

SANBLUE CORPORATION LIMITED

28th September, 2021

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

Dear Sir,

BSE Code: 521222

Sub: Sub: Proceedings of 28th Annual General Meeting of the Company

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

The 28th Annual General Meeting (the AGM) of Sanblue Corporation Limited was held on Tuesday, September 28, 2021 at 03:00 p.m. through video conferencing(VC) /other audio visual means (OAVM).

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 Independent Director,
- Mr. Jinal Patel, Authorised representative of Arpil Patel & Associates Statutory Auditors of the Company were present through VC from their respective locations.,
- Mr. Dhaval Sheth Chief Financial Officer and Mr. Rakesh J. Shukla, Internal Auditor of the Company were present through VC from their respective locations.
- Mrs. Krina Shah Women Director of the Company was absent in the Meeeing.
- Mr. Sanjay Dayalji Kukadia Secretarial Auditor was appointed as Scrutinizer to scrutinize the votes cast through remote evoting and present during the meeting.
- Mr. Jose Daniel Chairman of the Company welcomed all the participant shareholders during the 28th Annual General Meeting of the Company.
- Mr Jekil Pancholi, Company Secretary of the Company delivered speech.
- No questions were raised by the shareholders in advance.



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

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

SANBLUE CORPORATION LIMITED

The resolutions for the items mentioned in the AGM notice dated August 13, 2021, were passed through e-voting. The gist of the items is as under:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on March 31, 2021, 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 Mr. Sanjiv Shah (DIN: 00256817), who retires by rotation and, being eligible, offers himself for re-appointment.

Special Business:

3. Reappointment of Mr. Jose Daniel as Managing Director for further five year.

Mr. Jose Daniel, Chairman thanked all the Directors and Members for joining the meeting through VC.

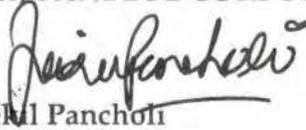
The Members were informed that Voting results shall be made available on the website of the Company, website of CDSL and website of Stock Exchange.

28th Annual General Meeting concluded 03.10 p.m. with vote of thanks.

Voting results of the 28th AGM are being filed separately.

Kindly acknowledge the receipt of the above.

Thanking You,
Yours Faithfully,
For, SANBLUE CORPORATION LIMITED



Jeml Pancholi
Company Secretary and Compliance Officer
Mem.No: 37920

