



Reference No. SUULD/NSE/21-22/010

Date: April 28, 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**

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

Dear Sir/Madam,

Further to the above captioned subject, we herewith enclosed the results of voting of the Members of the Company, conducted by way of Postal Ballot (E- voting) as per the format prescribed under Regulation 44 of Securities Exchange and Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 is annexed as an **Annexure -1** along with this letter.

The following resolutions have been passed by the members of the Company with requisite majority on April 27, 2021:

1. Alteration of objects Clause of Memorandum of Association (MoA) of The Company;
2. Alteration of Articles of Association (AoA) of the Company;
3. Appointment of Mr. Sumit Pal Singh (Chief Executive Officer), as Director w.e.f. March 1, 2021;
4. Appointment of Mr. Sumit Pal Singh (Chief Executive Officer), as Joint Managing Director w.e.f. March 1, 2021;
5. Approval of Related Party Transaction.

Please find enclosed herewith the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Report of scrutinizers dated April 28, 2021, pursuant to the provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

SUUMAYA INDUSTRIES LIMITED
(FORMERLY KNOW AS SUUMAYA LIFESTYLE LIMITED)
CIN : L70102MH2011PLC220879



The voting results along with the Scrutinizer's Report will also be available on the Company's website:
www.suumayalifestyle.com

Kindly take the same on your records.

Yours Faithfully,

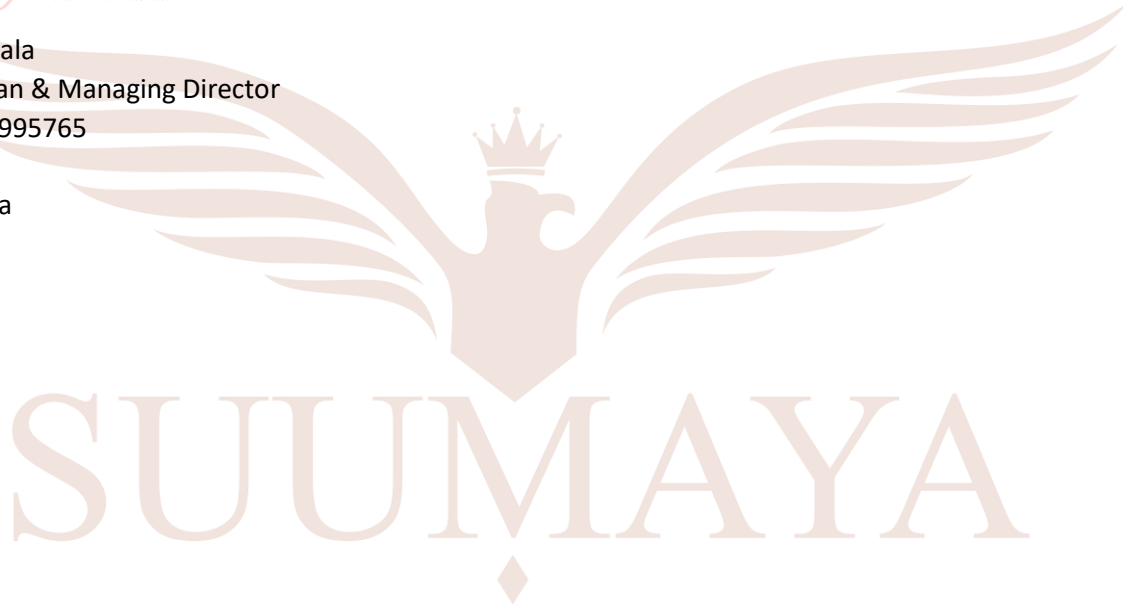
For Suumaya Industries Limited
(Formerly known as Suumaya Lifestyle Limited)

ushik
mahesh
gala

Digitally signed by ushik mahesh gala
DN: c=IN, o=Personal,
pseudonym=2e7efe7d226618440a94
11a6d77dcd38a1c5387f79484c6e53
bafaa2643337f, postalCode=400064,
st=MAHARASHTRA,
serialNumber=9F9B8C803F63363F
936a7e54522c5e08af3344936c87760
a17d69c1008c, cn=ushik mahesh gala
Date: 2021.04.28 15:28:58 +05'30'

Ushik Gala
Chairman & Managing Director
DIN: 06995765

Encl: a/a



Regd. Office : 5/F, D Wing,
Malad Industrial Estate,
Kanchpada,
Ramchandra Lane Extension,
Malad (West),
Mumbai - 400 064 (India)

Corp Office : 906, 9th Floor,
The Capital, G-Block,
Near Citi bank,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Factory/Warehouse : Gala No. B15,
1st Floor,
Bhagat Singh Industrial Estate,
Building B,
Opp. Ipol Lubricants Gate,
Valib Phata, Vasai (East) - 401208.

T : 022 4971 2096
E : info@sumayalifestyle.com
W : www.suumayalifestyle.com
W : www.suumayaindia.com

Annexure I: 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	February 12, 2021
Total number of members as on record date i.e. March 19, 2021	1746
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: Alteration of Objects Clause of 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	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	--
TOTAL		2,40,08,000	1,03,10,621	42.95	1,03,10,621	-	100.00	-

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

Agenda Item: 2

Resolution required: (Ordinary/ Special)		Special Resolution: Alteration of Articles of Association (AoA) 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	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	--
TOTAL		2,40,08,000	1,03,10,621	42.95	1,03,10,621	-	100.00	-

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

Agenda Item: 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Appointment of Mr. Sumit Pal Singh (Chief Executive Officer), as Director w.e.f. March 1, 2021						
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	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	--
TOTAL		2,40,08,000	1,03,10,621	42.95	1,03,10,621	-	100.00	-

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

Agenda Item: 4

Resolution required: (Ordinary/ Special)		Special Resolution: Appointment of Mr. Sumit Pal Singh (Chief Executive Officer), as Joint Managing Director w.e.f. March 1, 2021						
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	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	76,37,500	100.00	76,37,500	-	100.00	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	26,73,121	16.33	26,73,121	-	100.00	--
TOTAL		2,40,08,000	1,03,10,621	42.95	1,03,10,621	-	100.00	-

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

Agenda Item: 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval of Related Party Transaction					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes (Except Ms. Amisha Shah)					
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	76,37,500	2,70,000	3.54	2,70,000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	2,70,000	3.54	2,70,000	-	100.00	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,63,70,500	25,75,721	15.73	25,75,721	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	25,75,721	15.73	25,75,721	-	100.00	--
TOTAL		2,40,08,000	28,45,721	11.85	28,45,721	-	100.00	-

**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 12, 2021, 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 March 29, 2021 (9:00 am) and April 27, 2021 (5:00 pm) (IST).

1. Alteration of Objects Clause of Memorandum of Association (MOA) of the Company (Special Resolution);
2. Alteration of the Articles of Association (AOA) of the Company (Special Resolution);
3. Appointment of Mr. Sumit Pal Singh (Chief Executive Officer), as Director w.e.f. 1st March, 2021 (Ordinary Resolution);
4. Appointment of Mr. Sumit Pal Singh (Chief Executive Officer) as Joint Managing Director w.e.f. 1st March, 2021 (Special Resolution); and
5. Approval of Related Party Transactions (Ordinary 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 **March 19, 2021** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 5 in the Postal Ballot Notice of the **Suumaya Industries Limited**.
- The voting period for remote E-voting remained open from 9. a.m. (IST) March 29, 2021 to 5.00 p.m. (IST) on April 27, 2021 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.



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- 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 March 29, 2021, 9.00 a.m., to April 27, 2021, 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 April 27, 2021, 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. Alteration of Objects Clause of Memorandum of Association (MOA) 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	59	103,10,621	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	59	103,10,621	
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	59	103,10,621	
Less: Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	59	103,10,621	
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	59	103,10,621	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	59	103,10,621	100.00



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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	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. Alteration of the Articles of Association (AoA) 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	59	103,10,621	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	59	103,10,621	
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	
<u>Less:</u> 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	59	103,10,621	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	59	103,10,621	
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	59	103,10,621	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	59	103,10,621	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			



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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. Appointment of Mr. Sumit Pal Singh (Chief Executive Officer), as Director w.e.f. 1st March, 2021			
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	59	103,10,621	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	59	103,10,621	
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	
<u>Less:</u> 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	59	103,10,621	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	59	103,10,621	
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	59	103,10,621	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	59	103,10,621	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.			



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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. Appointment of Mr. Sumit Pal Singh (Chief Executive Officer) as Joint Managing Director w.e.f. 1st March, 2021

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	59	103,10,621
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	59	103,10,621

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
<u>Less:</u> 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	59	103,10,621
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	59	103,10,621

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	59	103,10,621	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	59	103,10,621	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
Total (II)	0	0
Total (Combined) (I+II)	0	0



Rinkesh Gala & Associates

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Item No 5. Approval of Related Party Transactions			
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	51	28,45,721	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	51	28,45,721	
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	
<u>Less:</u> 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	51	28,45,721	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	51	28,45,721	
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	51	28,45,721	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	51	28,45,721	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	
Total (II)	0	0	
Total (Combined) (I+II)	0	0	



Rinkesh Gala & Associates

Practicing Company Secretaries

- 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**, 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
RAsHIKLA
L GALA

Digitally signed by RINKESH RAsHIKLA GALA
DN: cn=Rinkesh Gala, o=Rinkesh Gala & Associates, ou=Practicing Company Secretaries, email=Rinkesh.Gala@rka.com, c=IN
Date: 2021.04.28 11:45:09 +05'30'

ushik
mahesh
gala

Digitally signed by ushik mahesh gala
DN: cn=Ushik Mahesh Gala, o=Rinkesh Gala & Associates, ou=Practicing Company Secretaries, email=Ushik.Mahesh.Gala@rka.com, c=IN
Date: 2021.04.28 11:45:09 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486C000194211

Place: Mumbai
Date: April 28, 2021



Rinkesh Gala & Associates

Practicing Company Secretaries

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.