

October 1, 2021

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

Security Code: 532070

Dear Sir/Madam,

Sub. : Voting Results along with the Scrutinizers' Report of the 32nd Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting results of the business transacted at the 32nd Annual General Meeting ("AGM") of the members of Sumuka Agro Industries Limited (formerly known as "Superb Papers Limited") held on Thursday, September 30, 2021 at 3:00 p.m. IST through Video Conferencing in prescribed format.

Further, we are also enclosing herewith Consolidated report of Scrutinizer dated September 30, 2021 on remote e-voting and e-voting during the meeting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 32nd AGM have been duly approved and passed by the members with requisite majority.

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

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai-400067

Contact No. +91 9137721064, E-mail: sumukaagro@gmail.com, Website: www.sumukaagro.com

SUMUKA AGRO INDUSTRIES LIMITED

SUMUKA AGRO IMDUSTRIES LIMITED CIN: L74110MH1989PLC289950 Registered Office: Shop No.1&7,Gr Fir, Empress Chambers, Plot No.89A& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai-400067 Tel No. 491 9137721064 E-mail: sumukaagro@gmail.com, Website: www.sumukaagro.com

VOTING	RESULTS
Date of the AGM	30th September, 2021
Total number of shareholders on record date	1096
No. of shareholders present in the meeting either in person or through prox	7.
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	0
Public:	9



Agend		

1. To receive, consider and adopt the Andited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors Report thereon.

Resolution regu				Ordinary #	and the state of t			
Whether promi	may promoter group are interested in the	e agenda/ resolution?		No	resolution			
Category Promotor and	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polied on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	N of Vistes in favour on votes polled (6) = ((4)/(2))*100)	N of Vates against as votes public (7) - RSQUEP can
Promater	Poll		0	0	0	0	0	a starting and
Group	Postal Ballot (if applicable)	_	0	0	0	0	0	0
	Tetal	0	0	0	0	0	0	
Public -			0	0	0	0	0	
Institutions	E-Voting		0	0	0	0	0	
scientistication of	Poll	and the second	0	0	0	0	0	-
	Postal Ballot (if applicable)	540000	0	0	0	0	0	
	Total		0	0	0	0	0	-
Public - Non	I-Voting		1819	0.04%	1819	0	100%	-
Institutions	Pol	and a start of the	0	0	0	0	and the state of the	-
	Postal Ballot (if applicable)	4900500	0				0	8
		_	0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	
Tortal		\$440500	1819	0.04% -	1819	0	100%	



2.	To appoint a Director in place of Ms. Shaili Patel (DIN: 07836396) who retires by rotation and being eligible, offers herself for re-appointment.
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Resolution requ	land			Ordinary P	esolution			
Whether promo	ter/ 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	E.Voting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
aroop	Total	_	0	0	0	0	0	0
6	and the second se		0	0	0	0	0	0
Public =	E-Voting Poll	-	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	540000	0	0	0	0	0	0
	and the second se		0	0	0	0	0	0
	Total		1819	0.04%	1819	0	100%	0
Public - Non	1 Voting	-	0	0	0	0	0	0
Institutions	Poll	4900500			0	0	0	0
	Postal Ballot (if applicable)		0	0		a second s	and the second s	-
	Total		1819	0.04%	1819	0	100%	0
Total		5440500	1819	0.04%	1819	0	100%	D



Resolution requ				Ordi	nary Resolution			
Whether promo	ter/ promoter group are interested in the	e agenda/ resolution?		No	ary resolution			
Category	Mode of voting	No. of shares held (1)	No. of votes polled [2]	% of Votes polle outstanding sha (3) = [(2)/(1)]* :	res favour	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	E-Voting		0	0	0	0	0	0
Group	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -	E-Voting		0	0	0	0	0	0
Institutions	Poll	the second se	0	0	0	0	0	0
	Postal Ballot (if applicable)	540000	0	0	0	0	0	0
-	Total		0	0	0	0	0	0
Public - Non	E-Voting		1819	0.04%	1819	0	100%	0
Institutions	Poll	4900500	0	0	0	0	- 0	0
	Postal Ballot (if applicable)	4900500	0	0	0	- 0	0	0
	Total		1819	0.04%	1819	0	. 100%	0
Total		5440500	1819	0.04%	1819	0	- 100%	0

3. To appoint M/s S K Jha & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor to fill casual vacaney;



4. To consider and if thought Fit, to pass, with or without Modification, following Resolution as a Special Resolution for shifting of Registered Office of the company from Mumbai, State of Maharashtra to Bangalore, State of Karnataka and consequent Alteration to Memorandum of Association

Resolution requi	ired			Special Rei	solution		11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	a la seconda de la
Whether promo	tex/ promoter group are interested in the	e agenda/ resolution?	The second second	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	E-Vioting		0	0	0	0	0	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (il applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
- Descriver and	Postal Sallot (if applicable)	540000	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non	E-Voting		1819	0.04%	1\$19	0	100%	0
Institutions	Poll		0	0	0	0.	0	- 0
		4900500	0	0	0	0	0	. 0
	Postal Ballot (il applicable)		and the second sec				100%	0
	Total		1819	0.04%	1819	0.		-
Total		3440500	1819	0.04%	1819	0	100%	0



Resolution requi	ired .			Special Re	olution					
Whether promo	ster/ promotor group are interested in the	agenda/ resolution?		No			- Colora - Colora			
Califyry	Made of voting	No. of shares held (1)	No. of votes polied (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	X of Votes in favour on votes polled (6) = [(4)/(2)]*100]	% of Votes against on votes polled (7) = [[5]/[2]]*200		
Promoter and	E-Voting		0	0	0	0	0	0		
Presenter	Poll		0	0						
Group	Postal Ballot (If applicable)	0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0		
Public -	E-Voting		0	0	0	0	0	0		
Institutions .	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	540000	0	0	0	0	0	0		
	Tetal		0	0	0	0	0	0		
Public - Ros	E-Voting		1819	0,04%	1819	0	100%	0		
Institutions	Poll	4900500	0	0	0	0	0	0		
	Pestal Ballot (if applicable)	4900500	0	0	0	0	0	0		
	Total		1819	0.04%	1819	0	100%	Ø		
Total		5440500	1819	0.04%	1819	0	100%	0		

5. To Change the Object Clause of the Memorandum of Association of the Company



Resolution requ	uired	The state of the state of the		Ordinary R	mahding		the second s	
Whether promo	oter/ promoter group are interested in th	e agenda/ resolution?		No	esolution			
Category	Mode of voting	No. of shares held (1)	No. of votes polied (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - against [5]	S. of Votes in factor on extes polied (E) = [(4)/(2)(*300)	% of Vintes against on writes polled (7) = ((5)/(2)(*)100
Promoter and	E-Voting		0	0	0	0	Ø	0
Promoter	Poll		0	0	0	0	0	Ø
Group	Postal Ballot (if applicable)	0	0	0	0	0	Ð	0
	Total		0	0	0	0	0	10
Public -	E-Voting		0	0	0	0	0	9
Institutions	Poll		0	0	0	0	0	1
	Postal Ballot (if applicable)	540000	0	0	0	0	0	Ø
	Total		0	0	0	0	Ð	0
Public - Non	E-Voting		1819	0.04%	1819	0	300%	Ø
Institutions	Poll	4900500	0	0	0	0		
	Postal Ballot (if applicable)	4900500	0	0	0	0	Ø	
	Total		1819	0.04%	1819	0	122%	
Total		5440500	1819	0.04%	1819	0	300%	0

6. The regularization of Additional Director, Ms. Shall Vijaybhai Patel (DIN-07836396), as Executive Director of the Compa



Resolution resou				Ordinary Re	ushalan.			
Whether promi	tee;" promotes group are interested in the	e agenda/ resolution?		No No	totution			
Capelora	Mode of voting	No. of shares held (3)	No. of votes polied (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 poiled (6) = [(4]/(2)]*100]	% of Votes against on votes polled (7) = [(5)/(2)]*100
Brain-states and	E-Victing		0	0	0	0	0	9
answeighter.	Poll		0	0	0	0	0	a
Group	Pestal Ballot (If applicable)	0	0	0	0	0	0	0
	Tetal		0	0	0	0	0	0
Public -	E-Vioting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Pestal Ballet (if applicable)	540000	0	0	0	0	0	5
	Tiotal		0	0	0	0	0	
Public - Non	E-Voting		1819	0.04%	1819	0	100%	ø
Institutions	Polt	4900500	0	0	0	0	0	0
	Postal Ballet (if applicable)	1900500	0	0	0	0	0	0
	Tetal		1819	0.04%	1819	0	100%	0
Tustual		\$440500	1819	0.04%	1819	0	100%	0

T. The regularization of Additional Director, Mr. Bhavin Harshadbhai Mehta (DIN: 07836398), as Executive Director of the Company



Resolution requ	ired			Ordinary Re	volution			
Whether promo Category	ter/ promoter group are interested in the Mode of voting	agenda/ resolution? No. of shares held (1)	No. of votes polled (2)	No % 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
	a shaha		0	0	0	0	0	0
Promoter and	E-Voting		0	0	0	0	0	
Promoter	Poll	0	0	0	0	0	0	0
Group	Postal Ballot (if applicable)		0	0	0	0	0	0
1000	Total		0	0	0	0	0	0
Public -	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	540000		0	0	0	0	0
	Total		0	0.04%	1819	0	100%	0
Public - Non	E-Voting		1819			0	0	0
Institutions	Poll		0	0	0			0
	1.90	4900500	0	0	0	0	0	0
	Postal Ballot (if applicable)	-	1819	0.04%	1819	0	100%	0
	Total	and the second	172012-0		1819	0	100%	0
Total		\$440500	1819	0.04%	1019	1		

8. The regularization of Additional Director, Ms. Manasmita Patra (DIN-07302718), as Non-executive Director of the Company



Appointment of Mr. Jameel Ur Rahman (DIN-08200124), as an Independent Director of the Company

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Resolution required	pe			Ordinary Resolution	solution			
ether promot	Whether promoter/ promoter group are interested in the agenda/ resolution?	genda/ resolution?		NO				al ad Vineas
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)	% or votes in favour on votes polled (6) = [(4)/(2)]*100]	> or votes against on votes polled (7) = [(5)/(2)]*100
Dromoter and	E-Votine		0	0	0	0	0	0
Promoter and	Doll	T	0	0	0	0	0	0
Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -	E-Voting		0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	540000	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non	E-Voting		1819	0.04%	1819	0	100%	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	4900200	0	0	0	0	0	0
	Total		1819	0.04%	1819	0	100%	0
Total		5440500	1819	0.04%	1819	0	100%	0



Combined Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and administration) Rules, 2014 as amended from time to time)

To, The Chairman **Sumuka Agro Industries Limited** Shop No.1&7,Gr Flr, Empress Chambers, Plot No.89A& B Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai-400067

Sub.: Combined Scrutinizer report on e-voting conducted for the 32nd Annual General Meeting of the Members of "Sumuka Agro Industries Limited" CIN: L74110MH1989PLC289950 (formerly known as "Superb Papers Limited") held on Thursday, 30th September, 2021 at 3.00 p.m. held through video conference mode/other audio visual means

Dear Sir,

- I, Vanshree Modi, Practicing Company Secretary (ACS: 39502 /COP: 19429), appointed as Scrutinizer by the Board of Directors of M/s Sumuka Agro Industries Limited (the Company) for the purpose of Scrutinizing the remote e-voting as well as e-voting system during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with rule 20 of the Companies (Management & Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8,2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the "SEBI Circulars"),on each item of business contained in the Notice of the 32nd AGM of the members of the Company held on Thursday, September 30, 2021 at 3:00 p.m. through VC / OAVM, do hereby submit my report as follows:
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules made thereunder relating to voting on the resolutions contained in the Notice to the 32nd Annual General Meeting of the members of the company.

306, Harsh Avenue, Nr Laxmi Chambers, Navjeevan Press Road, Ashram Road, Ahmedabad-380014 Contact: +91 8320501216, 8905535185 Email id: vanshreemodi@gmail.com

- 3. My responsibility as a scrutinizer for the voting process is restricted to make' Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by National Securities Depository Limited ("NSDL"), the authorized agency to provide e-voting facilities, appointed by the Company.
- 4. Further to above, I submit my report as under:

For Remote E-voting:

- The remote e-voting period remained open from Monday, 27th September, 2021 (9:00 a.m.) to Wednesday, 29th September, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off' date i.e. 23rd September, 2021 were entitled to vote on the resolutions stated in the Notice of 32rd Annual General Meeting.
- III. The votes casted were subsequently unblocked by me in the presence of Ms. Madhulika Mishra and Ms. Priya Arya, two witnesses, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.
- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of NSDL.

For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 9 on the, agenda contained in the Notice during the AGM.
- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of the 32nd Annual General Meeting, e-voting at the AGM was closed/blocked.
- IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the, records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.

- V. Thereafter, the details of members, who have voted "For", "Against" each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the website of NSDL.
- 5. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:

ORDINARY BUSINESS:

Rem No. 1 - As an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors Report thereon;

i. Voted **in favour** of the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number of
	members voted	by them	valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 - As an Ordinary Resolution: To appoint a Director in place of Ms. Shaili Patel (DIN: 07836396) who retires by rotation and being eligible, offers herself for re-appointment;

i. Voted in favour of the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number of
	members voted	by them	valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - As an Ordinary Resolution: To appoint M/s S K Jha & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor to fill casual vacancy;

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

Item No. 4 - As a Special Resolution: To consider and if thought Fit, to pass, with or without Modification, following Resolution as a Special Resolution for shifting of Registered Office of the company from Mumbai, State of Maharashtra to Bangalore, State of Karnataka and consequent Alteration to Memorandum of Association;

i. Voted **in favour** of the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number of
	members voted	by them	valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted against the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number of
	members voted	by them	valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Item No. 5 - As a Special Resolution: To Change the Object Clause of the Memorandum of Association of the Company;

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Item No. 6 - As an Ordinary Resolution: The regularization of Additional Director, Ms. Shaili Vijaybhai Patel (DIN-07836396), as Executive Director of the Company;

i. Voted in favour of the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number of
	members voted	by them	valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 7 - As an Ordinary Resolution: The regularization of Additional Director, Mr. Bhavin Harshadbhai Mehta (DIN- 07836398), as Executive Director of the Company;

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 8 - As an Ordinary Resolution: The regularization of Additional Director, Ms. Manasmita Patra (DIN- 07302718), as Non-executive Director of the Company;

i. Voted **in favour** of the resolution:

Mode of Voting	Number of	Number of votes cast	% of total number of
	members voted	by them	valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Item No. 9 - As an Ordinary Resolution: Appointment of Mr. Jameel Ur Rahman (DIN-08200124), as an Independent Director of the Company;

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote e-voting	4	1819	1819
E-voting at the AGM	0	0	0
Total	4	1819	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
E-voting at the	0	0	0
AGM			
Total	0	0	0

iii. Invalid/abstained Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

6. A register, and all other papers and relevant records containing details of members, who voted "IN FAVOUR", or "AGAINST" and those whose votes were declared invalid for each resolution under

voting through remote e-voting and e-voting at AGM shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mr. Shaili Patel, Director of the Company for safe keeping.

7. You may accordingly declare the result of voting through ballot paper at the AGM.

Thanking you,

Counter Signed By: For, Sumuka Agro Industries Limited

Authorised Signatory

Place : Ahmedabad Date: 1st October, 2021 For, Vanshree Modi & Associates Company Secretaries

> Vanshree Modi Proprietor Mem. No. 39502 COP No.19429 UDIN: A039502C001068453