

SUUMAYA CORPORATION LIMITED

CIN: L51909WB2009PLC137310



Date: April 19, 2024

Ref No: SUUMAYA/BSE/2024-2025/06

To,

**The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Symbol: SUUMAYA

BSE Scrip Code: 543274

Dear Sir/ Madam,

Sub.: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, (as amended).

Dear Sir / Madam,

In continuation with our intimation dated March 18, 2024, w.r.t. Notice of Postal Ballot and e-voting, we are informing to the Stock Exchanges about the Postal Ballot which has been conducted by Suumaya Corporation Limited, for seeking approval of Members of the Company for the following items:

1. To take note of change of constitution of the Statutory Auditor M/S Aniket Kulkarni and Associates, (FRN:130521W), from proprietorship firm to partnership firm M/S Aniket Kulkarni and Associates Chartered Accountants (FRN:130521W) due to conversion of sole proprietorship firm into partnership firm.
2. Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2024-2025.
3. Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2024-2025.
4. Approval for Material Related Party Transactions with Suumaya Retail Limited for the FY 2024-2025.
5. Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2024-2025.
6. Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2024-2025.
7. Approval for Material Related Party Transactions with White Organic Retail Limited for the FY 2024-2025.

Registered Office:
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Registered Corporate Office:
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In respect of above, the voting period commenced on March 19, 2024, [From 9.00 a.m. (IST)] and ended on April 17, 2024 [Till 5.00 p.m. (IST)].

Further, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (as amended), please find enclosed the results of Postal Ballot (e-voting) as Annexure-A, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot (e-voting) as Annexure-B.

The voting results along with the Scrutinizer's Report will also be uploaded on the Company's website at <https://suumayacorporation.com/exchange-compliance/>

Kindly take the same on your records.

Yours Faithfully,

For Suumaya Corporation Limited

Ushik Gala
Chairman & Managing Director
(DIN: 06995765)
Encl.: As Above



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Annexure – A

Voting Results

(As per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015)

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	March 06, 2024
2.	Total number of Members	3165 Members as on Cut-off Date i.e. Friday, March 08, 2024
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	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: To take note of change of constitution of the Statutory Auditor M/S Aniket Kulkarni and Associates, (FRN:130521W), from proprietorship firm to partnership firm M/S Aniket Kulkarni and Associates Chartered Accountants (FRN:130521W) due to conversion of sole proprietorship firm into partnership firm.					
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	1,06,92,966	86,24,958	80.66	86,24,958	-	100%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public- Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,950	2.7	3,75,150	1800	99.52%	0.48%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,950	2.7	3,75,150	1800	99.52%	0.48%
TOTAL		24723024	90,01,908	83.36	90,00,108	1800	99.98%	0.01%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	900(not voted)

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Agenda Item: 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Industries Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000 704958 (not voted)
Public Insitutions	-
Public - Non Insitutions	1800 (not voted)

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Agenda Item: 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Agro Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Agenda Item: 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Suumaya Retail Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Agenda Item: 5

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Mr. Ushik Mahesh Gala for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,73800	2,250	99.40%	0.60%
TOTAL		24723024	3,76,050	2.7	3,73800	2,250	99.40%	0.60%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Agenda Item: 6

Resolution required: (Ordinary/ Special)			Ordinary Resolution: Approval for Material Related Party Transactions with Ms. Ishita Mahesh Gala for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
TOTAL		24723024	3,76,050	2.7	3,72,450	3600	99.04%	0.96%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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Agenda Item: 7

Resolution required: (Ordinary/ Special)			Special Resolution: Approval for Material Related Party Transactions with White Organic Retail Limited for the FY 2024-2025.					
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	1,06,92,966	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,06,92,966	-	-	-	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,40,30,050	3,76,050	2.7	3,72,450	3600	99.04%	0.96%
TOTAL		24723024	3,76,050	2.7	3,72,450	3600	99.04%	0.96%

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

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7920000
Public Insitutions	704958 (not voted)
Public - Non Insitutions	-
	1800 (not voted)

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