SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879

Reference No. SUULD/NSE/21-22/097 Date: March 28, 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

Sub.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir / Madam,

In continuation with our intimation dated February 24, 2022 w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchanges about the Postal Ballot which has been conducted by Suumaya Industries Limited, for seeking approval of Members of the Company for the following items:

Item 1 – Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) of the Company.

Item No. 2 – Issue of Bonus Shares.

In respect of above, the voting period commenced on Friday, February 25, 2022 [From 9.00 a.m. (IST)] and ended on Saturday, March 26, 2022 [Till 5.00 p.m. (IST)].

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (e-voting) as **Annexure-A**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as **Annexure-B**.

The same will also be uploaded on the website of the Company at www.suumaya.com

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

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: 2022.03.28 17:53:28 +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 (Formerly known as Suumaya Lifestyle Limited)**
Date of Postal Ballot Notice	**21/02/2022**
Total number of members as on record date i.e. 18th February, 2022	**15809**
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:	**Not Applicable**

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

Agenda Item: 1

Resolution required: (Ordinary/ Special)			**Special Resolution**: **Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) 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	11697500	11427500	97.6918	11427500	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**11697500**	**11427500**	**97.6918**	**11427500**	**-**	**100**	**-**
Public- Institutions	E-voting	349144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**349144**	-	-	-	-	-	-
Public- Non Institutions	E-voting	16021356	558710	3.4873	558695	15	**99.9973**	**0.0027**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16021356**	**558710**	3.4873	**558695**	**15**	**99.9973**	**0.0027**
TOTAL		**28068000**	**11986210**	**42.7042**	**11986195**	**15**	**99.9999**	**0.0001**

Votes mentioned against Poll are the votes casted electronically through e-voting

Agenda Item: 2

Resolution required: (Ordinary/ Special)			**Special Resolution**: **Issue of Bonus Shares**					
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	11697500	11427500	97.6918	11427500	**-**	**100**	**-**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**11697500**	**11427500**	**97.6918**	**11427500**	**-**	**100**	**-**
Public- Institutions	E-voting	349144	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	**349144**	-	-	-	-	-	-
Public- Non Institutions	E-voting	16021356	558764	3.4876	558749	15	**99.9973**	**0.0027**
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	**16021356**	**558764**	**3.4876**	**558695**	**15**	**99.9973**	**0.0027**
TOTAL		**28068000**	**11986264**	**42.7044**	**11986249**	**15**	**99.9999**	**0.0001**

Votes mentioned against Poll are the votes casted electronically through e-voting

Rinkesh Gala & Associates
Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairman
Suumaya Industries Limited
(Formerly Known as Suumaya Lifestyle Limited)
Gala No.5F/D, Malad Industrial Units,
Coop Soc Ltd Kachpada, Ramchandra Lane Extension,
Malad (W) Mumbai – 400064

Dear Sir,

Sub: Report of Scrutinizer on Voting Process (remote E-Voting) conducted pursuant to the provision of sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities Exchange and Board of India (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 February 21, 2022, to the Postal Ballot Notice, 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 resolutions contained in the notice, held between February 25, 2022 (9:00 am) and March 26, 2022 (5:00 pm) (IST).

1. Increase in Authorized Share Capital of the Company and consequential amendment to Memorandum of Association (MoA) of the Company (Special Resolution); and
2. Issue of Bonus Shares (Special Resolution).

The Management of the Company is responsible to ensure the compliance with the requirement of sections 108 & 109 and other applicable section 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 **February 18, 2022** 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 from 9. a.m. (IST) February 25, 2022 to 5.00 p.m. (IST) on March 26, 2022 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 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 February 25, 2022, 9.00 a.m., to March 26, 2022, 5.00 p.m.

- 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 March 26, 2022, 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. 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		79	1,19,86,264
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**79**	**1,19,86,264**
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	1,19,86,264
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**79**	**1,19,86,264**
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	77	1,19,86,195	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**77**	**1,19,86,195**	**100.00**
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	1	15	0.00
Poll	0	0	0

Combined (E-Voting & Poll)	**1**	**15**	**0.00**
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	54
Total **(I)**		**1**	**54**
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**	**54**

Item No 2. Issue of Bonus Shares (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		79	1,19,86,264
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A)**		**79**	**1,19,86,264**
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	1,19,86,264
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(A+B)**		**79**	**1,19,86,264**
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	78	1,19,86,249	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	**78**	**1,19,86,249**	**100.00**
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	1	15	0.00
Poll	0	0	0
Combined (E-Voting & Poll)	**1**	**15**	**0.00**
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	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.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman 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 RAsHIKLAL GALA **Rinkesh Gala** **Proprietor** **ACS No.42486 | C.P. No.20128** **Peer Review No: 847/2020** **UDIN: A042486C003202621** Place: Mumbai Date: March 28, 2022	Accepted by: ushik mahesh gala Digitally signed by ushik mahesh gala Date: 2022.03.28 17:30:25 +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.