



Date: 30th September, 2022

To
The General Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
(Scrip Code: 508969)

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer’s Report

Dear Sir,

We wish to inform you that the 39th Annual General Meeting (For the Financial Year 2021-22 (“AGM”) of the Company was held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility on Thursday, September 29, 2022 at 01.00 P.M. (IST) and concluded at 01:16 P.M. (IST). In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure – I.
2. Report of the Scrutinizer dated September 30, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 is enclosed as Annexure – II.

The above are also being uploaded on the website of the Company at <https://www.sulabh.org.in/Investors>

You are requested to kindly take the above information on record.

Thanking You,
For Sulabh Engineers and Services Limited

REKHA
KEJRIWAL

Digitally signed by
REKHA KEJRIWAL
Date: 2022.09.30
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Rekha Kejriwal
(Company Secretary & Compliance Officer)
Mem No.: FCS 5978



Annexure-I

VOTING RESULTS

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

Company Name	SULABH ENGINEERS & SERVICES LTD.
Date of the AGM	Thursday, 29th September, 2022
Total number of Shareholders on cut-off date:	16125
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	43
Promoters and Promoter Group:	6
Public:	37

Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet (Stand Alone and Consolidated) as at March 31, 2022 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	25683437	24553437	95.60	24553437	0	100	0
	Poll		0	0	0	0	0	0
	Total		25683437	24553437	95.60	24553437	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	74791563	4721624	6.31	4721614	10	100	0
	Poll		0	0	0	0	0	0
	Total		74791563	4721624	6.31	4721614	10	100
Total		100475000	29275061	29.14	29275051	10	100	0

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:			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	25683437	24553437	95.60	24553437	0	100	0
	Poll		0	0	0	0	0	0
	Total	25683437	24553437	95.60	24553437	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	74791563	4721624	6.31	4721115	509	99.99	0.01
	Poll		0	0	0	0	0	0
	Total	74791563	4721624	6.31	4721115	509	99.99	0.01
Total		100475000	29275061	29.14	29274552	509	100	0.00



Resolution No. 3

To appoint M/s Satish Soni & Co, Chartered Accountants (Firm Registration No. 109333W) as the Auditors of the Company.

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	25683437	24553437	95.60	24553437	0	100	0
	Poll		0	0	0	0	0	0
	Total	25683437	24553437	95.60	24553437	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	74791563	4721624	6.31	4721614	10	100	0
	Poll		0	0	0	0	0	0
	Total	74791563	4721624	6.31	4721614	10	100	0
Total		100475000	29275061	29.14	29275051	10	100	0

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, 2022 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 M/s Satish Soni & Co, Chartered Accountants (Firm Registration No. 109333W) as the Auditors of the Company.	Ordinary 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.

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, 2nd 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, 2nd 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 39th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 29th September, 2022 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

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applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 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", 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" and Circular dated May 13, 2022 in relation to " Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015." The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

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 2021-22 was sent on 30th August, 2022 by e-mail to 15907 Shareholders who had registered their email- id's with Depositories/the Company, out of which 182 emails were bounced back. The Notice and Annual Report is also available on company's website 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, 2022 regarding holding of Annual General Meeting on Thursday, 29th September, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.



3. Cut-off Date

The Voting rights were reckoned as on **Thursday, 22nd September, 2022** 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 Monday, 26th September, 2022 upto 5:00 p.m. on Wednesday, 28th September, 2022 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary 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.

Sakshi Patel

Name: Ms.Sakshi Patel

Lavanya Jain

Name: Ms.Lavanya Jain

- 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, 67 Members have cast their votes through remote e-Voting and 9 Members have cast their votes during the meeting. The meeting concluded at 01:16p.m. and e-voting was closed at 01.31 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]

Company Name	SULABH ENGINEERS & SERVICES LTD,
Date of the AGM	Thursday, 29 th September, 2022
Total number of Shareholders on cut-off date:	16125
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	43
Promoters and Promoter Group:	6
Public:	37



Resolution No. 1

To receive, consider and adopt the Audited Balance Sheet (Stand Alone and Consolidated) as at March 31, 2022 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 Directorsthereon.

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
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	Poll		0	0	0	0	0	0
	Total	25683437	24553437	95.60	24553437	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	74791563	4721624	6.31	4721614	10	100	0
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Total		100475000	29275061	29.14	29275051	10	100	0



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:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	Poll		0	0	0	0	0	0
	Total		24553437	95.60	24553437	0	100	0
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	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	74791563	4721624	6.31	4721115	509	99.99	0.01
	Poll		0	0	0	0	0	
	Total		4721624	6.31	4721115	509	99.99	0.01
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Resolution No. 3

To appoint M/s Satish Soni & Co, Chartered Accountants (Firm Registration No. 109333W) as the Auditors of the Company.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	Poll		0	0	0	0	0	0
	Total	25683437	24553437	95.60	24553437	0	100	0
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	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	74791563	4721624	6.31	4721614	10	100	0
	Poll		0	0	0	0	0	0
	Total	74791563	4721624	6.31	4721614	10	100	0
Total		100475000	29275061	29.14	29275051	10	100	0



RESULT SUMMARY

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1.	To receive, consider and adopt the Audited Balance Sheet (Stand Alone and Consolidated) as at March 31, 2022 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 M/s Satish Soni & Co, Chartered Accountants (Firm Registration No. 109333W) as the Auditors of the Company.	Ordinary 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

Place: Mumbai

Date: 30.09.2022

UDIN No: F001473D001090000



**VIMAL
KUMAR
SHARMA**

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Date:

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Vimal Kumar Sharma
Chairman

DIN: 00954083