



**SULABH**  
Engineers And Services Limited  
CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in  
E mail : sulabheng22@gmail.com  
sulabhinvestorcell@gmail.com

Date: 25<sup>th</sup> September, 2021

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.: AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 CONSOLIDATED VOTING RESULTS AND SCRUTINIZER REPORT AT THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF SULABH ENGINEERS AND SERVICES LIMITED.**

Dear Sir/Madam,

Ref: M/s Sulabh Engineers and Services Limited

Enclosed herewith please find the following documents for your kind perusal:  
With reference to the captioned matter, we are enclosing herewith Consolidated Voting Results under Regulation 44 (3) Of SEBI (LODR) Regulation, 2015 and Scrutinizer's Report.

Kindly take the aforesaid report on your record.

Thanking You,  
For Sulabh Engineers and Services Limited

*Siddharth Dwivedi*  
SIDDHARTH DWIVEDI  
(Company Secretary & Compliance Officer)



**Add: Regd. off. :** 206, 2nd Floor, Apollo Complex Premises Cooperative Society Ltd.. R.K. Singh Marg,  
Parsi Panchayat Road, Andheri (East), Mumbai-400069

**Tel. :** +91 22-67707822 **Fax** -+912267707822

**Corp. off. :** 17/11, The Mall, Kanpur -208 001

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]*

To,  
The Chairman,  
**SULABH ENGINEERS AND SERVICES LIMITED**  
206, 2<sup>nd</sup> Floor, Apollo Complex Premises Coop Society  
RK Singh Marg, Parsi Panchyat Road,  
Andheri Mumbai - 400069.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2<sup>nd</sup> Floor, 227, P. D' Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **SULABH ENGINEERS AND SERVICES LIMITED** (the Company) for the purpose of scrutinizing e-Voting process (remote e-Voting) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 25<sup>th</sup> September, 2021 at 01:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or

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re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", General Circular No. 20/2020 dated May 5, 2020 in relation to "Clarification on holding of annual general meeting through video conferencing (VC) or other audio visual means (OAVM)" and General Circular No 02/2021 dated January 13, 2021 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate, Government of India (the "MCA Circulars" and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)") read with Circular dated May 12, 2020 in relation to "Additional relaxations in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, COVID -19 pandemic". and Circular dated January 15, 2021 in relation to "Relaxation for compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Covid -19 pandemic" . The venue for the AGM was deemed to be held at the Registered office of the Company at "206, 2<sup>nd</sup> Floor, Apollo Complex Premises Coop Society RK Singh Marg, Parsi Panchyat Road, Andheri Mumbai - 400069.

#### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent on 28<sup>th</sup> August, 2021 by e-mail to 2138 Shareholders who had registered their email- id's with Depositories/the Company, out of which 92 emails were bounced back. The Notice and Annual Report is also available on company's website [www.sulabh.org.in](http://www.sulabh.org.in)

#### **2. Newspaper Publication**

The Company had published Notice in "Aapla Mahanagar" (Marathi Edition) and "Business Standard" Newspapers (English Edition) on 31st August, 2021 regarding holding of Annual General Meeting on Saturday, 25th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.



### 3. Cut-off Date

The Voting rights were reckoned as on **Thursday, 16th September, 2021** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

### 4. e-Voting

#### i. Agency:

The Company has appointed Skyline Financial Services Private Limited as the Agency for providing the e-Voting platform.

#### ii. Remote-Voting:

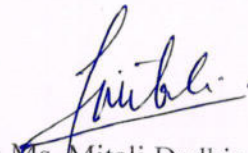
The remote e-Voting Platform was open from 09:00 A.M. on Wednesday, 22<sup>nd</sup> September, 2021 upto 5:00 p.m. on Friday, 24<sup>th</sup> September, 2021 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

### 5. Counting Process:

- i. The vote cast under remote e-Voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Pragya Jain



Name: Ms. Mitali Dedhia

- ii. Thereafter, the details of equity shareholders, who voted for or against was extracted from the list of equity shareholders who voted
- iii. **"For"** or **"Against"** were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>)





- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and at the Meeting on the Resolutions contained in the Notice of the AGM.
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting at the meeting is restricted to submit Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. Based on the e-Voting result made available to me, 68 Members have cast their votes through remote e-Voting and no Members have cast their votes during the meeting. The meeting concluded at 01.17 p.m. and e-voting was closed at 01.33 p.m.
- vii. The combined result of remote e-Voting is as under:

### VOTING RESULTS

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Company Name</b>	<b>SULABH ENGINEERS &amp; SERVICES LTD.</b>
<b>Date of the AGM</b>	<b>Saturday, 25<sup>th</sup> September, 2021</b>
<b>Total number of Shareholders on cut-off date:</b>	2398
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable (Meeting was held through VC/OAVM)
<b>No. of shareholders attended the meeting in the meeting through VC/OAVM:</b>	38
Promoters and Promoter Group:	7
Public:	31



**Resolution No. 1**

To receive, consider and adopt the Audited Balance Sheet (Stand Alone and Consolidated) as at March 31, 2021 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.

Resolution required:		ORDINARY RESOLUTION						
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	25553437	24553437	96.0866	24553437	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>25553437</b>	<b>24553437</b>	<b>96.0866</b>	<b>24553437</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	74921563	1388947	1.8538	1388947	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>74921563</b>	<b>1388947</b>	<b>1.8538</b>	<b>1388947</b>	<b>0</b>	<b>100</b>	<b>0</b>
Total		<b>100475000</b>	<b>25942384</b>	<b>25.8197</b>	<b>25942384</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Resolution No. 2**

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

Resolution required: Whether promoter/ promoter group are interested in the agenda/resolution?			ORDINARY RESOLUTION					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	NO			
					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	25553437	24553437	96.0866	24553437	0	100	0
	Poll		0	0	0	0	0	0
	Total		<b>24553437</b>	<b>96.0866</b>	<b>24553437</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	74921563	1388947	1.8538	1388942	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Total		<b>74921563</b>	<b>1388947</b>	<b>1.8538</b>	<b>1388942</b>	<b>5</b>	<b>99.9996</b>
Total		<b>100475000</b>	<b>25942384</b>	<b>25.8197</b>	<b>25942379</b>	<b>5</b>	<b>100</b>	<b>0</b>



**Resolution No. 3**

To appoint Mr. Vimal Kumar Sharma as Managing Director for a term of five years.

Resolution required:			SPECIAL RESOLUTION					
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	25553437	24553437	96.0866	24553437	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>25553437</b>	<b>24553437</b>	<b>96.0866</b>	<b>24553437</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	74921563	1388947	1.8538	1388947	0	100	0
	Poll		0	0	0	0	0	0
	Total	<b>74921563</b>	<b>1388947</b>	<b>1.8538</b>	<b>1388947</b>	<b>0</b>	<b>100</b>	<b>0</b>
Total		<b>100475000</b>	<b>25942384</b>	<b>25.8197</b>	<b>25942384</b>	<b>0</b>	<b>100</b>	<b>0</b>





### RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt the Audited Balance Sheet (Stand Alone and Consolidated) as at March 31, 2021 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 Resolution	100	0
2.	To reappoint Mrs. Seema Mittal, (DIN: 06948908) Director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	100	0
3.	To appoint Mr. Vimal Kumar Sharma as Managing Director for a term of five years.	Special Resolution	100	0

All other relevant records of voting were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,


**Dr. S.K. Jain**  
Practicing Company Secretary


**Vimal Kumar Sharma**  
Chairman

Place: Mumbai

Date: 25.09.2021

UDIN No: F001473C001008061