

Surevin BPO Services 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/2019/103

Date: 30th September, 2019

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 12th Annual General Meeting (AGM) held on 30th September 2019.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we hereby submit the Proceedings of the 12th Annual General Meeting (AGM) held on Monday, the 30th Day of September, 2019 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



A handwritten signature in black ink, appearing to read 'Ashish Soni', written over a horizontal line.

Ashish Soni
Company Secretary & Compliance Officer

Encl: As above

PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SUREVIN BPO SERVICES LIMITED HELD ON MONDAY 30th SEPTEMBER 2019 AT 11:00 AM AND CONCLUDED AT 12:15 PM AT THE REGISTERED OFFICE OF THE COMPANY AT 40, MANDAKINI HOUSING SOCIETY, BEHIND RELIANCE FRESH, KOLAR ROAD, BHOPAL, MADHYA PRADESH - 462042.

12th Annual General Meeting (AGM) of the Company was duly held on Monday 30th September 2019 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. 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

Mr. Sitaram Gupta (DIN: 07620362) Non- Executive Director and 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: 136 Number of Shareholders Present: 13
<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. The Chairman than invited Mr. Ashish Soni, Company Secretary of the company to read out the Notice of 12th Annual General Meeting dated 06th September 2019 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 Tuesday, 24th day of September, 2019 to Monday, 30th day of September, 2019 (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:

ORDINARY BUSINESS

Item No. 01: Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon.

Item No. 02: Appointment of Director in place of Director who retires by Rotation.

SPECIAL BUSINESS

Item No. 03: Appointment of Mr. Vipin Mittal (DIN: 08298530) as Independent Director (Non Executive) of the Company.

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.

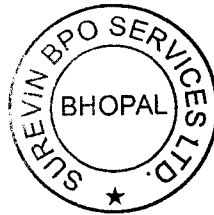
The queries of the Shareholders were appropriately replied by the Chairman of the meeting. The performance of the company was appreciated by the members.

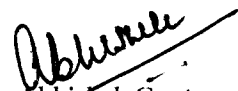
The Chairman informed the Members that the Voting Results will be disseminated to the NSE and will also be made available on the Company's Website within 48 hours from the conclusion of the meeting.

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

Place: Bhopal

Date: 30th September 2019




Mr. Abhishek Gupta
Managing Director
[DIN- 01260263]

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SBS/CS/2019/104

Date: 30th September, 2019

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 12th Annual General Meeting of the Company held on 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 12th Annual General Meeting (AGM) of the Company held on 30th September 2019 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 AGM 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

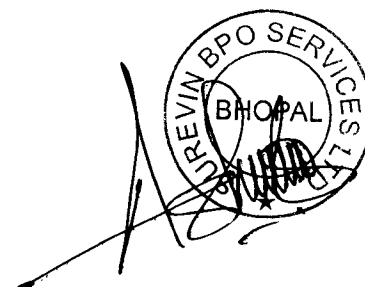
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Voting Results of 12th Annual General Meeting of the Company held on 30th September 2019.

Date of AGM	30 th September 2019
Total Number of Shareholders as on cut off date	136 (23 rd September 2019)
No: of Shareholders present in the meeting either in person or through proxy;	
Promoter and Promoter Group	02
Public	11
No: of Shareholders who attended the Meeting through Video Conferencing;	
Promoter and Promoter Group	NA
Public	



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Resolution/Agenda: 1								
Adoption of Audited Standalone and Consolidated Financial Statements and the Reports of the Board of Directors and Auditor's thereon.								
Type of Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							No	
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	15.38%	02	-	15.38%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	47,010	11	84.62%	11	-	84.62%	-
	Poll	-	-	-	-	-	-	-
Total		20,27,000	13	100%	13	-	100%	-

Note:-

- Total 13 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 11 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.



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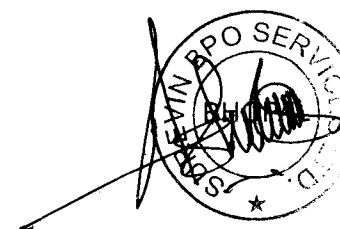
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Resolution/Agenda: 2								
Appointment of Director in place of Director who retires by Rotation.								
Type of Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							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	8,48,090	01	8.33%	01	-	8.33%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	47,010	11	91.67%	11	-	91.67%	-
	Poll	-	-	-	-	-	-	-
Total		8,95,100	12	100%	12	-	100%	-

Note:-

- Total 13 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 11 members of the Public Non-Institutions group present in person. One member of promoter and promoter group not voted being interested in the abovementioned resolution.
- 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.



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Resolution/Agenda: 3								
Appointment of Mr. Vipin Mittal (DIN: 08298530) as Independent Director (Non Executive) of the Company.								
Type of Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter or Promoter Group is interested in the Resolution/ Agenda?							No	
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	15.38%	02	-	15.38%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	47,010	11	84.62%	11	-	84.62%	-
	Poll	-	-	-	-	-	-	-
Total		20,27,000	13	100%	13	-	100%	-

Note:-

- Total 13 members of the company have attended the meeting, out of which 02 members of the Promoter and Promoter Group, 11 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.

