

SANBLUE CORPORATION LIMITED

BSE Code: 521222

Date: 28/09/2024

To,
The Manager,
Department of Corporate Services,
BSE Limited
1 st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Regulation 30(4), Part-A of Schedule of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the Listing Regulations, we enclose herewith a summary of the proceedings of the 31st Annual General Meeting of the Company held on Saturday, September 28, 2024, at 12:00 p.m. through video conference.

You are requested to kindly take above information on record.

Thanking you,
Yours Faithfully,
For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary
FCS 12329

Summary of Proceedings of the 31st Annual General Meeting

The 31st Annual General Meeting (AGM) of the Members of Sanblue Corporation Limited ('the company') was held on Saturday, 28th September, 2024 at 12:00 p.m. (noon) through video conferencing ('VC').

It was informed that the meeting was held through Video Conferencing VC / OAVM without the physical presence of the members at a common venue in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and in compliance with the procedure prescribed vide various circulars issued from Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Mr. Jekil Pancholi (FCS 12329), Company Secretary briefed the Members regarding the arrangements made for the AGM and shared the general instructions regarding participation in the meeting.

Proceedings:

- 1) Requisite Quorum was present
 - 2) Mr Jose Daniel, Chairman, CEO and Managing Director, Mr Sanjiv Shah, Director, Mrs Krina Shah, Women Director, Mr. Bhavik Shah, Independent Director, Mr. Milan Shah Independent Director, Mr. Fenil Shah Chairman of Audit Committee and independent Director, Authorised Representative of Mr. Arpit Patel & Associates Statutory Auditor (Outgoing Auditor) and Mr. Jinal Patel Auditor of Kantial Patel & Co (Incoming Auditor) and Mr. Dhaval Sheth Chief Financial Officer of the Company were also present.
 - 2) Mr. Jose Daniel Chairman of the Company welcomed all the participant shareholders during the 31st Annual General Meeting of the Company.
 - 3) Mr Jekil Pancholi, Company Secretary of the Company delivered speech.
 - 5) With permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.
- He further informed that Sanjay Dayalji Kukadia, Practising Company Secretary, was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and during the meeting.
- 6) No questions raised by the shareholders in advance.

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7) The resolutions for the items mentioned in the AGM notice dated August 6, 2024:

Sr no	Particulars of Agenda	Type of Resolution
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.	Ordinary Resolution
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	Ordinary Resolution
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.	Ordinary Resolution
4	Regularization of Mr. Bhavik Kiritkumar Shah (DIN: 10657606), as an Independent Director of the Company.	Special Resolution
5	Regularization of Mr. Fenil Rameshchandra Shah (DIN: 01558417), as an Independent Director of the Company.	Special Resolution
6	Regularization of Mr. Milan Jyantilal Shah (DIN: 10657608), as an Independent Director of the Company.	Special Resolution

It was informed to the members that Company has provided remote e-voting facility from on 25th September,2024 at 9.00 a.m. and will end on 27th September, 2024 at 5.00 p.m. to all members entitled to cast their vote as on cut-off date i.e. as on Thursday, 21st September, 2024 to enable them to cast their vote electronically on all the resolutions set out in the Notice convening AGM.

It was further informed that those members, who have not cast their vote through remote e-voting, can cast their vote during the meeting and the said facility was available for 15 minutes after the conclusion of Annual General Meeting.

8) 31st Annual General Meeting concluded 12:15 p.m. with vote of thanks.

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.

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Voting results of the AGM are being filed separately.

Kindly acknowledge the receipt of the above.

For Sanblue Corporation Limited

Jekil Pancholi
Company Secretary
FCS 12329



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