

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 28/09/2024

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

Sub: Submission of Voting Results of 31st 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 6th August, 2024 passed through remote e-voting and e-voting during AGM of the Company held on Saturday, 28th September, 2024.

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 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 12:00 P.M. AND CONCLUDED 12:15 P.M.

Date of the AGM	28/09/2024
Total number of shareholders on record date	8244 Cut of Date: 21/09/2024
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	2 31

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.

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 for the year ended on March 31,2024, 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	
	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	
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1659473	542877	32.71	542876	1	100	0.00
	Poll*		0	0	0	0	0	
	Total	1659473	542877	32.71	580702	0	100	0.00
Total		4999575	3882979	77.66	3882978	1	100	0.00
Whether resolution is passed or not :								Yes



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	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	542877	32.71	542876	1	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	542877	32.71	580702	0	100	0.00
Total		4999575	3882979	77.66	3882978	1	100	0.00
Whether resolution is passed or not :								Yes



Resolution No- 3: To appoint M/s. Kantilal Patel & Co. (FRN :144032W) Chartered Accountants, Ahmedabad as a Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 31st Annual General Meeting of the Company until the conclusion of the 36th Annual General Meeting of the Company and to authorise the Board of Directors of the Company 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	542877	32.71	542876	1	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	542877	32.71	580702	0	100	0.00
Total		4999575	3882979	77.66	3882978	1	100	0.00
Whether resolution is passed or not :								Yes



Resolution No- 4: Regularization of Mr. Bhavik Kiritkumar Shah (DIN: 10657606), as an Independent Director 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 (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	542877	32.71	542876	1	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	542877	32.71	580702	0	100	0.00
Total		4999575	3882979	77.66	3882978	1	100	0.00
Whether resolution is passed or not :								Yes



Resolution No- 5: Regularization of Mr. Fenil Rameshchandra Shah (DIN: 01558417), as an Independent Director 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 (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	542877	32.71	542876	1	100	0.00
	Poll		0	0	0	0	0	0
	Total	1659473	542877	32.71	580702	0	100	0.00
Total		4999575	3882979	77.66	3882978	1	100	0.00
Whether resolution is passed or not :								Yes



Resolution No- 6: Regularization of Mr. Milan Jyantilal Shah (DIN: 10657608), as an Independent Director 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 (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	
	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	
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1659473	542877	32.71	542876	1	100	0.00
	Poll		0	0	0	0	0	
	Total	1659473	542877	32.71	580702	0	100	0.00
Total		4999575	3882979	77.66	3882978	1	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,
Nirnaynagar, 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 31st Annual General Meeting of M/s. Sanblue Corporation Limited held on Saturday, the 28th day of September, 2024 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 31st Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 28th Day of September, 2024 at 12:00 pm(noon) through video conferencing ('VC').

The notice dated August 6th , 2024, 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 (Collectively referred 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 25th , 2024 (9:00 A.M. IST) and ended on Friday, September 27, 2024 (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.





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

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 31st 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 21st, 2024 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, 2024

Place: Ahmedabad

For, SANJAY DAYALJI KUKADIA
Practising Company Secretary



CS SANJAY D. KUKADIA

Proprietor

FCS. No.: 11980

COP No.: 11308

UDIN: F011980F001355564

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 31,2024, 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	3522979	17	3522978	90.73%	1	1	0.00%	NIL	NIL
Venue E-voting	360000	1	360000	9.27%	NIL	NIL	0.00%	NIL	NIL
Combined	3882979	18	3882978	100%	1	1	0.00%	0	0



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 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	3522979	17	3522978	90.73%	1	1	0.00%	NIL	NIL
Venue E-voting	360000	1	360000	9.27%	NIL	NIL	0.00%	NIL	NIL
Combined	3882979	18	3882978	100%	1	1	0.00%	0	0



ITEM NO. 3- ORDINARY RESOLUTION

TO APPOINT M/S. KANTILAL PATEL & CO. (FRN :144032W) CHARTERED ACCOUNTANTS, AHMEDABAD AS A STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE FINANCIAL YEARS, FROM THE CONCLUSION OF THE 31ST ANNUAL GENERAL MEETING OF THE COMPANY UNTIL THE CONCLUSION OF THE 36TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY 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	3522979	17	3522978	90.73%	1	1	0.00%	NIL	NIL
Venue E-voting	360000	1	360000	9.27%	NIL	NIL	0.00%	NIL	NIL
Combined	3882979	18	3882978	100%	1	1	0.00%	0	0



ITEM NO. 4- SPECIAL RESOLUTION

REGULARIZATION OF MR. BHAVIK KIRITKUMAR SHAH (DIN: 10657606), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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	3522979	17	3522978	90.73%	1	1	0.00%	NIL	NIL
Venue E-voting	360000	1	360000	9.27%	NIL	NIL	0.00%	NIL	NIL
Combined	3882979	18	3882978	100%	1	1	0.00%	0	0



ITEM NO. 5- SPECIAL RESOLUTION

REGULARIZATION OF MR. FENIL RAMESHCHANDRA SHAH (DIN: 01558417), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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	3522979	17	3522978	90.73%	1	1	0.00%	NIL	NIL
Venue E-voting	360000	1	360000	9.27%	NIL	NIL	0.00%	NIL	NIL
Combined	3882979	18	3882978	100%	1	1	0.00%	0	0



ITEM NO. 6- SPECIAL RESOLUTION

REGULARIZATION OF MR. MILAN JYANTILAL SHAH (DIN: 10657608), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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	3522979	17	3522978	90.73%	1	1	0.00%	NIL	NIL
Venue E-voting	360000	1	360000	9.27%	NIL	NIL	0.00%	NIL	NIL
Combined	3882979	18	3882978	100%	1	1	0.00%	0	0

All theThe above mentioned resolutions No 1 to 6 have been passed with the requisite majority.

Date: 28th September, 2024


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: F011980F00135556



Peer Review No: 1429/2021