

  
**SUMUKA AGRO**  
**INDUSTRIES LIMITED**

(Formerly known as Superb Papers Limited)

CIN: L74110MH1989PLC289950

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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 32<sup>nd</sup> 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 32<sup>nd</sup> 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 32<sup>nd</sup> 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**

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**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](mailto:sumukaagro@gmail.com), **Website:** [www.sumukaagro.com](http://www.sumukaagro.com)

**SUMUKA AGRO INDUSTRIES LIMITED**

**CIN: L74110MH1989FLC289950**

Registered Office: Shop No.1&7,Gr Flr, Empress Chambers, Plot No.89A& B Sector No. 1,  
Opp. NKSGB Bank, Kandivali (West),  
Mumbai-400067 Tel No. +91 9137721064

E-mail: sumukaagro@gmail.com, Website: www.sumukaagro.com

**VOTING RESULTS**

Date of the AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date	1096
No. of shareholders present in the meeting either in person or through proxy:	
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





Agenda wise disclosure:

1. 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.

Resolution required		Ordinary Resolution						
Whether promoters/ 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	0
Total		5440500	1819	0.04%	1819	0	100%	0



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.

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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		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 vacancy;

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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1819	0.04%	1819	0	100%	0
<b>Total</b>		<b>5440500</b>	<b>1819</b>	<b>0.04%</b>	<b>1819</b>	<b>0</b>	<b>-100%</b>	<b>0</b>



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 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)]*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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	0
Total		5440500	1819	0.04%	1819	0	100%	0





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

Resolution required			Special Resolution					
Whether promoters/ 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	0
<b>Total</b>		<b>5440500</b>	<b>1819</b>	<b>0.04%</b>	<b>1819</b>	<b>0</b>	<b>100%</b>	<b>0</b>



6. The regularization of Additional Director, Ms. Shaili Vijaybhai Patel (DIN-07836396), as Executive Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	0
Total		5440500	1819	0.04%	1819	0	100%	0





7. The regularization of Additional Director, Mr. Bhavin Harshadbhai Mehta (DIN- 07836398), as Executive Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Pastral Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Pastral Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Pastral Ballot (if applicable)		0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	0
Total		5440500	1819	0.04%	1819	0	100%	0



8. The regularization of Additional Director, Ms. Manasmita Patra (DIN- 07302718), as Non-executive Director 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutions	E-Voting	540000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institutions	E-Voting	4900500	1819	0.04%	1819	0	100%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1819	0.04%	1819	0	100%	0
<b>Total</b>		<b>5440500</b>	<b>1819</b>	<b>0.04%</b>	<b>1819</b>	<b>0</b>	<b>100%</b>	<b>0</b>





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

Resolution required		Ordinary Resolution						
Category	Whether promoter/ promoter group are interested in the agenda/ resolution?	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
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	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 Institutions	E-Voting		1819	0.04%	1819	0	100%	0
	Poll		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





*Vanshree Modi & Associates*  
*Company Secretaries*

**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 32<sup>nd</sup> Annual General Meeting of the Members of "Sumuka Agro Industries Limited" CIN: L74110MH1989PLC289950 (formerly known as "Superb Papers Limited") held on Thursday, 30<sup>th</sup> September, 2021 at 3.00 p.m. held through video conference mode/other audio visual means**

Dear Sir,

1. 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 32<sup>nd</sup> 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:
2. 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 32<sup>nd</sup> Annual General Meeting of the members of the company.



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:**

- I. The remote e-voting period remained open from Monday, 27<sup>th</sup> September, 2021 (9:00 a.m.) to Wednesday, 29<sup>th</sup> September, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 23<sup>rd</sup> September, 2021 were entitled to vote on the resolutions stated in the Notice of 32<sup>nd</sup> 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 32<sup>nd</sup> 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:**

**Item No. 1 - As an Ordinary Resolution:** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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 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
<b>Total</b>	<b>4</b>	<b>1819</b>	<b>100%</b>

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 AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 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
<b>Total</b>	<b>4</b>	<b>1819</b>	<b>100%</b>



- 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 AGM	0	0	0
<b>Total</b>	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
<b>Total</b>	4	1819	<b>100%</b>

- 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 AGM	0	0	0
<b>Total</b>	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:

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

ii. Voted **against** the resolution:

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

iii. **Invalid/abstained** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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:

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

ii. Voted **against** the resolution:

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

iii. **Invalid/abstained** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
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 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
<b>Total</b>	<b>4</b>	<b>1819</b>	<b>100%</b>

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 AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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
<b>Total</b>	<b>4</b>	<b>1819</b>	<b>100%</b>

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 AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 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
<b>Total</b>	4	1819	<b>100%</b>

- 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 AGM	0	0	0
<b>Total</b>	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
<b>Total</b>	4	1819	<b>100%</b>

- 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 AGM	0	0	0
<b>Total</b>	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: 1<sup>st</sup> October, 2021**

**For, Vanshree Modi & Associates**  
**Company Secretaries**



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