

SANBLUE CORPORATION LIMITED

28th September, 2022

To,
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 521222

Summary of Proceedings of the 29th AGM of Sanblue Corporation Limited

The 29th Annual General Meeting (AGM) of the Members of Sanblue Corporation Limited ('the company') was held on Wednesday, 28th September, 2022 at 03.00 p.m. through video conferencing ('VC') and other audio-visual means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circulars No. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI).

Mr. Jekil Pancholi (ACS 37920), Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting. He informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that there would be no voting by show of hands.

Proceedings:

Quorum was present

Mr. Jose Daniel, Chairman, CEO and Managing Director, Mr. Sanjiv Shah, Director, Mr. Yogesh Shah, Independent Director, Mr. Rajesh Shah Independent Director, Mr. Jigar Shah Chairman of Audit Committee and independent Director, Mr. Arpit Patel Statutory Auditor, Mr. Rakesh Shukla, Internal Auditor and Mr. Dhaval Sheth Chief Financial Officer of the Company were also present.

Mrs. Krina Shah Women Director conveyed her inability to attend the meeting.

Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.

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Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary and Scrutinizer of the Company was present at the AGM.

It was informed to the members that there was no qualification in the Reports of Statutory Auditor and Secretarial Auditor therefore it is not required to be read the same.

Mr. Jose Daniel Chairman of the Company welcomed all the participant shareholders during the 29th Annual General Meeting of the Company.

Mr Jekil Pancholi, Company Secretary of the Company delivered speech.

With the permission of the Shareholders Notice convening the 29th Annual General Meeting and Directors' Report was taken as read.

All requisite Statutory Registers were made available electronically on the website of the Company for inspection of the Members during the AGM.

No questions raised by the shareholders in advance.

The resolutions for the items mentioned in the AGM notice dated August 05, 2022, as below:

Sr. No.	Particulars of Agenda	Type of Resolution
1.	To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31, 2022, the Balance Sheet as at that date and Cashflow together with the Auditor and Directors' Report	Ordinary Resolution
2.	To appoint a director in place of Mr. Jose Daniel (DIN: 03532474), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution

It was informed to the members that Company has provided remote e-voting facility from on 25th September, 2022 at 9.00 a.m. and will end on 27th September, 2022 at 5.00 p.m. to all members entitled to cast their vote as on cut-off date i.e. as on Wednesday, 21st September, 2022 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM.

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It was further informed that those members, who have not cast their vote through remote e-voting, can cast their vote during the meeting and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.

29th Annual General Meeting concluded 03:10 p.m. with vote of thanks.

Voting results of the 29th AGM are being filed separately.

Kindly acknowledge the receipt of the above.

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary
ACS: 379720

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