



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

19th September, 2019

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 25th Annual General Meeting
and Submission of Scrutiniser's Report**

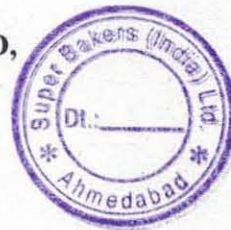
This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and voting through ballot forms facilities to the Members of the Company for 25th Annual General Meeting.

Based on the Scrutiniser's Consolidated Report, all the 3 (Three) Resolutions contained in the 25th Annual General Meeting Notice dated 18th July, 2019 have been duly passed on the date of 25th AGM i.e. 19th September, 2019 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



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 25TH ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2019.

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 18th July, 2019 of 25th AGM. Members voted through remote e-voting from 16th September, 2019 to 18th September, 2019. Further on 19th September, 2019, the day of the 25th 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 19th September, 2019 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 19th September, 2019, I hereby declare that all the 3 (Three) resolutions contained in the Company's notice dated 18th July, 2019 of 25th AGM have been duly passed on the date of 25th 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 st March, 2019, the reports of the Board of Directors and Auditors thereon.	7,64,187 (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.	7,64,187 (99.98%)	125 (0.02%)	Ordinary Resolution
3	Re-appointment of Mr. Arvindkumar P. Thakkar as an Independent Director of the Company for second consecutive term.	7,64,187 (99.98%)	125 (0.02%)	Special Resolution

FOR SUPER BAKERS (INDIA) LIMITED

Place: Ahmedabad

Date: 19th September, 2019



SHANKAR T. AHUJA
CHAIRMAN

**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 at the 25th Annual General Meeting (AGM) of M/s. Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 19th September, 2019

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 **3 items** on the agenda as contained in the Notice dated 18th July, 2019 for the 25th Annual General Meeting held on Thursday, the 19th September, 2019.

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 18th July, 2019, 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 25th 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 18th July, 2019 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 Monday, 16th September, 2019 to 5.00 p.m. on Wednesday, 18th September, 2019.** 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 **12th September, 2019.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 18th July, 2019 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 25th AGM.

The remote E-voting results were unblocked by the undersigned on 19th September, 2019 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad.

At the 25th AGM of the Company held on 19th September, 2019, 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.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015.
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email :kashyaprmehta@hotmail.com Web : www.cskashyap.in

Kindly refer Consolidated Scrutineer's report dated 19th September, 2019 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 st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7,64,187 (99.98%)	125 (0.02%)
2	Re-appointment of Mr. Sunil S. Ahuja, who is liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	7,64,187 (99.98%)	125 (0.02%)
3	Reappointment of Mr. Arvindkumar P. Thakkar as Independent Director of the Company for second consecutive term.	Special	7,64,187 (99.98%)	125 (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

PR-583/2019

Place: Ahmedabad

Date: 19th September, 2019

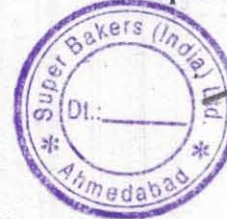
WITNESSED BY:

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

Ms. Palak Parekh Palak
Company Secretary

COUNTERSIGNED BY:

For Super Bakers (India) Limited



Shankar T. Ahuja

Shankar T. Ahuja
Chairman

Super Bakers (India) Limited**[CIN: L74999GJ1994PLC021521]****Summary of Remote E-voting & Ballot Voting taken for 25th Annual General Meeting held on 19-09-2019 (Thursday)**

Date of AGM	19-09-2019
Total Number of Shareholders on Cut-Off Date [i.e. 12-09-2019 for Remote e-voting]	2274
No. of Shareholders Present in the meeting either in person or through Proxy	46
Promoter & Promoter Group	11
Public	35
No. of Shareholder attended the meeting through Video conferencing	Not arranged
Promoter & Promoter Group	NA
Public	NA



For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

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, 2019, 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 [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]						
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	24935	1.06	24810	125	99.50	0.50	0
	Poll / Ballot		65318	2.78	65318	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	90253	3.84	90128	125	99.86	0.14	0
Total No. of Shares		3021600	764312	25.29	764187	125	99.98	0.02	0

Whether Resolution is Pass or Not

Yes

For. KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR



Date: 19-09-2019
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. Sunil S. Ahuja, who is liable to retire by rotation and being eligible, offers himself for re-appointment.					
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	24935	1.06	24810	125	99.50	0.50	0
	Poll / Ballot		65318	2.78	65318	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	90253	3.84	90128	125	99.86	0.14	0
Total No. of Shares		3021600	764312	25.29	764187	125	99.98	0.02	0

Whether Resolution is Pass or Not

Yes

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Date: 19-09-2019
Place: Ahmedabad

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

Resolution - 3

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-Appointment of Mr. Arvindkumar P. Thakkar as Independent Director of the Company for second consecutive term.					
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	24935	1.06	24810	125	99.50	0.50	0
	Poll / Ballot		65318	2.78	65318	0	100.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2347541	90253	3.84	90128	125	99.86	0.14	0
Total No. of Shares		3021600	764312	25.29	764187	125	99.98	0.02	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANAY SECRETARIES



KASHYAP R. MEHTA
PROPRIETOR



Date: 19-09-2019
Place: Ahmedabad

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



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Ballot Details

Voting Result as of today.

EVSN 190723033 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 570813

Res. No.					Total Count	Total
1	23	570688 (99.98%)	2	125 (0.02%)	25	570813
2	23	570688 (99.98%)	2	125 (0.02%)	25	570813
3	23	570688 (99.98%)	2	125 (0.02%)	25	570813

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