

SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

25th September, 2023

BSE Limited

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

Company Code No. 530735

Dear Sir;

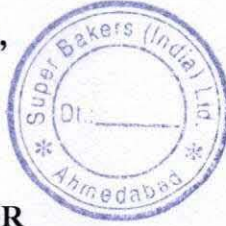
Sub: Declaration of Results of Resolutions passed at the 29th Annual General Meeting and Submission of Scrutiniser's Report -- Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

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 facility for e-voting during 29th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all 4 (Four) Resolutions contained in the 29th Annual General Meeting Notice dated 17th July, 2023 have been duly passed on the date of 29th AGM i.e. 25th September, 2023 and the same has been attached as Annexure – I along with Declaration of results.

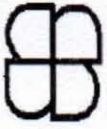
Thanking you,

Yours faithfully,
for SUPER BAKERS (INDIA) LIMITED,



ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

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



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DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE TIME OF AGM IN RESPECT OF 29TH ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2023 THROUGH VC/ OAVM.

The 29th Annual General Meeting (AGM) of the Company was held today, i.e. on Monday, 25th September, 2023, at 3.00 p.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in compliance with the MCA General Circular no. 14/2020, dated 8th April, 2020, MCA General Circular no. 17/2020, dated 13th April, 2020; MCA General Circular No. 20/2020 dated 5th May, 2020; General Circular No. 2/2022, dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12th May, 2020 and 5th January, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) read with SEBI Circulars and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 17th July, 2023 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **Super Bakers (India) Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members vide notice dated 17th July, 2023 of the 29th AGM. Members voted through remote e-voting from 22nd September, 2023 to 24th September, 2023. Further, during the 29th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/ OAVM and who had not cast their votes through remote e-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 e-voting during AGM. Scrutineer prepared and submitted the Scrutineer’s Report on the remote e-voting and e-voting during AGM on 25th September, 2023 in terms of the above referred MCA circulars.





SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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Based on the Scrutineer's Report dated 25th September, 2023, I hereby declare that the 4 (four) Resolutions contained in the Company's notice dated 17th July, 2023 of 29th AGM have been duly passed on the date of 29th 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, 2023, the reports of the Board of Directors and Auditors thereon	2,67,328 (100.00%)	1 (Negligible)	Ordinary Resolution
2	Appointment of a Director in place of Mr. Anil S. Ahuja (DIN: 00064596), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment	2,67,328 (100.00%)	1 (Negligible)	Ordinary Resolution
3	Appointment M/s. N K Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) as Auditors of the Company for a term of 5 consecutive years	2,67,328 (100.00%)	1 (Negligible)	Ordinary Resolution
4	Re-appointment of Mr. Anil S. Ahuja, CMD (DIN – 00064596) as Managing Director of the Company, liable to retire by rotation, for a period of 3 years	2,67,328 (100.00%)	1 (Negligible)	Special Resolution

Place: Ahmedabad
Date: 25th September, 2023

FOR SUPER BAKERS (INDIA) LIMITED



ANIL S. AHUJA
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00064596)

**SCRUTINEER'S REPORT FOR
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE AGM OF
SUPER BAKERS (INDIA) LIMITED**

The Chairman,
Super Bakers (India) Limited,
Near Hirawadi Char Rasta,
Anil Starch Mill Road,
Naroda Road,
Ahmedabad - 380025

Sub.: Passing of Resolutions through remote e-voting and e-voting facility provided during the 29th Annual General Meeting (AGM) of Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 25th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting of **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 - 380025 on the remote E-voting and e-voting facility provided by the Company during the 29th Annual General Meeting held on Monday, the 25th September, 2023 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **4 items** on the agenda as contained in the Notice dated 17th July, 2023.

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, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM and the Listing Regulations and SEBI Circular.

The responsibility of the undersigned as a Scrutineer for remote e-voting and e-voting facility to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 17th July, 2023, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 29th 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 17th July, 2023 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

As informed to the undersigned, the Company had completed dispatch of Annual Report on 17th August, 2023 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 4th August, 2023 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 27th July, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 18th August, 2023 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

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. **at 9.00 a.m. on Friday, 22nd September, 2023 and ends at 5:00 p.m. on Sunday, 24th September, 2023** and for e-voting facility to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement remote E-voting and e-voting during AGM was **18th September, 2023**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 17th July, 2023 either electronically conveying their assent or dissent, on remote E-voting platform or e-voting facility provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 29th Annual General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 29th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 25th September, 2023 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Ms. Palak Parekh**, Company Secretary, Ahmedabad and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:



Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	2,67,328 (100.00%)	1 (Negligible)
2	Appointment of a Director in place of Mr. Anil S. Ahuja (DIN: 00064596), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	Ordinary	2,67,328 (100.00%)	1 (Negligible)
3	Appointment M/s. N. K. Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) as Auditors of the Company for a term of 5 consecutive years	Ordinary	2,67,328 (100.00%)	1 (Negligible)
4	Re-appointment of Mr. Anil S. Ahuja, CMD (DIN – 00064596) as Managing Director of the Company, liable to retire by rotation, for a period of 3 years	Special	2,67,328 (100.00%)	1 (Negligible)



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Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyapmehta@hotmail.com • Web : www.cskashyap.in

The reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500



Place: Ahmedabad
Date: 25th September, 2023

KASHYAP R. MEHTA
PROPRIETOR

COP No.2052: FCS No.1821 : PR-583/2019
UDIN: F001821E001077115

WITNESSED BY:

Mr. Yash Mehta Y. K. Mehta
Chartered Accountant

Ms. Palak Parekh Palak
Company Secretary

COUNTERSIGNED BY:

For Super Bakers (India) Limited

Anil S. Ahuja
Chairman & Managing Director
(DIN: 00064596)

Super Bakers (India) Limited
[CIN: L74999GJ1994PLC021521]

(ANNEXURE - I)

Summary of Remote E-voting & E-Voting during 29th Annual General Meeting held on 25-09-2023 (Monday)

Date of AGM	25-09-2023
Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2023 for Remote e-voting]	2339
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC/ OAVM	25
Promoter & Promoter Group	5
Public	20



Date: 25-09-2023
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, 2023, 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	215136	31.92	215136	0	100.00	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		674059	215136	31.92	215136	0	100.00	0.00
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
Public Non-Institutions	E-Voting	2347541	52193	2.22	52192	1	100.00	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		2347541	52193	2.22	52192	1	100.00	0.00
Total No. of Shares		3021600	267329	8.85	267328	1	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR

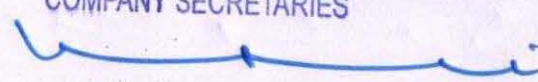
Date: 25-09-2023
Place: Ahmedabad

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				Appointment of a Director in place of Mr. Anil S. Ahuja (DIN: 00064596), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	215136	31.92	215136	0	100.00	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		674059	215136	31.92	215136	0	100.00	0.00
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
Public Non-Institutions	E-Voting	2347541	52193	2.22	52192	1	100.00	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		2347541	52193	2.22	52192	1	100.00	0.00
Total No. of Shares		3021600	267329	8.85	267328	1	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

or, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR


Date: 25-09-2023
Place: 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 M/s. N. K. Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) as Auditors of the Company for a term of 5 consecutive years					
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	215136	31.92	215136	0	100.00	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	674059	215136	31.92	215136	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	52193	2.22	52192	1	100.00	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	2347541	52193	2.22	52192	1	100.00	0.00	0
Total No. of Shares		3021600	267329	8.85	267328	1	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

or, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR


Date: 25-09-2023
Place: Ahmedabad

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

Resolution - 4

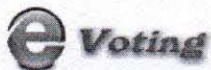
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Anil S. Ahuja , CMD (DIN – 00064596) as Managing Director of the Company, liable to retire by rotation, for a period of 3 years					
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	215136	31.92	215136	0	100.00	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	674059	215136	31.92	215136	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	52193	2.22	52192	1	100.00	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	2347541	52193	2.22	52192	1	100.00	0.00	0
Total No. of Shares		3021600	267329	8.85	267328	1	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES


KASHYAP R. MEHTA
PROPRIETOR

Date: 25-09-2023
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 230717015 for SUPER BAKERS (INDIA) LIMITED
ISIN INE897A01011 SUPER BAKERS (INDIA) LIMITED EQUITY SHARES
Nominal Value 10
Voting Rights 1
Total Folios Voted 47
No of Votes 267329

Res. No.					Total Count	Total
1	46	267328 (100.00%)	1	1 (0.00%)	47	267329
2	46	267328 (100.00%)	1	1 (0.00%)	47	267329
3	46	267328 (100.00%)	1	1 (0.00%)	47	267329
4	46	267328 (100.00%)	1	1 (0.00%)	47	267329

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