

[CIN: L74999GJ1994PLC021521]

Email Website

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

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

17th September, 2016

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

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 22nd 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 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 22nd Annual General Meeting.

Based on the Scrutineer's final consolidated report, all the 6 (six) resolutions contained in the 22nd Annual General Meeting Notice dated 20th July, 2016 have been duly passed on the date of 22nd AGM i.e. 17th September, 2016 as per the details given below:

Date of AGM	17th September, 2016
No. of Shareholders on Cut-off date i.e. 10 th September, 2016 for remote e-voting	2369
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	11
Public:	48
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not Arranged
Public:	8

[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
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Website

Agenda Wise

The mode of voting for all the resolutions of 22nd 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 req (No. 1)	uired: (Ordinary/S	special)	Ordinary Resolut Adoption of Auc the reports of the	lited Financial S	Statement for tors and Audit	the year endors thereon	ded 31 st Mar	ch, 2016,
	noter/ promoter gro he agenda/resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
Promoter and	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
Promoter Group	Poll/Ballot		128181	19.02	128181	Nil	100.00	Nil
Стоир	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil						
	Poll/Ballot				Not Applicab	ıla		
	Postal Ballot (if applicable) Total				Not Applicab	ne		
Public- Non Institution s	E-Voting	2347541	25937	1.10	25762	175	99.33	0.67
Institution's	Poll/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95447	175	99.82	0.18
Total		3021600	769681	25.47	769506	175	99.98	0.02

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Resolution req (No. 2)	uired: (Ordinary/S	special)	Ordinary Resolut Re-Appointment eligible, offers hi	of Mr. Shankar		le to retire b	y rotation an	d being
	noter/ promoter gro ne agenda/resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1) * 100	No. of Votes- in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
and Promoter Group	Poll/Ballot		128181	19.02	128181	Nil	100.00	Nil
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil						
Institution 5	Poll/Ballot				N	1-		
	Postal Ballot (if applicable) Total				Not Applicat	ole .		
Public- Non	E-Voting	2347541	25937	1.10	25762	175	99.33	0.67
Institution s	Poll/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95447	175	99.82	0.18
Total		3021600	769681	25.47	769506	175	99.98	0.02

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Resolution red (No. 3)	quired: (Ordinary/S	Special)	Ordinary Resolut Ratification of A		tatutory Audit	ors of the C	ompany.	
	noter/ promoter gro he agenda/resolution		No			1.0		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)	No. of Votes— in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2	% of Votes against on votes polled
Promoter	E-Voting	674059	545878	* 100 80.98	545878	Nil)[*100 100.00)]*100 Nil
and Promoter Group	Poll/Ballot		128181	19.02	128181	Nil	100.00	Nil
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil						
	Poll/Ballot							
	Postal Ballot (if applicable) Total				Not Applicab	ble		
Public- Non	E-Voting	2347541	25937	1.10	25787	150	99.42	0.58
Institution s	Poll/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95472	150	99.84	0.16
Total		3021600	769681	25.47	769531	150	99.98	0.02

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Resolution req (No. 4)	uired: (Ordinary/S	pecial)	Ordinary Resolut Appointment of M	ion Ms. Unnati Ban	e as an Indeper	ndent Direct	or of the Cor	mpany.
Whether prom	noter/ promoter gro he agenda/resolution	up are	No					11
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes— in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
and Promoter	Poll/Ballot		128181	19.02	128181	Nil	100.00	Nil
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil						
	Poll/Ballot				Not Applicat	.la		
	Postal Ballot (if applicable)				Not Applicat	ole .		
	Total							
Public- Non	E-Voting	2347541	25937	1.10	25787	150	99.42	0.58
Institution s	Poll/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95472	150	99.84	0.16
						150	99.98	

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Resolution req (No. 5)	juired: (Ordinary/S	pecial)	Ordinary Resolut Appointment of M Company.	ion Mr. Hargovind	H. Parmar as ai	n Independe	nt Director o	fthe
Whether pron	noter/ promoter gro he agenda/resolution	up are	No			P. Company		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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
Promoter	E-Voting	674059	545878	80.98	545878	Nil	100.00	Nil
and Promoter Group	Poll/Ballot		128181	19.02	128181	Nil	100.00	Nil
Стопр	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil						
	Poll/Ballot				Not Applicab	al a		
	Postal Ballot (if applicable)				Not Applicat	ne		
	Total							
Public- Non	E-Voting	2347541	25937	1.10	25787	150	99.42	0.58
Institution s	Poll/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95472	150	99.84	0.16
		3021600	769681	25.47	769531	150	99.98	0.02

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Resolution req (No. 6)	uired: (Ordinary/S	pecial)	Special Resolution Authority to the I Companies Act, 2	Board of Direct	ors to make inv	estment und	der section 13	36 of the
	noter/ promoter gro ne agenda/resolution		No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes— in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2	% of Votes against on votes polled (7)=[(5)/(2
	D.M.		545878]* 100 80.98	545878	Nil)]*100 100.00)]*100 Nil
Promoter and	E-Voting	674059	343878	00.90	545676	TSH	100.00	
Promoter	Poll/Ballot		128181	19.02	128181	Nil	100.00	Nil
Group	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		674059	100.00	674059	Nil	100.00	Nil
Public- Institution s	E-Voting	Nil						<u> </u>
	Poll/Ballot				Not Applicat	ale.		
	Postal Ballot (if applicable) Total				ног Аррисас	ле		
Public- Non	E-Voting	2347541	25937	1.10	25762	175	99.33	0.67
Institution s	Poll/Ballot		69685	2.97	69685	Nil	100.00	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		95622	4.07	95447	175	99.82	0.18
Total		3021600	769681	25.47	769506	175	99.98	0.02

Thus the Resolutions no. 1 to 5 have been passed as an Ordinary Resolutions and Resolution 6 have been passed as Special Resolution.

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

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.



[CIN: L74999GJ1994PLC021521]

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Email Website

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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.

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

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 22nd Annual General Meeting (AGM) of M/s. Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 17th September, 2016

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 20th July, 2016 for the 22nd Annual General Meeting held on Saturday, the 17th September, 2016.

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, 2016, 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 22nd 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, 2016 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, 14th September, 2016 to 5.00 p.m. on Friday, 16th September, 2016. 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 10th September, 2016.

The Members were required to cast their vote on the resolutions as contained in the Notice dated 20th July, 2016 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 22nd AGM.

The remote E-voting results were unblocked by the undersigned on 17th September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhwani, Advocate, Ahmedabad.

At the 22nd AGM of the Company held on 17^h September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting, to record, their rough ballot voting.

KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES

Kindly refer Consolidated Scrutineer's report dated 17th September, 2016 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	No. of Shares	
1	Adoption of Audited Financial Statements of the Company	115.50000,01	(Assent) & %	Votes Against (Dissent) & %	
	the Reports of the Board of Directors and the Auditors	Ordinary	769506 (99.98%)	175 (0.02%)	
2	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire				
	by rotation and being eligible, offers himself for re-appointment	Ordinary	769506 (99.98%)	175 (0.02%)	
3	Ratification of Appointment of Statutory Auditors of the			250	
	Company Company Auditors of the	Ordinary	769531	150	
4	Appointment of Ms. Unnati Bane as an Independent		(99.98%)	(0.02%)	
	Director of the Company	Ordinary	769531	150	
5	Appointment		(99.98%)	(0.02%)	
2000	Appointment of Mr. Hargovind H. Parmar as an Independent Director of the Company	Ordinary	760521		
		to the Board of Direct	769531 (99.98%)	150	
5	ority to the Board of Direct		(22.2070)	(0.02%)	
	under section 186 of the Companies Act, 2013	Special	769506 (99.98%)	175 (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: 17th September, 2016

FCS - 1821 COP - 2052 2002, Deveahish Building Off. C. B. Boad, 81. Xavier y Domer Nevrengours Almedabar 380009

Kashyap R. Mehta

Proprietor COP No.: 2052 FCS No.: 1821 FRN: S20110GJ166500

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 Name of the Company: Super Bakers (India) Limited

Annexure-1

[CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & Ballot Voting taken for 22nd Annual General Meeing held on 17-09-2016 (Saturday)

Province	Promiters & Factors Pactors Pactor			Cour	Counts of Valid	No. 0	No. of Valid Shares Voted	hares				Favour							Against				Invalid	P
Total State Stat	Adoption of Statements as at Author Characterist as at Author Characterist as at Statements and Statements as at Statements as at Statements as at Statements and Statements as at Statements and St	No No	solution	Remote E-votes	Ballot	through Remote E-voting		Total	Counts of Remote E-votes	Counts of Ballots Polled	The American	D	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	of of Ballots Polled			Shares voted through Ballots	Total Shares Voted	% of total Voting		Shares voted through Ballots
Continue Pub-Others Cotton Pub-Others Pub-Others Cotton Pub-Others Pub-Other	Auchited Financia Pub-Institutions at 3 31 325937 69865 95622 21 33 54 25762 69685 95622 31 31 31 31 31 31 31		Promters & Group	5	7			674059	.co		12	545878	128181	674059	87.58	0	0		, 0	0	0	0.00	0	0
Total Tota	Total Resolution Total 26	-	78- W		0	8	7	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
Total Tota	Total Fronters & Fortige Fronters & Fortige Fort			21	33			95622	21	33	54	25762	69685	95447	12.40	е	0	e e	175	0	175	0.02	0	0
Promiters & Formation Pub-institutions Pub-in	Promiters & Group		Total	26	40	35/5/1/24		769681	26	40	99	571640	197866	769506	86.66	3	0	က	175	0	175	0.02	0	0
Marchanter of	Mar. Shankari Pub-Others 21 33 25937 69685 95622 21 33 54 25762 69685 954 95			2	7	545878	128181	674059	LO.	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0
Total Pub-Others 2 33 25937 69688 95622 2 3 3 54 25762 69688 95447 12.40 3 0 3 175 0 175 0 0 0 0 0 0 0 0 0	Total Total 26 40 571815 197866 769681 26 40 66 571640 197866 76958 9548 76958	180		0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0		0	0.00	0	0
Total 26 40 571815 197866 769681 26 40 66 571640 197866 769506 99.98 3 0 3 175 0 0 0 0 0 0 0 0 0	Total 26 40 571815 197866 769681 26 40 66 571640 197866 7695 Promters & Group 5 7 12 545878 128181 674059 5 7 12 545878 128181 6740 Pub-Institutions 0	[Ordinary Resolution]		21	33	25937	69685	95622	21	33	54	25762	69685	95447	12.40	ю	0	п	175	0	175	0.02	0	0
Prometers & Group Grou	Ratification of Stroup Promters & Group 5 7 545878 128181 674059 5 7 12 545878 128181 6740 Ratification of Appointment of Statutory Auditors Statutory Auditors of the Company Pub-Institutions 0 <td< td=""><td></td><td>Total</td><td>26</td><td>40</td><td>571815</td><td>197866</td><td>769681</td><td>26</td><td>40</td><td>99</td><td>571640</td><td>197866</td><td>769506</td><td>99.98</td><td>n</td><td>0</td><td>n</td><td>175</td><td>0</td><td>175</td><td>0.02</td><td>0</td><td>0</td></td<>		Total	26	40	571815	197866	769681	26	40	99	571640	197866	769506	99.98	n	0	n	175	0	175	0.02	0	0
Application of Applications	Appointment of Appointment of Appointment of Appointment of Statutory Auditors		Promters & Group	2	7	545878	128181	674059	2	7	12	545878	128181	674059	87.58	0	0	0	0	0	0	0.00	0	0
[Ordinary Pub-Others 21 33 25937 69685 95622 21 33 54 25787 69685 95472 12.40 2 0 2 150 0 150 0.02 0 0 150 0.02 0 0 150 0.02 0 0 150 0.02 0 0 150 0.02 0 0 150 0.02 0 0 150 0	[Ordinary Pub-Others 21 33 25937 69685 95622 21 33 54 25787 69685 954			0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
26 40 571815 197866 769681 26 40 66 571665 197866 769531 99.98 2 0 2 150 0 450 000.000 000 000 000 000 000 000 000 0	26 40 571815 197866 769681 26 40 66 571665 197866 7695 FOI,	[Ordinary Resolution]	Pub-Others	21	33	25937	69685	95622	21	33	54	25787	69685	95472	12.40	2	0	7	150	0	150	0.02	0	0
COMPNAY SECRETARIES COMPNAY S	COMPNAY SE		Total	26	40	571815	197866	769681	26	40	99	571665	197866	769531	99.98	2	0	2	150		128	HTA & 0.00		0
														CO	MPNAY S	ECRET	RIES		P.		HSA O.S.	eveshish Buildis C. G. Road,	TES	

Scrutineer Washing R. Mehta, Proprietor, Kashyap R. Mehta Acsociates, Ahmedabad

Place: Ahmedabad Date: 17-09-2016

Name of the Company: Super Bakers (India) Limited

[CIN: L74999GJ1994PLC021521]

Summary of Remote E-voting & Ballot Voting taken for 22nd Annual General Meeing held on 17-09-2016 (Saturday)

. (Cour	Counts of Valid	No.	No. of Valid Shares Voted	Shares				Favour	=						Against				Invalid	P
No o	Res	Resolution	Remote E-votes	Ballot	through Remote E-voting	through	Total	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	Counts Co	Counts of Dallots	S v v Total th		Shares voted Sthrough S	Total %	% of total Voting	Ballots	Shares voted through
Appoint	tment of	Promters & Group	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58		0	0	E-voting 0	0	0	0.00	0	
as an In Director	nati Bane idependent r of the	Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	00.0	0	
Compar	Company [Ordinary Resolution]	Pub-Others	21	33	25937	69685	95622	21	33	54	25787	69685	95472	12.40	7	0	2	150	0	150	0.02	0	, ,
	7	Total	26	40	571815	197866	769681	26	40	99	571665	197866	769531	99.98	2	0	2	150	0	150	0 00	-	
Appoint Mr. Hard	ment of	Promters & Group	5	7	545878	128181	674059	5	7	12	545878	128181	674059	87.58	0	0	0	0	0	3	000	0	
Parmar a Independ	as an	Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0) c			8	0	32
	Company [Ordinary	Pub-Others	21	33	25937	69685	95622	21	33	54	25787	69685	95472	12.40	2	0	, ,	250	0 0	7 0	00.00	0	
Resolution	tion]	Total	26	40	571815	197866	769681	26	40	99	571665	197866	769531	86	C			9	0 0	2	0.02		
Authority Board of	y to the Directors	Promters & Group	ro.	7	545878	128181	674059	2	7	12		128181	674059	87.58	0	0	7 0	000	0	0	0.00	0 0	0
investme Section 1	investment under Section 186 of the	Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0) c			
	ys Act,	Pub-Others	21	33	25937	69685	95622	21	33	54	25762	69685	95447	12.40	m	0	n	175	0	175	000	0 0	
Resolution]	[noi	Total	26	40	571815	197866 769681	769681	26	40	23	2740)		1000		

For, KASHYAP R. MEHTA & ASSOCIATES COMPINAT SECRETARIES

ANY SECRETARY MEHTAGA FCS-1821 COP-2052

KASHYAP R. MEHTA PROPRIETOR

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

Place: Ahmedabad

Date: 17-09-2016



[CIN: L74999GJ1994PLC021521]

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

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

Website : w w w. supershuddhatta.com

DECLARATION OF RESULTS OF REMOTE E-VOTING/ BALLOT VOTING IN RESPECT OF 22ND ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2016.

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, 2016 of 22nd AGM. Members voted through remote e-voting from 14th September, 2016 to 16th September, 2016. Further on 17th September, 2016, the day of the 22nd 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 17th September, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 17th September, 2016, I hereby declare that all the 6 (six) resolutions contained in the Company's notice dated 20th July, 2016 of 22nd AGM have been duly passed on the date of 22nd 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, 2016, the reports of the Board of Directors and Auditors thereon	769506 (99.98%)	175 (0.02%)	Ordinary Resolution
2	Re-Appointment of Mr. Shankar T. Ahuja, liable to retire by rotation and being eligible, offers himself for re-appointment	769506 (99.98%)	175 (0.02%)	Ordinary Resolution
3	Ratification of Appointment of Statutory Auditors of the Company.	769531 (99.98%)	150 (0.02%)	Ordinary Resolution
4	Appointment of Ms. Unnati Bane as an Independent Director of the Company.	769531 (99.98%)	150 (0.02%)	Ordinary Resolution
5	Appointment of Mr. Hargovind Parmar as an Independent Director of the Company.	769531 (99.98%)	150 (0.02%)	Ordinary Resolution
6	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013.	769506 (99.98%)	175 (0.02%)	Special Resolution

FOR SUPER BAKERS (INDIA) LIMITED

Place: Ahmedabad

Date: 17th September, 2016

ANIL S. AHUJA MANAGING DIRECTOR