



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

Web : [www.sulabh.org.in](http://www.sulabh.org.in)  
E mail : [sulabheng22@gmail.com](mailto:sulabheng22@gmail.com)  
[sulabhinvestorcell@gmail.com](mailto:sulabhinvestorcell@gmail.com)

Date: 29<sup>th</sup> September, 2022

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.: PROCEEDINGS OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING OF SULABH ENGINEERS AND SERVICES LIMITED**

Dear Sir/Madam,

Enclosed herewith please find the following documents for your kind perusal:

With reference to the captioned matter, we are enclosing herewith proceedings of the 39<sup>th</sup> Annual General Meeting of the Sulabh Engineers and Services Limited held on 29<sup>th</sup> September, 2022 at 01:00 pm through Video Conferencing which concluded at 01:17pm.

Kindly take the aforesaid report on your record.

Thanking You,  
For Sulabh Engineers and Services Limited

REKHA  
KEJRIWAL

Digitally signed by  
REKHA KEJRIWAL  
Date: 2022.09.29  
15:32:58 +05'30'

Rekha Kejriwal  
(Company Secretary & Compliance Officer)  
Mem. No. FCS 5978

**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



Date: 29<sup>th</sup> September, 2022

To

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**Scrip Code: 508969**

**SUB: PROCEEDINGS OF 39<sup>th</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 29<sup>th</sup>, 2022 THROUGH VC/OAVM WHICH COMMENCED AT 01.00 P.M. AND CONCLUDED AT 01:17 P.M.**

Sir,

Pursuant to Regulation 30(6) of SEBI (Listing obligation and Discloser Requirements) Regulations 2015 read with Part A of Schedule III we are submitting herewith the proceedings of Annual General Meetings of the Company held on 29<sup>th</sup> September, 2022 at 01: 00 P.M. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The Company Secretary and Compliance Officer of the Company welcomed all the Shareholders and introduced the Directors attending the meeting and acting as the panellist.

Mr. Vimal Kumar Sharma, Managing Director of the Company occupied the chair as the Chairman of the Meeting.

As per section 103 of the Companies Act, 2013. The requisite quorum for convening the Annual General Meeting was presented, accordingly the Chairman called the meeting in order. The statutory registers and other required documents were made available for inspection during the AGM.

The Chairman welcomed the members to the 39<sup>th</sup> AGM of the Company through Video Conferencing (VC) and addressed the meeting.

Company Secretary informed that as the meeting was being conducted through Video Conferencing mode there was no requirement for proxies.

The Company Secretary read out details of remote e-voting and instructions for e voting during AGM. She stated that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and

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Administration) Rules, 2014 and Regulation 44 of SEBI (Listing obligation and Discloser Requirements) Regulations 2015 and the Rules made there under, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the 39<sup>th</sup> Annual General Meeting through e-Voting services provided by the Central Depository Services Limited (CDSL). The e-voting commenced on September 26, 2022 at 09:00.a.m. IST and ended on September 28, 2022 at 5:00 p.m. IST. Dr. S. K. Jain, Practicing Company Secretary (Membership No. 1473) was appointed by the Board as scrutinizer to conduct the process of remote E-voting and E-voting during the AGM.

The following items of business set out in the notice convening 39<sup>th</sup> annual general meeting were placed for member's consideration and approval.

### **ORDINARY BUSINESS**

1. Adoption of Audited Balance Sheet (Standalone 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.
2. Re-appointment of Mrs. Seema Mittal, (DIN: 06948908), Director, who retires by rotation and being eligible, offered herself for re-appointment.
3. Appointment of M/s. Satish Soni & Co., Chartered Accountants (Firm Regn. No.: 109333W) as Statutory Auditor in place of in place of retiring auditor of the Company M/S Soni Sunil & Co., Chartered Accountants (FRN:154913W), who has shown his unwillingness to be re-appointed to hold office from the conclusion of this meeting until the conclusion of 44<sup>th</sup> AGM of the members of the company.

The Combined result of remote e-voting and e-voting at AGM will be announced within 48 hours after the conclusion of the meeting and also uploaded on the Company's website. The said results shall also be simultaneously sent to BSE, and CDSL.

Kindly take the above information for your record please.

For Sulabh Engineers and Services Limited

REKHA  
KEJRIWAL

Digitally signed by  
REKHA KEJRIWAL  
Date: 2022.09.29  
15:34:58 +05'30'

(Rekha Kejriwal)

Company Secretary & Compliance Officer

Mem. No. FCS 5978

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