SUUMAYA LIFESTYLE LIMITED

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

September 30, 2019

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**

Subject: Scrutinizers Report of 8th Annual General Meeting of the Company held on Friday, September 27, 2019

Dear Sir / Madam,

We enclose the consolidated report of the Scrutinizers on e-voting and voting through ballot paper at the Annual General Meeting held on Friday, 27th September, 2019.

We request you to kindly take the above on records.

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 Bhiwandi Naka,
Opp. Tata Amantra, Pimplas,
Thane - 421302 (India)

Tel No. 022 4971 2096
suumayalifestyle@gmail.com
www.suumayalifestyle.com

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Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairman
Suumaya Lifestyle Limited
Gala No.5F/D, Malad Industrial Units,
Coop Soc Ltd Kachpada, Ramchandra Lane Extension,
Malad (W) Mumbai – 40006492

Ref: 8th Annual General Meeting of the Members of **Suumaya Lifestyle Limited** held on Friday, September 27, 2019 at 03.00 P.M. at Hotel Daffodils 23, Link House, Link Rd, Next To Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai – 400064, Maharashtra.

Dear Sir,

I, **Rinkesh Gala, Practising Company Secretary, Mumbai**, have been appointed as the Scrutinizer by:

- The Board of Directors of **Suumaya Lifestyle Limited** vide resolution dated August 12, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014, for scrutinizing the process of remote e-voting held between September 24, 2019 (09:30 am) and September 26, 2019 (5:00 pm).

- The Chairman of the Annual General Meeting (AGM) for Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the Annual General Meeting of the Members of **Suumaya Lifestyle Limited** held on Friday, September 27, 2019 at 03.00 P.M. at Hotel Daffodils 23, Link House, Link Rd, Next To Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai – 400064, Maharashtra.

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 and poll process.

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.

14, 2nd Floor, New Mother India, Jai Javan Lane, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com |Cell: 9699320586

RINKESH GALA * M. No. 42496 * CP No. 20128 * COMPANY SECRETARY

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- The Shareholders of the Company holding shares as on the "cutoff" date **September 20, 2019** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 6 in the Notice of the AGM of **Suumaya Lifestyle Limited**

- The voting period for remote E-voting remained open from 09.30 a.m. on 24th September, 2019 to 5.00 p.m. on 26th September, 2019 and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked after the conclusion of the Annual General Meeting in the presence of Ms. Kalpana Sajwan and Ms. Sonam Prajapati who are not in the employment of the Company.

- 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.

- The Chairman of the Company had suo-moto called for a poll paper to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The company arranged the facility to vote for pollat the venue of the AGM. Thereafter, we as a scrutinizer duly complied the details of the e-voting carried out by the members together with the poll done at the venue of the AGM.

- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence.

- The locked ballot box were subsequently opened in my presence and witnessed by Ms. Kalpana Sajwan and Ms. Sonam Prajapati who are not in the employment of the Company and poll papers were diligently scrutinized.

- The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The results of the e-voting with that of the voting conduct at venue of the AGM by way of Poll are as under:

Item No 1. To consider and adopt the financial statements of the Company for the year ended March 31, 2019, together with the Report of the Board of Directors and the Auditors thereon.		
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	8	78,89,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A)**	**8**	**78,89,500**
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	8	15,09,570
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**8**	**15,09,570**
Remote E-Voting and Poll (Combined)		

RINKESH GALA
M. No. 42486
CP No. 20126
COMPANY SECRETARY

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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	16	93,99,070
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A+B)**	**16**	**93,99,070**

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	08	78,89,500	100.00
Poll	08	15,09,570	100.00
Combined (E-Voting & Poll)	**16**	**93,99,070**	**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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	**0**	**0**	**0**

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**

Item No 2. To confirm the Interim Dividend aggregating to Rs. 0.10/- per equity share of Rs. 10/- each, already paid for the financial year ended March 31, 2019

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	8	78,89,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A)**	**8**	**78,89,500**

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	8	15,09,570
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**8**	**15,09,570**

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	16	93,99,070
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A+B)**	**16**	**93,99,070**

4. Voted in Favour of the resolution:

RINKESH GALA ★ M. No. 12486 CP No. 20128 ★ COMPANY SECRETARY

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Mode of Voting	Number of Members who voted / Polled	Number of Equity Shares	% of Total Number of Valid Votes Cast.
Remote E- voting	8	78,89,500	100.00
Poll	8	15,09,570	100.00
Combined (E-Voting & Poll)	**16**	**93,99,070**	**100.00**

5. 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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	**0**	**0**	**0**

6. 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
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**

Item No 3. To appoint a Director in place of Ms. Ishita Mahesh Gala (DIN: 07165038), who retires by rotation and being eligible, offers herself for re-appointment.

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	8	78,89,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	**8**	**78,89,500**

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	8	15,09,570
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	**8**	**15,09,570**

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	16	93,99,070
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	**16**	**93,99,070**

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	8	78,89,500	100.00
Poll	8	15,09,570	100.00
Combined (E-Voting & Poll)	**16**	**93,99,070**	**100.00**

RINKESH GALA
M. No. 12486
CP No. 20128
COMPANY SECRETARY

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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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	**0**	**0**	**0**

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
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**

Item No 4. To consider and approve the appointment of Statutory Auditors of the Company		
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	8	78,89,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A)**	**8**	**78,89,500**
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	8	15,09,570
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**8**	**15,09,570**
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	16	93,99,070
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A+B)**	**16**	**93,99,070**

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	8	78,89,500	100.00
Poll	8	15,09,570	100.00
Combined (E-Voting & Poll)	**16**	**93,99,070**	**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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	**0**	**0**	**0**

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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
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**

Item No 5. Regularization of Appointment of Mr. Ankit Gala as an Independent Non-Executive Director		
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	8	78,89,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A)**	**8**	**78,89,500**
Poll.		
Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	8	15,09,570
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(B)**	**8**	**15,09,570**
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	16	93,99,070
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes **(A+B)**	**16**	**93,99,070**

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	8	78,89,500	100.00
Poll	8	15,09,570	100.00
Combined (E-Voting & Poll)	**16**	**93,99,070**	**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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	**0**	**0**	**0**

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

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CP No. 20128
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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

Item No 6. Regularization of Appointment of Mr. Sharad Jain as an Independent Non-Executive Director

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	8	78,89,500
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	**8**	**78,89,500**

Poll.

Particulars	Number of Members who voted / Polled	Number of Equity Shares (N.V of Rs.10/- Each)
Total Votes received by Poll	8	15,09,570
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	**8**	**15,09,570**

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	16	93,99,070
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	**16**	**93,99,070**

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	8	78,89,500	100.00
Poll	8	15,09,570	100.00
Combined (E-Voting & Poll)	**16**	**93,99,070**	**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	0	0	0
Poll	0	0	0
Combined (E-Voting & Poll)	**0**	**0**	**0**

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
Total (I)	0	0
Poll.		
Already Exercised Remote E-Voting	0	0
Invalid Signature / Signature not Available	0	0
Not voted	0	0

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Total **(II)**	0	0
Total (Combined) **(I+II)**	**0**	**0**

- In cases where Votes are casted in both, Remote E-voting and Poll at the AGM, only the votes casted in E-voting are taken into account in respect of such shareholder.
- 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 and Poll were sealed and handed over to **Ms. Ishita Gala,** 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 Annual General Meeting 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

RINKESH GALA
M. No. 42486
CP No. 20128
COMPANY SECRETARY

Rinkesh Gala
Practicing Company Secretary
Proprietor

ACS No. - 42486
C.P. No.: 20128

Date : 28.09.2019
Place : Mumbai

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Annexure

A. Basis of Acceptance

I. Physical Polling Papers.

1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
2. Where the Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the Vote(s) cast by the joint named shareholders has/have been considered.
3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
6. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and Voting done through Poll has been treated as Invalid.

II. Voting through Electronic Mode (Remote E-Voting).

1. Member has voted only through e-voting i.e. electronic mode.

B. Basis of Rejection

I. Physical Polling Papers.

1. Shareholder has not put any mark on either assent or dissent.
2. Poll paper is not signed.
3. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
5. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
6. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company/ Registrar and Share Transfer Agent.
7. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.

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8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.

9. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.

10. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.

11. If the Shareholder has voted both in e-Voting and Poll, then Voting done through e-Voting has been considered and voting done through Poll has been treated as Invalid.

II. 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.

2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

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