



# **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](mailto:super@superbread.com)  
Website : [www.superbread.com](http://www.superbread.com)

25<sup>th</sup> September, 2024

**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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Consolidated Report, all 3 (Three) Resolutions contained in the 30<sup>th</sup> Annual General Meeting Notice dated 20<sup>th</sup> July, 2024 have been duly passed on the date of 30<sup>th</sup> AGM i.e. 25<sup>th</sup> September, 2024 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 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 25<sup>TH</sup> SEPTEMBER, 2024 THROUGH VC/ OAVM.**

The 30<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. on Wednesday, 25<sup>th</sup> September, 2024, 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 applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2023 dated September 25, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) read with the Securities and Exchange Board of India Circulars dated 6<sup>th</sup> October, 2023 and 7<sup>th</sup> October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated 20<sup>th</sup> July, 2024 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 20<sup>th</sup> July, 2024 of the 30<sup>th</sup> AGM. Members voted through remote e-voting from 22<sup>nd</sup> September, 2024 to 24<sup>th</sup> September, 2024. Further, during the 30<sup>th</sup> 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 25<sup>th</sup> September, 2024 in terms of the above referred MCA circulars.



# SUPER BAKERS (INDIA) LTD.

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Based on the Scrutineer's Report dated 25<sup>th</sup> September, 2024, I hereby declare that the 3 (three) Resolutions contained in the Company's notice dated 20<sup>th</sup> July, 2024 of 30<sup>th</sup> AGM have been duly passed on the date of 30<sup>th</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, 2024, the reports of the Board of Directors and Auditors thereon	2,55,134 (100.00)	11 (Negligible)	Ordinary Resolution
2	Appointment of a Director in place of Mr. Sunil A. Ahuja (DIN: 00064612), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re appointment	2,55,134 (100.00)	11 (Negligible)	Ordinary Resolution
3	Appointment of Ms. Anal R. Desai (DIN: 02636329) as Independent Director of the Company, for 5 consecutive years with effect from 1 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2029	2,55,134 (100.00)	11 (Negligible)	Special Resolution

**FOR SUPER BAKERS (INDIA) LIMITED**

Place: Ahmedabad  
Date: 25<sup>th</sup> September, 2024

**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 30<sup>th</sup> Annual General Meeting (AGM) of Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 25<sup>th</sup> September, 2024 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 30<sup>th</sup> Annual General Meeting held on **Wednesday, the 25<sup>th</sup> September, 2024** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **3 items** on the agenda as contained in the Notice dated **20<sup>th</sup> July, 2024**.

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 20<sup>th</sup> July, 2024, 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 30<sup>th</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, 2024 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 13<sup>th</sup> August, 2024 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 9<sup>th</sup> August, 2024 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 31<sup>st</sup> July, 2024 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 14<sup>th</sup> August, 2024 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 Sunday, 22<sup>nd</sup> September, 2024 and ends at 5:00 p.m. on Tuesday, 24<sup>th</sup> September, 2024 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 18<sup>th</sup> September, 2024.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 20<sup>th</sup> July, 2024 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 30<sup>th</sup> 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 30<sup>th</sup> 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 25<sup>th</sup> September, 2024 in the presence of two witnesses viz. **Mr. Yash Mehta**, Chartered Accountant and **Mr. Parth B. Thakkar**, 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 <sup>st</sup> March, 2024, the reports of the Board of Directors and Auditors thereon	Ordinary	2,55,134 (100.00)	11 (Negligible)
2	Appointment of a Director in place of Mr. Sunil S. Ahuja (DIN: 00064612), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	2,55,134 (100.00)	11 (Negligible)
3	Appointment of Ms. Anal R. Desai (DIN: 02636329) as Independent Director of the Company, for 5 consecutive years with effect from 1 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2029	Special	2,55,134 (100.00)	11 (Negligible)



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**Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@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: 25<sup>th</sup> September, 2024

**KASHYAP R. MEHTA**  
**PROPRIETOR**

**COP No.2052: FCS No.1821: PR-5709/2024**  
**UDIN: F001821F001309481**

**WITNESSED BY:**

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

**Mr. Parth B. Thakkar** *Parth B. Thakkar*  
Company Secretary

**COUNTERSIGNED BY:**

For **Super Bakers (India) Limited**



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

**Super Bakers (India) Limited**  
[CIN: L74999GJ1994PLC021521]

**(ANNEXURE - I)**

**Summary of Remote E-voting & E-Voting during 30th Annual General Meeting held on 25-09-2024 (Wednesday)**

<b>Date of AGM</b>	<b>25-09-2024</b>
<b>Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2024 for Remote e-voting]</b>	<b>2409</b>
<b>No. of Shareholders Present in the meeting either in person or through Proxy</b>	<b>Not Applicable</b>
<b>Promoter &amp; Promoter Group</b>	<b>Not Applicable</b>
<b>Public</b>	<b>Not Applicable</b>
<b>No. of Shareholder attended the meeting through VC/ OAVM</b>	<b>24</b>
<b>Promoter &amp; Promoter Group</b>	<b>3</b>
<b>Public</b>	<b>21</b>



For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

*Kashyap R. Mehta*  
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, 2024, the reports of the Board of Directors and 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] [ (2)/(1) ] * 100	[4]	[5]	[6] [ (4)/(2) ] * 100	[7] [ (5)/(2) ] * 100	
Promoter & Promoter Group	E-Voting	674059	206136	30.58	206136	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
	<b>Total</b>		<b>674059</b>	<b>206136</b>	<b>30.58</b>	<b>206136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<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>
Public Non-Institutions	E-Voting	2347541	49009	2.09	48998	11	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
	<b>Total</b>		<b>2347541</b>	<b>49009</b>	<b>2.09</b>	<b>48998</b>	<b>11</b>	<b>99.98</b>	<b>0.02</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>255145</b>	<b>8.44</b>	<b>255134</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes



KASHYAP R. MEHTA  
PROPRIETOR

Date: 25-09-2024  
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 <b>Mr. Sunil S. Ahuja</b> (DIN: 00064612), 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	206136	30.58	206136	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
	<b>Total</b>		<b>674059</b>	<b>206136</b>	<b>30.58</b>	<b>206136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<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>
Public Non-Institutions	E-Voting	2347541	49009	2.09	48998	11	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
	<b>Total</b>		<b>2347541</b>	<b>49009</b>	<b>2.09</b>	<b>48998</b>	<b>11</b>	<b>99.98</b>	<b>0.02</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>255145</b>	<b>8.44</b>	<b>255134</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

For, KASHYAP R. MEHTA & ASSOCIATES  
Yes  
COMPANY SECRETARIES



KASHYAP R. MEHTA  
PROPRIETOR

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				Appointment of Ms. Anal R. Desai, (DIN: 02636329) as Independent Director of the Company, for 5 consecutive years with effect from 1st September, 2024 to 31st August, 2029					
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	206136	30.58	206136	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
	<b>Total</b>		<b>674059</b>	<b>206136</b>	<b>30.58</b>	<b>206136</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<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>
Public Non-Institutions	E-Voting	2347541	49009	2.09	48998	11	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
	<b>Total</b>		<b>2347541</b>	<b>49009</b>	<b>2.09</b>	<b>48998</b>	<b>11</b>	<b>99.98</b>	<b>0.02</b>
<b>Total No. of Shares</b>		<b>3021600</b>	<b>255145</b>	<b>8.44</b>	<b>255134</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

Whether Resolution is Pass or Not

Yes  
For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES



*(Handwritten Signature)*

KASHYAP R. MEHTA  
PROPRIETOR

Date: 25-09-2024  
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 240720016 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 255145

Res. No.					Total Count	Total
1	41	255134 (100.00%)	6	11 (0.00%)	47	255145
2	41	255134 (100.00%)	6	11 (0.00%)	47	255145
3	41	255134 (100.00%)	6	11 (0.00%)	47	255145

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