

# SANBLUE CORPORATION LIMITED

26<sup>th</sup> September, 2016

To  
The Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street,  
Mumbai -400001,

Dear Sir,

Ref :BSE Code: 521222

**Subject: Disclosure of Voting Results of the 23<sup>rd</sup> Annual General Meeting of Sanblue Corporation Limited held on 26<sup>th</sup> September, 2016**

The Details of the voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, 26<sup>th</sup> September, 2016 are enclosed in the format prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same and update your records.

Thanking You,  
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

  
Jekil Pancholi

Company Secretary and Compliance Officer  
Mem.No: 37920



<b>Voting Results</b>	
<b>Date of the AGM/EGM</b>	26/09/2016
<b>Total number of shareholders on record date</b>	8431
<b>No. of the shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	03 28
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	Nil



**Agenda- wise disclosure**

The Mode for Voting for all resolutions was remote e-voting and voting at the meeting through Ballot papers.

**Resolution No- 1: Adpotion of Annual Accounts(standalone) of the Company as on 31<sup>st</sup> March, 2016 :**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No.of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	
	Total	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	Total	2067075	725062	35.08	725057	5	100	0.00
<b>Total</b>		4999575	3607762	72.61	3607757	5	100	0.00



**Resolution No -2 : Reappointment of Mr. Jose Daniel (DIN: 03532474), who retires by rotation:**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	<b>Total</b>	2067075	725062	35.08	725057	5	100	0.00
<b>Total</b>		4999575	3607762	72.61	3607757	5	100	0.00



**Resolution No -3 : Reappointment of M/s Kantilal Patel & Co, Chartered Accountant as a Statutory Auditor of the Company :**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	
	Total	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	
	Total	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	Total	2067075	725062	35.08	725057	5	100	0.00
<b>Total</b>		4999575	3607762	72.61	3607757	5	100	0.00



**Resolution No -4 : Approval of Remuneration to Mr. Jose Daniel, Managing Director & CEO of the Company.**

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	2882700	2882700	100	2882700	-	100	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	2882700	2882700	100	2882700	-	100	-
Public- Institutions	E-Voting	49800	0	0.00	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	49800	0	0.00	-	-	-	-
Public- Non Institutions	E-Voting	2067075	723262	34.99	723257	5	100	0.00
	Poll		1800	0.09	1800	-	100	-
	<b>Total</b>	2067075	725062	35.08	725057	5	100	0.00
<b>Total</b>		4999575	3607762	72.61	3607757	5	100	0.00

