



SS/FQ0027.4/RO

# SIMBHAOLI SUGARS

Simbhaoli Sugars Limited  
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:10<sup>th</sup> 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 10<sup>th</sup> 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:

Item 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

Specialty Sugars

Potable Alcohol

Ethanol

Power

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)

Noida Office : A-112, Sector-63, Noida - 201301 (U.P.)

Tel. : 0120-2427155 Fax : 0120-2427166

GST No. : 09AAPCS7569A1ZV | PAN No. AAPCS7569A



3	Appointment of Mr. Aseem Schgal 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 Saggi, 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 10<sup>th</sup> 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 e-voting.

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](http://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

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

**Proceedings:**

Company Secretary	<p>I, Kamal Samtani, Company Secretary &amp; Compliance Officer of Simbhaoli Sugars Limited.</p> <p>“Good afternoon to all the Directors, Auditors and Member Shareholders of the Company, who have joined us today, at the 10<sup>th</sup> 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 &amp; welcome all the Shareholders who have joined us today through the Webex platform.”</p> <p>Before commencing the official proceedings, I would like to inform all the attendees that:</p> <ol style="list-style-type: none"><li>1. There is some delay in start of this meeting due to Poor connectivity with NSDL/CDSL portals having voluminous login for e-voting.</li><li>2. 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.</li><li>3. Upon commencement of the meeting, the Chairman will conduct the meeting as per the best possible means of connectivity through NSDL/CDSL portals.</li></ol> <p>I inform that directors, auditors and key managerial officials are present at the meeting as follows:</p> <p>Directors:</p> <ol style="list-style-type: none"><li>1. Mr Gurmit Singh Mann, Chairperson</li><li>2. Ms Gursimran Kaur Mann, Managing Director</li><li>3. Mr Sachchida Nand Misra, Chief Operating Officer</li><li>4. Mr H P Kain, an Independent Director and Chairman Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee</li><li>5. Mr Shyam Sunder, Independent Director</li><li>6. Mr Aseem Sehgal, Independent Director</li><li>7. Mr Atul Mahindru, Independent Director</li></ol> <p>Statutory Auditors:</p> <p>Mr Bihari Lal Gupta, Representing as Partner, Mittal Gupta &amp; Co, Chartered Accountants, Kanpur</p> <p>Secretarial Auditors:</p> <p>Mr Amit gupta, Representing as Proprietor, Amit Gupta &amp; Associates, Company Secretaries, Lucknow</p>
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	<p>Scrutinizer: Mr Sandeep Joshi, Company Secretary Chief Financial Officer: Mr Dayal Chand Popli Company Secretary: Kamal Samtani</p> <p>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.</p>
Chairman	<p>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 pandemic, this meeting is being conducted through video conferencing /other audio visual means. The deemed venue for the AGM shall be the Registered office of the Company situated at Simbhaoli, District Hapur, 245207.</p> <p>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.</p> <p>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<sup>th</sup> AGM.</p> <p>Item No.1 is proposed to be passed as an Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year 2020-21 and the Reports of the Board of Directors and Auditors thereon.</p> <p>The qualifications, observations or comments in the Audit Report and Secretarial Audit Report have been explained in the appropriate Notes to the Financial Statements and Directors Report.</p> <p>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.</p> <p>Item No. 3 is proposed to be passed as an Ordinary Resolution for appointment of Mr. Aseem Sehgal for a period of five years as an Independent Director of the Company.</p> <p>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.</p> <p>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 a period starting from August 2, 2021 to August 1, 2023.</p> <p>Item No. 6 is proposed to be passed as a Special Resolution for 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.</p> <p>Item No. 7 is proposed to be passed as an Ordinary Resolution to record consent for the fixation of remuneration Mr. Satnam Singh Saggi, as the Cost Auditor for</p>



	<p>audit of the cost accounting records of the Company for the financial year 2021-22.</p> <p>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<sup>th</sup> AGM.</p> <p>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.</p> <p>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.</p> <p>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.</p>
Questions by shareholders 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	I 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.






# 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 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427106

E-mail : 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 10<sup>th</sup> 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 10<sup>th</sup> 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

  
Lavan Raheja  
Asst. Company Secretary



M.A. 55438

*\*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*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207



# 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 (Distt. NCR) INDIA

Tel. : +91-120-490 8888

Fax : +91-120-2427106

E-mail : [info@simbhaolisugars.com](mailto:info@simbhaolisugars.com)

[www.simbhaolisugars.com](http://www.simbhaolisugars.com)

## Sub: Results of Voting at the AGM

**Re: 10<sup>th</sup> 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 10<sup>th</sup> 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 conferencing / other audio visual means	
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 Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207





Items  Validate

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Made of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[2]/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373512	12.3233	2370095	3417	99.8560	0.1440	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2373512	12.3233	2370095	3417	99.8560	0.1440	
Total	Total	41279020	16748452	45.4188	15745035	3417	99.8818	0.0182	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this field is optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Home

Validate

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
Promoter and Promoter Group	E-Voting		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	2526	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2526	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2371932	12.3151	2368106	3826	99.8887	0.1613	
	Poll	19260304	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	19260304	2371932	12.3151	2368106	3826	99.8887	0.1613	
Total	Total	41279020	18746872	45.4150	18746872	3826	99.8795	0.0205	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1521



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Validate

Resolution (3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		For appointment of Mr. Azeem Sehgal for a period of five years as an Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16374940	74.3782	16374940	0	100.0000	0.0000
	Poll	22015790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2926	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2373453	12.3230	2365121	4332	99.8175	0.1825
	Poll	19260304	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19260304	2373453	12.3230	2365121	4332	99.8175	0.1825
Total		41279020	18748393	45.4187	18744761	4332	99.9759	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Validate

Resolution (4)									
Resolution required: [Ordinary / Special]		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
To authorize the Board for making Donations for Bona Fide and Charitable Funds etc. for a limit of ₹50 Lacs									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	
Promoter and Promoter Group	E-Voting		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373453	12.3230	2363146	10305	99.5658	0.4342	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2373453	12.3230	2363146	10305	99.5658	0.4342	
Total	Total	41279020	18748093	45.4187	18738038	10305	99.9450	0.0550	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Home Validate



Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	Special
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$	Yes
Promoter and Promoter Group	E-Voting			0.0000	0	0	0	0	
	Poll	22015790		0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0	0	
	Total	22015790		0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting			0.0000	0	0	0	0	
	Poll	2926		0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0	0	
	Total	2926		0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373453	12.3230	2368639	4814	99.7972	0.2028	
	Poll	19260304		0.0000	0	0	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0	0	
	Total	19260304	2373453	12.3230	2368639	4814	99.7972	0.2028	
Total	Total	41270020	2373453	5.7498	2358639	4814	99.7972	0.2028	Yes
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16374940
Public Institutions	0
Public - Non Institutions	0

Home

Validate

Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Special	
								No	
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	
Promoter and Promoter Group	E-Voting		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2371932	12.3151	2367710	4222	99.8220	0.1780	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2371932	12.3151	2367710	4222	99.8220	0.1780	
Total	Total	41279020	18745872	45.4150	18742650	4222	99.9775	0.0225	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1521



Home

Voting

## Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled					
		(1)	(2)					
			(3)=[(2)/(1)]*100					
			(4)					
			(5)					
			(6)=[(4)/(2)]*100					
			(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting		16374940	74.3782	16374940	0	100.0000	0.0000
	Poll	22015790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2926	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2926	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2373453	12.3230	2368962	4491	99.8106	0.1892
	Poll	19260304	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19260304	2373453	12.3230	2368962	4491	99.8106	0.1892
Total	Total	43279920	18748393	45.4187	18743992	4491	99.9760	0.0240
Whether resolution is Pass or Not.			Yes		Add Notes			
Disclosure of notes on resolution								

\* this field is optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Sandeep Joshi  
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri  
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,

1. 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/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of the resolutions mentioned in the Annexure to this Report.
2. 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.
4. 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.
5. 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 e-voting 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.

  
Mr. Roop Singh Bisht

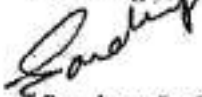
  
Mr. Anubhav Agarwal

7. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
8. The particulars of all the electronic votes cast by the Members through both remote e-voting 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 voting.

Thanking you,



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



  
Counter 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 thereon; 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

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	118	18745035	99.98	6	3417	0.02	124	18748452	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	118	18745035	99.98	6	3417	0.02	124	18748452	100

Invalid votes:

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

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	113	18743046	99.98	9	3826	0.02	122	18746872	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	113	18743046	99.98	9	3826	0.02	122	18746872	100

Invalid votes:

Total number of members whose votes were declared Invalid	Total number of votes casted by members whose votes were declared invalid
1	1521



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

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	113	18744061	99.98	10	4332	0.02	123	18748393	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	113	18744061	99.98	10	4332	0.02	123	18748393	100

Invalid votes:

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



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

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	105	18738088	99.95	18	10305	0.05	123	18748393	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	105	18738088	99.95	18	10305	0.05	123	18748393	100

Invalid votes:

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



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

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	106	2368639	99.80	11	4814	0.20	117	2373453	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	106	2368639	99.80	11	4814	0.20	117	2373453	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
6	16374940



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

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	112	18742650	99.98	10	4222	0.02	122	18746872	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	112	18742650	99.98	10	4222	0.02	122	18746872	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
1	1521





Resolution No. Item No. 7 Ratification of Remuneration payable to the Cost Auditors

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		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 Resolution	Remote E Voting prior to AGM	112	18743902	99.98	11	4491	0.02	123	18748393	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	112	18743902	99.98	11	4491	0.02	123	18748393	100

Invalid votes:

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

*Sandeep Joshi*

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

