

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/2018/100

Date: 17th September, 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 the Minutes of the 11th Annual General Meeting (AGM)
held on 15th September 2018.

Dear Sir/Madam,

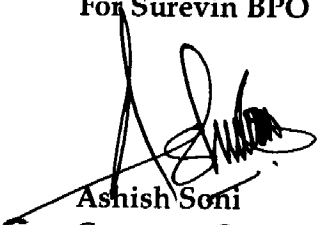
Pursuant to the Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Minutes of the 11th Annual General Meeting (AGM) held on Saturday, the 15th Day of September, 2018 at the Registered Office of the Company Situated at 40 Mandakini Housing 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

HELD AT.....ON.....TIME.....

MINUTES OF THE 11th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUREVIN BPO SERVICES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON SATURDAY 15th SEPTEMBER 2018 AT 11:00 AM AND CONCLUDED AT 12:45 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 40, MANDAKINI HOUSING SOCIETY, BEHIND RELIANCE FRESH, KOLAR ROAD, BHOPAL, MADHYA PRADESH - 462042.

Directors Present:

1. Mrs. Sonika Gupta : Chairman & Director
(DIN: 01527904)
2. Mr. Abhishek Gupta : Managing Director
(DIN: 01260263)
3. Mr. Ambreesh 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. Pradeep Karambelkar : Chief Financial Officer
(PAN: AINPK8033C)
2. Mr. Ashish Soni : Company Secretary & Compliance Officer
(PAN: HCOPS6623A)

Others:

1. Mr. CA Yusuf Ali Saify : Statutory Auditor
2. Ms. CS Shadab Anjum : Secretarial Auditor

<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: 121 Number of Shareholders Present: 13
<u>Announcement of Proxy</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. The Chairman than invited Mr. Ashish Soni, Company Secretary of the company to read out the Notice of 11th Annual General Meeting dated 21st August 2018 and with the consent of the members present, the notice convening the meeting was taken as read.
<u>Documents and Register</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.

Sonika
CHAIRMAN'S
INITIALS

HELD AT.....ON.....TIME.....

The Chairman then proceeded with the business of the Meeting.

ORDINARY BUSINESS

Item No. 01:

Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon:

To receive, consider and adopt the Audited Financial Statements (Consisting of Balance Sheet, Statement of Profit & Loss and Cash Flow Statement) of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.

The following ordinary resolution was proposed by Mr. Vinay Kumar Giri and seconded by Mr. Sanjeev Mishra. *

"RESOLVED THAT the Audited Financial Statements (Consisting of Balance Sheet, Statement of Profit & Loss and Cash Flow Statement) of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon as circulated to the members of the company be and are hereby received, considered and adopted."

Thereafter, the resolution was put to vote by show of hands and was declared as carried with requisite majority by the Chairman of the meeting.

Item No. 02:

Appointment of Director in place of Director who retires by Rotation:

To appoint a Director in place of Mr. Abhishek Gupta (DIN: 01260263), who retires by rotation and being eligible, offers himself for re-appointment.

The following ordinary resolution was proposed by Mrs. Anjali Mahto and seconded by Mrs. Archana Jain.

"RESOLVED THAT Mr. Abhishek Gupta (DIN: 01260263), Managing Director, who retires by rotation and being eligible has offered himself for re-appointment be and is hereby re-appointed as Director of the Company."

Thereafter, the resolution was put to vote by show of hands and was declared as carried with requisite majority by the Chairman of the meeting.

After business items set out in the notice of Annual 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.

Vote of Thanks

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

Place: Bhopal
Date: 17th September 2018


Mrs. Sonika Gupta
Chairman
[DIN- 01527904]

CHAIRMAN'S
INITIALS