SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

Phone :(079)2220 3739 Fax: (079) 22201788
Flour Mill Unit:(02717) 284408 – 284409 – 284410
Email : super @ supershuddhatta.com
Website : w w w. supershuddhatta.com

25th September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 530735

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 24th Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 24th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 5 (Five) Resolutions contained in the 24th Annual General Meeting Notice dated 20th July, 2018 have been duly passed on the date of 24th AGM i.e. 25th September, 2018 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
for SUPER BAKERS (INDIA) LIMITED,

Super Bakers (India) Ltd. Dt.:_____ Ahmedabad

SHANKAR T. AHUJA
CHAIRMAN

CC to: Central Depository Services (India) Limited
ISIN No.: INE897A01011

SUPER BAKERS (INDIA) LTD.

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DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 24TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2018.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, **Super Bakers (India) Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 20th July, 2018 of 24th AGM. Members voted through remote e-voting from 22nd September, 2018 to 24th September, 2018. Further on 25th September, 2018, the day of the 24th AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote evoting, to enable them to vote through ballot voting.

The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 25th September, 2018 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 25th September, 2018, I hereby declare that all the 5 (Five) resolutions contained in the Company's notice dated 20th July, 2018 of 24th AGM have been duly passed on the date of 24th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent)	No. of Shares/Votes Against (Dissent)	Passed as
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, the reports of the Board of Directors and Auditors thereon.	761127 (99.99%)	100 (0.01%)	Ordinary Resolution
2	Re-appointment of Mr. Mr. Shankar T. Ahuja, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	761127 (99.99%)	100 (0.01%)	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	761127 (99.99%)	100 (0.01%)	Ordinary Resolution
4	Appointment of Mr. Ishwar Hemnani as an Independent Director of the Company.	761127 (99.99%)	100 (0.01%)	Special Resolution
5	Authorising the Board of Directors under Section 186 of the Companies Act, 2013.	761079 (99.98%)	148 (0.02%)	Special Resolution

FOR SUPER BAKERS (INDIA) LIMITED

SHANKAR T. AHUJA
CHAIRMAN

Place: Ahmedabad
Date: 25th September, 2018

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 **Email :** kashyaprmehta@hotmail.com, info@cskashyap.in **Web:** www.cskashyap.in

CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING AND BALLOT VOTING FOR M/S. SUPER BAKERS (INDIA) LIMITED

To,
The Chairman,
Super Bakers (India) Limited,
Near Hirawadi Char Rasta,
Anil Starch Mill Road,
Naroda Road,
Ahmedabad- 380 025.

Sub.: Passing of resolutions through remote electronic voting and ballot voting conducted for the 24th Annual General Meeting (AGM) of M/s. Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 25th September, 2018

Report to the Chairman of the Board of Directors of M/s. Super Bakers (India) Limited [CIN- L74999GJ1994PLC021521], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Near Hirawadi Char Rasta, Anil Starch Mill Road, Anil Starch Mill Road, Naroda Road, Ahmedabad- 380 025 on the remote E-voting and Ballot voting conducted by the Company to pass **5 items** on the agenda as contained in the Notice dated 20th July, 2018 for the 24th Annual General Meeting held on Tuesday, the 25th September, 2018.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 20th July, 2018, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL] (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 24th Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 20th July, 2018 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Saturday, 22nd September, 2018 to 5.00 p.m. on Monday, 24th September, 2018**. M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **18th September, 2018**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2018 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 24th AGM.

The remote E-voting results were unblocked by the undersigned on 25th September, 2018 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Rajkumari Udhwani**, Advocate, Ahmedabad.

At the 24th AGM of the Company held on 25th September, 2018, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through ballot voting.

CS KASHYAP R. MEHTA
B. Com., LL.B., ACMA, FCS, ACIS (London)

KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

203, Devashish, 2nd Floor, Near Bawarchi Restaurant, St. Xavier's Corner, Off C.G. Road, Navrangpura, Ahmadabad – 380 009.
Tel. No.: 079-2646 1365 / 66 / 67 **Email :** kashyaprmehta@hotmail.com, info@cskashyap.in **Web**: www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 25th September, 2018 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares/ Votes in favour (Assent) & %	No. of Shares/ Votes Against (Dissent) & %
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	761127 (99.99%)	100 (0.01%)
2	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	761127 (99.99%)	100 (0.01%)
3	Appointment of Statutory Auditors of the Company	Ordinary	761127 (99.99%)	100 (0.01%)
4	Appointment of Mr. Ishwar Hemnani as an Independent Director of the Company	Special	761127 (99.99%)	100 (0.01%)
5	Authorising the Board of Directors under Section 186 of the Companies Act, 2013	Special	761079 (99.98%)	148 (0.02%)

The Registers for remote e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries

Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821
FRN: S20110GJ166500

Place: Ahmedabad
Date: 25th September, 2018

WITNESSED BY:

Mr. Yash Mehta Y.K.Mehta.
Chartered Accountant

Ms. Rajkumari Udhwani
Advocate

COUNTERSIGNED BY:

For **Super Bakers (India) Limited**

Shankar T. Ahuja
Chairman

Super Bakers (India) Limited [CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & Ballot Voting taken for 24th Annual General Meeing held on 25-09-2018 (Tuesday)

Date of AGM	25-09-2018
Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2018 for Remot e-voting]	2276
No. of Shareholders Present in the meeting either in person or through Proxy	48
Promoter & Promoter Group	11
Public	37
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA

Date: 25-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	674059	545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot		128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	674059	100.00	674059	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	24835	1.06	24735	100	99.60	0.40	0
	Poll / Ballot		62333	2.66	62333	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	87168	3.71	87068	100	99.89	0.11	0
	Total No. of Shares	3021600	761227	25.19	761127	100	99.99	0.01	0
				Whether Resolution is Pass or Not			Yes		

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★ FCS - 1931 COP - 2952 Off. C. G. Road, St. Xavier's Corner Navrangpura, Ahmedabad-380009

Date: 25-09-2018
Place: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot		128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	674059	100.00	674059	0	100.00	0.00	0
olic Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	24835	1.06	24735	100	99.60	0.40	0
	Poll / Ballot		62333	2.66	62333	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	87168	3.71	87068	100	99.89	0.11	0
	Total No. of Shares	3021600	761227	25.19	761127	100	99.99	0.01	0
				Whether Resolution is Pass or Not			Yes		

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
FCS - 1821
COP - 2052
203, Devashish Building
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,
Ahmedabad - 380009

e: 25-09-2018
e: Ahmedabad

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Appointment of Statutory Auditors of the Company

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot		128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	674059	100.00	674059	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	24835	1.06	24735	100	99.60	0.40	0
	Poll / Ballot		62333	2.66	62333	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	87168	3.71	87068	100	99.89	0.11	0

Resolution - 4

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Appointment of Mr. Ishwar Hemnani as an Independent Director of the Company

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot		128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	674059	100.00	674059	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	24835	1.06	24735	100	99.60	0.40	0
	Poll / Ballot		62333	2.66	62333	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	87168	3.71	87068	100	99.89	0.11	0
	Total No of Shares	3021600	761227	25.19	761127	100	99.99	0.01	0

Whether Resolution is Pass or Not: Yes

For. KASHYAP R. MEHTA & ASSOCIATES
COMPNAY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

KASHYAP R. MEHTA & ASSOCIATES ★ COMPANY SECRETARIES ★
CP - 2952
293, Devashish Building
Off. C. G. Road,
St. Xavier's Corner
Navrangpura,

Date: 25-09-2018
Place: Ahmedabad

Scrutinizer: Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Authorising the Board of Directors under Section 186 of the Companies Act, 2013

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	
Promoter & Promoter Group	E-Voting	674059	545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot		128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	674059	674059	100.00	674059	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2347541	24835	1.06	24687	148	99.40	0.60	0
	Poll / Ballot		62333	2.66	62333	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	87168	3.71	87020	148	99.83	0.17	0
	Total No. of Shares	3021600	761227	25.19	761079	148	99.98	0.02	0

ANNEXURE - I

Voting

CDSL

- Home
- About Us
- Group Sites
  - CDSL - HOME
  - CVL
  - CIRL
- Registration
- Help
- Contact Us
- Terms of Use

A+ A- Skip to main content

Manage Users
Allocate Functional Users
Voting Restrictions
Add/Modify Restrictions
View Restricted Users
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Vote Verification
Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today.

EVSN	180724045 for SUPER BAKERS (INDIA) LIMITED
ISIN	INE897A01011 SUPER BAKERS (INDIA) LIMITED EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	20
No of Votes	570713

Res. No.					Total Count	Total
1	19	570613 (99.98%)	1	100 (0.02%)	20	570713
2	19	570613 (99.98%)	1	100 (0.02%)	20	570713
3	19	570613 (99.98%)	1	100 (0.02%)	20	570713
4	19	570613 (99.98%)	1	100 (0.02%)	20	570713
5	18	570565 (99.97%)	2	148 (0.03%)	20	570713

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KASHYAP R. MEHTA & ASSOCIATES
FCS - 1821
COP - 2052
293, Devashish Building
Off. C. G. Road
St. Xavier's Corner
Navrangpura
Ahmedabad-380009
COMPANY SECRETARIES