



SULABH
Engineers And Services Limited
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in
E mail : sulabheng22@gmail.com
sulabhinvestorcell@gmail.com

Date: 25th September, 2021

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

(Scrip Code: 508969)

Sub.: PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF SULABH ENGINEERS AND SERVICES LIMITED

Dear Sir/Madam,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal:
With reference to the captioned matter, we are enclosing herewith proceedings of the 38th Annual General Meeting of the Sulabh Engineers and Services Limited held on 25th September, 2021 at 01:00 pm through Video Conferencing which concluded at 01:18pm.

Kindly take the aforesaid report on your record.

Thanking You,
For Sulabh Engineers and Services Limited

Siddharth Dwivedi
SIDDHARTH DWIVEDI
(Company Secretary & Compliance Officer)



Add: Regd. off. : 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg,
Parsi Panchayat Road, Andheri (East), Mumbai-400069
Tel. : +91 22-67707822 **Fax** -+912267707822



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SUB: PROCEEDINGS OF 38th ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 25th, 2021 THROUGH VC/OAVM WHICH COMMENCED AT 01.00 P.M. AND CONCLUDED AT 01:18 P.M.

Sir,

Pursuant to Regulation 30(6) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015 read with Part A of Schedule III we are submitting herewith the proceedings of Annual General Meetings of the Company held on 25th September, 2021 at 01: 00 P.M. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Company Secretary and Compliance Officer of the Company welcomed all the Shareholders and introduced the Directors attending the meeting and acting as the panellist.

Mr. Vimal Kumar Sharma, Managing Director of the Company occupied the chair as the Chairman of the Meeting.

As per section 103 of the Companies Act, 2013. The requisite quorum for convening the Annual General Meeting was presented, accordingly the Chairman called the meeting in order. The statutory registers and other required documents were made available for inspection during the AGM.

The Chairman welcomed the members to the 38th AGM of the Company through Video Conferencing (VC) and addressed the meeting.

He informed that as the meeting was being conducted through Video Conferencing mode there was no requirement for proxies.

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Corp. off. : 17/11, The Mall, Kanpur -208 001

The Company Secretary read out details of remote e-voting and instructions for e voting during AGM. He stated that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing obligation and Discloser Requirements) Regulations 2015 and the Rules made there under, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the 38th Annual General Meeting through e-Voting services provided by the Central Depository Services Limited (CDSL). The e-voting commenced on September 22, 2021 at 09:00.a.m. IST and ended on September 24, 2021 at 5:00 p.m. IST. Dr. S. K. Jain, Practicing Company Secretary (Membership No. 1473) was appointed by the Board as scrutinizer to conduct the process of remote E-voting and E-voting during the AGM.

The following items of business set out in the notice convening 38th annual general meeting were placed for member's consideration and approval.

ORDINARY BUSINESS

1. Adoption of Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2021 the Profit & Loss Account for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. Seema Mittal, (DIN: 06948908), Director, who retires by rotation and being eligible, offered herself for re-appointment.

SPECIAL BUSINESS

3. Regularize the appointment of Mr. Vimal Kumar Sharma, (DIN: 00954083) as the Managing Director of the Company, not liable to retire by rotation, for a first term effective from September 25, 2021 up to 43rd Annual General Meeting.

The Combined result of remote e-voting and e-voting at AGM will be announced within 48 hours after the conclusion of the meeting and also uploaded on the Company's website. The said results shall also be simultaneously sent to BSE, and CDSL.

Kindly take the above information for your record please.

For Sulabh Engineers and Services Limited

Siddharth Dwivedi
(Siddharth Dwivedi)
Company Secretary & Compliance Officer

