

SANBLUE CORPORATION LIMITED

25th September, 2020

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

Dear Sir,

BSE Code: 521222

Sub: Sub: Proceedings of 27th Annual General Meeting of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 27th Annual General Meeting (the AGM) of Sanblue Corporation Limited was held on Friday, September 25, 2020 at 12:00 p.m. through video conferencing(VC) /other audio visual means (OAVM).

Proceedings:

- 1) Quorum was present
- 2) Mr Jose Daniel, Chairman, CEO and Managing Director, Mr Sanjiv Shah, Director, Mrs Krina Shah, Women 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 and Mr. Dhaval Sheth Chief Financial Officer of the Company were also present.
- 3) Mr. Jose Daniel Chairman of the Company welcomed all the participant shareholders during the 27th Annual General Meeting of the Company.
- 4) Mr Jekil Pancholi, Company Secretary of the Company delivered speech.
- 5) No questions raised by the shareholders in advance.
- 6) The resolutions for the items mentioned in the AGM notice dated August 14, 2020, were passed through e-voting. The gist of the items is as under:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31,2020, the Balance Sheet as at that date and Cashflow together with the Auditor and Directors' Report thereon.

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



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, GST No: 24AAACL2701Q1ZK

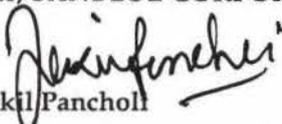
SANBLUE CORPORATION LIMITED

7) 27th Annual General Meeting concluded 12:15 p.m. with vote of thanks.

Voting results of the AGM are being filed separately.

Kindly acknowledge the receipt of the above.

Thanking You,
Yours Faithfully,
For, SANBLUE CORPORATION LIMITED


Jekil Pancholi

Company Secretary and Compliance Officer
Mem.No: 37920

