



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, 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 : www. supershuddhatta.com

19th September, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Vadodara Stock Exchange Ltd., Fortune Tower, Sayaji Gunj, Vadodara - 390 005	Ahmedabad Stock Exchange Limited, Kamdhenu Complex, 1st Floor, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad- 380 015
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Ref: Company Code No. 530735/ 57473/399

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 21st Annual General Meeting and Submission of Scrutineer's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 21st Annual General Meeting.

Based on the Scrutineer's final consolidated report, all the 3 (three) resolutions contained in the 21st Annual General Meeting Notice dated 29th July, 2015 have been duly passed on the date of 21st AGM i.e. 19th September, 2015 as per the details given below:

Date of AGM	19 th September, 2015
No. of Shareholders on Cut-off date i.e. 12 th September, 2015 for remote e-voting	2442
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	13
Public:	47
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not Arranged
Public:	



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Agenda Wise

The mode of voting for all the resolutions of 21st AGM was remote e-voting and Ballot Voting. The combined result of Remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution No. 1: Adoption of Audited Financial Statement for the year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	682729	682729	100.00	682729	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	2338871	85901	3.67	85751	150	99.82	0.17
Total	3021600	768630	25.44	768480	150	99.98	0.02

Resolution No. 2: Re-Appointment of Mr. Prakash B. Ahuja (DIN: 01515168), Director retiring by rotation: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	682729	682729	100.00	682729	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	2338871	85901	3.67	85751	150	99.82	0.17
Total	3021600	768630	25.44	768480	150	99.98	0.02



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Resolution No. 3: Appointment of Statutory Auditors of the Company: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	682729	682729	100.00	682729	Nil	100.00	Nil
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	2338871	85901	3.67	85751	150	99.82	0.17
Total	3021600	768630	25.44	768480	150	99.98	0.02

Thus all the resolutions have been passed as Ordinary resolutions.

We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

This is in compliance with clause 35A of the Listing Agreement.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR

Encl: Consolidated Scrutiniser's Report and Declaration of Results

C.C.: Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor,
Dalal Street, Fort,
Mumbai- 400 023.
ISIN No. INE897A01011.

**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 21st Annual General Meeting (AGM) of M/s. Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 19th September, 2015

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 29th July, 2015 for the 21st Annual General Meeting held on Saturday, the 19th September, 2015.

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 Agreement. 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 29th July, 2015, 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 21st 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 29th July, 2015 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to clause 35B of the Listing Agreement 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, 16th September, 2015 to 5.00 p.m. on Friday, 18th September, 2015.** 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, 2015.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 29th July, 2015 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 21st AGM.

The remote E-voting results were unblocked by the undersigned on 19th September, 2015 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.



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

At the 21st AGM of the Company held on 19th September, 2015, 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.

Kindly refer Consolidated Scrutineer's report dated 19th September, 2015 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	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, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	7,68,480 99.98%	150 0.02%
2	Re-Appointment of Mr. Prakash B. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment	7,68,480 99.98%	150 0.02%
3	Appointment of Statutory Auditors of the Company	7,68,480 99.98%	150 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



Place: Ahmedabad
Date: 19th September, 2015

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

Name of the Company : Super Bakers (India) Limited

[CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & Ballot Voting taken for 21st Annual General Meeting held on 19-09-2015 (Saturday)

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted			Favour				Against				Invalid					
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots	
1	Adoption of Audited Financial Statements as at 31st March, 2015	Promoters & Group	6	8	554148	128581	682729	6	8	554148	128581	682729	88.82	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0
		Total	23	38	569915	198715	768630	21	38	569765	198715	768480	99.98	2	0	2	150	0	150	0.02	0
2	Re-Appointment of Mr. Prakash B. Ahuja, liable to retire by rotation	Promoters & Group	6	8	554148	128581	682729	6	8	554148	128581	682729	88.82	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
		Total	17	30	15767	70134	85901	15	30	15617	70134	85751	11.16	2	0	2	150	0	150	0.02	0
3	Appointment of Statutory Auditors of the Company	Promoters & Group	6	8	554148	128581	682729	6	8	554148	128581	682729	88.82	0	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
		Total	17	30	15767	70134	85901	15	30	15617	70134	85751	11.16	2	0	2	150	0	150	0.02	0
	Total	23	38	569915	198715	768630	21	38	569765	198715	768480	99.98	2	0	2	150	0	150	0.02	0	0

FOR, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES



Date: 19-09-2015
Place: Ahmedabad

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



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DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 21ST ANNUAL GENERAL MEETING HELD ON 19TH SEPTEMBER, 2015.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, **Super Bakers (India) Limited** provided remote e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2015 of 21st AGM. Members voted through remote e-voting from 16th September, 2015 to 18th September, 2015. Further on 19th September, 2015, the day of the 21st 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 19th September, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 19th September, 2015, I hereby declare that all the 3 (three) resolutions contained in the Company's notice dated 29th July, 2015 of 21st AGM have been duly passed on the date of 21st 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, 2015, the reports of the Board of Directors and Auditors thereon.	768480 (99.98%)	150 (0.02%)	Ordinary Resolution
2	Re-Appointment of Mr. Prakash B. Ahuja, liable to retire by rotation.	768480 (99.98%)	150 (0.02%)	Ordinary Resolution
3	Appointment of Statutory Auditors and fixing their remuneration.	768480 (99.98%)	150 (0.02%)	Ordinary Resolution

FOR SUPER BAKERS (INDIA) LIMITED

Place: Ahmedabad

Date: 19th September, 2015

ANIL S. AHUJA
MANAGING DIRECTOR