



# 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

16<sup>th</sup> September, 2017

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Company Code No. 530735</b>	<b>Ahmedabad Stock Exchange Limited,</b> Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015  <b>Company Code No. 57473</b>
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Dear Sir;

**Sub: Declaration of Results of Resolutions passed at the 23<sup>rd</sup> 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 23<sup>rd</sup> Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 6 (Six) Resolutions contained in the 23<sup>rd</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2017 have been duly passed on the date of 23<sup>rd</sup> AGM i.e. 16<sup>th</sup> September, 2017 and the same has been attached as Annexure - I along with Declaration of results.

Thanking you,

Yours faithfully,  
for SUPER BAKERS (INDIA) LIMITED,

SHANKAR T. AHUJA  
CHAIRMAN



# SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

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## DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 23<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 16<sup>TH</sup> SEPTEMBER, 2017.

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 20<sup>th</sup> July, 2017 of 23<sup>rd</sup> AGM. Members voted through remote e-voting from 13<sup>th</sup> September, 2017 to 15<sup>th</sup> September, 2017. Further on 16<sup>th</sup> September, 2017, the day of the 23<sup>rd</sup> AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote voting, 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 16<sup>th</sup> September, 2017 in terms of the said Rule 20.

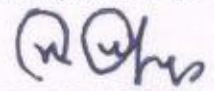
Based on the Scrutineer's Consolidated Report dated 16<sup>th</sup> September, 2017, I hereby declare that all the 6 (six) resolutions contained in the Company's notice dated 20<sup>th</sup> July, 2017 of 23<sup>rd</sup> AGM have been duly passed on the date of 23<sup>rd</sup> AGM as per the details 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 31 <sup>st</sup> March, 2017, the reports of the Board of Directors and Auditors thereon.	761708 (99.98%)	125 (0.02%)	Ordinary Resolution
2	Re-appointment of Mr. Sunil S. Ahuja, who is liable to retire by rotation and being eligible, offers himself for re-appointment.	761658 (99.98%)	175 (0.02%)	Ordinary Resolution
3	Appointment of Statutory Auditors of the Company	761708 (99.98%)	125 (0.02%)	Ordinary Resolution
4	Appointment of Mr. Ishwar Hemnani as an Independent Director of the Company.	761658 (99.98%)	175 (0.02%)	Ordinary Resolution
5	Re-appointment of Mr. Anil S. Ahuja as the Managing Director of the Company	761708 (99.98%)	125 (0.02%)	Special Resolution
6	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of members of the Company and copies of Annual Returns.	761733 (99.99%)	100 (0.01%)	Special Resolution

Place: Ahmedabad  
Date: 16<sup>th</sup> September, 2017



FOR SUPER BAKERS (INDIA) LIMITED

  
ANIL S. AHUJA  
MANAGING DIRECTOR

**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 23<sup>rd</sup> Annual General Meeting (AGM) of M/s. Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 16<sup>th</sup> September, 2017**

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 **6 items** on the agenda as contained in the Notice dated 20<sup>th</sup> July, 2017 for the 23<sup>rd</sup> Annual General Meeting held on Saturday, the 16<sup>th</sup> September, 2017.

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 20<sup>th</sup> July, 2017, 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 - I**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 23<sup>rd</sup> 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 20<sup>th</sup> July, 2017 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 Wednesday, 13<sup>th</sup> September, 2017 to 5.00 p.m. on Friday, 15<sup>th</sup> September, 2017**. 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 **9<sup>th</sup> September, 2017**.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2017 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 23<sup>rd</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 16<sup>th</sup> September, 2017 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 23<sup>rd</sup> AGM of the Company held on 16<sup>th</sup> September, 2017, 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.



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

Kindly refer Consolidated Scrutineer's report dated 16<sup>th</sup> September, 2017 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 31 <sup>st</sup> March, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	761708 (99.98%)	125 (0.02%)
2	Re-Appointment of Mr. Sunil S. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	761658 (99.98%)	175 (0.02%)
3	Appointment of Statutory Auditors of the Company	Ordinary	761708 (99.98%)	125 (0.02%)
4	Appointment of Mr. Ishwar Hemnani as an Independent Director of the Company	Ordinary	761658 (99.98%)	175 (0.02%)
5	Re-appointment of Mr. Anil. S. Ahuja as Managing Director of the Company	Special	761708 (99.98%)	125 (0.02%)
6	Authority to Link Intime India Private Limited (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under section 94 of the Companies Act, 2013	Special	761733 (99.99%)	100 (0.01%)

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: 16<sup>th</sup> September, 2017

**WITNESSED BY:**

**Mr. Yash Mehta**  
Chartered Accountant

**Ms. Rajkumari Udhwani**  
Advocate

**COUNTERSIGNED BY:**

For **Super Bakers (India) Limited**

**Shankar T. Ahuja**  
Chairman

Super Bakers (India) Limited

[CIN: L74999GJ1994PLC021521]

Annexure - 1

**Summary of Remote E-voting & Ballot Voting taken for 23rd Annual General Meeting held on 16-09-2017 (Saturday)**

Date of AGM	16-09-2017
Total Number of Shareholders on Cut-Off Date [i.e. 09-09-2017 for Remot e-voting]	2336
No. of Shareholders Present in the meeting either in person or through Proxy	
Promoter & Promoter Group	11
Public	38
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



## 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, 2017, 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]	[4]	[5]	[6]	[7]		
				$[(2)/(1)] * 100$			$[(4)/(2)] * 100$	$[(5)/(2)] * 100$		
Promoter & Promoter Group	E-Voting		545878	80.98	545878	0	100.00	0.00	0	
	Poll / Ballot	674059	128181	19.02	128181	0	100.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>674059</b>	<b>674059</b>	<b>100.00</b>	<b>674059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		24902	1.06	24777	125	99.50	0.50	0	
	Poll / Ballot	2347541	62872	2.68	62872	0	100.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>2347541</b>	<b>87774</b>	<b>3.74</b>	<b>87649</b>	<b>125</b>	<b>99.86</b>	<b>0.14</b>	<b>0</b>	
<b>Total No. of Shares</b>	<b>3021600</b>	<b>761833</b>	<b>25.21</b>	<b>761708</b>	<b>125</b>	<b>99.98</b>	<b>0.02</b>	<b>0</b>		

Whether Resolution is Pass or Not

KASHYAP R. MEHTA & ASSOCIATES  
 FCS - 1821  
 COP - 2052  
 Off. C. G. Road,  
 St. Xavier's Corner,  
 Naranpura,  
 Ahmedabad - 380009



## 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. Sunil. S. 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		545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot	674059	128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>674059</b>	<b>674059</b>	<b>100.00</b>	<b>674059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		24902	1.06	24777	125	99.50	0.50	0
	Poll / Ballot	2347541	62872	2.68	62822	50	99.92	0.08	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2347541</b>	<b>87774</b>	<b>3.74</b>	<b>87599</b>	<b>175</b>	<b>99.80</b>	<b>0.20</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>3021600</b>	<b>761833</b>	<b>25.21</b>	<b>761658</b>	<b>175</b>	<b>99.98</b>	<b>0.02</b>	
				<b>Whether Resolution is Pass or Not</b>		<b>Yes</b>			



### 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		545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot	674059	128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>674059</b>	<b>674059</b>	<b>100.00</b>	<b>674059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public Non-Institutions	E-Voting		24902	1.06	24777	125	99.50	0.50	0
	Poll / Ballot	2347541	62872	2.68	62872	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2347541</b>	<b>87774</b>	<b>3.74</b>	<b>87649</b>	<b>125</b>	<b>99.86</b>	<b>0.14</b>	<b>0</b>
	<b>Total No. of Shares</b>	<b>3021600</b>	<b>761833</b>	<b>25.21</b>	<b>761708</b>	<b>125</b>	<b>99.98</b>	<b>0.02</b>	
				<b>Whether Resolution is Pass or Not</b>			<b>Yes</b>		

Date: 16-09-2017  
Place: Ahmedabad

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





## Resolution - 4

Resolution Required : (Ordinary / Special)		Description of Resolution considered		Appointment of Mr. Ishwar Hemmani as an Independent Director of the Company						
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		No		Ordinary						
Description of Resolution considered		No		Appointment of Mr. Ishwar Hemmani 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		545878	80.98	545878	0	100.00	0.00	0	
	Poll / Ballot	674059	128181	19.02	128181	0	100.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>674059</b>	<b>674059</b>	<b>100.00</b>	<b>674059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
Public Non-Institutions	E-Voting		24902	1.06	24777	125	99.50	0.50	0	
	Poll / Ballot	2347541	62872	2.68	62822	50	99.92	0.08	0	
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0	
	<b>Total</b>	<b>2347541</b>	<b>87774</b>	<b>3.74</b>	<b>87599</b>	<b>175</b>	<b>99.80</b>	<b>0.20</b>	<b>0</b>	
<b>Total No. of Shares</b>		<b>3021600</b>	<b>761833</b>	<b>25.21</b>	<b>761658</b>	<b>175</b>	<b>99.98</b>	<b>0.02</b>		
				<b>Whether Resolution is Pass or Not</b>		<b>Yes</b>				



## Resolution - 5

Resolution Required : (Ordinary / Special)		Special												
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?		No												
Description of Resolution considered		Re-appointment of Mr. Anil S. Ahuja as the Managing Director of the Company												
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled											
		[1]	[2]											
Promoter & Promoter Group	E-Voting		545878											
	Poll / Ballot	674059	128181											
	Postal Ballot (If applicable)		0											
	Total	674059	674059											
Public Institutions	E-Voting		0											
	Poll / Ballot	0	0											
	Postal Ballot (If applicable)		0											
	Total	0	0											
Public Non-Institutions	E-Voting		24902											
	Poll / Ballot	2347541	62872											
	Postal Ballot (If applicable)		0											
	Total	2347541	87774											
	Total No. of Shares	3021600	761833											
				Total % of Votes Polled on outstanding Shares	[3]	No of Votes [In Favour]	[4]	No of Votes [Against]	[5]	% of Votes in Favour on Votes Polled	[6]	% of Votes Against on Votes Polled	[7]	Invalid Votes
				100.00	674059	0	100.00	0	100.00	0.00	0.00	0		
				0.00	0	0	0.00	0	0.00	0.00	0			
				0.00	0	0	0.00	0	0.00	0.00	0			
				0.00	0	0	0.00	0	0.00	0.00	0			
				1.06	24777	125	99.50	0	0.50	0				
				2.68	62872	0	100.00	0	0.00	0				
				0.00	0	0	0.00	0	0.00	0				
				3.74	87649	125	99.86	0	0.14	0				
				25.21	761708	125	99.98	0	0.02	0				
				Whether Resolution is Pass or Not		Yes								



## Resolution - 6

Resolution Required : (Ordinary / Special)	Special								
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	NO								
Description of Resolution considered	Authority to Link Intime India Pvt. Ltd (RTA) for maintaining Register of Members together with the Index of Members of the Company and copies of Annual Returns under Section 94 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		545878	80.98	545878	0	100.00	0.00	0
	Poll / Ballot	674059	128181	19.02	128181	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>674059</b>	<b>674059</b>	<b>100.00</b>	<b>674059</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0
	Poll / Ballot	0	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>
	E-Voting		24902	1.06	24802	100	99.60	0.40	0
Public Non-Institutions	Poll / Ballot	2347541	62872	2.68	62872	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>	<b>2347541</b>	<b>87774</b>	<b>3.74</b>	<b>87674</b>	<b>100</b>	<b>99.89</b>	<b>0.11</b>	
	<b>Total No. of Shares</b>	<b>3021600</b>	<b>761833</b>	<b>25.21</b>	<b>761733</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>	
				<b>Whether Resolution is Pass or Not</b>			<b>Yes</b>		

FOR: KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

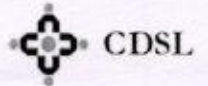
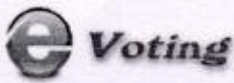
KASHYAP R. MEHTA  
PROPRIETOR



Date: 16-09-2017

Place: Ahmedabad

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



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### Ballot Details

Voting Result as of today.

EVSN 170726011 for SUPER BAKERS (INDIA) LIMITED  
 ISIN INE897A01011 SUPER BAKERS (INDIA) LIMITED EQUITY SHARES  
 Nominal Value 10  
 Voting Rights 1  
 Total Folios Voted 25  
 No of Votes 570780

Res. No.					Total Count	Total
1	23	570655 (99.98%)	2	125 (0.02%)	25	570780
2	23	570655 (99.98%)	2	125 (0.02%)	25	570780
3	23	570655 (99.98%)	2	125 (0.02%)	25	570780
4	23	570655 (99.98%)	2	125 (0.02%)	25	570780
5	23	570655 (99.98%)	2	125 (0.02%)	25	570780
6	24	570680 (99.98%)	1	100 (0.02%)	25	570780

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