

SANBLUE CORPORATION LIMITED

26th September, 2016

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

Dear Sir,

Ref :BSE Code: 521222

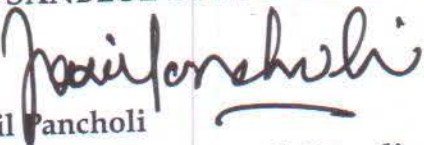
Subject: Disclosure of Voting Results of the 23rd Annual General Meeting of Sanblue Corporation Limited held on 26th September, 2016

The Details of the voting results of the 23rd Annual General Meeting of the Company held on Monday, 26th September, 2016 are enclosed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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



Voting Results	
Date of the AGM/EGM	26/09/2016
Total number of shareholders on record date	8431
No. of the shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	03 28
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil



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: Adpotion of Annual Accounts(standalone) of the Company as on 31st March, 2016 :

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	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	Total	2067075	725062	35.08	725057	5	100	0.00
Total		4999575	3607762	72.61	3607757	5	100	0.00



Resolution No -2 : Reappointment of Mr. Jose Daniel (DIN: 03532474), who retires by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public-Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	Total	2067075	725062	35.08	725057	5	100	0.00
Total		4999575	3607762	72.61	3607757	5	100	0.00



Resolution No -3 : Reappointment of M/s Kantilal Patel & Co, Chartered Accountant 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	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	Total	2067075	725062	35.08	725057	5	100	0.00
Total		4999575	3607762	72.61	3607757	5	100	0.00



Resolution No -4 : Approval of Remuneration to Mr. Jose Daniel, Managing Director & CEO of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	Total	2882700	2882700	100	2882700	-	100	-
Public-Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	Total	2067075	725062	35.08	725057	5	100	0.00
Total		4999575	3607762	72.61	3607757	5	100	0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213, Block Number-18, Gokul Apartment,
Sola Housing Society, Naranpura, Ahmedabad-380013, Gujarat, India
Email Id-kukadiasanjay@rediffmail.com Phone-9974745557

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 Remote 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, 2015 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 23rd Annual General Meeting of M/s. Sanblue Corporation Limited held on Monday, the 26th day of September, 2016 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 remote e-voting and poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company, held on Monday, the 26th day of September, 2016 at the registered office of the Company at 22A, Government Servant Society, Nr. Municipal Market, C.G. Road, Ahmedabad-380009.

The Notice dated 12th August, 2016 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 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 23rd 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

S. J. Kukadia


SANJAY DAYALJI KUKADIA

Practicing Company Secretary

Flat number-213,Block Number-18,Gokul Apartment,
Sola Housing Society,Naranpura,Ahmedabad-380013,Gujarat,India
Email ld-kukadiasanjay@rediffmail.com Phone-9974745557

Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

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

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

E-Voting:

- (i) The e-voting period remained open from Friday, 23rd September, 2016 (9:00 a.m.) to Sunday, 25th September, 2016 (5:00 p.m.).
- (ii) The members of the Company as on the "cut-off" date i.e. 19th September, 2016 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 23rd Annual General Meeting of the Company).
- (iii) The votes cast under remote 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 remote 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 remote 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 presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Item No. 1- Ordinary Resolution**Adoption of Annual Accounts (standalone) of the Company as on 31st March, 2016 :**

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
Remote E-Voting	3605962	9	3605957	100	1	5	0.00
Poll at the AGM	1800	8	1800	100	Nil	Nil	Nil
Total	3607762	17	3607757	100	1	5	0.00

Item No. 2- Ordinary Resolution**Reappointment of Mr. Jose Daniel (DIN: 03532474), who retires by rotation**

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
Remote E-Voting	3605962	9	3605957	100	1	5	0.00
Poll at the AGM	1800	8	1800	100	Nil	Nil	Nil
Total	3607762	17	3607757	100	1	5	0.00



Sanjay Dayalji Kukadia

SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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Item No. 3- Ordinary Resolution

Reappointment of M/s Kantilal Patel & Co, Chartered Accountant as a Statutory Auditor 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
Remote E-Voting	3605962	9	3605957	100	1	5	0.00
Poll at the AGM	1800	8	1800	100	Nil	Nil	Nil
Total	3607762	17	3607757	100	1	5	0.00

Item No. 4- Special Resolution

Approval of Remuneration to Mr. Jose Daniel, Managing Director & CEO 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
Remote E-Voting	3605962	9	3605957	100	1	5	0.00
Poll at the AGM	1800	8	1800	100	Nil	Nil	Nil
Total	3607762	17	3607757	100	1		0.00



SANJAY DAYALJI KUKADIA

Practicing Company Secretary

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All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll at the AGM venue and other related papers/registers, records are handed over to the Chairman/Secretary of the Company.

Thanking you,
Yours Faithfully,

Date: 26/09/2016
Place: Ahmedabad.

For, Sanjay Dayalji Kukadia
Practicing Company Secretary

S. Kukadia

Proprietor

ACS: 20674 COP: 11308.

