

  
**SUMUKA AGRO**  
**INDUSTRIES LIMITED**  
(Formerly known as Superb Papers Limited)  
CIN: L74110MH1989PLC289950

---

Ref. No.:

Date :

**September 29, 2018**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code: 532070**

**Sub: Voting results under regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 28, 2018. Further, the consolidated report of the Scrutinizer on e-voting and voting through poll paper at the venue of the AGM is also enclosed.

The aforesaid result will be displayed on the website of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully,

**For Sumuka Agro Industries Limited**  
(formerly known as Superb Papers Limited)



**Paresh Thakker**  
**Managing Director**  
**DIN: 07336390**

Encl: a/a

**SUMUKA AGRO INDUSTRIES LIMITED (formerly known as Superb Papers Limited)**

<b>Outcome of voting in respect of 29th Annual General Meeting("AGM") pursuant to Regulation 44 (3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</b>	
Date of the AGM	September 28, 2018
Total number of shareholders on record date ( Cut-off date i.e. 21st September, 2018 )	758
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Arranged

**Resolution No. 1- To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, statement of Profit & Loss Account and Cash Flow Statement for the year ended as on that date together with the reports of the Directors and Auditors thereon.**

Resolution required:		<b>Ordinary Resolution</b>						
Whether promoter/ promoter group are interested in the agenda/resolution? :		<b>No</b>						
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	3,73,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,73,200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	1,58,233	3.12	1,58,233	0	100	0
	Poll		2,37,374	4.68	2,37,374	0	100	0
	Total	50,67,300	3,95,607	7.81	3,95,607	0	100	0
Total		54,40,500	3,95,607	7.27	3,95,607	0	100	0



**Resolution No. 2-To appoint a Director in place of Ms. Anita Joshi (DIN: 07574405) who retires by rotation and being eligible, offers herself for re-appointment.**

Resolution required:		Ordinary Resolution						
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	3,73,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	1,58,233	3.12	1,58,233	0	100	0
	Poll		2,37,374	4.68	2,37,374	0	100	0
	Total		3,95,607	7.81	3,95,607	0	100	0
Total		54,40,500	3,95,607	7.27	3,95,607	0	100	0



**Resolution No. 3-To consider the ratification of appointment of M/s Haren Shah & Co, Chartered Accountants (FRN: 103501W) as the Statutory Auditors of the Company.**

Resolution required:

**Ordinary Resolution**

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	3,73,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,73,200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	1,58,233	3.12	1,58,233	0	100	0
	Poll		2,37,374	4.68	2,37,374	0	100	0
	Total	50,67,300	3,95,607	7.81	3,95,607	0	100	0
Total		54,40,500	3,95,607	7.27	3,95,607	0	100	0



**Resolution No. 4-To appoint Mr. Hitesh Chauhan (DIN: 07968008) as an Independent Non-Executive Director.**

Resolution required:

**Ordinary Resolution**

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	3,73,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	3,73,200	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	1,58,233	3.12	1,58,233	0	100	0
	Poll		2,37,374	4.68	2,37,374	0	100	0
	Total	50,67,300	3,95,607	7.81	3,95,607	0	100	0
Total		54,40,500	3,95,607	7.27	3,95,607	0	100	0





# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

## Scrutinizer's Report – Combined

To,  
The Chairman of 29<sup>th</sup> Annual General Meeting of the members of  
**Sumuka Agro Industries Limited** (the Company)  
held on Friday the 28<sup>th</sup> day of September, 2018 at  
11.30 a.m. at Shop No. 1 & 7, Ground Floor,  
Empress Chambers, Sector No. 1,  
Opp. NKGSB Bank, Kandivali (West),  
Mumbai – 400 067.

Dear Sir,

I, Hetal Doshi, Proprietor of M/s. Hetal Doshi & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Sumuka Agro Industries Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules). The e-voting process remained open for 03 (three) days from Tuesday, 25<sup>th</sup> September, 2018 at 09.00 a.m. to Thursday, 27<sup>th</sup> September, 2018 till 05.00 p.m. The voting rights of members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. 21<sup>st</sup> day, September, 2018

I, Hetal Doshi, Proprietor of M/s. Hetal Doshi & Associates, Company Secretaries, Mumbai, have also been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process by way of Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules).

As requested by management, I submit herewith my combined report on the result of E-voting together with that of Poll as under:-





# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

**Item No. 1:** Ordinary Resolution: Adoption of Audited Balance Sheet , Statement of Profit and Loss for the Financial Year ended 31<sup>st</sup> March, 2018, and Cash Flow Statement for the year ended as on that date together with the reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	158233	7	237374	395607	100

(ii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 01 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

**Item No. 2:-** Ordinary Resolution: To appoint a Director in place of Ms. Anita Joshi (DIN: 07574405) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	158233	7	237374	395607	100

(ii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 02 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.







# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

**Item No. 3:-** Ordinary Resolution: Ratification for appointment of M/s. Haren Shah & Co, Chartered Accountants (FRN: 103501W) as the Auditors of the Company.

(i) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	158233	7	237374	395607	100

(ii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 03 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

**Item No. 4:- Ordinary Resolution: Appointment of Mr. Hitesh Chauhan (DIN: 07968008) as an Independent Non-Executive Director.**

(i) Voted in favour of the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
4	158233	7	237374	395607	100

(ii) Voted against the resolution:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid Votes:

Number of Members Voted in E-Voting	Number of votes cast (Shares) – E Voting	Number of members/ Proxies Voted – Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Vote casted in both E-voting and Poll at the AGM by the same shareholder are considered as Invalid and only the votes casted in E-voting are taken into account in respect of such shareholder.

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 04 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





# HETAL DOSHI & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Hetal Gandhi & Associates)

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" or "invalid votes" on the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorised agency engaged by the Company to provide e-voting facilities and Purva Share registry(India) Pvt. Ltd.(Registrar & Share Transfer Agent) and also at the time of poll at AGM.

Thanking You,

Yours faithfully,  
For HETAL DOSHI & ASSOCIATES,

HETAL DOSHI  
Proprietor  
C.P.No. 9510  
FCS: 9278



For SUMUKA AGRO INDUSTRIES LIMITED

PARESH THAKKER  
Chairman & Managing Director  
DIN: 07336390



Place: Mumbai

Date: 28<sup>th</sup> September, 2018