

  
**SUMUKA AGRO**  
**INDUSTRIES LIMITED**  
(FORMERLY KNOWN AS SUPERB PAPERS LIMITED)

**Regd. Off:** Office No.15, 1st Floor, Sadguru Sanidhya Apartment, Satyasai Road, Off. Nana Mava Road, Rajkot, Gujarat - 360005. Tel.: 0281-3241537  
**Corp. Off.:** Shop No-12, Ground Floor, Atul Tower CHS Ltd, Mathuradas Road, Kandivali (W), Mumbai 400 067.  
Email: sumukaagro@gmail.com | Website: www.sumukaagro.com | CIN: L74110GJ1989PLC012410

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Ref. No.:

Date :

September 30, 2016

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

Dear Sir,

**Scrp 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 29, 2016. Further, the consolidated report of the Scrutinizer on e-voting and voting at the AGM by polling 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: n/a

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

Outcome of voting in respect of 27th Annual General Meeting ("AGM") pursuant to Regulation 44 (3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	September 29, 2016
Date of the AGM	September 29, 2016
Total number of shareholders on record date (Cut-off date i.e. 23rd September, 2016)	951
No. of shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group:	12
Public:	Not Arranged
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution No. 1- To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2016 and statement of Profit & Loss Account for the year ended as on that date together with the reports of the Directors and Auditors thereon.										
Ordinary Resolution										
Resolution required:										
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	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	3,73,200	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	23,869	0.47	23,869	0	100	0	0	0
	Poll		2,17,595	4.29	2,17,595	0	100	0	0	0
	Total	50,67,300	2,41,464	4.77	2,41,464	0	100	0	0	0
Total		54,40,500	2,41,464	4.44	2,41,464	0	100	0	0	0

\*No. of votes polled does not include 'no. of votes invalid'.

For Suburban  
(Formerly Superb Papers Limited)

Director / Authorised Signatory

**Resolution No. 2- To appoint Mr. Rajesh Dedhia (DIN: 00477958) as Director of the Company, who retires by rotation and is eligible for re-appointment.**

Ordinary Resolution										
Resolution required:										
Whether promoter/ promoter group are interested in the agenda/resolution? :										
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	No	No
Promoter and Promoter Group	E-Voting	3,73,200	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	3,73,200	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	23,869	0.47	23,869	0	100	0	0	0
	Poll		2,17,595	4.29	2,17,595	0	100	0	0	0
	Total	50,67,300	2,41,464	4.77	2,41,464	0	100	0	0	0
Total		54,40,500	2,41,464	4.44	2,41,464	0	100	0	0	0

\*No. of votes polled does not include 'no. of votes invalid'.

For SUNEKA AGRO INDUSTRIES LIMITED  
(Formerly Known As Sunag Papers Limited)

Director  
Suneika Agro Industries Limited

Resolution No. 3-To appoint M/s. Manoj Mehta & Co, Chartered Accountant (FRN: 116681W) as 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		
Public- Institutions	Total	3,73,200	0	0	0	0	0	0		
	E-Voting	0	0	0	0	0	0	0		
Public- Non Institutions	Poll									
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	50,67,300	23,869	0.47	23,869	0	100	0		
	Poll		2,17,595	4.29	2,17,595	0	100	0		
Total	Total	50,67,300	2,41,464	4.77	2,41,464	0	100	0		
	Total	54,40,500	2,41,464	4.44	2,41,464	0	100	0		

\*No. of votes polled does not include 'no. of votes invalid'.

For SUMUKA AGRO INDUSTRIES LIMITED  
(Formerly Known As Superb Papers Limited.)

Director / Authorised Signatory

Resolution No. 4-To appoint Mr. Nishit Rasikdal Doshi (DIN: 07353642,) as an Independent Non Executive Director.

Resolution required:

Ordinary Resolution

Category		Whether promoter/ promoter group are interested in the agenda/resolution? : No						
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	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Total	3,73,200	0	0	0	0	0	
Public- Institutions	E-Voting	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	23,869	0.47	23,869	0	100	
	Poll	0	1,90,915	3.77	1,90,915	0	100	
	Total	50,67,300	2,14,784	4.24	2,14,784	0	100	
Total	54,40,500	2,14,784	3.95	2,14,784	0	0	100	

\*No. of votes polled does not include 'no. of votes invalid'.

For SUNBUKA AGRO INDUSTRIES LIMITED  
(Formerly Known As Superb Papers Limited)

Director / Authorised Signatory

**Resolution No. 5-To appoint Mr. Paresh Harishkumar Thakker (DIN: 07336390) as the Managing Director of the Company.**

**Resolution required:**

**Special 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)]*	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
	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
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50,67,300	23,869	0.47	23,869	0	100	0
	Poll		1,52,319	3.01	1,52,319	0	100	0
	Total	50,67,300	1,76,188	3.48	1,76,188	0	100	0
Total		54,40,500	1,76,188	3.24	1,76,188	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'.

For SUMUKA AGRO INDUSTRIES LIMITED  
(Formerly Known AS Supurb Papers Limited)

Director / Authorised Signe

**Resolution No. 6 - To appoint Ms. Anita Nilesh Joshi (DIN: 07574405) as an Executive Director.**

**Ordinary Resolution**

Resolution required:		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	23,869	0.47	23,869	0	100	0
	Poll		2,17,595	4.29	2,17,595	0	100	0
	Total	50,67,300	2,41,464	4.77	2,41,464	0	100	0
Total		54,40,500	2,41,464	4.44	2,41,464	0	100	0

\*No. of votes polled does not include 'no. of votes invalid'.

**For SUBLIKA AGRO INDUSTRIES LIMITED**  
(Formerly Known As Superb Papers Limited)

Director / Authorised Signatory



**CONSOLIDATED SCRUTINIZER'S REPORT**  
[Pursuant to section 108 of the Companies Act, 2013 and  
Companies (Management and Administration) Rules 2014, as amended]

The Chairman  
27<sup>th</sup> Annual General Meeting of  
M/s Sumuka Agro Industries Limited  
(Formerly Known as "Superb Papers Ltd")  
Office No. 15, 1st Floor, Sadguru Sanidhya Apartment,  
Satyasai Road, Off Nana Mava Road, Rajkot,  
Gujarat – 360005

**Sub: Passing of resolution through electronic voting and voting conducted at 27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Sumuka Agro Industries Limited held on Thursday 29th September 2016 at 11.30 am at Office No. 15, 1st Floor, Sadguru Sanidhya Apartment, Satyasai Road, Off Nana Mava Road, Rajkot, Gujarat – 360005.**

Dear Sir,

The Company has appointed me as the Scrutiniser to scrutinise the E-voting process and also for the voting by way of poll at 27<sup>th</sup> Annual General Meeting held on September 29, 2016.

The Company had appointed National Securities Depository Limited as the service provider for extending the facility of electronic voting to the shareholders of the Company from on 26th September 2016 at 09.00 am and ended on 28th September 2016 at 5.00 p.m. M/s. Purva Shareregistry (India) Private Limited is the Registrar and Share Transfer Agent of the Company.

At the 27<sup>th</sup> AGM of the Company held on September 29, 2016, the Chairman of the Meeting had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The results of the E-voting together with those of the Poll are as under:-

Item No.1-Ordinary Resolution

To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2016 and the Statement of Profit and Loss for the year ended as on that date together with the Report of Directors' and the Auditors' thereon.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	23869	100	-	-	-	-
Poll	217595	97.20	-	-	6269	2.80
<b>Total</b>	<b>241464</b>	<b>97.20</b>	<b>-</b>	<b>-</b>	<b>6269</b>	<b>2.80</b>



Item No.2-Ordinary Resolution

To appoint Mr. Rajesh Dedhia as a Director as a Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	23869	100	-	-	-	-
Poll	217595	97.20	-	-	6269	2.80
<b>Total</b>	<b>241464</b>	<b>97.20</b>	<b>-</b>	<b>-</b>	<b>6269</b>	<b>2.80</b>

Item No.3-Ordinary Resolution

Appointment of Auditors

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	23869	100	-	-	-	-
Poll	217595	97.20	-	-	6269	2.80
<b>Total</b>	<b>241464</b>	<b>97.20</b>	<b>-</b>	<b>-</b>	<b>6269</b>	<b>2.80</b>

Item No.4-Special Resolution

Appointment of Mr. Nishit Doshi as Independent Director of the Company

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	23869	100	-	-	-	-
Poll	190915	85.28	-	-	6269	2.80
<b>Total</b>	<b>214784</b>	<b>85.28</b>	<b>-</b>	<b>-</b>	<b>6269</b>	<b>2.80</b>

Item No.5-Special Resolution

Appointment of Mr. Paresh Thakker as Managing Director of the Company

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	23869	100	-	-	-	-
Poll	152319	68.04	-	-	6269	2.80
<b>Total</b>	<b>176188</b>	<b>68.04</b>	<b>-</b>	<b>-</b>	<b>6269</b>	<b>2.80</b>

Item No.6-Special Resolution


Appointment of Ms. Anita Joshi as Executive Director of the Company

Method of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes / Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	23869	100	-	-	-	-
Poll	217595	97.20	-	-	6269	2.80
<b>Total</b>	<b>241464</b>	<b>97.20</b>	<b>-</b>	<b>-</b>	<b>6269</b>	<b>2.80</b>

All resolutions stand passed with requisite majority

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and voting by the shareholders at the AGM of the Company. I shall be arranging to hand over those records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking you,



Vijay Tiwari  
Scrutinizer  
Practicing Company Secretary  
C.P. No.: 12220  
Membership No. 33084

