

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/2018/101

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 Voting Results of the 11th Annual General Meeting of the Company held on 15th September, 2018.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby submit Voting Results of 11th Annual General Meeting (AGM) of the Company held on 15th September 2018 at 11:00 AM at the registered office of the company situated at 40, Mandakini Housing Society, Behind Reliance Fresh, Kolar Road, Bhopal- 462036.

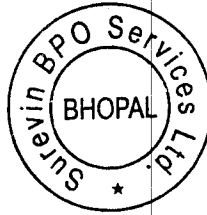
As E-voting is not applicable to the SME Listed Company, the resolution in the notice of AGM have been put to vote through Show of hands.

You are requested to kindly take this information on record.

Thanking you,

For Surevin BPO Services Limited


Ashish Soni
Company Secretary & Compliance Officer



Surevin BPO Services Ltd.

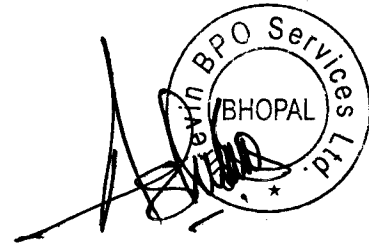
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Voting Results of 11th Annual General Meeting of the Company held on 15th September 2018.

Date of AGM	15 th September 2018
Total Number of Shareholders as on cut off date	121 (08 th September 2018)
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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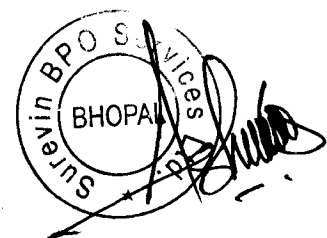
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Resolution/Agenda: 1									
Adoption of Audited Financial Statements and the Reports of the Board of Directors and Auditor's thereon.									
Type of Resolution required (Ordinary/Special)							Ordinary		
Whether Promoter or Promoter Group is interested 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	42,000	11	84.62%	11	-	84.62%	-	
	Poll	-	-	-	-	-	-	-	
Total		20,21,990	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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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	11,31,900	01	08.33%	01	-	08.33%	-
	Poll	-	-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	-	-	-	-	-	-	-
	Show of Hands	42,000	11	91.67%	11	-	91.67%	-
	Poll	-	-	-	-	-	-	-
Total		11,73,900	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.

