

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/2018/70

Date: 26th June, 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 actual Voting Results of the 05th Extra Ordinary General Meeting of the Company held on 21st May, 2018.

Dear Sir/Madam,

We would like to inform you through our Letter No. SBS/CS/2018/054, Dated 23rd May, 2018, we have submitted to you the Voting Results of 05th Extra Ordinary General Meeting of the Company held on 21st May, 2018 in accordance with Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; however at the time reporting Agenda- wise disclosure of voting, the voting results have been inadvertently / mistakenly reported/entered under heading voting through poll in place of voting by Show of Hands; therefore we hereby submit actual Voting Results of the 05th Extra Ordinary General Meeting of the Company held on 21st May, 2018.

You are requested to kindly take this information on record.

Thanking you,

For Surevin BPO Services Limited

Ashish Soni

Company Secretary & Compliance Officer



Surevin BPO Services Ltd.

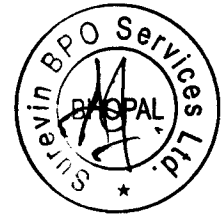
(Formely Surevin BPO Services Pvt. Ltd.)

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



Voting Results of 05th Extra Ordinary General Meeting of the company held on 21st May 2018.

Date of EGM	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	02
Public	13
No: of Shareholders who attended the Meeting through Video Conferencing;	
Promoter and Promoter Group	NA
Public	



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



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 is 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	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	87,000	12	100%	12	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		87,000	12	100%	12	-	100%	-

Note:

- Total 15 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 12 members of the Public Non-Institutions group present in person and one member of the Public Non-Institutions group present through proxy and promoter and promoter group not voted on the abovementioned resolution and proxy has not been consider/counted for voting by show of hand.
- 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.



Surevin BPO Services Ltd.

(Formerly Surevin BPO Services Pvt. Ltd.)

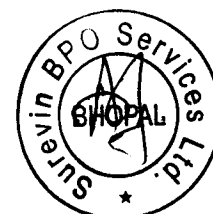
Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



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 is 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	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	87,000	12	100%	12	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		87,000	12	100%	12	-	100%	-

Note:

- Total 15 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 12 members of the Public Non-Institutions group present in person and one member of the Public Non-Institutions group present through proxy and promoter and promoter group not voted on the abovementioned resolution and proxy has not been consider/counted for voting by show of hand.
- 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.



Surevin BPO Services Ltd.

(Formerly Surevin BPO Services Pvt. Ltd.)

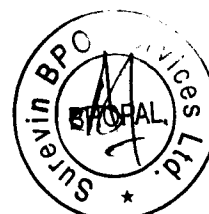
Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



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 is 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	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	87,000	12	100%	12	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		87,000	12	100%	12	-	100%	-

Note:

- Total 15 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 12 members of the Public Non-Institutions group present in person and one member of the Public Non-Institutions group present through proxy and promoter and promoter group not voted on the abovementioned resolution and proxy has not been consider/counted for voting by show of hand.
- 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.



Surevin BPO Services Ltd.

(Formerly Surevin BPO Services Pvt. Ltd.)

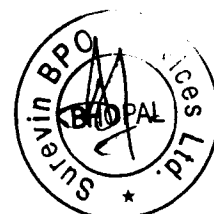
Plot No.40, Mandakini Housing Society,
Behind Reliance Fresh, Kolar Road, Bhopal - 462 042
Phone : +91 755 4278897 E-mail : info@surevin.com
CIN : L74999MP2007PLC019623
www.surevin.com



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 is 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	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	87,000	12	100%	12	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		87,000	12	100%	12	-	100%	-

Note:

- Total 15 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 12 members of the Public Non-Institutions group present in person and one member of the Public Non-Institutions group present through proxy and promoter and promoter group not voted on the abovementioned resolution and proxy has not been consider/counted for voting by show of hand.
- 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.



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



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 is 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	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	87,000	12	100%	12	-	100%	-
	Poll	-	-	-	-	-	-	-
Total		87,000	12	100%	12	-	100%	-

Note:

- Total 15 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 12 members of the Public Non-Institutions group present in person and one member of the Public Non-Institutions group present through proxy and promoter and promoter group not voted on the abovementioned resolution and proxy has not been consider/counted for voting by show of hand.
- 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.

