

SANBLUE CORPORATION LIMITED

27th September,2019

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 26th Annual General Meeting of Sanblue Corporation Limited held on Friday, 27th September, 2019.

The Details of the voting results of the 26th Annual General Meeting of the Company held on Friday, 27th September, 2019 are enclosed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the 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
Jekil Pancholi
Company Secretary
Mem.No: 37920



Encl: As above

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-787,Block Number-66,Chitrakut Apartment,
Sola Housing Society,Naranpura,Ahmedabad-380061,Gujarat,India
Email ld-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 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 26th Annual General Meeting of M/s. Sanblue Corporation Limited held on Monday, the 27th day of September, 2019 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 e-voting and poll at the 26th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 26th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 27th Day of September, 2019 at the registered office of the Company at 22A, Government Servant Society, Nr. Municipal Market, C.G. Road, Ahmedabad-380009.

The Notice dated 9th August, 2019 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 26th 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 26th 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.



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The Company has also provided poll at the AGM venue facility to the Shareholders present at the 26th Annual General Meeting and who had not cast their vote earlier through e-voting facility.

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

E-Voting:

- (i) The e-voting period remained open from Tuesday, 24th September, 2019 (9:00 a.m.) to Thursday, 26th September, 2019 (5:00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 20th September, 2019 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 26th Annual General Meeting of the Company).
- (iii) The votes cast under 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 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 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 26th Annual General Meeting the votes cast thereunder were counted They have signed below in confirmation of the votes being in blocked in their presence.



SANJAY DAYALJI KUKADIA

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H. K. Vaghela

Hetal Vaghela

Jitendrasinh Rana

Jitendrasinh Rana

Based on the results made available to me, six members cast their votes on the evoting platform and eight members have casted their votes physically through poll paper and Twenty Two members have abstained from voting by poll. I hereby annex the Consolidated voting results in all the resolution combined in the Notice of aforesaid 26th Annual General Meeting of the Company.

All relevant records of e-voting and ballot will remain in my safe custody until the Chairman considers, approve and signs the Minutes of the 26th 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: 27/09/2019
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary

S. Kukadia

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 ld-kukadiasanjay@rediffmail.com Phone-9974745557,landline-07927452089**ITEM NO. 1- ORDINARY RESOLUTION**

RESOLUTION: RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON MARCH 31, 2019, 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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00

ITEM NO. 2- ORDINARY RESOLUTION

RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MR. JOSE DANIEL (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		
		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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Email jd-kukadiasanjay@rediffmail.com Phone-9974745557,landline-07927452029**ITEM NO. 3- ORDINARY RESOLUTION****RESOLUTION: TO CONSIDER THE 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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00

ITEM NO. 4- SPECIAL RESOLUTION:**RESOLUTION: RE-APPOINTMENT OF SHRI JIGAR SHAH (DIN: 00089575) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS**

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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00



SANJAY DAYALJI KUKADIA

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ITEM NO. 5- SPECIAL RESOLUTION:

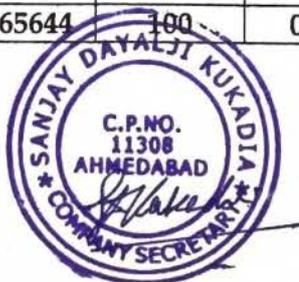
RESOLUTION: RE-APPOINTMENT OF SHRI RAJESH SHAH (DIN: 00092504) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00

ITEM NO.6- SPECIAL RESOLUTION:

RE-APPOINTMENT OF SHRI YOGESH SHAH (DIN: 02030459) AS AN INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS

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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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

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ITEM NO.7- SPECIAL RESOLUTION:

RE-CLASSIFICATION OF PROMOTER GROUP OF THE COMPANY

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
E-Voting	2747207	6	2747207	100	Nil	Nil	Nil
Poll at the AGM	18437	8	18437	100	Nil	Nil	Nil
Total	2765644	14	2765644	100	0.00	0.00	0.00

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

Date: 27/09/2019
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary



Proprietor
ACS: 20674
COP: 11308

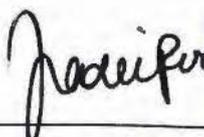


SANBLUE CORPORATION LIMITED

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 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 10:00 A.M. AND CONCLUDED 10:30 A.M.

Date of the AGM	27/09/2019
Total number of shareholders on record date	8327
No. of the shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	01 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, 2019, 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	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	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00

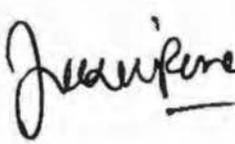
Jasvinder Singh



SANBLUE CORPORATION LIMITED

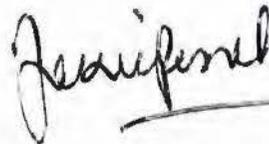
Resolution No- 2: To appoint a Director in place of Shri Jose Daniel (DIN:03532474), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00




Resolution No- 3: To consider appointment M/s Arpit Patel & Associates as a Statutory Auditor of the Company.

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	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00




Resolution No- 4: Re-appointment of Shri Jigar Shah (DIN:00089575) as an Independent Director for a second term of five consecutive years.

Resolution required: (Ordinary/ Special)			Special					
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 (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00

Jigar Shah



Resolution No- 5: Re-appointment of Shri Rajesh Shah (DIN:00092504) as an Independent Director for a second term of five consecutive years.

Resolution required: (Ordinary/ Special)			Special					
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	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00

Rajesh Shah



Resolution No- 6: Re-appointment of Shri Yogesh Shah (DIN:02030459) as an Independent Director for a second term of five consecutive years.

Resolution required: (Ordinary/ Special)			Special					
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 (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00

Yogesh Shah



Resolution No- 7: Re-Classification of Promoter Group of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	3127625	2203950	70.47	2203950	-	100	0.00
	Poll		-	-	-	-	-	-
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1871950	543257	29.02	543257	-	100	0.00
	Poll		18437	0.98	18437	-	100	0.00
	Total		561694	30	561694	-	100	0.00
Total		4999575	2765644	55.31	2765644	-	100	0.00

Jadeferiche

