September 29, 2018

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: Summary of proceedings and voting results of 7th Annual General Meeting of the Company held on Saturday, September 29, 2018

Dear Sir,

Pursuant to Regulation 30 & 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a summary of proceedings and voting results of 7th Annual General Meeting of the Company held on Saturday, September 29, 2018.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For **Suumaya Lifestyle Limited**

SUUMAYA LIFESTYLE LIMITED MUMBAI

Ishita Gala
Managing Director

Encl: As above

SUUMAYA LIFESTYLE LIMITED
(formerly known as RICHWAY INTERNATIONAL TRADE LIMITED)
CIN: U70102MH2011PLC220879
Regd Office : Gala No.5F/D, Malad Industrial Units, Kachpada,
Ramchandra Lane Extension, Malad (West), Mumbai-400064. Telephone No. 022 - 49712096
Email ID: suumayalifestyle@gmail.com ; Website: www.suumayalifestyle.com

SUMMARY OF THE PROCEEDING AND VOTING RESULTS OF 7TH ANNUAL GENERAL MEETING OF

SUUMAYA LIFESTYLE LIMITED HELD ON SATURDAY, SEPTEMBER 29, 2018

The 7th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 at 3.00 P.M. at Hotel Daffodils 23, Link House, Link Rd, Next to Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai, Maharashtra 400064.

Total number of shareholders on record date	373
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	 5 10
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE

Ms. Ishita Gala, Managing Director, chaired the Meeting and welcomed the Members to the 7th AGM of the Company.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman thereafter introduced to the members the Directors present, Mr. Paras Hansraj Desai is Chairman of the Audit Committee, Mr. Satish Jayantilal Khimawat is Chairman of the Nomination & Remuneration and Stakeholders Relationship Committee, Mr. Vipul Gharpure, Authorised Representative of M/s. Motilal & Associates, Mr. Ushik Gala, Chief Executive Officer, Ms. Karishma Kaku, Chief Financial Officer and Ms. Priya Gandhi, Company Secretary of the Company. The Chairman informed the members that Ms. Sneha Dutta, Independent Director could not be present for the meeting, due to her overseas pre-commitments.

With the consent of the members, the Notice convening the 7th AGM, Board's Report and Accounts for the financial year ended March 31, 2018 were taken as read.

The Chairman confirmed that the Auditor's Report on the Financial Statements of the Company as on March 31, 2018 does not contain any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company. The Chairman also confirmed that the Secretarial Auditor's Report for the financial year ended March 31, 2018 does not contain any qualifications, observations or comments.

Thereafter, the Chairman delivered his speech to the Members.

The following items of business, as set out in the Notice convening the 7th AGM were transacted and passed resolutions by way of show of hands at the meeting:

Particulars	Resolution	% Votes in favour	% Votes Against
Resolution No. 1: Adoption of Audited Financial Statements for the year ended March 31, 2018 and reports of the Directors and Auditors thereon.	Ordinary	100%	0%
Resolution No. 2: To appoint a Director in place of Ms. Ishita Gala (DIN: 07165038), who retires by rotation.	Ordinary	100%	0%

For Suumaya Lifestyle Limited

Ishita Gala
Managing Director

SUUMAYA LIFESTYLE LIMITED MUMBAI