

SANBLUE CORPORATION LIMITED

25th September, 2020

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

Dear Sir,

Ref :BSE Code: 521222

Subject: Voting Results of the 27th Annual General Meeting of the Company

Ref: Ref: Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 27th Annual General Meeting of the Company held on Friday, 25th September, 2020 through video conferencing I other audio visual means in prescribed format along with scrutinizer's report.

Kindly take the same and update your records.

Thanking You,
Yours Faithfully,
For, SANBLUE CORPORATION LIMITED


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



Encl: As above

SANBLUE CORPORATION LIMITED

RESULT OF VOTING CONDUCTED THOROUGH E-VOTING THROUGH VIDEO CONFERENCE 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 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 25TH SEPTEMBER, 2020 AT 12:00 P.M. AND CONCLUDED 12:15 P.M.

Date of the AGM	25/09/2020
Total number of shareholders on record date	8294 Cut of Date: 18/09/2020
No. of the shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable as meeting conducted through Video Conferencing ("VC") / Other Audio Visual Means("OAVM")
No. of Shareholders attended the meeting through Video Conferencing Video Conferencing ("VC")/ Other Audio Visual Means("OAVM") Promoters and Promoter Group: Public	1 34

Resolution/Agenda wise details of voting Voting are as mentioned below:



Agenda- wise disclosure

The Mode for Voting for all resolutions was e-voting.

Resolution No- 1: To receive, consider and adopt the Audited Statement of Profit & Loss Account 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.

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	0	100	0.00
	Poll*		0	0	0	0	0	0
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1871950	563667	30.11	551649	12018	97.87	2.13
	Poll*		0	0	0	0	0	0
	Total		563667	30.11	551649	12018	97.87	2.13
Total		4999575	2767617	55.36	2755599	12018	99.57	0.43

*E-voting was allowed instead of poll during the meeting.

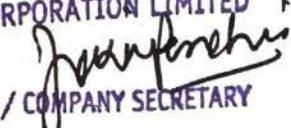
SANBLUE CORPORATION LIMITED

J. J. J.
DIRECTOR / COMPANY SECRETARY

Resolution No- 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.

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	3127625	2203950	70.47	2203950	0	100	0.00
	Poll*		0	0	0	0	0	0
	Total		2203950	70.47	2203950	-	100	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1871950	563667	30.11	551649	12018	97.87	2.13
	Poll*		0	0	0	0	0	0
	Total		563667	30.11	551649	12018	97.87	2.13
Total		4999575	2767617	55.36	2755599	12018	99.57	0.43

*E-voting was allowed instead of poll during the meeting.

SANBLUE CORPORATION LIMITED

 DIRECTOR / COMPANY SECRETARY

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

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 at the 27th Annual General Meeting of M/s. Sanblue Corporation Limited held on Friday, the 25th day of September, 2020 at through video conferencing ('VC') / other audio visual means ('OAVM').

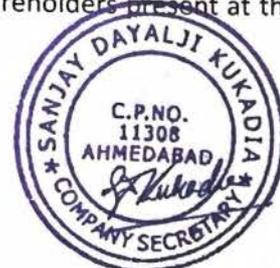
I, Sanjay Dayalji Kukadia, a Company Secretary in practice, have been appointed by the Board of Directors of M/s. Sanblue Corporation Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting at the 27th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the members of the Company, held on Friday, the 25th Day of September, 2020 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 14, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed voting facility offered by Central Depository Services Limited ("CSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, September 22, 2020 (9:00 a.m. IST) and ended on Thursday, September 24, 2020 (5:00 p.m. IST).

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR),
Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

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 27th 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.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 25th September, 2020 and was witnessed by 1. Hetal Vaghela 2. Anuj Udani who are not in the employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Hetal Vaghela

1. Hetal Vaghela

A. B. Udani

2. Anuj Udani

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Thanking you,
Yours Faithfully,

Date: 25/09/2020
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary

S. Kukadia

Proprietor
ACS: 20674
COP: 11308



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR), Ahmedabad-382481, Gujarat, India
Email [id: kukadiasanjay1974@gmail.com](mailto:kukadiasanjay1974@gmail.com) Mobile: 7043427903

ITEM NO. 1- ORDINARY RESOLUTION

RESOLUTION: RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS ACCOUNT 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:

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	2755599	21	2755599	100	0	0	0.00	0	0
E-voting at AGM conducted through VC/OAVM	12018	0	0	0.00	1	12018	100	0	0
Total	2767617	21	2755599	100	1	12018	100	0	0



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-101, Block Number-J, SWAMINARAYAN CASTLE-2,
NEAR ATMIYA SANSKARDHAM SCHOOL, ARJUN ASHRAM ROAD, CHANDLODIYA (NIRNAYNAGAR), Ahmedabad-382481, Gujarat, India
Email Id: kukadiasanjay1974@gmail.com Mobile: 7043427903

ITEM NO. 2- ORDINARY RESOLUTION

RESOLUTION: TO APPOINT A DIRECTOR IN PLACE OF MRS. KRINA SHAH (DIN: 01798704), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of valid votes	No. of Folios	No. of Shares	% of valid votes	No. of Members	No. of Invalid votes cast by them
E-Voting	2755599	21	2755599	100	0	0	0.00	0	0
E-voting at AGM conducted through VC/OAVM	12018	0	0	0.00	1	12018	100	0	0
Total	2767617	21	2755599	100	1	12018	100	0	0

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

Date: 25/09/2020
Place: Ahmedabad.



Counter Sign by Chaitanyam Jose Dantel

For, Sanjay Dayalji Kukadia
Practicing Company Secretary

S. Kukadia
Proprietor

ACS: 20674, COP: 11308
UDIN: A020674B000773305

