



SULABH
Engineers And Services Limited

CIN: L28920MH1983PLC029879

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RESULT OF POSTAL BALLOT/E-VOTING

Results of voting conducted through Postal Ballot (including e-voting) on the special resolutions passed under section 110 of the companies' act 2013 read with (Management and Administration) Rules 2014,(including any statutory modification or re-enactment thereof for the time being in force) for Resolutions as stated on the Postal Ballot Notice Dated 02nd August 2016.

The Company has appointed Dr. S. K. Jain, proprietor of M/s. S. K. Jain & Co, Practising Company Secretary as the Scrutinizer to conduct the Postal Ballot Process including remote e-voting in fair and transparent manner. Mr. S.K.Jain submitted his report dated 16 September 2016.

The details of Special Resolutions passed by Postal Ballot including e- voting are as under

ITEM NO. 1

TO CONSIDER AND APPROVE ALTERATION IN OBJECT CLAUSE OF THE COMPANY AS PER SECTION 13 OF THE COMPANIES ACT, 2013

Total Number of valid votes	38305303
Votes in favor of the resolution	38305303
% of Total votes cast in favor	100
Votes against the Resolution	NIL
% of Total votes cast against	00


ITEM NO.2

TO CONSIDER AND APPROVE ADOPTION OF NEW SET OF ARTICLES OF THE COMPANY

Total Number of valid votes	38305303
Votes in favor of the resolution	38305303
% of Total votes cast in favor	100
Votes against the Resolution	NIL
% of Total votes cast against	00

On the Basis of Scrutinizer report the Whole Time Director Mr. Manoj Kumar Agarwal announced that the Resolutions of the Postal Ballot Notice dated 02nd August 2016 were duly passed by requisite majority.

For Sulabh Engineers and Services Limited


(Diwaker Dubey)
Company Secretary

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