

SANBLUE CORPORATION LIMITED

28th September, 2021

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 28th Annual General Meeting of the Company

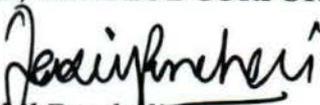
Ref: Ref: Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 28th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 through video conferencing in prescribed format along with scrutinizer's report.

Kindly take the same and update your records.

Thanking You,
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jeml 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 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 28TH SEPTEMBER, 2021 AT 3:00 P.M. AND CONCLUDED 3:10 P.M.

Date of the AGM	28/09/2021
Total number of shareholders on record date	8213 Cut of Date: 21/09/2021
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 41

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



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.

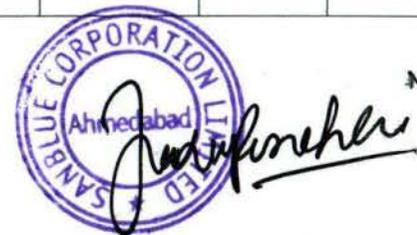
Agenda- wise disclosure

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, 2021 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 (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	778350	24.89	778350	0	100	0.00
	Poll*		0	0	0	0	0	0
	Total	3127625	778350	24.89	778350	-	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	0
Public- Non Institutions	E-Voting	1871950	397411	21.23	384774	12637	96.82	3.18
	Poll*		200	0.01	200	0	100	0
	Total	1871950	397611	21.24	384974	12637	96.82	3.18
Total		4999575	1175961	23.52	1163324	12637	98.93	1.07

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



Resolution No- 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.

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	778350	24.89	778350	0	100	0.00
	Poll*		0	0	0	0	0	0
	Total		778350	24.89	778350	-	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	397411	21.23	384449	12962	96.73	3.26
	Poll*		200	0.01	200	0	100	0
	Total		397611	21.24	384649	12962	96.74	3.26
Total		4999575	1175961	23.52	1162999	12962	98.90	1.10

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



Sanjiv Shah

Resolution No- 3: To Reappointment of Shri Jose Rajan Daniel as a Managing Director of the Company for a further period of 5 years commencing from 1st July, 2021 till 30th June, 2026.

Resolution required: (Ordinary/ Special)			Special					
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	778350	24.89	778350	0	100	0.00
	Poll*		0	0	0	0	0	0
	Total	3127625	778350	24.89	778350	-	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	0
Public- Non Institutions	E-Voting	1871950	397411	21.23	384449	12962	96.73	3.26
	Poll*		200	0.01	200	0	100	0
	Total	1871950	397611	21.24	384649	12962	96.74	3.26
Total		4999575	1175961	23.52	1162999	12962	98.90	1.10

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



Jose Rajan Daniel

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,India.

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 28th Annual General Meeting of M/s. Sanblue Corporation Limited held on Tuesday, the 28th day of September, 2021 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 28th Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 28th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, the 28th Day of September, 2021 through video conferencing ('VC') / other audio visual means ('OAVM').

The notice dated August 13, 2021, 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 Saturday, September 25th, 2021 (9:00 A.M. IST) and ended on Monday, September 27, 2021 (5:00 P. M. IST).

The Company had also provided venue 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 28th 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 Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

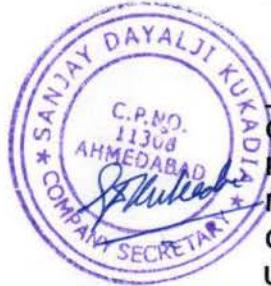
After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

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: 28th September, 2021
Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



Sanjay D. Kukadia

CS SANJAY D. KUKADIA

Proprietor

M. No.: A20674

COP No.: 11308

UDIN: A020674C001026461

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. 1- ORDINARY RESOLUTION

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

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	1175761	25	1163124	98.93	2	12637	1.07	NIL	NIL
Venue E-voting	200	2	200	100	0	0	0	NIL	NIL
Combined	1175961	27	1163324	98.93	2	12637	1.07	0.00	0.00



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

TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIV SHAH (DIN: 00256817), 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			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	1175761	26	1162799	98.90	3	12962	1.10	NIL	NIL
Venue E-voting	200	2	200	100	0	0	0	NIL	NIL
Combined	1175961	26	1162999	98.90	3	12962	1.10	0.00	0.00



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. 3- ORDINARY RESOLUTION

TO REAPPOINTMENT OF SHRI JOSE RAJAN DANIEL AS A MANAGING DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS COMMENCING FROM 1ST JULY, 2021 TILL 30TH JUNE, 2026.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	1175761	26	1162799	98.90	3	12962	1.10	NIL	NIL
Venue E-voting	200	2	200	100	0	0	0	NIL	NIL
Combined	1175961	26	1162999	98.90	3	12962	1.10	0.00	0.00

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

Date: 28th September, 2021

Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretaries



CS SANJAY D. KUKADIA

Proprietor

M. No.: A20674

COP No.: 11308

UDIN: A020674C001026461