

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



November 30, 2020

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 mentioned subject, we herewith enclose the results of voting of the Members of the Company, conducted by way of Postal Ballot (Including electronic voting) as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 in Annexure -1 attached along with this letter.

The following resolutions have been passed by the members of the Company with requisite majority on November 30, 2020:

1. Increase in authorized share capital and consequent alteration to memorandum of association.
2. Issuance of upto 98,00,000 convertible warrants on a preferential basis to the persons belonging to promoter category.
3. Authorise the Board of Directors of the Company under Section 180(1)(C) and 180(1)(A) of the Companies Act, 2013.

Please find enclosed herewith the following:

1. Voting Results as required under Regulation 44 of the Listing Regulations.
2. Report of scrutinizers dated November 30, 2020, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

This is for your information, record and necessary action. Kindly acknowledge receipt.

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

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, Pimpas,
Thane - 421302 (India)

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

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



Kindly take the same on your records.

Yours Faithfully,

For Suumaya Lifestyle Limited

ushik
mahesh gala

Digitally signed by
ushik mahesh gala
Date: 2020.11.30
19:33:03 +05'30'

Ushik Gala
Chairman & Director
DIN: 06995765

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**

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 Lifestyle Limited
Date of Postal Ballot Notice	October 15, 2020
Total number of members as on record date i.e. October 16, 2020	407
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)		Ordinary Resolution: Increase in authorized share capital and consequent alteration to memorandum of association.						
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	21,18,000	100.00	21,18,000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	21,18,000	100.00	21,18,000	-	100.00	--
TOTAL		2,40,08,000	97,55,500	100.00	97,55,500	-	100.00	-

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

Agenda Item: 2

Resolution required: (Ordinary/ Special)			Special Resolution: Issuance of upto 98,00,000 convertible warrants on a preferential basis to the persons belonging to promoter category.					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
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	100	2,70,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	76,37,500	2,70,000	100	2,70,000	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	1,63,70,500	21,18,000	100	21,18,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	21,18,000	100	21,18,000	-	100	-
TOTAL		2,40,08,000	23,88,000	100	23,88,000	-	100	-

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

Agenda item: 3

Resolution required: (Ordinary/ Special)		Special Resolution : <u>Authorise the Board of Directors of the Company under Section 180(1)(C) and 180(1)(A) of the Companies Act, 2013.</u>						
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	21,18,000	100.00	21,18,000	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,63,70,500	21,18,000	100.00	21,18,000	-	100.00	-
TOTAL		2,40,08,000	97,55,500	100.00	97,55,500	-	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 Chairperson
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 (including physical postal ballot and remote E-Voting) conducted pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 read with regulation 44 of the SEBI (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 October 15, 2020 & Corrigendum dated November 11, 2020, 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 and voting by physical postal ballot in respect of the following resolution contained in the notice, held between October 30, 2020 and November 28, 2020 (5:00 pm) (IST).

Ordinary Resolutions

1. Increase in Authorized Share Capital and Consequent Alteration to Memorandum of Association.

Special Resolutions

2. Issuance of upto 98,00,000 Convertible Warrants on a Preferential basis to the Person belonging to Promoter Category; and
3. Authorise the Board of Directors of the Company Under Section 180(1)(A) and 180(1)(C) of the Companies Act, 2013.

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.
- The Shareholders of the Company holding shares as on the "cutoff" date **October 16, 2020** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 3 in the Postal Ballot Notice of the **Suumaya Lifestyle Limited**.
- The voting period for remote E-voting remained open from Friday, October 30, 2020 to 5.00 p.m. (IST) on November 28, 2020 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 along with the postal ballot form 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 October 30, 2020, 9.00 a.m., to November 28, 2020, 5.00 p.m.
- 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.
- After the closure of Voting period November 28, 2020, 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 votes casted by physical ballots 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. Increase in Authorized Share Capital and Consequent Alteration to Memorandum of Association			
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	28	97,55,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	28	97,55,500	
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	28	97,55,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	28	97,55,500	
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	28	97,55,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	28	97,55,500	100.00
2. Voted in Against the resolution:			



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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	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. Issuance of upto 98,00,000 Convertible Warrants on a Preferential basis to the Person belonging to Promoter Category :

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	22	23,88,000
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	22	23,88,000

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	22	23,88,000
<u>Less:</u> Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	22	23,88,000

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	22	23,88,000	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	22	23,88,000	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. Authorise the Board of Directors of the Company Under Section 180(1)(A) and 180(1)(C) of the Companies Act, 2013			
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	28	97,55,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A)	28	97,55,500	
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	28	97,55,500	
<u>Less:</u> Total Number of Invalid Votes	0	0	
Total Number of Valid Votes (A+B)	28	97,55,500	
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	28	97,55,500	100.00
Poll	0	0	0.00
Combined (E-Voting & Poll)	28	97,55,500	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	



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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

- In cases where Votes are casted in both, Remote E-voting and Poll at EGM, 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 was 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 Extra Ordinary 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
RASHIKLAL
GALA

Digitally signed by RINKESH RASHIKLAL GALA
DN: cn=RINKESH RASHIKLAL GALA,
ou=RINKESH RASHIKLAL GALA,
o=RINKESH RASHIKLAL GALA,
c=IN

ushik
mahesh gala

Digitally signed by
ushik mahesh gala
Date: 2020.11.30
19:20:50 +05'30'

Rinkesh Gala
Practicing Company Secretary
Proprietor

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

UDIN: A042486B001359441

Date : November 30, 2020
Place : Mumbai



Rinkesh Gala & Associates

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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.
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.



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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.