



**SIMBHAOLI
SUGARS**

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

**Ref: SSL: Stock Exchange
September 24, 2022**

To,

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

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


Sub: 11th Annual General Meeting of the members of the Company held at 12:30 PM on Saturday, September 24, 2022 through Video Conferencing (VC)/Other Audio Visual Means having deemed venue at Simbhaoli, Hapur -245207, Uttar Pradesh

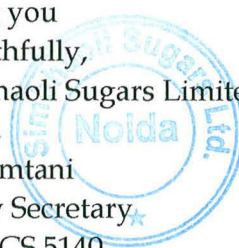
Dear Sirs,

The 11th Annual General Meeting of the members of Simbhaoli Sugars Limited (the Company) was held at 12:30 PM on Saturday, September 24, 2022 through Video Conferencing (VC)/ Other Audio Visual Means having deemed venue at - Simbhaoli, Hapur -245207, Uttar Pradesh 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 2021-22 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Guralp Singh, who retires by rotation and being eligible, offers himself for re-appointment as a Director	Ordinary
3.	Accord consent for the fixation of remuneration of Mr. Satnam Singh Saggu, as the Cost Auditors for audit of the cost accounting records of the Company for the financial year 2022-23.	Ordinary

The proceedings of the said meeting are furnished hereunder. 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



Summary of the Proceedings of 11th 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 44 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, 2022. He informed that the copies of annual report for the financial year ended on March 31, 2022 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 Tuesday, September 20, 2022 at 09:00 am upto 5:00 pm on Friday, September 23, 2022.

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. 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 12:50 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.

Encl: Summary of Proceedings



**11th ANNUAL GENERAL MEETING
Of
SIMBHAOLI SUGARS LIMITED
Saturday, 24th September, 2022 at 12.30 PM
through Video Conferencing and Other Audio Video Visual Means**

Proceedings:

Company Secretary	<p>I, Kamal Samtani, Company Secretary & 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 11th 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 Ministry of Corporate Affairs has through various circulars permitted the Companies to hold AGM through VC/OAVM. 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 means. I thus thank & 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">1. 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.2. Upon commencement of the meeting, the Chairman will conduct the meeting as per the best possible means of connectivity through NSDL/CDSL portals. <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">1. Mr. Gurmit Singh Mann, Chairperson2. Ms. Gursimran Kaur Mann, Managing Director3. Mr. Sachchida Nand Misra, Chief Operating Officer4. Mr. H P Kain, an Independent Director and Chairman Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee5. Mr. Shyam Sunder, Independent Director6. Mr. Aseem Sehgal, Independent Director7. Justice (Retd) C K Mahajan
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	<p>On request Mr. Atul Mahindru couldn't attend the meeting. Scrutinizer: Mr. Sandeep Joshi, Company Secretary Chief Financial Officer: Mr. Dayal Chand Popli Company Secretary: Mr. Kamal Samtani</p> <p>Company secretary informed that the representatives of the Statutory Auditors as well as Secretarial Auditors of the Company were also present through video conferencing.</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 11th 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 at Simbhaoli, Hapur -245207, Uttar Pradesh</p> <p>The copies of annual report for the financial year ended on March 31, 2022 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 11th 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 2021-22 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. Gurpal Singh, who retires by rotation and being eligible, has offered himself for re-appointment.</p> <p>Item No. 3 is proposed to be passed as an Ordinary Resolution to 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 2022-23.</p> <p>As the Chairman of this meeting, on my own motion, I order Online voting to be open for the next 15 minutes to enable those members who have not voted earlier on all Businesses as set out in items 1 to 3 of the Notice of the 11th AGM.</p>



	<p>Company Secretary 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 Tuesday, September 20, 2022 at 9:00 am upto 5:00 pm on Friday, September 23, 2022. Mr. Sandeep Joshi, Company Secretary in practice 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	<p>Chairperson thanked all the directors, shareholders and other attendees at today's meeting.</p> <p>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.</p> <p>Thank you.</p>





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**Ref: SSL: Stock Exchange
September 26, 2022**

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

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

**Sub: Voting Results along with the scrutinizer report of the 11th Annual General Meeting of
the Members of the Company held at 12:30 PM on Saturday, September 24, 2022.**


Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 11th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 12:30 PM on Saturday, September 24, 2022 through video conferencing /other audio visual means having deemed venue at Simbhaoli, Hapur -245207, 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 No. - FCS 5140

Specialty Sugars Potable Alcohol Ethanol Power

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



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

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E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Sub: Results of Voting at the AGM**Re: 11th 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 11th Annual General Meeting of the members of the Company held at 12:30 PM on Saturday, September 24, 2022 through video conferencing /other visual means having deemed venue at Simbhaoli, Hapur - 245207, Uttar Pradesh, are as under:

Voting Results	
Cut-off Date	September 17, 2022
Total number of members on the cut-off date	18458
No. of Shareholders attended meeting through video conferencing / other audio visual means	
a) Promotor and Promotors Group	4
b) Public	40
Total No. of resolutions proposed at the meeting	3
No. of resolutions passed at the meeting	3

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

For Simbhaoli Sugars Limited

Gurmit Singh Mann
Chairman
DIN: 00066653

Date: September 26, 2022
Place: Dharamsala

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the standalone and consolidated audited financial statements of the Company comprising of the balance sheet as on March 31, 2022 and the statement of profit and loss along with cash flow statement for the financial year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s),						
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	22015790	22015790	100	22015790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	22015790	100	22015790	0	100
Public-Institutions	E-Voting	2926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2926	0	0	0	0	0
Public-Non Institutions	E-Voting	19260304	974767	5.061	973902	865	99.9113	0.0887
	Poll							
	Postal Ballot (if applicable)							
	Total		19260304	974767	5.061	973902	865	99.9113
Total		41279020	22990557	55.6955	22989692	865	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gurpal Singh, who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s)				
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	22015790	22015790	100	22015790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22015790	22015790	100	22015790	0	100	0
Public-Institutions	E-Voting	2926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19260304	974767	5.061	972971	1796	99.8158	0.1842
	Poll							
	Postal Ballot (if applicable)							
	Total	19260304	974767	5.061	972971	1796	99.8158	0.1842
Total		41279020	22990557	55.6955	22988761	1796	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors and in this regard to consider, and if thought fit, to pass, with or without modification(s)				
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	22015790	22015790	100	22015790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	22015790	100	22015790	0	100
Public-Institutions	E-Voting	2926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2926	0	0	0	0	0
Public- Non Institutions	E-Voting	19260304	974767	5.061	973090	1677	99.828	0.172
	Poll							
	Postal Ballot (if applicable)							
	Total		19260304	974767	5.061	973090	1677	99.828
Total		41279020	22990557	55.6955	22988880	1677	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 11TH 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 11th AGM of the Members of Simbhaoli Sugars Limited held on Saturday, September 24, 2022 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, 2022 has appointed me as the '**Scrutiniser**' for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and



02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 11th Annual General Meeting of the Members of the Company dated 27th August, 2022 (the "Notice").

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 11th 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 11th 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, 2022 convening the 11th AGM of the Company through VC/OAVM held on September 24, 2022 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 read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022.
4. The Members of the Company holding shares on the record date ("Cut off" date) of September 17, 2022 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 2021-22 were sent to 13,995 shareholders who had registered their email ids with depositories/Company/Company's Registrar & Transfer Agent and dispatch of the same was completed on September 02, 2022.
- a) The remote e-voting prior to AGM period remained open from Tuesday, September 20, 2022 at 9:00 A.M. and ends on Friday, September 23, 2022 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 23, 2022 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 24, 2022 at 01:13 PM in the presence of two witnesses, Mr. Roop Singh Bisht and Mr. Vijay Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
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- 121585) is as per Annexure attached herewith.

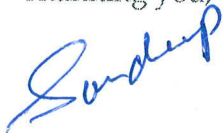


10. Soft copy of the List of Members, for both e-voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the results by the Company.

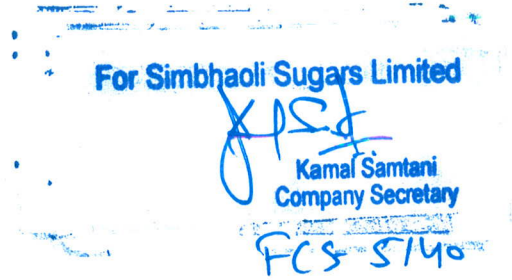
Recommendation:

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: A034701D001036097
Peer Review Certificate No.: 1941/2022
Date: 24th September, 2022
Place: Simbhaoli, Hapur



Witnesses

1. Mr. Roop Singh Bisht



ROOP SINGH BISHT Plot No-
100 Plot No C-2 GyanKhand-
Indraprastha Mahanagar

2. Mr. Vijay Kumar



S-126 CN2 KANAK DURGA
Colony Sec-12 R.K PURAM
New Delhi-110022



**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, 2022 and the statement of profit and loss along with cash flow statement for the financial year ended on March 31, 2022 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, 2022 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 F Voting prior to AGM	132	22989692	99.996	3	865	0.004	135	22990557	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	132	22989692	99.996	3	865	0.004	135	22990557	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. Gurpal Singh, who retires by rotation and being eligible, offers himself for re-appointment 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	127	22988761	99.992	8	1796	0.008	135	22990557	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	127	22988761	99.992	8	1796	0.008	135	22990557	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. 3 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	125	22988880	99.993	10	1677	0.007	99.993	22990557	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	125	22988880	99.993	10	1677	0.007	99.993	22990557	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

Sandeep

Sandeep Joshi
 Practicing Company Secretary
 ACS - 34701, C.P. No. -20884
 UDIN: A034701D001036097
 Peer Review Certificate No.: 1941/2022
 Date: 24th September, 2022
 Place: Simbhaoli, Hapur

