

CIN-L15122UP2011PLC044210 Regd. Office : Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA) Ph. : (05731) 223117, 223118, 223023 Fax : (05731) 223039, 223262 E-mail : info@simbhaolisugars.com www.simbhaolisugars.com

Ref: SSL: Stock Exchange September 27, 2021

The Manager - Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra- (East), Mumbai 400 051.

Department of Corporate Services BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: NSE: SIMBHALS BSE: 539742

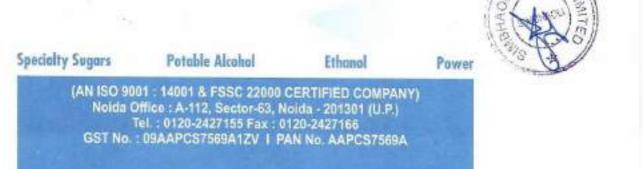
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub:10th Annual General Meeting of the members of the Company held at 12:30 PM on Monday, September 27, 2021 through Video Conferencing (VC)/Other Audio Visual Means having deemed venue at Simbhaoli, District Hapur, Uttar Pradesh

Dear Sir

The 10th Annual General Meeting of the members of Simbhaoli Sugars Limited (the Company) was held at 12:30 PM on Monday, September 27, 2021 through Video Conferencing (VC)/ Other Audio Visual Means having deemed venue at the Registered Office of the Company situated at Simbhaoli – 245207 and the resolutions were placed before the meeting as follows:

ltem No.	Particulars	Nature of Resolutions
1	Adoption of the Financial Statements of the Company for the year 2020- 21 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Sachchida Nand Misra, who retires by rotation and being eligible offered himself for re-appointment.	Ordinary



3	Appointment of Mr. Aseem Sehgal for a period of five years as an Independent Director of the Company.	Ordinary
4	Authorize the Board for making Donations for Bona Fide and Charitable Funds etc. for a limit of ₹50 Lacs.	Ordinary
5	Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period starting from August 2, 2021 to August 1, 2023.	Special
6	Appointment of Mr. S N Misra as the Whole Time Director and Chief Operating Officer of the Company for a period starting from September 18, 2021 to September 17, 2023.	Special
7	Accord consent for the fixation of remuneration Mr. Satnam Singh Saggu, as the Cost Auditors for audit of the cost accounting records of the Company for the financial year 2021-22.	Ordinary

 The above resolutions were placed before the members of the Company at the AGM for approval. The proceedings of the said meeting are furnished hereunder.

Summary of the Proceedings of 10th AGM

Mr. Gurmit Singh Mann, the Chairperson joined the meeting through video conferencing and occupied the chair. The meeting commenced at 12.30 PM.

Mr. Kamal Samtani, Company Secretary of the Company submitted the attendance report of the members, present in the video conference/other audio visual means. He stated that necessary quorum is present as per the records of attendance, with 31 members present. The quorum was present throughout the meeting.

Company Secretary requested the Chairperson to proceed with the business of the meeting as per Notice dated August 27, 2021. He informed that the copies of annual report for the financial year ended on March 31, 2021 have been circulated and with the permission of members, the same was considered as read.

Chairperson welcomed all the members at the AGM of the Company.

He highlighted that the challenges specific to the sugar business in India have increased significantly. He further informed that the E-Voting Facility was provided to the members of the Company from National Securities Depository Limited., to cast their votes for resolutions transacted at the AGM. The remote e-voting remained open from Thursday, September 23, 2021 at 09:00 am upto 5:00 pm on Sunday, September 26, 2021.



Thereafter, the Chairperson advised the Company Secretary to proceed for the e-voting at the AGM through NSDL portal for those members who could not cast their vote through remote evoting.

Company Secretary announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results along-with Scrutinizer's Consolidated Report shall also be placed on the Company's website at www.simbhaolisugars.com. He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office.

The meeting concluded at 1:30 PM with vote of thanks to all the participants by the Company Secretary of the Company.

The detailed summary of the proceedings of the AGM is enclosed.

You are requested to take the above submissions in your records.

Thanking you Yours faithfully, For Simbhaoli Sugars Limited

Kamal Samtani

Company Secretary M No. - FCS 5140



Encl: Summary of Proceedings

10th ANNUAL GENERAL MEETING Of SIMBHAOLI SUGARS LIMITED Monday, 27th September, 2021 at 12.30 PM through Video Conferencing and Other Audio Video Visual Mode

Proceedi Company	1, Kamal Samtani, Company Secretary & Compliance Officer of Simbhaoli Sugars
Secretary	Limited.
	"Good afternoon to all the Directors, Auditors and Member Shareholders of the Company, who have joined us today, at the 10 th Annual General Meeting (AGM). As a tradition, your Company has always conducted the AGM physically at the Registered Office of the Company. However, in the light of this unprecedented situation, caused by Covid-19 pandemic, the physical meeting may not be conducted. The Government of India has urged all its citizens to maintain social distancing norms in order to control the spread of this Virus. Therefore, Ministry of Corporate Affairs has through various circulars permitted the Companies to hold AGM through VC mode. Your Company thus with an intention to support the measures taken by the Government, decided to conduct the AGM this year through video conferencing and other audio-visual modes. I thus thank & welcome all the Shareholders who have joined us today through the Webex platform."
	Before commencing the official proceedings, I would like to inform all the attendees that:
	 There is some delay in start of this meeting due to Poor connectivity with NSDL/CDSL portals having voluminous login for e-voting. The attendees can post their queries, if any; and they shall be placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting. Upon commencement of the meeting, the Chairman will conduct the meeting as per the best possible means of connectivity through NSDL/CDSL portals.
	I inform that directors, auditors and key managerial officials are present at the meeting as follows: Directors:
	 Mr Gurmit Singh Mann, Chairperson Ms Gursimran Kaur Mann, Managing Director Mr Sachchida Nand Misra, Chief Operating Officer Mr H P Kain, an Independent Director and Chairman Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee Mr Shyam Sunder, Independent Director Mr Aseem Sehgal, Independent Director Mr Aseem Sehgal, Independent Director Mr Atul Mahindru, Independent Director Statutory Auditors: Mr Bihari Lal Gupta, Representing as Partner, Mittal Gupta & Co, Chartered Accountants, Kanpur Secretarial Auditors:
	Mr Amit gupta, Representing as Proprietor, Amit Gupta & Associates, Company Secretaries, Lucknow

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	Scrutinizer:
	Mr Sandeep Joshi, Company Secretary
	Chief Financial Officer:
	Mr Dayal Chand Popli Company Secretary:
	Kamal Samtani
	I would now like to request all the directors and auditors to remained joined at the proceedings of the meeting commenced at 12:30 PM.
Chairman	I hereby declare that the meeting has the presence of the requisite quorum and is in order to commence the proceedings of the meeting. I welcome you at the 10th Annual General Meeting of "SIMBHAOLI SUGARS LIMITED". As you are aware, that due to Covid-19 pendamic, this meeting is being conducted through video conferencing /other audio visual means. The deemed venue for the AGN shall be the Registered office of the Company situated at Simbhaoli, Distric Hapur, 245207.
	The copies of annual report for the financial year ended on March 31, 2021 have been circulated and with your permission, I take them as read.
	Now, I take up the items stated in the Notice. I would like to quickly summarize the business as stated in the Notice of 10 th AGM.
	Item No.1 is proposed to be passed as an Ordinary Resolution to receive, conside and adopt the Financial Statements of the Company for the year 2020-21 and the Reports of the Board of Directors and Auditors thereon.
	The qualifications, observations or comments in the Audit Report and Secretaria Audit Report have been explained in the appropriate Notes to the Financia Statements and Directors Report.
	Item No. 2 is proposed to be passed as an Ordinary Resolution for re- appointment of Mr. Sachchida Nand Misra, who retires by rotation and being eligible offers himself for re-appointment.
	Item No. 3 is proposed to be passed as an Ordinary Resolution for appointment of Mr. Aseem Schgal for a period of five years as an Independent Director of the Company.
	Item No. 4 is proposed to be passed as an Ordinary Resolution to authorize the Board for making Donations for Bona Fide and Charitable Funds etc. for a limit of \$50 Lacs.
	Item No. 5 is proposed to be passed as a Special Resolution for appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for period starting from August 2, 2021 to August 1, 2023.
	Item No. 6 is proposed to be passed as a Special Resolution for appointment o Mr. 5 N Misra as the Whole Time Director and Chief Operating Officer of the Company for a period starting from September 18, 2021 to September 17, 2023.
	Item No. 7 is proposed to be passed as an Ordinary Resolution to accord consent for the fixation of remuneration Mr. Satnam Singh Saggu, as the Cost Ababors for

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	audit of the cost accounting records of the Company for the financial year 2021- 22.
	As the Chairman of this meeting, on my own motion, I order Online voting to be open for the next 20 minutes to enable those members who have not voted earlier on all Businesses as set out in items 1 to 7 of the Notice of the 10 th AGM.
	Company Secretary is advised to take note that, I am interested in Item No. 5 of the said Notice. He shall inform you the process of e-voting and you may cast your vote. After the scrutiny of the Papers, the Results shall be declared and also to be uploaded at the website of the Company.
	He further informed that the E-Voting Facility was provided to the members of the Company from National Securities Depository Limited., to cast their votes for resolutions transacted at the AGM. The remote e-voting remained open from Thursday, September 23, 2021 at 9:00 am upto 5:00 pm on Sunday, September 26, 2021. Mr Sandeep Joshi, Company Secretary was appointed as the Scrutinizer for E-voting and with your permission, he shall continue to act as Scrutinizer for E- voting, being conducted at this AGM. Thereafter, the Chairperson advised the Company Secretary to proceed for the e- voting at the AGM through NSDL portal for those members who could not cast
-	their vote through remote e-voting.
Questions by sharehold ers if any	The observations were explained in the Notes to the Accounts and now I request the shareholders to submit their questions. There were no such queries.
Company Secretary	1 Request to all shareholders please cast your vote who have not casted yet. If you have any difficulty to cast the vote, please write in the Q & A box and we will help you for the same. Voting is open for a few minutes from now.
Vote of thanks	Chairperson thanked all the directors, shareholders and other attendees at today's meeting. Thereafter, Company Secretary announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results along-with Scrutinizer's Consolidated Report shall also be placed on the Company's website. He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office. The meeting is concluded and participants may leave the meeting as per their convenience. Thank you.

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SIMBHAOLI SUGARS

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210 GSTIN : 09AAPCS7569A1ZV (An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company) Corporate Office : A-112, Sector-63, Noida-201307 (Dehi NCR) INDIA Tel. : +91-120-480 6666 Fax : +91-120-480 6666 Fax : +91-120-2427166 E-moll : info@simbhaolisugars.com www.simbhaolisugars.com

Ref: SSL/Stock Exchange/2021 Date: September 28, 2021

To,

The Corporate Relations Department The BSE Limited Department of Corporate Services PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001.

The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Mumbai- 400051 Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Voting Results along with the scrutinizer report of the 10th Annual General Meeting of the Members of the Company held at 12:30 PM on Monday, September 27, 2021.

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 10th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 12:30 PM on Monday, September 27, 2021 through video conferencing / other audio visual means having deemed venue at the registered office of the Company situated at Sugar Mill Complex, Simbhaoli- 245207, Distt. Hapur, Uttar Pradesh.

You are requested to kindly take the above information in your records.

Thanking You Yours faithfully For Simbhaoli Sugars Limited NOIDA ò avan Raheja Asst. Company Secretary

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*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad

Specially Sugars	Petable Alcohol	Ethanol	Power
ecially Sugars	Potable Alcohol	Ethanot	Power



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited CIN-L15122UP2011PLC044210 GSTIN : 09AAPCS7569A1ZV (An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company) Corporate Office : A-112, Sector-63, Noida-201307 (Deh) NCR) INDIA Tel. : +01-120-480 8668 Fax : +01-120-2427106 E-mail : info@simbhaolisugars.com www.simbhaolisugars.com

Sub: Results of Voting at the AGM

Re; 10th Annual General Meeting of the members of "Simbhaoli Sugars Limited"

I, Gurmit Singh Mann, Chairman of 'Simbhaoli Sugars Limited' declare the results of the voting in the e-voting conducted at the meeting based on a report submitted by Mr. Sandeep Joshi, Practicing Company Secretary, in respect of votes cast at the meeting of the 10th Annual General Meeting of the members of the Company held at 12:30 PM on Monday, September 27, 2021 through video conferencing/other visual means having deemed venue at the registered office of the Company situated at Sugar Mill Complex, Simbhaoli- 245207, Distt. Hapur, Uttar Pradesh are as under:

Voting Results	
Cut-off date	September 20, 2021
Total number of members on the cut-off date	16151
No. of Shareholders attended meeting through video con means	ferencing / other audio visual
a) Promotor and Promotors Group	3
b) Public	28
Total No. of resolutions proposed at the meeting	7
No. of resolutions passed at the meeting	7

The Summary of the Votes cast is enclosed as Annexure 'A'

For Simbhaoli Sugars Limited

Gurmit Singh Mann Chairman Date: September 28, 2021 Place: Dharamsala

*M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugary Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Coart of Judicature at Allahabad

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	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied on outstanding shares	No. of votes – in favour	No. of votes - against	X of votes in favour on votes polled	% of Votes against on votes polled
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Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. cf votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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Whether	Whether promoter/promoter group are	Interested in the agenda/resolution?	nda/resolution?			Yes		
		Description of resolution considered	tion considered	For appointment	For appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period starting from August 2, 2021 to August 1, 2023.	Ms. Gursimman Kaur Mann as the Managing Director o period starting from August 2, 2021 to August 1, 2023	anaging Director of t to August 1, 2023.	he Corepany for a
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. cf votes - in favour	No. cf votes- against	% of votes in favour on votes polled	% of Votes against on votes polled
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ategory	No. of Votes
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	Resc	Resolution required: [Ordinary / Special]	linary / Special}			Special		
Whethe	Whather promoter/promoter group are 1	Interested in the agenda/resolution?	nds/resolution?			No		
		Description of resolution considered	tion cossidered.	For appointment of Company	if Mr. S N Misra as th for a period starting	e Whole Time Dire from September 1	For appointment of Mr. S M Misrs as the Whole Time Director and Chief Operating Officer of the Company for a period starting from September 18, 2021 to September 17, 2023.	ting Officer of the 17, 2023.
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. cf votes - in favour	Na. cf vates - against	% of votes in faveur on votes polled	% of Votes against on votes polled
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		Description of resolution considered	rtion considered	To accord consent for sudit of th	for the fixation of re e cost accounting re	moneration Mr. Sa cords of the Comp	To accord consent for the fixedon of remuneration Mr. Satnam Singh Saggu, as the Cost Auditors for audit of the cost accounting records of the Company for the financial year 2021-22.	s the Cost Auditors year 2021-22.
Category	Mode of voting	No. of shares held	No. of votas polled	% of Votes polled on cutstanding shares	No. of votes - In favour	No. of vetos - against	% of votes in favour on votes polled	% of Votes against on votes polled
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Total	Total	02067214	18748393	45,4187	18743502	1577	29,9760	0.0240
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Sandeep Joshi (Practicing Company Secretary) Office: A-89. First Floor, Rampur/ Ghaziabad 201011 Mob: 9871404176 Email: acssandeepjoshi@gmail.com

CONSOLIDATED SCRUTINIZERS ' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Tenth Annual General Meeting ("AGM") of the Members of Simbhaoli Sugars Limited Simbhaoli, Hapur, Uttar Pradesh-245207

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 10th AGM of the Members of Simbhaoli Sugars Limited held on Monday, September 27, 2021 at 12:30 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

- The Board of Directors of Simbhaoli Sugars Limited (the Company) at its meeting held on August 10, 2021 has appointed me as the 'Scrutiniser' for the purpose of scrutinising the remote e-voting process prior to the AGM and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020. MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/1 1 dated January 15, 2021, in respect of the resolutions mentioned in the Annexure to this Report.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic



means on the resolutions contained in the Notice of the 10th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast 'in favour" or "against" on the notice of the 10th AGM, based on the reports generated from the-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

- 3. As informed to me by the Management, the notice dated August 27, 2021 convening the 10th AGM of the Company through VC/OAVM held on September 27, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 read with SEBI Circular number SEBVHO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBVHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
- The Members of the Company holding shares on the record date ("Cut off' date) of September 20, 2021 were entitled to vote on the Resolutions as set out in the notice of said AGM.
- In this regard, I hereby report as under:
 - a) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and evoting during the AGM by the Members of the Company;
 - b) The Notice of AGM and Annual report of the Company for the Financial Year 2020-21 were sent to 11,311 shareholders who had registered their email ids with depositories/Company/Company's Registrar & Transfer Agent and dispatch of the same was completed on September 04, 2021
 - a) The remote e-voting prior to AGM period remained open from Thursday, September 23, 2021 at 9:00 A.M. and ends on Sunday, September 26, 2021 at 5:00 P.M. IST NSDL e-voting platform was disabled thereafter;
 - b) The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier;
- 6. I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on September 26, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 27, 2021 at 02:14 PM in the presence of two witnesses, Mr. Roop Singh Bisht



and Mr. Anubhav Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

ngh Bisht

Mr. Anukhav Agarwak

- I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
- The particulars of all the electronic votes cast by the Members through both remote evoting and e-voting during the AGM have been recorded in the separate registers maintained for the purpose;
- 9. The result of the voting through both remote e-voting and e-voting during the AGM (EVEN-117885) is as per Annexure attached herewith.
 - 10. Soft copy of the List of Members, for both e-voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the results by the Company.

Recommendation:

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of pvoting.

Thanking y

Sandeep Joshi Practicing Company Secretary ACS - 34701, C.P. No. -20884 UDIN: A034701C001015153 Date: 27th September, 2021 Place: Simbhaoli, Hapur

CP No. 2064

Context Signed by Company Kamal Samtani Company Secretary Simbhaoli Sugars Limited Date: 27th September, 2021 Place: Simbhaoli, Hapur

Simbhaoli Sugars Limited 10th ANNUAL GENERAL MEETING DATED 27/09/2021 AT 12:30 PM

Annexure to the Scrutinizer' Report Result of Remote E-Voting prior to AGM and E-Voting during the AGM

Resolution No/Item No. 1: To receive, consider and adopt (a) the audited financial statements of the Company comprising of the balance sheet as on March 31, 2021 and the statement of profit and loss along with cash flow statement for the financial year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereory and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2021 and the report of the Auditors thereon

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Type of Resolution	Type of Voting	Na. af Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary	Remote E Voting prior to AGM	811	18745035	86'65	9	2017	0.02	124	18748452	100
Resolution	E Voting during the AGM	0	0	0	0	0	ø	0	0	D
	Total	118	18745035	86'65	9	3417	0.02	124	18748452	100

Invalid votes:

Total number of votes casted by members whose votes were declared	uwalsd	0
Total number of members whose votes were declared invalid		0



Resolution No/Item No. 2 Appointment of Mr. Sachchida Nand Misra, who retires by rotation and being eligible, offers himself for reappointment as a Director

		v,	Voted IN FAVOUR (Assent)	JUR	Ve	Voted AGAINST (Dissent)	ST .		TOTAL	
Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary	Remote E Voting prior to AGM	E	18743046	96'66	ø.	3826	0.02	12	18746872	100
Resolution	E Voting during the AGM	٥	0	0	٥	0	0	0	•	6
	Total	113	18743046	96'66	6	3826	0.02	122	18746872	100

Invalid votes:

umber of votes casted by members whose votes were declared	invelid	1521
Total number of members whose votes were declared invalid Tota		



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Resolution No/Item No. 3 Appointment of Mr. Aseem Sehgal as an Independent Non-Executive Director

		Ϋ́,	Voted IN FAVOUR (Assent)	UR	Ve	Voted AGAINST (Dissent)	1ST		TOTAL	
Type of Resolution	Type of Vating	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	Ne. ef Members Voting	No. of Votes cast	% of tatal number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary	Remote E Voting prior to AGM	113	18744061	85.66	10	4372	0.02		18748393	100
Resolution	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	113	18744061	85'66	10	4332	0.02	123	18748393	100

Invalid votes:

	-	-
Total number of votes casted by members whose votes were declared invalid		
Total number of members whose votes were declared invalid		0



Resolution No/Item No. 4 Authorisation to make Donations for Bona Fide and Charitable Funds etc

		ž	Voted IN FAVOUR (Assent)	UR	Ve	Voted AGAINST (Dissent)	VST		TOTAL	
Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	Na. cf Members Voting	Na. of Votes cast	% of total number of valid votes cast	Na. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary	Remote E Voting Prior to AGM	105	15736068	55'66	18	10305	900	123	18748393	100
Resolution	E Voting during the AGM	0	0	0	0	0	0	6	٥	0
	Total	105	18738088	56'66	15	10305	900	123	18748393	100

Invalid votes:

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Resolution No/Item No. 5 Appointment of Ms. Gursimtan Kaur Mann as Managing Director of the Company

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		Vo	Voted IN FAVOUR (Assent)	DUR	Ve	Voted AGAINST (Dissent)	VST		TOTAL	
Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes Cast	% of Total number of Valid Votes Cast
	Remote E Voting prior to AGM	106	2368639	93.80	н	4814	0.0	111	2373453	100
Resolution	E Voting during the AGM	٥	•	0	ø	•	0	0	•	e
	Total	106	2368639	08'66	п	4814	0.20	411	2373453	100

Invalid votes:

Mes were declared		
Total number of votes casted by members whose vo	invalid	16374940
Total number of members whose wees were declared invalid		9



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Resolution No/Item No. 6 Appointment of Mr. Sachchida Nand Misra as Whole Time Director of the Company

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		'n	Voted IN FAVOUR (Assent)	DUR	Ve	Voted AGAINST (Dissent)	VST		TOTAL	
Type of Resolution	Type of Voting	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. af Members Voting	No. of Votes cast	% of total number of valid votes cast	Na. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary	Remote E Voting prior to AGM	112	18742650	86.66	10	4222	0.02	11	18746872	190
Resolution	E Voting during the AGM	0	0	0	0	0	Ð	0	•	
	Total	112	18742650	99.98	10	4222	0.02	122	18746872	100

Invalid votes:

I oful number of members whose votes were declared invalid	ther of votes casted by members whose votes were declarvel invalid.
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Resolution No.Atem No. 7 Relification of Renumeration payable to the Cost Auditors

		\$	Voted IN FAVOUR (Assent)	NUR	Ve	Voted AGAINST (Dissent)	ISV		TOTAL	
Type of Resolution	Type of Voting	No. of Members Voting	Na, of Vates cast	% of total number of valid vojes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	Na. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary	Remote E Voting prior to AGM	113	18743902	86.68	=	4491	0.02	13	18748393	8
Resolution	E Voting during the AGM	0	8	0	0	0	0	. 0	0	0
	Total	112	26743902	86.65	11	4451	0.02	123	18752701	1001

Invalid votes:

Total number of votes casted by members whose votes were declared **bilavei** Total number of members whose votes were declared invatid 0

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Practicing Company Secretary UDIN: A034701C001015153 ACS - 34701, C.P. No. -20884 Date: 27th September, 2021 Place: Simbhaoli, Hapur Sandeep Joshi

