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: 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 December 4, 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 Sunday, December 10, 2023 at 9.00 a.m. and ends on Monday, January 08, 2024 at 5.00 p.m.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

1. **Special Resolution**: Rescind Resolution Of Increase In Authorized Share Capital Of The Company And Consequential Amendment To Memorandum Of Association (Moa) Of The Company.

2. **Special Resolution**: Re-Appointment of Mr. Sharad Jain (Din: 01686035) As An Independent Director.

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 **Friday, December 01, 2023** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 2 in the Postal Ballot Notice of the **Suumaya Industries Limited.**

- The voting period for remote E-voting remained open on Sunday, December 10, 2023 at 9.00 a.m. and ends on Monday, January 08, 2024 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 on or after Sunday, December 10, 2023 at 9.00 a.m. and ends on Monday, January 08, 2024 at 5.00 p.m.

- 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. 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 Voting period January 08, 2024 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 (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.

- No member has voted through physical postal ballot mode.

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

Item No 1. Rescind Resolution Of Increase In Authorized Share Capital Of The Company And Consequential Amendment To Memorandum Of Association (Moa) Of The Company. (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		100	1,51,73,826
Less: Total Number of Invalid Votes		1	8
Total Number of Valid Votes **(A)**		**99**	**1,51,73,818**
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		100	1,51,73,826
Less: Total Number of Invalid Votes		1	8
Total Number of Valid Votes **(A+B)**		**99**	**1,51,73,818**
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	89	1,51,63,546	99.93
Poll	0	0	0.00
Combined (E-Voting & Poll)	**89**	**1,51,63,546**	**99.93**

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	**10,272**	0.07
Poll	0	0	0
Combined (E-Voting & Poll)	**11**	**10,272**	**0.07**
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		1	8
Total **(II)**		0	0
Total (Combined) **(I+II)**		**1**	**8**

Item No 2. Re-Appointment Of Mr. Sharad Jain (DIN: 01686035) As An Independent Director. (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	101	1,51,73,826
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A)**	**101**	1,51,73,826
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	101	1,51,73,826
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A+B)**	**101**	**1,51,73,826**

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	91	1,51,71,435	99.98
Poll	0	0	0.00
Combined (E-Voting & Poll)	**91**	**1,51,71,435**	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	10	2,391	0.02
Poll	0	0	0
Combined (E-Voting & Poll)	**10**	**2,391**	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**

- 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

RINKESH RASHIKL AL GALA

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486E003162922

Place: Mumbai
Date: January 09, 2024

Accepted by

For Suumaya Industries Limited

USHIK MAHESH GALA
Digitally signed by USHIK MAHESH GALA
Date: 2024.01.09 17:01:19 +05'30'

Ushik Gala
Chairman and 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.