SUMUKA AGRO
INDUSTRIES LIMITED
(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950

Ref. No.:  

Date:

September 28, 2019

BSE Limited
Phiroze Jecjeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Scrip Code: 532070
Sub: Proceedings of the 30th Annual General Meeting

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of 30th Annual General Meeting ("AGM") of the Company held on Saturday, 28th September, 2019 at 11.30 a.m. at the registered office of the Company.

Kindly take the same on record.

Thanking You

Yours faithfully,

For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)

Praful Thakkar
Managing Director
DIN: 07336390

Encl: a/a

Regd. Off.: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.
Contact No.: +91 9137721064 | Email: sumukaagro@gmail.com | Website: www.sumukaagro.com
Summary of proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting ("AGM") of the Members of Sumuka Agro Industries Limited ("the Company") (formerly known as Superb Papers Limited) was convened and held on Saturday, 28th September, 2019 at 11.30 a.m. at the Registered office of the Company at Shop No. 1 & 7, Ground floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067.

The Meeting was chaired by Mr. Paresh Thakker, Chairman-Managing Director of the Company. As per the records of the attendance sheet, 10 members were personally present and 2 through proxy at the AGM.

As the requisite quorum was present, the Chairman called the meeting to order. With the consent of all the Members present, the notice convening the Meeting, have been circulated to all the Members, was taken as read.

The Members were informed that the requisite registers and documents referred to in the Notice of AGM were available for inspection during the Meeting.

The Chairman addressed the Members present by giving a review of operation of the Company during the F.Y. 2018-2019. He also apprised the Members about the objective and implications of each resolution mentioned in the Notice convening the Meeting.

Thereafter, the Chairman informed the Members that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company had provided the remote e-voting facilities of NSDL platform to the Members of the Company on all the resolutions set forth in the Notice. The remote e-voting commenced at 09.00 A.M. on September 25, 2019 and ended at 05.00 P.M. on September 27, 2019. Ms. Heeta Doshi & Associates, Practicing Company Secretaries firm was appointed as the Scrutinizer by the Board for scrutinizing the entire voting process in a fair and transparent manner.

The following items of business, as per the Notice of the meeting, were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors Report thereon.
2. To appoint a Director in place of Mr. Paresh Thakker (DIN: 07336390) who retires by rotation and being eligible, offers himself for re-appointment.

All the above items of business were duly proposed and seconded by the Members present.

The Chairman then invited queries from the Members on the agenda items. The Management provided necessary clarification and addressed all the queries raised by Members.

The Chairman informed the Members that the Company has arranged for a poll on the all 2 resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically and requested Mrs. Hetul Doshi & Associates, Scrutinizer for an orderly conduct of the meeting.

The Polling papers were distributed to the members, to cast their vote on resolutions as per the Notice. The sealed Ballot Box was handed over to the Scrutinizer for her scrutiny.

The Chairman announced that the combined result of e-voting and the poll shall be announced within 48 hours from the conclusion of AGM and will be placed on the Company's website, the website of NSDL and notified to the Stock Exchange where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For Sumuka Agro Industries Limited
(formerly known as Superb Papers Limited)

Paresh Thakker
Managing Director
DIN: 07336390