



SULABH

Engineers And Services Limited

CIN : L28920MH1983PLC029879

Web : www.sulabh.org.in

E mail : sulabheng22@gmail.com

sulabhinvestorcell@gmail.com

Date: 29th September, 2020

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.: PROCEEDINGS OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING

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 proceedings of the 37th Annual General Meeting of the Sulabh Engineers and Services Limited held on 29th September, 2020 at 02:00pm through Video Conferencing which concluded at 02:20pm.

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

Tel. : 0512-2311226, 2319705 **Fax** - 0512-2363774

Date: 29th September, 2020

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: PROCEEDINGS OF 37th ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 29th, 2020 THROUGH VC/OAVM WHICH COMMENCED AT 02.00 P.M. AND CONCLUDED AT 02:20 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 29th September, 2020 at 02: 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 Chairperson welcomed the members to the 37th AGM of the Company through Video Conferencing (VC) and addressed the meeting. The Chairman introduced the Directors present.

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He informed that since the meeting was being conducted through Video Conferencing mode there was no requirement for proxies.

The Chairman read out details of remote e-voting and instructions for e voting during AGM. He stated that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and 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 37th Annual General Meeting through e-Voting services provided by the Central Depository Services Limited (CDSL). The e- voting commenced on September 26, 2020 at 09:00.a.m. IST and ended on September 28, 2020 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 remote e- voting process.

At the Meeting Chairman ordered voting for the members who were present at AGM on all the resolutions as sent in the AGM notice (as mentioned herein) and appointed Dr. S. K. Jain as the scrutinizer for scrutinized the remote e-voting and e-voting at AGM.

The following item of business set out in the notice convening 37th 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, 2020 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.





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SPECIAL BUSINESS

3. Re-appointment of Mr. Rakesh Chand Agarwal (DIN-03539915) as the Independent Director of the Company for a second term commence from September 29th 2020 to 41st Annual General Meeting Whichever is earlier.

Services Limited

(Siddharth Dwivedi)

Compliance Officer

announced on or before 01st October, 2020 and also uploaded on the Company's website. The said results shall also be simultaneously sent to