



**SULABH**  
Engineers And Services Limited

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CIN: L28920MH1983PLC029879

**Details of voting results – 33<sup>rd</sup> Annual General Meeting held on September 16, 2016**

Date of AGM	16 September 2016
Total No. of Share holders on Record Date	100475000
Total No. of shareholders present in the meeting either in person or through proxy	16
Promoters and Promoter Group	01
Public	10
Members present through Authorized Representative	05
No. of Shareholders attended the meeting through Video Conferencing	Not applicable as facility was not provided

**Agenda-wise Details**

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands /Poll/Postal ballot /E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet (Stand alone and Consolidated )as at March 31, 2016, 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	Ordinary	E-voting and Poll	Passed
2	Re- appointment of Mrs. Seema Mittal (DIN:06948908) as Director	Ordinary	E-voting and Poll	Passed
3	To ratify the appointment of M/S Satish Soni & Co., Chartered Accountants (M.N. 044391), as Statutory Auditors of the company to hold office for the financial year ending 2017.	Ordinary	E-voting and Poll	Passed
4	To appoint Mrs. Sudeepti Srivastava (DIN: 06979356) as an Independent Director of the Company to hold office for a term up to five consecutive years	Ordinary	E-voting and Poll	Passed
5	To Levy fees for sending the document to the member upon receipt of a request.	Ordinary	E-voting and Poll	Passed

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