

SANBLUE CORPORATION LIMITED

29/09/2022

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

Scrip: 521222

Sub: Submission of Voting Results of 29th Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 5th August, 2022 passed through remote e-voting and e-voting during AGM of the Company held on Wednesday, 28th September, 2022.

We further inform you that Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary, Ahmedabad (Membership No. F11980) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary & Compliance Officer
ACS 37920

SANBLUE CORPORATION LIMITED

RESULT OF VOTING CONDUCTED THOROUGH E-VOTING THROUGH VIDEO CONFERENCE PURSUANT TO THE REGULATION 44 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT,2013 READ WITH RULES THEREOF FOR THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 28TH SEPTEMBER, 2022 AT 3:00 P.M. AND CONCLUDED 3:10 P.M.

Date of the AGM	28/09/2022
Total number of shareholders on record date	8146 Cut of Date: 21/09/2022
No. of the shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting conducted through Video Conferencing ("VC") / Other Audio Visual Means("OAVM")
No. of Shareholders attended the meeting through Video Conferencing Video Conferencing ("VC") / Other Audio Visual Means("OAVM") Promoters and Promoter Group: Public	2 42

Resolution/Agenda wise details of voting are as mentioned below:

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.

Agenda- wise disclosure

The Mode for Voting for all resolutions was e-voting.

Resolution No- 1: To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended on March 31, 2022, the Balance Sheet as at that date and Cashflow together with the Auditor and Directors' Report thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33340102	3340102	100	3340102	0	100	0.00
	Poll*		0	0	0	0	0	0
	Total	3340102	3340102	100	3340102	-	100	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1659473	435901	26.27	435900	1	100	0.00
	Poll*		0	0	0	0	0	0
	Total	1659473	435901	26.27		1	100	0.00
Total		4999575	3776003	75.53	3776002	1	100	0.00
Whether resolution is passed or not :								Yes

Resolution No- 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.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No.of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	33340102	3340102	100	3340102	0	100	0.00
	Poll		0	0	0	0	0	0
	Total	3340102	3340102	100	3340102	-	100	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1659473	435901	26.27	435900	1	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	435901	26.27		1	100	0.00
Total		4999575	3776003	75.53	3776002	1	100	0.00
Whether resolution is passed or not :								Yes

For Sanblue Corporation Limited

Jekil Pancholi (Company Secretary @ Compliance Officer)- ACS 37920

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

COMBINED SCRUTINIZER'S REPORT

To,
The Chairman
Sanblue Corporation Limited
22A, Government Servant Society,
Nr. Municipal Market,
C.G. Road, Ahmedabad-380009.
Gujarat, India.

Subject : Consolidated Scrutinizer's Report on E-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2016 at the 29th Annual General Meeting of M/s. Sanblue Corporation Limited held on Wednesday, the 28th day of September, 2022 at through video conferencing ('VC') / other audio visual means ('OAVM').

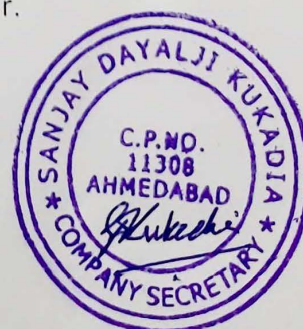
I, Sanjay Dayalji Kukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sanblue Corporation Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting at the 29th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 28th Day of September, 2022 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 05th, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by Central Depository Services Limited ("CSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 25th, 2022 (9:00 A.M. IST) and ended on Tuesday, September 27, 2022 (5:00 P. M. IST).

The Company had also provided venue e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting on the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository System Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 21st, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Thanking you,

Yours Faithfully,

Date: 28th September, 2022

Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



Sanjay D. Kukadia

CS SANJAY D. KUKADIA

Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: A020674D001065212

Peer Review No: 1429/2021

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

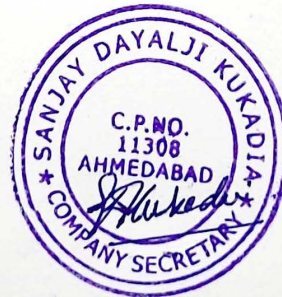
Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR), Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON MARCH 31, 2022, THE BALANCE SHEET AS AT THAT DATE AND CASHFLOW TOGETHER WITH THE AUDITOR AND DIRECTORS' REPORT THEREON:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	3775784	23	3775783	99.99	1	1	0.00	NIL	NIL
Venue E-voting	219	1	219	0.01	0	0	0.00	NIL	NIL
Combined	3776003	24	3776002	100	1	1	0.00	0.00	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,

NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR), Ahmedabad-382481, Gujarat, India

Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 2- ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. JOSE DANEIL (DIN: 03532474), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	3775784	23	3775783	99.99	1	1	0.00	NIL	NIL
Venue E-voting	219	1	219	0.01	0	0	0.00	NIL	NIL
Combined	3776003	24	3776002	100	1	1	0.00	0.00	0.00

All theThe above mentioned resolutions No 1 and 2 have been passed with the requisite majority.

Date: 28th September, 2022

Place: Ahmedabad



Countersigned by
For Sanblue Corporation Limited

Jekil Parchoi

Company Secretary & Compliance Officer
Mem. No: A37920



For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries

CS SANJAY D. KUKADIA
Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: A020674D001065212

Peer Review No: 1429/2021