

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, 2025

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 31st 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 31st Annual General Meeting to the Members of the Company.

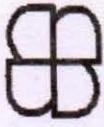
Based on the Scrutiniser's Consolidated Report, all 5 (Five) Resolutions contained in the 31st Annual General Meeting Notice dated 23rd July, 2025 have been duly passed on the date of 31st AGM i.e. 25th September, 2025 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
for **SUPER BAKERS (INDIA) LIMITED,**

SUNIL S. AHUJA
CHAIRMAN OF THE MEETING
(DIN: 00064612)

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



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

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

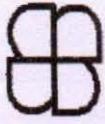
Phone : (079) 22203739 22201011 22204240
Fax : (079) 22201788
Flour Mill Unit: (02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE TIME OF AGM IN RESPECT OF 31ST ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER, 2025 THROUGH VC/ OAVM.

The 31st Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 25th September, 2025, 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. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th 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 Circular dated October 3, 2024 (“SEBI Circular”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as stated in the Notice dated 23rd July, 2025 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 23rd July, 2025 of the 31st AGM. Members voted through remote e-voting from 22nd September, 2025 to 24th September, 2025. Further, during the 31st 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 Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) of Kashyap R. Mehta & Partners, Practising Company Secretaries 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, 2025 in terms of the above referred MCA circulars.



SUPER BAKERS (INDIA) LTD.

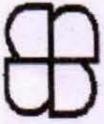
[CIN : L74999GJ1994PLC021521]

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

Based on the Scrutineer's Report dated 25th September, 2025, I hereby declare that the 5 (five) Resolutions contained in the Company's notice dated 23rd July, 2025 of 31st AGM have been duly passed on the date of 31st 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, 2025, the reports of the Board of Directors and Auditors thereon	3,68,462 (99.97)	110 (0.03)	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	3,68,462 (99.97)	110 (0.03)	Ordinary Resolution
3	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	3,68,462 (99.97)	110 (0.03)	Special Resolution
4	Appointment of Mr. Mann A. Ahuja (DIN: 02636329) as Non- Executive Non-Independent Director of the Company with effect from 23 rd July, 2025	3,68,462 (99.97)	110 (0.03)	Ordinary Resolution
5	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for 5 consecutive years commencing from financial year 2025-26 to 2029-30	3,68,462 (99.97)	110 (0.03)	Ordinary Resolution



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

This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

FOR SUPER BAKERS (INDIA) LIMITED

SUNIL S. AHUJA
CHAIRMAN OF MEETING
(DIN: 00064612)

Place: Ahmedabad

Date: 25th September, 2025

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
---	--	---

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

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

The Chairman of Meeting,
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 31st Annual General Meeting (AGM) of Super Bakers (India) Limited (The Company) (CIN: L74999GJ1994PLC021521) held on 25th September, 2025 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 31st Annual General Meeting held on **Thursday, the 25th September, 2025** through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") to pass **5 items** on the agenda as contained in the Notice dated **23rd July, 2025**.

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 23rd July, 2025, 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 31st Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.



CS Kashyap R. Mehta Lead Partner	CS Yash K. Mehta Managing Partner	Kashyap R. Mehta & Partners Company Secretaries
B. Com., LL.B., ACMA, FCS, ACIS (London)	B. Com., ACS, FCA, Registered Valuer (SFA)	FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

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

The Board of Directors of the Company at its meeting held on 23rd July, 2025 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.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 19th August, 2025 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 8th August, 2025 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 29th July, 2025 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 20th August, 2025 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 Monday, 22nd September, 2025 and ends at 5:00 p.m. on Wednesday, 24th September, 2025** 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. MUFG 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, 2025**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 23rd July, 2025 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 31st 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 31st 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, 2025 in the presence of two witnesses viz. **Ms. Rajkumari R. Udhvani** and **Mr. Parth B. Thakkar** 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:



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
--	---	--

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

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, 2025, the reports of the Board of Directors and Auditors thereon	Ordinary	3,68,462 (99.97)	110 (0.03)
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	3,68,462 (99.97)	110 (0.03)
3	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	3,68,462 (99.97)	110 (0.03)
4	Appointment of Mr. Mann A. Ahuja (DIN: 09653989) as a Non-Executive Non-Independent Director of the Company w.e.f. 23 rd July, 2025	Ordinary	3,68,462 (99.97)	110 (0.03)
5	Appointment of M/s. Nishant Pandya & Associates, Practicing Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30	Ordinary	3,68,462 (99.97)	110 (0.03)



-CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
---	---	--

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
 Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapmehta@hotmail.com

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 & Partners
 Company Secretaries
 FRN: P2025GJ106000



[Handwritten signature]

Kashyap R. Mehta
Lead Partner

COP No. 2052: FCS No. 1821: PR-6827/2025
 UDIN: F001821G001335362

Place: Ahmedabad
 Date: 25th September, 2025

WITNESSED BY:

Ms. Rajkumari R. Udhwani *[Handwritten signature]*

Mr. Parth B. Thakkar *[Handwritten signature]*

COUNTERSIGNED BY:

For Super Bakers (India) Limited *[Handwritten signature]*

Sunil S. Ahuja
Chairman of the Meeting
 (DIN: 00064612)

Super Bakers (India) Limited
[CIN: L74999GJ1994PLC021521]

(ANNEXURE - I)

Summary of Remote E-voting & E-Voting during 31st Annual General Meeting held on 25-09-2025 (Thursday)

Date of AGM	25-09-2025
Total Number of Shareholders on Cut-Off Date [i.e. 18-09-2025 for Remote e-voting]	2429
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	27
Promoter & Promoter Group	3
Public	24

KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES



PARTNER



Date: 25-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, 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 the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 , 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	294336	43.67	294336	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	294336	43.67	294336	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	74236	3.16	74126	110	99.85	0.15	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	74236	3.16	74126	110	99.85	0.15	0
Total No. of Shares		3021600	368572	12.20	368462	110	99.97	0.03	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES



Date: 25-09-2025
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, 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	294336	43.67	294336	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	294336	43.67	294336	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	74236	3.16	74126	110	99.85	0.15	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	74236	3.16	74126	110	99.85	0.15
Total No. of Shares		3021600	368572	12.20	368462	110	99.97	0.03	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 25-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, 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. 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	294336	43.67	294336	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	294336	43.67	294336	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	74236	3.16	74126	110	99.85	0.15	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	74236	3.16	74126	110	99.85	0.15
Total No. of Shares		3021600	368572	12.20	368462	110	99.97	0.03	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Date: 25-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Mann A. Ahuja (DIN: 09653989) as a Non-Executive Non-Independent Director of the Company w.e.f. 23rd July, 2025					
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	294336	43.67	294336	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	294336	43.67	294336	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	74236	3.16	74126	110	99.85	0.15	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	74236	3.16	74126	110	99.85	0.15
Total No. of Shares		3021600	368572	12.20	368462	110	99.97	0.03	0

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 25-09-2025
Place: Ahmedabad

Whether Resolution is Pass or Not

Yes



Scrutiner: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Nishant Pandya & Associates, Practicing Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30					
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	294336	43.67	294336	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	294336	43.67	294336	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	74236	3.16	74126	110	99.85	0.15	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	74236	3.16	74126	110	99.85	0.15
Total No. of Shares		3021600	368572	12.20	368462	110	99.97	0.03	0
Whether Resolution is Pass or Not							Yes		

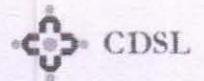
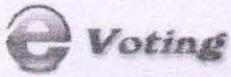
For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES



Date: 25-09-2025
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



- Home
- About Us ▾
- Group Sites ▾
- Registration
- Help
- Contact Us ▾
- Terms of Use

A A
[Skip to main content](#)

- Venue Voting**
- VC/Venue Attendance Report
- Manage Users
- Allocate Functional Users
- Voting Restrictions
- EVSN
- Entry
- Upload
- Check File Status
- Ballot Details
- Finalise Voting
- Report
- Vote Verification
- Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} Logout

Ballot Details

Voting Result as of today.

EVSN 250725002 for SUPER BAKERS (INDIA) LIMITED
 ISIN INE897A01011 SUPER BAKERS (INDIA) LIMITED EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 46
 No of Votes 368572

Res. No.					Total Count	Total
1	40	368462 (99.97%)	6	110 (0.03%)	46	368572
2	40	368462 (99.97%)	6	110 (0.03%)	46	368572
3	40	368462 (99.97%)	6	110 (0.03%)	46	368572
4	40	368462 (99.97%)	6	110 (0.03%)	46	368572
5	40	368462 (99.97%)	6	110 (0.03%)	46	368572

[Download CSV](#)

