

SUUMAYA INDUSTRIES LIMITED

(Formerly known as Suumaya Lifestyle Limited)

CIN: L18100MH2011PLC220879



Reference No. SUULD/NSE/21-22/058

Date: September 30, 2021

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 revised proceedings of the 10th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021.

Dear Sir / Madam,

In furtherance to our disclosure dated September 30, 2021, with regards to the captioned subject, we hereby submit revised proceedings to rectify a typographical error wherein the record date was inadvertently mentioned as September 22, 2021, instead of September 23, 2021.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Suumaya Industries Limited**
(Formerly known as Suumaya Lifestyle Limited)

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Ushik Gala
Chairman and Managing Director
DIN: 06995765
Encl: As above

SUMMARY OF THE PROCEEDING OF THE 10TH AGM OF SUUMAYA INDUSTRIES LIMITED (FORMERLY KNOWN AS SUUMAYA LIFESTYLE LIMITED) HELD ON THURSDAY, SEPTEMBER 30, 2021, FROM 11.00 A.M. TO 11.37 A.M. THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS (OVAM).

Present:

Name	Designation	Attended Though VC from
Mr. Ushik Gala	Chairman & Managing Director	Suumaya Corporate Office, Mumbai
Mr. Sejal Doshi	Director and Chairman of Stakeholder Relationship Committee	
Mr. Sumit Pal Singh	Chief Executive Officer (CEO) and Jt. Managing Director	Delhi
Mr. Sharad Jain	Lead Independent Director and Chairman of Audit Committee	Mumbai
Mr. Satish Khimawat	Independent Director and Chairman of Nomination and Remuneration Committee	Mumbai
Mr. Ishtiaq Ali	Independent Director	Mumbai
Dr. M Narendra	Independent Director	Mumbai
Mrs. Shruti Chaudhary	Independent Director	Mumbai
Mr. Deepak Jain	Director	Mumbai
Ms. Sneha Shah	Chief Financial Officer (Suumaya Group)	Mumbai

In Attendance:

CS Meghal Mehta	Assistant Company Secretary	Suumaya Corporate Office, Mumbai
Ms. Alpa Mehta	Proprietor of M/s. Naik Mehta & Co., Chartered Accountants, Statutory Auditors of the Company	Mumbai
Mr. Tushar Shridharani	Representative from M/s. Tushar Shridharani, Secretarial Auditor of the Company	Mumbai
Ms. Nidhi Pandya	Representative from M/s. Sudheendra and Company, Internal Auditor of the Company	Mumbai
Mr. Rinkesh Gala	Proprietor of M/s. Rinkesh Gala and Associates, Scrutinizer for the e-voting Process	Mumbai

Total number of shareholders on record date	6156
Record Date	September 23, 2021
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	6 43

In view of vacation of office of the Company Secretary, CS Meghal Mehta from Secretarial Team conducted the proceedings.

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, please find appended below the summary of proceedings of 10th AGM of the Company:

1. The 10th AGM of Suumaya Industries Limited (formerly known as Suumaya Lifestyle Limited) ("The Company") was held today, i.e. Thursday, September 30, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. The Meeting commenced at 11.00 a.m. and concluded at 11.37 a.m.
2. In view of the Covid-19 pandemic and social distancing norms, the AGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI"). The Company had provided two-way video conferencing facility at the AGM.
3. Mr. Ushik Gala, Chairman of the Board, chaired the meeting and welcomed the Members present at the 10th AGM of the Company.
4. The Chairman then delivered his speech briefing the Members on the performance and business overview of the Company.
5. Then, Mr. Ushik Gala (DIN: 06995765), Chairman and Managing Director of the Company apprised the Shareholders on the performance of Company, Vision and Mission of the Company.
6. CS Meghal Mehta then took the Notice of the 10th AGM and Boards' Report as circulated to all the Members, as read. It was also informed the Members that there were no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, and in the Report of the Secretarial Auditor, and hence said Reports were taken as read, with the consent of the Members present.
7. Statutory registers as required under the Companies Act, 2013 and other documents as required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available for inspection in electronic mode on the Company's website.

8. CS Meghal Mehta informed the Members that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members. The remote e-voting period commenced on Monday, September 27, 2021, at 9:00 a.m. and ended on Wednesday, September 29, 2021, at 5:00 p.m. CS Meghal Mehta further informed that the Company had also provided facility of e-voting during the AGM.

9. CS Meghal Mehta further informed the Members that the Board of Directors of the Company had appointed Mr. Rinkesh Gala (Membership No. ACS 42486), of M/s. Rinkesh Gala and Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

10. Thereafter, CS Meghal Mehta offered an opportunity to the Members who had registered themselves as speakers to express their views or ask questions / queries on resolutions proposed as set out in the Notice of the AGM.

11. The following items of business, as set out in the Notice convening the 10th AGM, were put to vote.

Particulars	Resolutions
Ordinary Business:	
Resolution No. 1: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;	Ordinary
Resolution No. 2: To declare a final dividend of Rs. 2.75/- per Equity Share of the face value of Rs. 10/- each for the Financial Year 2020-21.	Ordinary
Resolution No. 3: To appoint a director in place of Mr. Sejal Doshi (DIN: 08431221), who retires by rotation and being eligible, seeks re-appointment.	Ordinary
Special Business:	
Resolution No. 4: Appointment of Ms. Shruti Chaudhary (DIN: 02880771) as an Independent Director.	Ordinary
Resolution No. 5: Appointment of Dr. M. Narendra (DIN: 00536905) as an Independent Director of the Company.	Ordinary
Resolution No. 6: Re-appointment of Mr. Satish Jayantilal Khimawat (DIN: 07769130) as an Independent Director.	Special
Resolution No. 7: Appointment of Mr. Ushik Gala (DIN: 06995765) as Chairman and Managing Director of the Company.	Special
Resolution No. 8: To approve an increase in the limits of making Investments/Extending Loans and giving Guarantees or providing securities in connection with loans to Persons/Body Corporate.	Special

All items as set out above were transacted through remote e-voting prior to the AGM and e-voting during the AGM.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the AGM.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The Chairman thanked all the participants for joining the AGM. It was further announced that the e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

Request you to please take the above information on your record.

**For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)**

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**Ushik Gala
Chairman and Managing Director
DIN: 06995765**