsdl.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the remote e-voting process.

The remote e-voting period commences on Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.). The e-voting mode will be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members of the Company as on the cut-off date of September 22, 2020 shall be entitled to avail the facility of remote e-voting or voting at the AGM by Ballot Paper. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date is eligible to cast votes using remote e-voting or voting at the AGM by Ballot Paper. Such member may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. Members who have cast their vote on resolution by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote on such resolutions again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

For Elegant Floriculture & Agrotech (India) Limited

Place: Mumbai
 Date: 8th September, 2020

Pawankumar Agarwal,
 Director
 DIN: 00127504

PUBLIC NOTICE
 Mrs. Shaikh Anjum Abrar Ahmed alias Mrs. Anjum Ara Abrar Khan was a member of Prabodh Shantinagar Co-op Hsg. Soc. Ltd., situated at Sector No. 2, Building No. A-11/A-12, Shantinagar, Mira Road (E), Thane - 401 107, holding shop No. 005. The said member had died intestate on 02/07/2020, her Husband Mr. Abrar Ahmed Habibullah Khan one of the legal heir of deceased member, with the consent of other legal heirs has applied for membership in place of his Wife Mrs. Shaikh Anjum Abrar Ahmed alias Mrs. Anjum Ara Abrar Khan as per law, the Society hereby invites claims or objections from any other heirs or other claimants (objector to the transfer of the said shares and the deceased member) within a period of 15 days from the publication of this notice with copies of legal documents proof if received society will act as per Bye - Laws of the society. For Prabodh Shantinagar C.H.S. Ltd., Chairman / Secretary / Treasurer
 Place: Mira Road, Date : 08/09/2020

PILLAR INVESTMENT COMPANY LIMITED					
Regd. Off: Flat No. 1401 14th Floor, Dhruka Chambers, Premises CSL, Off. Poddar Road, Malad East Mumbai 400097. Phone no. 7506326999. CIN: L65999MH1982PLC331330					
Email Id: pillarinvestments@gmail.com Website: www.pillarinvestment.in					
Un-Audited Financial Results of the Company for the Quarter Ended June 30th 2020					
Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020	(₹ In Lacs)
	Unaudited	Audited	Unaudited	Audited	
Total Income from operations	26.51	(77.47)	38.61	45.03	
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	21.67	(89.34)	31.12	3.92	
Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	21.67	(89.34)	31.12	3.92	
Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	21.67	(66.26)	21.78	3.31	
Total Comprehensive Income for the period [(comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)]	21.67	(66.26)	21.78	3.31	
Equity Share Capital	198.5	198.5	198.5	198.5	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	184.81	
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -	1.09	(3.34)	1.10	0.17	
2 Diluted :	1.09	(3.34)	1.10	0.17	

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange (s) and the listed entity viz www.mseil.in and www.pillarinvestments.in
Pillar Investment Company Limited
 Sd/-
 Rashesh Mehta
 Managing Director
 DIN 0897197
 Place: Mumbai
 Date : 05th September 2020

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Corporate Identification Number (CIN): L67120MH1994PLC077214
 Regd. Office: 402 / 4th Floor, Vastu Darshan, 'B' Wing, Azad Road, Andheri (East), Mumbai - 400 069. T: 022 6555 5215 | E: omegainteractive.technologies@gmail.com | www.omegainteractive.net

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020,17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 26th Annual General Meeting ("AGM") of the Company is being conducted on Wednesday, 30th September, 2020 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, which does not require physical presence of members at a common venue to transact the businesses as set forth in the notice of the meeting dated 12th August, 2020.
- Electronic Copies of the notice of the meeting and the Annual Report for fiscal 2019-2020 has been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.omegainteractive.net and website of BSE Limited at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its members in respect of the businesses to be transacted at the AGM. The facility of casting votes by a member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by National Securities Depository Limited ("NSDL").
- The remote e-voting period commences on Sunday, 27th September, 2020 at 09:00 A.M. and ends on Tuesday, 29th September, 2020 at 05:00 P.M. During this period, members holding shares either in physical form or in dematerialised form as on Wednesday, 23rd September, 2020 ('Cut-Off date') may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link evoting@nsdl.co.in and in detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VCOAVM are provided in the notes to the notice of the AGM.
- Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- In case of queries related to e-Voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-Voting user Manual available in the 'Downloads' section of NSDL's website: <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in.
- Mr. TejasGohil Mr. GohilTejas& Co., Chartered Accountants, has been appointed as the Scrutinizer to scrutinize the process of remote e-Voting and e-Voting during the AGM in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 22nd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of AGM.

For Omega Interactive Technologies Limited

Place: Mumbai
 Date : 07th September, 2020

Shonette Misquitta
 Company Secretary

PUBLIC NOTICE

I, Aparajita Saha, resident of Mumbai (presently), D/o Shri Pranab Kumar Saha have severed all relations with my husband Mr. Bhavya Nidhi Sharma, S/o Shri. Vidyarnave Sharma living in Aligarh. My husband has been living separately from me (& my children), for over a year. Since then I have no links with him. I am not responsible for any act(s) and omissions of my above named husband or deeds committed by him. He has no right over any assets of mine, movable or immovable properties.

G. D. Trading & Agencies Limited

Regd Office: Indian Mercantile Chambers, 12th Floor, 14-6, Keweenaw Bldg., Ballard Estate, Mumbai - 400001
 CIN: L59009MH1980PLC02272
NOTICE
 NOTICE pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company situated at Indian Mercantile Chambers, 3rd Floor, 14-6, Keweenaw Bldg., Ballard Estate, Mumbai - 400001 on Tuesday, 15th September, 2020 at 2:00 P.M. to consider and approve the Un-audited Financial Results along with Limited Review Report for the Quarter ended 30th June 2020 along with other routine business.
 For G.D.Trading & Agencies Limited
 Sd/-
 Place: Mumbai
 Date : 07.09.2020
 Bharat Sonani
 Director

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN NO. : L59999MH1991PLC024041
 Regd Office: 306, Tantal, Joganil Ind. Estate, Borchha Marg, Lower Parel, Mumbai-400011. Tel.: 022 434 3555, Fax: 022 2307 1511. Email: svsynthetics@svsgcl.com
EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2019
		Unaudited	Unaudited	Audited	Unaudited
1	Total Income from Operations	154.52	2,116.72	456.62	
2	Net Profit/ (Loss) for the period(before Tax, Exceptional and/or Extraordinary items#)	25.63	191.20	64.45	
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	25.63	191.20	64.45	
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	25.63	142.99	64.45	
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	(28.74)	523.11	-
6	Equity Share Capital	700.00	700.00	700.00	700.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (of Rs. 1/- each) (forcontinuing and discontinued operations) - Basic & Diluted :	0.04	0.16	0.09	0.09

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of BSE at www.bseindia.com and on Company's website www.swastivinayaka.com

By order of the Board
 For Swasti Vinayaka Synthetics Ltd.
 Sd/-
 Place : Mumbai
 Date : 04th Sep, 2020
 Rajesh Poddar
 Managing Director

TRIJAL INDUSTRIES LIMITED

CIN: L65990MH1991PLC062238
 Regd. Off: 19/168 Siddharth Nagar No -5, Goregaon (west), Mumbai - 400062.
 Tel. No.: 91-22-28749244, E-Mail: trijalindustries@rediffmail.com website: www.trijalindustries.com

NOTICE OF 29TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

- NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 5:00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing 29th AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 29th AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Electronic copies of the Notice of 29th AGM and Annual Report for the financial year ended on March 31, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.trijalindustries.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 29th Annual General Meeting has been completed on September 5, 2020.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, September 21st, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 29th AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of 29th AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Friday, September 25, 2020 at 9.00 a.m.)
 - The remote e-voting shall end on Sunday, September 27 2020 at 5.00 p.m.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the 29th AGM is Monday, September 21st, 2020.
- Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 29th AGM and holding shares as on cut-off date i.e. Monday, September 21st, 2020 can follow the process of generating the login ID and password as provided in the Notice of 29th AGM.
- Members may note that a), the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b), the member who have cast their vote by remote e-voting prior to the 29th AGM may also attend the 29th AGM but shall not be entitled to cast their vote again; c), the facility for voting through e-Voting shall be made available during the course of 29th AGM for those who have not voted previously; and d), a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 29th AGM through e-Voting.
- The Notice of 29th AGM is available at the website of the Company www.trijalindustries.com and also on BSE Limited website www.bseindia.com.
- In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com
- The Company has appointed Shri Prakash Naringrekar (ACF 5941 & COP 18955), Partner at HS Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September 2020 (both days inclusive).

For by order of the board
Trijal Industries Limited
 Sd/-
 Ketki Mehta
 Director
 (DIN-1740255)

SUUMAYA LIFESTYLE LIMITED

CIN:L70102MH2011PLC220879
 Regd. Off: Gala no. 5/F, D-Wing, Malad Industrial Estate, Kanchpada, Ramchandra Lane Extension, Malad West, Mumbai - 400064
 Tel No. 022-49712096 www.suumayallifestyle.com

NOTICE

NOTICE is hereby given that the Ninth (9th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.00 A.M. IST through Two-Way Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 9th AGM dated August 21, 2020.

Pursuant to General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VCOAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 9th AGM along with the Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM is also available on the website of The National Stock Exchange of India Limited at www.nseindia.com, on the website of Central Depository India Limited at www.evotingindia.com and on the Company's website at www.suumayallifestyle.com/pdf/Annual%20Report_2019-2020.pdf. The Company has engaged CDSL for providing facility for voting through remote e-voting, for participation in the AGM through VCOAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 9th AGM dated August 21, 2020.
- Day, Date and time of commencement of remote e-voting : Saturday, September 26, 2020 at 9.00 a.m. (IST)
- Day, Date and time of end of remote e-voting: Monday, September 28, 2020 at 5.00 p.m. (IST)
- Cut-Off date: September 22, 2020
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-Off Date i.e. September 22, 2020 should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-voting are requested to able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. on Monday, September 28, 2020;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again;
 - Members holding shares in physical or in dematerialized form as on September 22, 2020, shall be entitled to vote.
- Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.
- Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Bgshare Services Private Limited/Depositories, they may do so by sending a duly signed request to the Bgshare Services Private Limited/Depositories by providing the Name of the Shareholder at UNIT: Suumaya Lifestyle Limited, 1st Floor, Bhargat Wadia Building, Opp. Vasant Oasis Apartments, Makwana Road, Andheri (E), Mumbai - 400 059.