



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN No. 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

Administrative Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

September 28, 2018

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort, Mumbai

Fax No. 022-22723121/2037/2041

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 7th Annual General Meeting held on September 27, 2018

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 7th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 10:00 AM on Thursday, September 27, 2018, at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, District Hapur, Uttar Pradesh.

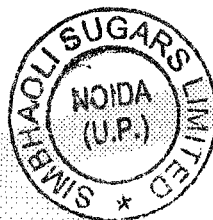
You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)



**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

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Sub: Results of voting at the AGM


Re: 7th Annual General Meeting of the members of "Simbhaoli Sugars Limited"

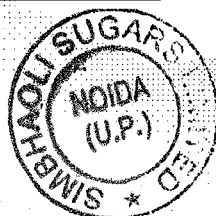
I, Gurmit Singh Mann, Chairman of 'Simbhaoli Sugars Limited' declare the results of the voting, in the poll conducted at the meeting based on a report submitted by Mr. Sandeep Joshi, Practicing Company Secretary, in respect of votes cast at the meeting of the 7th Annual General Meeting of the members of the Company held at 10.00 a.m. on Thursday, September 27, 2018 at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh as under:

Voting results	
Record date	September 20, 2018
Total number of members on the record date	15667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
Total No. of resolutions proposed at the meeting	3
No. of resolutions passed at the meeting	3

The details of the votes cast are enclosed as Annexure 'A'

For **Simbhaoli Sugars Limited**


Gurmit Singh Mann
Chairman



Date : September 28, 2018

Place: Noida

**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

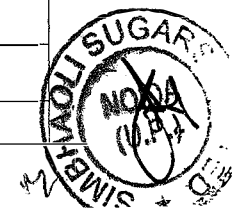
Ethanol

Power

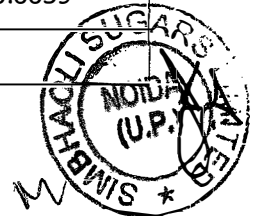
Agenda-wise

The brief details of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company for the year 2017-18 and the Reports of the Board of Directors and Auditors thereon				
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	20015790	0	0.0000	0	0	0	0
	Poll		18865295	94.2521	18865295	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20015790	18865295	94.2521	18865295	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19263230	2874	0.0149	2640	234	91.8580	8.1420
	Poll		4179008	21.6942	4179008	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4181882	21.7091	4181648	234	99.9944	0.0056
	Total	39279020	23047177	58.6755	23046943	234	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

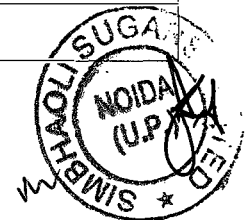


Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Gurmit Singh Mann who retires by rotation and being eligible has offered himself for re-appointment				
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	20015790	0	0.0000	0	0	0	0
	Poll		4490355	22.4341	4490355	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20015790	4490355	22.4341	4490355	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19263230	2874	0.0149	2363	511	82.2199	17.7801
	Poll		4179008	21.6942	4179008	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4181882	21.7091	4181371	511	99.9878	0.0122
	Total	39279020	8672237	22.0785	8671726	511	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor				
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	20015790	0	0.0000	0	0	0	0
	Poll		18865295	94.2521	18865295	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	20015790	18865295	94.2521	18865295	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	19263230	2874	0.0149	2240	634	77.9402	22.0598
	Poll		4179008	21.6942	4179008	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19263230	4181882	21.7091	4181248	634	99.9848	0.0152
	Total	39279020	23047177	58.6755	23046543	634	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	

SIMBHAOLI SUGARS LIMITED
 KAST
 NAMAL SAMTAN





Sandeep Joshi
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri
Ghaziabad 201011
Mob: 9871404176
Email: acssandeepjoshi@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman 7th Annual General Meeting of Equity Shareholders of
M/s SIMBHAOLI SUGARS LIMITED
(PREVIOUSLY KNOWN AS SIMBHAOLI SPIRITS LIMITED)
SIMBHAOLI, HAPUR,
Uttar Pradesh-245207

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 7th Annual General Meeting of your Company held on Thursday, September 27, 2018 at 10:00 A.M. at Simbhaoli, Hapur, Uttar Pradesh-245207. I am pleased to submit the Scrutinizer's Report which is comprehensive and self-explanatory.

Thanking you,
Yours faithfully,

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
Date: 28th September, 2018
Place: Noida





Sandeep Joshi
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri
Ghaziabad 201011
Mob: 9871404176
Email: acssandeepjoshi@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	SIMBHAOLI SUGARS LIMITED
Meeting	7th Annual General Meeting
Date and Time	Date and Time Thursday, September 27, 2018 at 10:00 A.M.
Venue	Simbhaoli, Hapur, Uttar Pradesh-245207

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 7th Annual General Meeting of SIMBHAOLI SUGARS LIMITED (hereinafter referred as "the Company") held on Thursday, September 27, 2018 at 10:00 A.M. at SIMBHAOLI, HAPUR, Uttar Pradesh-245207.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut of date August 24, 2018) made available to the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 7th annual Report in the following manner:

By email	To 8770 members who have registered their e-mail ids with Depository/the RTA on September 3, 2018
By permitted mode	To 6997 members in physical form on September 3, 2018

3. Cut Off Date

The Voting rights were reckoned as on the September 20, 2018, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.

4. Remote E-Voting

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing e voting platform.



Remote E voting

Remote e voting was open from September 23, 2018 at 10:00 a.m. to September 26, 2018 at 05.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Resolutions, on evoting platform provided by NSDL.

5. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names, folio, number of shares held, but not the manner in which they have voted.

Accordingly NSDL, the e-voting agency provided the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.

The Company has authorized M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the Company to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA provided the same.

6. Counting Process

On completion of voting at the meeting, the Company provided with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

The details of counting with the unblocking of remote e-voting is enclosed.

7. Result

I observed that 42 Members (Maximum) had cast their votes through poll facility provided through physical ballots at meeting. Please refer Annexure 2 for details regarding voting on particular resolution.

15 Members (Maximum) had casted their votes through remote e-voting. Please refer Annexure 1 for details regarding voting on particular resolution.

The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 7th AGM dated August 14, 2018 and is enclosed as Annexure - 1, 2 and 3 respectively.



Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2 & 3 of the notice dated August 14, 2018, have been passed with the **requisite majority**.

Soft copy of the List of Members, for both 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 result by the Company.

The poll papers and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.



Sandeep Joshi

Practicing Company Secretary

ACS - 34701, C.P. No. -20884

Date: 28th September, 2018

Place: Noida



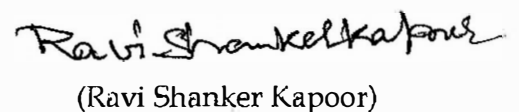
Counting Process

I Sandeep Joshi, Scrutinizer unblocked the remote e voting results on the NSDL E-voting platform and downloaded the e voting details in front of Mr. Puneet Sharma and Mr. Ravi Shanker Kapoor, the shareholders present at the meeting, whose identities were verified from their PAN Card/Aadhar Card and they are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence



(Puneet Sharma)



(Ravi Shanker Kapoor)

Results of remote E-Voting conducted at the 7th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

The result of remote e-voting is as under :

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2017-18 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
13	2640	91.86

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	234	8.14

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. 2 Appointment of Mr. Gurmit Singh Mann as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

Voted in favour of the resolution:

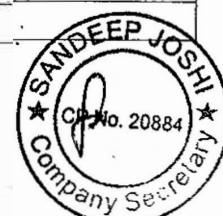
Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	2363	82.22

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	511	17.78

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. 3 Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor (Ordinary Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	2240	77.94

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
3	634	22.06

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



Results of Voting through physical ballot conducted at the 7th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

The result of the poll conducted through ballot at meeting is as under :

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2017-18 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
42	23044303	100

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

Resolution No. 2 Resolution No. 2 Appointment of Mr. Gurmit Singh Mann as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
39	8669363	100

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No. 3 Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
42	23044303	100

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Annexure-3

Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the 7th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2017-18 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through Physical Ballots at AGM	Total	
Assent	2640	23044303	23046943	99.999
Dissent	234	0	234	0.001
Invalid	0	0	0	0.000
Total	2874	23044303	23047177	100
Outcome	Passed as an Ordinary Resolution			

Resolution No. 2 Appointment of Mr. Gurmit Singh Mann as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through Physical Ballots at AGM	Total	
Assent	2363	8669363	8671726	99.994
Dissent	511	0	511	0.006
Invalid	0	0	0	0.000
Total	2874	8669363	8672237	100
Outcome	Passed as an Ordinary Resolution			

Resolution No. 3 Approval of the remuneration to be paid to Mr. Satnam Singh Saggi as the cost auditor (Ordinary Resolution)

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through Physical Ballots at AGM	Total	
Assent	2240	23044303	23046543	99.997
Dissent	634	0	634	0.003
Invalid	0	0	0	0.000
Total	2874	23044303	23047177	100
Outcome	Passed as an Ordinary Resolution			

Sandeep

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
Date: 28th September, 2018
Place: Noida

