

SBS/CS/2020/043

Date: 04th March, 2020

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

Symbol: SUREVIN

Sub: - Proceedings of 06th Extra Ordinary General Meeting (EGM) held on 04th March 2020.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 06th Extra Ordinary General Meeting (EGM) held on Wednesday, the 04th Day of March, 2020 at the Registered Office of the Company Situated at 40 Mandakini Housing Society, Behind Reliance Fresh, Kolar Road Bhopal (M.P.) 462036.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Surevin BPO Services Limited



Ashish Soni
Company Secretary & Compliance Officer

Encl: As above



SUREVIN
...winning together

Surevin BPO Services Limited

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

PROCEEDINGS OF THE 06th EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SUREVIN BPO SERVICES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON WEDNESDAY 04th MARCH 2020 AT 11:00 AM AND CONCLUDED AT 11:35 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 40, MANDAKINI HOUSING SOCIETY, BEHIND RELIANCE FRESH, KOLAR ROAD, BHOPAL, MADHYA PRADESH - 462042.

06th Extra Ordinary General Meeting (EGM) of the Company was duly held on Wednesday 04th March 2020 at 11:00 AM at the Registered Office of the Company at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal (MP)- 462036.

Directors Present:

1. Mrs. Sonika Gupta : Chairman & Director
(DIN: 01527904)
2. Mr. Abhishek Gupta : Managing Director
(DIN: 01260263)
3. Mr. Ambresh Tiwari : Director and Chairman of Stakeholders Relationship Committee
(DIN: 01582960)
4. Mr. Awdhesh Shah : Director and Chairman of Audit and Nomination & Remuneration Committee
(DIN: 00184656)

In Attendance:

1. Mr. Ashish Soni : Company Secretary & Compliance Officer
(PAN: HCOPS6623A)

Mr. Vipin Mittal (DIN: 08298530) Independent Director of the company did not attend the meeting due to some unavoidable circumstances.

<u>Chairman</u>	Mrs. Sonika Gupta (DIN: 01527904), Director occupied the Chair and announced that the quorum for the meeting was present and declared the meeting to be in order.
<u>Members Present</u>	Number of Shareholders as on cut-off date (26 th February 2020): 139 Number of Shareholders Present: 09
<u>Announcement of Proxies</u>	The Company Secretary announced that no proxy has been received.
<u>Reading of Notice</u>	The Chairman welcomed the members and then invited Mr. Abhishek Gupta (DIN: 01260263), Managing Director of the company to give speech on Company's activities/performance. Thereafter Mr. Abhishek Gupta (DIN: 01260263) welcomed the members for today's meeting and apprised about the present activities and future plans.



SUREVIN
...winning together

Surevin BPO Services Limited

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

	The Chairman than invited Mr. Ashish Soni, Company Secretary of the company to read out the Notice of 06th Extra Ordinary General Meeting dated 08th February 2020 and with the consent of the members present, the notice convening the meeting was taken as read. Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company was not required to provide the e-voting facility to shareholders of the company. The businesses were transacted through Show of Hands. Further as envisaged in the Notice, The Register of members and the Share Transfer Books of the Company were closed from Thursday, 27th day of February, 2020 to Wednesday, 04th day of March, 2020 (both days inclusive) for the purpose of this Meeting.
<u>Documents and Registers</u>	It was announced that required documents and statutory registers were remained open and accessible for inspection to the members during the continuance of the meeting.

Subsequently, the following Business/resolutions were transacted with requisite majority:

SPECIAL BUSINESS

Item No. 01:

Change in Name of the Company.

After business items set out in the notice of Extra Ordinary General Meeting were taken up, the Chairman invited the Members to raise their queries and offer their comments and observations.

The queries of the Shareholders were appropriately replied by the Chairman of the meeting. The performance of the company was appreciated by the members.

The Chairman informed the Members that the Voting Results will be disseminated to the NSE and will also be made available on the Company's Website within 48 hours from the conclusion of the meeting.

There being no other business to transact, the meeting concluded with vote of thanks to Chair.

Place: Bhopal
Date: 04th March 2020




Mrs. Sonika Gupta
Chairman
[DIN- 01527904]



SUREVIN
...winning together

Surevin BPO Services Limited

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/2020/044

Date: 04th March, 2020

To,
The 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 the 06th Extra- Ordinary General Meeting of the Company held
on 04th March, 2020.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 06th Extra- Ordinary General Meeting (EGM) of the Company held on 04th March 2020 at 11:00 AM 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 EGM have been put to vote through Show of hands.

You are requested to kindly take this information on record.

Thanking you,

For Surevin BPO Services Limited



Ashish Soni

Company Secretary & Compliance Officer



SUREVIN
...winning together

Surevin BPO Services Limited

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

Voting Results of 06th Extra- Ordinary General Meeting of the Company held on 04th March 2020.

Date of EGM	04 th March 2020
Total Number of Shareholders as on cut off date	139 (26 th February 2020)
No: of Shareholders present in the meeting either in person or through proxy;	
Promoter and Promoter Group	02
Public	07
No: of Shareholders who attended the Meeting through Video Conferencing;	
Promoter and Promoter Group	NA
Public	



For & On Behalf
Surevin BPO Services Ltd.
(Ashish Soni)
Company Secretary & Compliance Officer



SUREVIN
...winning together

Surevin BPO Services Limited

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

Resolution/Agenda: 1								
Change in Name of the Company.								
Type of Resolution required (Ordinary/Special)								
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							Special	
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	-	-	-	-	-	-	-
	Show of Hands	19,79,990	02	22.22%	02	-	22.22%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	21,000	07	77.78%	07	-	77.78%	-
	Poll	-	-	-	-	-	-	-
Total		20,00,990	09	100%	09	-	100%	-

Note:-

- Total 09 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 09 members of the Public Non-Institutions group present in person.
- Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the SME Listed Company is not required to provide the e-voting facility to shareholders of the company.



For & On Behalf
Surevin BPO Services Ltd.
(Ashish Soni)
Company Secretary & Compliance Officer