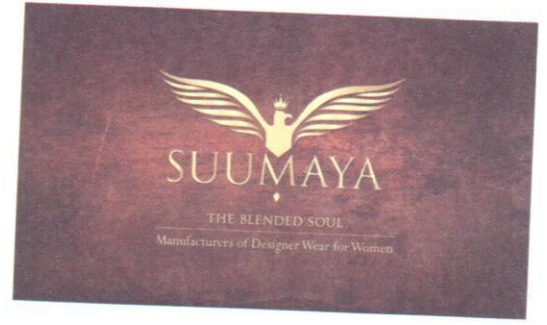


SUUMAYA LIFESTYLE LIMITED
(FORMERLY KNOWN AS RICHWAY INTERNATIONAL TRADE LTD)
CIN: L70102MH2011PLC220879



September 28, 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**

Sub: Summary of proceedings and voting results of 8th Annual General Meeting of the Company held on Friday, September 27, 2019

Dear Sir / Madam,

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 8th Annual General Meeting of the Company held on Friday, September 27, 2019.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For **Suumaya Lifestyle Limited**

Ishita Gala
Managing Director
DIN: 07165038



Encl: As above

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, Pimples,
Thane - 421302 (India)

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

SUMMARY OF THE PROCEEDING AND VOTING RESULTS OF 8TH ANNUAL GENERAL MEETING OF

SUUMAYA LIFESTYLE LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2019

The 8th Annual General Meeting (AGM) of the Company was held on Friday, September 27, 2019 at 3.15 P.M. at Hotel Daffodils 23, Link House, Link Rd, Next to Toyota Showroom, Rajan Pada, Mindspace, Malad West, Mumbai, Maharashtra 400064.

Ms. Ishita Gala, Managing Director, chaired the Meeting and welcomed the Members to the 8th AGM of the Company.

Total number of shareholders on record date	367
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	5 6
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE

The requisite quorum being present, the Chairperson called the meeting to order. The Chairperson introduced the Directors, Management Committee and Invitees to the Members.

The Chairperson informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09:30 am Tuesday, 24th September, 2019 and ended at 05:00 pm Thursday, 26th September, 2019.

The Company had appointed Mr. Rinkesh Gala, Practising Company Secretary, as Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM.

With the consent of the members, the Notice convening the 8th AGM, Board's Report, Auditors Report and Accounts for the financial year ended March 31, 2019 were taken as read.

Thereafter, the Chairperson delivered her speech to the Members.



The following items of business, as set out in the Notice convening the 8th AGM were transacted and passed resolutions by way of show of hands at the meeting:

Particulars	Resolution	% Votes in favour	% Votes Against
ORDINARY BUSINESS			
Resolution No. 1: Adoption of Audited Financial Statements for the year ended March 31, 2019 and reports of the Directors and Auditors thereon.	Ordinary	100%	0%
Resolution 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.	Ordinary	100%	0%
Resolution No. 3: To appoint a Director in place of Ms. Ishita Gala (DIN: 07165038), who retires by rotation.	Ordinary	100%	0%
Resolution No. 4: Appointment of Statutory Auditor M/s Chahan Vora & Associates, Chartered Accountants, Mumbai	Ordinary	100%	0%
SPECIAL BUSINESS			
Resolution No. 5: Appointment of Mr. Ankit Gala as an Independent Non-executive Director	Ordinary	100%	0%
Resolution No. 6: Appointment of Mr. Sharad Jain as an Independent Non-executive Director.	Ordinary	100%	0%

The Chairman announced that e-voting results alongwith consolidated scrutinizers report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The meeting concluded at 3:30 p.m. after the Members present at the meeting cast their votes.

For Suumaya Lifestyle Limited


Ishita Gala
Managing Director
DIN: 07165038

