

# SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 28/09/2023

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam

**Sub: Sub: Proceedings of 30th Annual General Meeting of the Company( 2022-23).**

**Ref.: Regulation 30(4), Part-A of Schedule of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 30th Annual General Meeting of the Company held on Thursday, September 28, 2023, at 3:10 p.m. through video conference.

You are requested to kindly take above information on record.

Yours Faithfully,

**For, SANBLUE CORPORATION LIMITED**

**JEKIL PANCHOLI  
COMPANY SECRETARY  
FCS 12329**



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

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

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

# SANBLUE CORPORATION LIMITED

## SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the Members of Sanblue Corporation Limited ('the company') was held on Thursday, 28th September, 2023 at 03.10 p.m. through video conferencing ('VC').

Pursuant to the General Circulars 10/2022 and 11/2022, other circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 issued by SEBI (hereinafter collectively referred to as "Circulars"), and other applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued from time to time (together referred to as "applicable provisions").

Mr. Jekil Pancholi (FCS 12329), 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 30<sup>TH</sup> 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.

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.

A total of 42 members attended the AGM. As the requisite quorum was present, the Chairman called the AGM in order and commenced the proceedings of the AGM. Further, the Chairman informed that, as the AGM was held through VC, the facility for appointment of proxy was not applicable.

With the permission of Members, Company Secretary then informed that the Notice of the AGM along with the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the report of Board of Directors thereon, which were already circulated electronically.

No questions raised by the shareholders in advance.

# SANBLUE CORPORATION LIMITED

The resolutions for the items mentioned in the 30<sup>th</sup> Annual General Meeting notice dated August 14, 2023, 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, 2023, 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.

It was informed to the members that Company has provided remote e-voting facility from on 25<sup>th</sup> September, 2023 at 9.00 a.m. and will end on 27<sup>th</sup> September, 2023 at 5.00 p.m. to all members entitled to cast their vote as on cut-off date i.e. as on Thursday, 21<sup>st</sup> September, 2023 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM.

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.

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.

30<sup>th</sup> Annual General Meeting concluded 03.20 p.m. with vote of thanks.

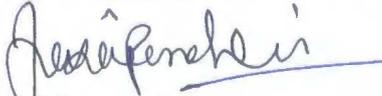
Voting results of the 30<sup>th</sup> AGM are being filed separately.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jekil Pancholi

Company Secretary and Compliance Officer

Mem.No: F12329



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