

**GUJJUBHAI INDUSTRIES LIMITED**  
(Formerly known as Sumuka Agro Industries Limited)  
**CIN: L74110MH1989PLC289950**

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**Date: 27th April 2026**

**To**  
**The Bombay Stock Exchange Ltd,**  
**Phiroze Jeejeebhoy Towers, Dalal Street,**  
**Mumbai – 400 001**

**Scrip Code: 532070;**

**Sub: Proceedings of Extra-Ordinary General Meeting of the company held on Monday 27th April, 2026**

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and disclosure requirements) regulations, 2015**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Extra- Ordinary of the Company was held today i.e **Monday 27th April, 2026** at 03.00 P.M IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses as stated in the Notice of EGM

The summary of the proceedings of the EGM as required in terms of Regulation 30 of the Listing Regulations is enclosed herewith as Annexure A.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 disseminated separately.

**The same is also being made available on the website of the Company [www.sumukaagro.com](http://www.sumukaagro.com)**

By order of the Board of Directors  
For Gujjubhai Industries Limited



**Shaili Vijaybhai Patel**  
**Whole time Director & CFO**  
**DIN: 07836396**

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**Annexure A**

Proceedings of the Extraordinary General Meeting of the Members of **Gujjubhai Industries Limited** Held today i.e Monday April 27, 2026 At 03:00 PM, Under Regulation 30 of the Sebi (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 03.04 P.M. and concluded at 03:31 P.M. (including the time allowed for e-voting at EGM).

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group – 3

Public- 34

The Extra-Ordinary General meeting of the Company was held today i.e Monday April 27, 2026 At 03:00 PM. (IST) through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In the absence of Company Secretary Ms. Aastha Upadhyay, Mrs Shaili Vijaybhai Patel Director of the Company welcomed the Members and apprised them regarding technical aspects of e-voting.

Mrs Shaili Vijaybhai Patel, Director of our Company acted as the chairperson of this meeting.

Further, Mr. Ankit from Secretarial Department requested every Directors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors introduced themselves and it was confirmed that the requisite quorum was present.

Mr. Ankit from Secretarial Department informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Wednesday, April 22, 2026 at 09:00 A.M. and ends on Sunday, April 26, 2026 at 05:00 P.M.

Further the Members were informed that the e-voting facility was made available during the EOGM for Members who had not cast their vote prior to the Meeting.

The Company had appointed Mr. Brajesh Gupta, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening EOGM dated March

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30, 2026 were placed for members' consideration and approval:

**SPECIAL BUSINESS**

1. To increase the Authorised share capital of the company and consequent alteration to the capital clause of memorandum of association.
2. To approve the amendment in the Main Object Clause of the Memorandum of Association of the Company:
- 3 To borrow money under Section 180(1)(c) of the Companies Act, 2013:
- 4 Creation of Charge / Mortgage / Pledge / Hypothecation / Security on Company's Assets.
- 5 Authorization Under Section 185 of the Companies Act, 2013.
- 6 Authorization Under Section 186 of the Companies Act, 2013
- 7 Material related party transactions between Café Gujjubhai Private Limited and the company
- 8 To regularize Mr. Sunil Veerayya Swamy (DIN: 07617208) as a Non-Executive Independent Director of the Company

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the EOGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before April 28th, 2026, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company [www.sumukaagro.com](http://www.sumukaagro.com) and website of NSDL.

The meeting concluded 3:31 P.M (including the time allowed for e-voting at EGM), with the Chairperson presenting vote of thanks to Members, Directors and Scrutinizer present at the meeting

Thanking You,  
For Gujjubhai Industries Limited



**Shaili Vijaybhai Patel**  
**Whole time Director & CFO**  
**DIN: 07836396**