



**SULABH**  
Engineers And Services Limited

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CIN: L28920MH1983PLC029879

Date: 28<sup>th</sup> September, 2019

To

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 508969

**SUB: PROCEEDINGS OF 36<sup>th</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 28<sup>th</sup>, 2019 WHICH COMMENCED AT 02.00 P.M. AND CONCLUDED AT 03.00 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 28<sup>th</sup> September, 2019 at 02: 00 P.M. at 206, 2<sup>ND</sup> Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg, Parsi Panchayat Road, Andheri (east), Mumbai-400069.

Mr. Manoj Kumar Agarwal, Whole Time Director of the Company chaired the AGM and after having verified the requisite quorum called the meeting to order.

All requisite statutory Register and other inspection documents were available during AGM for inspection of Members during the continuance of the Meeting.

The Chairman welcomed the members and addressed the meeting.

The Chairman informed the members 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 36<sup>th</sup> Annual General Meeting through e-Voting services provided by the Central Depository Services Limited (CDSL). The e- voting commenced on September 25, 2019 at 09:00.a.m. IST and ended on September 27, 2019 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 remote e- voting process.

**Add : Regd. off. :** 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd., R .K. Singh Marg,  
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At the Meeting Chairman ordered voting for the members who were present at AGM either personally or through Proxy by poll on all the resolutions as sent in the AGM notice(as mentioned herein) and appointed Dr. S. K. Jain as the scrutinizer to conduct the poll process in fair and transparent manner. The scrutinizer began the poll process by distributing the ballot papers.

The following resolutions were passed with requisite majority as per the draft report by the scrutinizer.

### **ORDINARY BUSINESS**

1. Adoption of Audited Balance Sheet (Standalone and Consolidated) as at March 31, 2019 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. To regularize the appointment of Mr. VIJAY KUMAR JAIN (DIN: 08208856) as a Non Executive Independent Director of the Company.

The Combined result of remote e-voting and the Poll will be announced on or before 30<sup>th</sup> September, 2019 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)  
Company Secretary & Compliance Officer

