

Surevin BPO Services Ltd.

(Formerly Surevin BPO Services Pvt. Ltd.)

Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



SBS/CS/2018/054

Date: 23rd May, 2018

To,
Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Submission of Voting Results of 5th Extra Ordinary General Meeting of the company held on 21st May 2018.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 5th Extra Ordinary General Meeting (EOGM) of the company held on 21st May 2018 at 12:00 PM at the registered office of the company situated at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal- 462036.

As E-voting is not applicable to the SME Listed Company, the resolution in the notice of EOGM have been put to vote through Ballot Papers.

You are requested to kindly take this information on record.

Thanking you,

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer



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Voting Results of 5th Extra Ordinary General Meeting of the company held on 21st May 2018.

Date of EOGM	21 st May 2018
Total Number of Shareholders as on cut off date	133 (14 th May 2018)
No: of Shareholders present in the meeting either in person or through proxy; Promoter and Promoter Group Public	 02 13
No: of Shareholders who attended the Meeting through Video Conferencing; Promoter and Promoter Group Public	 NA

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Resolution/Agenda: 1 Change in the Category of Ms. Sonika Gupta (DIN: 01527904), Director of the Company.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group are interested in the Resolution/Agenda?							YES	
Category	Mode of Voting*	No: of Shares held	No: of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	0	0	0	0	0	0	0
Public Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	126000	126000	100	126000	0	100	0

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.

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Resolution/Agenda: 2 Appointment of Ms. Sonika Gupta (DIN: 01527904) as the Chairperson of the Company.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group are interested in the Resolution/Agenda?							YES	
Category	Mode of Voting*	No: of Shares held	No: of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	0	0	0	0	0	0	0
Public Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	126000	126000	100	126000	0	100	0

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.

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Resolution/Agenda: 3 Ratification of the Remuneration already paid to Ms. Sonika Gupta (DIN: 01527904), Director of the Company.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group are interested in the Resolution/Agenda?							YES	
Category	Mode of Voting*	No: of Shares held	No: of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	0	0	0	0	0	0	0
Public Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	126000	126000	100	126000	0	100	0

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



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Resolution/Agenda: 4 Payment of Minimum Remuneration to Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the Company, in the event of inadequacy or absence of profits.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group are interested in the Resolution/Agenda?							YES	
Category	Mode of Voting*	No: of Shares held	No: of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	0	0	0	0	0	0	0
Public Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	126000	126000	100	126000	0	100	0

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.

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Resolution/Agenda: 5 Payment of Minimum Remuneration to Ms. Sonika Gupta (DIN: 01527904), Director of the Company, in the event of inadequacy or absence of profits.								
Type of Resolution required (Ordinary/Special)							Special	
Whether Promoter or Promoter Group are interested in the Resolution/Agenda?							YES	
Category	Mode of Voting*	No: of Shares held	No: of Votes	% of Votes	No: of Votes in favour	No: of Votes against	% of Votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	0	0	0	0	0	0	0
Public Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	NA						
	Show of Hands	Not Demanded						
	Poll	126000	126000	100	126000	0	100	0

- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.