

Date: 25<sup>th</sup> September, 2023

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

**Sub.: PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF SULABH ENGINEERS AND SERVICES LIMITED (Scrip Code: 508969)**

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

Dear Sir(s),

We wish to inform you that the 40th Annual General Meeting (For the Financial Year 2022-2023 (“AGM”)) of the Company was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility on Monday, September 25, 2023 at 01.00 P.M. (IST) and concluded at 01:35 P.M. (IST). In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the aforesaid report on your record.

Thanking You,  
For Sulabh Engineers and Services Limited

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KEJRIWAL

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Rekha Kejriwal  
(Company Secretary & Compliance Officer)



### **Summary of proceedings of the 40th Annual General Meeting ('AGM/Meeting')**

The 40th AGM of the Members of Sulabh Engineers & Services Limited ('the Company') was held on Monday, September 25, 2023 at 01.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

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 details of authorized representations received from corporate shareholders were informed to the Members. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman welcomed the members to the 40<sup>th</sup> AGM of the Company through Video Conferencing (VC) and addressed the meeting.

The Chairman then made his opening remarks and briefed the shareholders with respect to the working and performance of the Company during 2022-2023.

The Company Secretary and Compliance Officer thereafter informed the Members that, Mr. Satish Soni, Statutory Auditor of the Company have been exempted by the Board as they had some other pre-occupation today at the time of AGM of the Company. She further informed that Mr. Gopesh Sahu, Secretarial Auditor of the Company and Dr. S.K.Jain Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Company Secretary read out details of remote e-voting and instructions for e voting during AGM. She 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 40<sup>th</sup> Annual General Meeting through e-Voting services provided by the Central Depository Services Limited (CDSL). The e-voting commenced on September 22, 2023 at 09:00 a.m. IST and ended on September 24, 2023 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.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report & Secretarial Auditor's Report for the financial year ended March 31, 2023 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

The following items of business set out in the notice convening 40<sup>th</sup> annual general meeting were placed for member's consideration and approval.

#### **ORDINARY BUSINESS:**

##### **Item No.1: Adoption of Financial Statements, Board and Auditor's Report**

To receive, consider and adopt the Audited Balance Sheet (Stand-Alone and consolidated) as at March 31, 2023 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.

##### **Item No.2: Reappoint Mrs. Seema Mittal as Director**

To re-appoint Mrs. Seema Mittal, (DIN: 06948908) Director, who retires by rotation and being eligible, offers herself for re-appointment.

#### **SPECIAL BUSINESS:**

##### **Item no. 3: Re-Appointment of Independent Director for second Term of Five (5) years**

Re-appointment of Mr. Deepak Agarwal (DIN: 02247228) as an Independent Director of the Company for a second term of Five (5) years:

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

Post the question-and-answer session, the Chairman authorized Ms. Rekha Kejriwal, Company Secretary & Compliance Officer to carry out the e-voting process and conclude the 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.



The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually. The meeting concluded at 01:35 P.M. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

Thanking You  
For Sulabh Engineers and Services Limited

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KEJRIWAL

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(Rekha Kejriwal)  
Company Secretary & Compliance Officer