

**Date: 20th, November, 2025**

To  
**The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 532070;**

**Subject- Outcome of Hon'ble National Company Law Tribunal ("Hon'ble NCLT") convened meeting of the equity shareholders of the Company held on 18th November , 2025 - Voting Results**

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In compliance with the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results of the Hon'ble NCLT convened Meetings held on Tuesday, 18th November, 2025 through Video Conferencing/ Other Audio-Visual Means of the Equity Shareholders of the Company along with the respective Scrutinizer's Reports.

We request you to disseminate the above information on your website.

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

**Paresh Thakker**  
**Managing Director**  
**DIN: 07336390**

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### General information about company

Scrip code	532070
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE311N01016
Name of the company	Sumuka Agro Industries Ltd
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-11-2025
Start time of the meeting	03:00 pm
End time of the meeting	03:15 pm

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### Scrutinizer Details

Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co,
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	14-10-2025
Date of Issuance of Report to the company	19-11-2025

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Voting results	
Record date	11-11-2025
Total number of shareholders on record date	2122
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	56
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve the Scheme of Merger by Absorption of Gujjuhar Foods Pvt. Ltd. with Sumoka Agro Industries Ltd. under section 230-232 of the companies Act, 2013, and to authorize the board to do all acts, filings and modification required to implement the Scheme				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	980340	49.7834	980340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1969212	980340	49.7834	980340	0	100.0000	0.0000
Public- Institutions	E-Voting	991500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	991500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4146458	707163	17.0546	707162	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4146458	707163	17.0546	707162	1	99.9999	0.0001
Total		7107170	1687503	23.7437	1687502	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1969212	980340	49.7834	980340	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1969212	980340	49.7834	980340	0	100.0000	0.0000
Public- Institutions	E-Voting	991500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	991500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4146458	707163	17.0546	707162	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4146458	707163	17.0546	707162	1	99.9999	0.0001
Total		7107170	1687503	23.7437	1687502	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



***BRAJESH GUPTA & Co.***

**COMPANY SECRETARY IN PRACTICE**

**ICSI UCN- SS2020752900, PRN-2012/2022**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452011**

**Ph. No. +91756666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

**REPORT OF SCRUTINIZER**

To,  
The Chairman,  
M/s Sumuka Agro Industries Limited.  
Shanti Bihar Building No. C 5, Shop no. 6,  
Mira Road E Thane: 401105,  
Maharashtra

Dear Sir,

**Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting at the National Company Law Tribunal convened Meeting of Equity Shareholders**

I, **Brajesh Gupta & Co**, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Sumuka Agro Industries Limited** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Court convened Meeting of Equity Shareholders **held on 18<sup>th</sup> November 2025 at 3.00 p.m**

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said Court convened Meeting.

The notice dated October 15, 2025, convening the Court convened Meeting, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the Court convened Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, Pursuant to the Order of Hon'ble NCLT, Mumbai Bench and applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 09/2023 dated September 25, 2023 and other circulars, issued by the Ministry of Corporate Affairs (MCA Circular), and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS2'), the Company has confirmed that the Notice along with the Scheme and Explanatory Statement under sections 230(3), 232(1), 232(2) read with section 102 and other applicable provisions of the Act read with rule 6 of the Companies (Compromises Arrangements and Amalgamations) Rule, 2016, were duly sent on through electronic and physical mode to all the Equity Shareholders of the Company, and in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting at the Court convened Meeting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, November 15, 2025 (9.00 a.m. IST) and ended on November 17, 2025 (5.00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the Court convened Meeting through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, November 11, 2025 were entitled to vote on the resolutions as contained in the Notice of the Court convened Meeting.

After the closure of e-voting at the Court convened Meeting, the report on voting done during the Court convened Meeting and the votes cast under remote e-voting facility prior to the Court convened Meeting were unblocked

I have scrutinized and reviewed the remote e-voting and e-voting during the Court convened Meeting and votes cast therein based on the data downloaded from the NSDL e-voting system.



The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations with the Stock Exchanges, relating to poll including voting by electronic means. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

<b>Resolution No</b>	<b>1</b>
<b>Nature of Resolution</b>	<b>Special Resolution</b>
<b>Subject Matter</b>	To approve the Scheme of Merger by Absorption of Gujjubhai Foods Pvt Ltd. with Sumuka Agro Industries Ltd. under section 230-232 of the companies Act, 2013, and to authorize the board to do all acts, filings, and modification required to implement the Scheme.

**(i) Voted in favour of the resolution:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	71	15,24,356.000	99.99
E-Voting at AGM	4	1,63,146.00	0.00
<b>Total</b>	<b>75</b>	<b>16,87,502.000</b>	<b>99.99</b>

**(ii) Voted against the resolution:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	1	1.00	0.01
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1.00</b>	<b>0.01</b>

**(iii) Invalid votes:**

<b>Mode</b>	<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Remote E-Voting	0	0
E-Voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

<b>Resolution No</b>	<b>2</b>
<b>Nature of Resolution</b>	<b>Ordinary Resolution</b>
<b>Subject Matter</b>	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

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

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	71	15,24,356.000	99.99
E-Voting at AGM	4	1,63,146.00	0.00
<b>Total</b>	<b>75</b>	<b>16,87,502.000</b>	<b>99.99</b>

**ii) Voted against the resolution:**

<b>Mode</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Remote E-Voting	1	1.00	0.01
E-Voting at AGM	0	0	0.00
<b>Total</b>	<b>1</b>	<b>1.00</b>	<b>0.01</b>





*BRAJESH GUPTA & Co.*

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

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Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)

iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

*Note: According to the Remote E-voting and E-voting at Court Convened Meeting, report downloaded from National Securities Depository Limited (NSDL) since the majority votes cast in the favor of all the resolutions set out in the notice of Court Convened Meeting hence the Resolution no. 1 – 2 passed with requisite majority.*

Date: 20/11/2025  
Place: INDORE

For Brajesh Gupta & Co.  
Practising Company Secretary



CS Brajesh Gupta  
Proprietor  
Membership No ACS:33070  
COP No: 21306  
UDIN- A033070G001961469