

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 27/09/2025

To,
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Sub: Submission of Voting Results of 32nd Annual General Meeting

Dear Sir/Madam,

In compliance with Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit voting results on the resolutions set out in the Notice convening AGM dated 12th August, 2025 passed through remote e-voting and e-voting during AGM of the Company held on Saturday, 27th September, 2025.

We further inform you that Mr. Sanjay Dayalji Kukadia, Practicing Company Secretary, Ahmedabad (Membership No. F11980) has submitted his scrutinizer report on remote e-voting and e-voting during AGM and the same is also attached herewith.

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary & Compliance Officer
FCS12329



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.

SANBLUE CORPORATION LIMITED

BSE Code: 521222

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 THERE OF FOR THE 32ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AT 12:00 P.M. AND CONCLUDED 12:15 P.M.

Date of the AGM	27/09/2025
Total number of shareholders on record date	8341 Cut of Date: 20/09/2025
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 33

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

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.

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, 2025, 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	3340102	3340102	100	3340102	0	100	0.00
	Poll		0	0	0	0	0	0
	Total	3340102	3340102	100	3340102	-	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	1659473	360765	21.74	360762	3	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	360765	21.74	360762	3	100	0.00
Total		4999575	3700867	74.02	3700864	3	100	0.00
Whether resolution is passed or not :								Yes



Handwritten signature in blue ink, appearing to read 'Sanghvi'.

Resolution No- 2: To appoint a Director in place of Mr. Jose Daniel (DIN:03532474), 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	3340102	3340102	100	3340102	0	100	0.00
	Poll		0	0	0	0	0	0
	Total	3340102	3340102	100	3340102	-	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	1659473	360765	21.74	360762	3	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	360765	21.74	360762	3	100	0.00
Total		4999575	3700867	74.02	3700864	3	100	0.00
Whether resolution is passed or not :								Yes



Resolution No- 3: Appointment of Secretarial Auditors of the Company and to fix their remuneration.

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	3340102	3340102	100	3340102	0	100	0.00
	Poll		0	0	0	0	0	0
	Total	3340102	3340102	100	3340102	-	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	1659473	360765	21.74	360762	3	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	360765	21.74	360762	3	100	0.00
Total		4999575	3700867	74.02	3700864	3	100	0.00
Whether resolution is passed or not :								Yes

For Sanblue Corporation Limited ,

Jekil Pancholi

Jekil Pancholi (Company Secretary & Compliance Officer) FCS 12329





Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road,
Nirmaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

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 32ND Annual General Meeting of M/s. Sanblue Corporation Limited held on Saturday, the 27th day of September, 2025 at through video conferencing ('VC').

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 32ND Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 27th Day of September, 2025 at 12:00 pm(noon) through video conferencing ('VC').

The notice dated August 12th , 2025, 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 Dec 28, 2022, Circular No. 02/2022 dated May 5, 2022 read with Circular 14/2020 dated April 8, 2020 and Circular 17/2020 dated April 13, 2020, issued by Ministry of Corporate Affairs Circular No. 02/2021 dated January 13, 2021 General Circular No. 03/2022 dated May 05, 2022 (Coolectively reffered to as "MCA Circulars").

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 Wednesday, September 24th , 2025 (9:00 A.M. IST) and ended on Friday, September 26, 2025 (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.





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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 32nd 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 Saturday, September 20, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-votes were unblocked on 27th September, 2025 in presence of two witnesses.

Name: Jitendra Rana

Name: Kehul Shah

Thereafter the details containing inter-alia, list of Shareholders who voted "FOR" and "AGAINST", were downloaded from the website of Central Depository Services Limited (CDSL).

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: 27th September, 2025

Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practising Company Secretary



CS SANJAY D. KUKADIA

Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: F011980G001367521

Peer Review No: 1429/2021

ITEM NO. 1- ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON MARCH 31,2025, 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 Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	3700867	21	3700864	100%	1	3	0.00%	NIL	NIL
Venue E-voting	0	0	0	0	NIL	NIL	0.00%	NIL	NIL
Combined	3700867	21	3700864	100%	1	3	0.00%	0	0



ITEM NO. 2- ORDINARY 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			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	3700867	21	3700864	100%	1	3	0.00%	NIL	NIL
Venue E-voting	0	0	0	0	NIL	NIL	0.00%	NIL	NIL
Combined	3700867	21	3700864	100%	1	3	0.00%	0	0



ITEM NO. 3- ORDINARY RESOLUTION

APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Shares	% of total number of valid votes cast	No. of Members	No. of Invalid votes cast by them
Remote E-Voting	3700867	21	3700864	100%	1	3	0.00%	NIL	NIL
Venue E-voting	0	0	0	0	NIL	NIL	0.00%	NIL	NIL
Combined	3700867	21	3700864	100%	1	3	0.00%	0	0

All theThe above mentioned resolutions No 1 to 3 have been passed with the requisite majority.

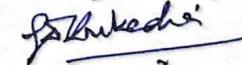
Date: 27th September, 2025
Place: Ahmedabad

Countersigned by
For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary & Compliance Officer

Mem. No: F12329

For, SANJAY DAYALJI KUKADIA
Practicing Company Secretary



CS SANJAY D. KUKADIA
Proprietor
FCS. No.: 11980
COP No.: 11308
UDIN: F011980G001367521



Peer Review No: 1429/2021