

SANBLUE CORPORATION LIMITED

26th September, 2017

To
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001,

Dear Sir,

Ref :BSE Code: 521222

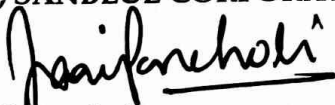
Subject: Disclosure of Voting Results of the 24th Annual General Meeting of Sanblue Corporation Limited held on Monday, 25th September, 2017.

The Details of the voting results of the 24th Annual General Meeting of the Company held on Monday, 25th September, 2017 are enclosed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with combined Scrutinize Report provided by the Practicing Company Secretary of the Company.

Kindly take the same and update your records.

Thanking You,
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jekil Pancholi
Company Secretary
Mem.No: 37920



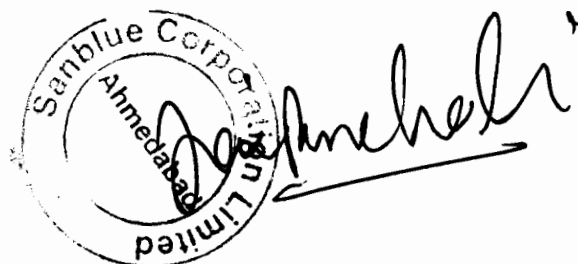
Encl: As above

SANBLUE CORPORATION LIMITED

RESULT OF VOTING CONDUCTED THOROUGH REMOTE E-VOTING AND BALLOT PAPER 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 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25TH SEPTEMBER, 2017 AT 11:30 A.M. AND CONCLUDED 12:00 P.M.

Date of the AGM	25/09/2017
Total number of shareholders on record date	8405
No. of the shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	03 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Resolution/Agenda wise details of voting (physically and E Voting) are as mentioned below:

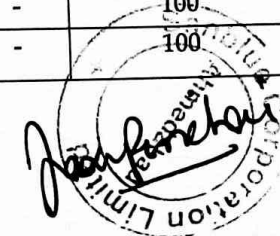


Agenda- wise disclosure

The Mode for Voting for all resolutions was remote e-voting and voting at the meeting through Ballot papers.

Resolution No- 1: To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended on March 31, 2017, 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	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2116875	723252	34.17	723252	-	100	0.00
	Poll		2730	0.13	2730	-	100	-
	Total	2116875	725982	34.30	725982	-	100	0.00
Total		4999575	3608682	72.18	3608682	-	100	0.00



Resolution No- 2: To appoint a Director in place of Mrs. Krina Shah (DIN:01798704), who retires by rotation and, being eligible, offers himself for re-appointment.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	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2116875	723252	34.17	723252	-	100	0.00
	Poll		2730	0.13	2730	-	100	-
	Total	2116875	725982	34.30	725982	-	100	0.00
Total		4999575	3608682	72.18	3608682	-	100	0.00



Resolution No- 3: To consider and ratify the re-appointment of Statutory Auditors.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	2116875	723252	34.17	723252	-	100	0.00
	Poll		2730	0.13	2730	-	100	-
	Total	2116875	725982	34.30	725982	-	100	0.00
Total		4999575	3608682	72.18	3608682	-	100	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-787,Block Number-66,Chitrakut Apartment,

Sola Housing Society,Naranpura,Ahmedabad-380061,Gujarat,India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557,landline-07927452089

COMBINED SCRUTINIZER'S REPORT

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

Subject : Consolidated Scrutinizer's Report on Remote 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 and Poll at the AGM venue pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 24th Annual General Meeting of M/s. Sanblue Corporation Limited held on Monday, the 25th day of September, 2017 at the registered office of the Company at 22A, Government Servant Society, Nr. Municipal Market, C.G. Road, Ahmedabad-380009

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 remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 24th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 25th day of September, 2017 at the registered office of the Company at 22A, Government Servant Society, Nr. Municipal Market, C.G. Road, Ahmedabad-380009.

The Notice dated 14th August, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders, in respect of the below mentioned resolutions passed at the 24th Annual General Meeting of the Company.

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 24th 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



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-787,Block Number-66,Chitrakut Apartment,

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Email ld-kukadiasanjay@rediffmail.com Phone-9974745557,landline-07927452089

Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The Company has also provided poll at the AGM venue facility to the Shareholders present at the 24th Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

Further to the above, I submit my report as under:-

E-Voting:

- (i) The e-voting period remained open from Friday, 22nd September, 2017 (9:00 a.m.) to Sunday, 24th September, 2017 (5:00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 18th September, 2017 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 24th Annual General Meeting of the Company).
- (iii) The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, who were not in employment of the Company.
- (iv) The Corporate members, who had participated in the remote e-voting, had provided the scanned copy of the resolution passed at the Board of Directors for authorization to exercise their votes through e-voting.

Poll:

- (i) The Company had provided the facility for voting through ballot or polling paper at the AGM and members, who have not cast their vote by remote e-voting, was allowed to exercise their right to vote at the meeting.
- (ii) The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2015 were distributed to the Shareholders present. The shareholders cast their votes in one ballot box kept at convenient places at the venue.
- (iii) The locked ballot box was subsequently opened before me, in present of two witnesses, who were not in employment of the Company and after conclusion of the voting at the 24th Annual General Meeting the votes cast thereunder were counted They have signed below in confirmation of the votes being in blocked in their presence.



[Handwritten signature]

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Milind K. Kukadia



Jitu Rana

Based on the results made available to me, 8 members cast their votes on the evoting platform and 9 members have casted their votes physically through poll paper and 16 members have abstained from voting by poll. I hereby annex the Consolidated voting results in all the resolution combined in the Notice of aforesaid 24th Annual General Meeting of the Company.

All relevant records of remote e-voting and ballot will remain in my safe custody until the Chairman considers, approve and signs the Minutes of the 24th Annual General Meeting of the Company and same shall be handed over the thereafter to the Company Secretary for safe keeping.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Company Secretary of the Company.

Thanking you,
Yours Faithfully,

Date: 26/09/2017
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor
ACS: 20674 COP: 11308.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-787,Block Number-66,Chitrakut Apartment,

Sola Housing Society,Naranpura,Ahmedabad-380061,Gujarat,India

Email Id-kukadiasanjay@rediffmail.com Phone-9974745557,landline-07927452089**Item No. 1- Ordinary Resolution**

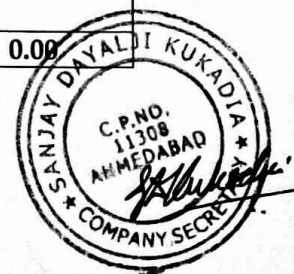
To receive, consider and adopt the Audited Statement of Profit & Loss Account for the year ended on March 31, 2017, the Balance Sheet as at that date and Cashflow together with the Auditor and Directors' Report thereon:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	3605952	8	3605952	100	Nil	Nil	Nil
Poll at the AGM	2730	9	2730	100	Nil	Nil	Nil
Total	3608682	17	3608682	100	0.00	0.00	0.00

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mrs. Krina Shah (DIN:01798704), who retires by rotation and, being eligible, offers himself for re-appointment.appointment

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	3605952	8	3605952	100	Nil	Nil	Nil
Poll at the AGM	2730	9	2730	100	Nil	Nil	Nil
Total	3608682	17	3608682	100	0.00	0.00	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Email Id-kukadiasanjay@rediffmail.com Phone-9974745557,landline-07927452089

Item No. 3- Ordinary Resolution

To consider and ratify the re-appointment of Statutory Auditors.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution		
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast
Remote E-Voting	3605952	8	3605952	100	Nil	Nil	Nil
Poll at the AGM	2730	9	2730	100	Nil	Nil	Nil
Total	3608682	17	3608682	100	0.00	0.00	0.00

All the three above mentioned resolutions have been passed with the requisite majority.

Date: 26/09/2017

Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor

ACS: 20674 COP: 11308.

