

Ref. BSE/Reg.30/April2024/1

April 12, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code–532070

Dear Sir,

SUB : OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON April 12, 2024

We would like to inform the Exchange that, The Board of Directors of the Sumuka Agro Industries Limited was held at registered office of the company situated at Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGsb Bank, Kandivali (West), Mumbai-400067 on today, i.e. Friday, April 12, 2024 and the Board of Directors, inter alia to transact the Following Businesses:

1. To Consider And Approve Write-Off Of Outstanding Loan From Debtors :

The Board of Directors of the Company based on recommendation of the Audit Committee took on note that, certain outstanding loans owed to the Company by debtors have become uncollectible; WHEREAS, after diligent efforts to collect said outstanding loans, it has been determined by the Board of Directors that it is in the best interest of the Company to write off these debts from the Company's books, Details of the said outstanding loan is as under :

Sr. No.	Name of Companies	Amount in Rs.	Company Status
1	M/s. Nirzari Organisers Private Limited	Rs. 65,65,500/-	Striked Off
2	M/s. Treasure chest investment Pvt ltd	Rs. 70,86,800/-	Striked Off

2. Approval of increase in the limits of Inter Corporate loans/ Guarantee etc. under Section 186 of the Companies Act, 2013.
3. Approval of Notice of Postal Ballot through E-Voting to transact the above mentioned business transactions.

Notice for the Postal Ballot through e-voting was placed before the Board. The Board reviewed and approved the same for dispatching to the shareholders for the upcoming Postal Ballot through evoting.
4. Approve the appointment of Scrutinizer.

The Board appointed Ms. Vanshree Shah, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.

The meeting was commenced at 1:00 A.M. and Concluded at 2:50 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For Sumuka Agro Industries Limited (Formerly
known as Superb Papers Limited)


Paresh Thakker
Managing Director
DIN: 07336390

