



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

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

**Ref: SSL: Stock Exchange
September 29, 2023**

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla 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 12th Annual General Meeting of the Members of the Company held at 11:00 AM on Thursday, September 28, 2023.

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 12th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 11:00 AM on Thursday, September 28, 2023, 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

**Shubham Kandhway
Company Secretary
M. No. F10757**

Specialty Sugars

Potable Alcohol

Ethanol

Power

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



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Sub: Results of Voting at the AGM

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 12th Annual General Meeting of the members of the Company held at 11:00 AM on Thursday, September 28, 2023, through video conferencing / other visual means having deemed venue at Simbhaoli, Hapur - 245207, Uttar Pradesh, are as under:

Voting Results	
Cut-off Date	September 21, 2023
Total Number of members on the cut-off date	18925
No. of Shareholders attended meeting through Video Conferencing/ other audio-visual means	
a) Promoter and Promoters Group	4
b) Public	32
Total no. of resolutions proposed at the meeting	6
No. of resolutions passed at the meeting	6

The Summary of the votes cast is enclosed as "Annexure-A".

For Simbhaoli Sugars Limited

Gurmit Singh Mann
Chairman
DIN: 00066653

Date: September 29, 2023
Place: Dharamsala

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

“Annexure-A”

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 Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with 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	22015790	16374940	74.3782	16374940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	16374940	74.3782	16374940	0	100
Public-Institutions	E-Voting	2925	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925	0	0	0	0	0
Public- Non Institutions	E-Voting	19260305	964744	5.009	962260	2484	99.7425	0.2575
	Poll							
	Postal Ballot (if applicable)							
	Total		19260305	964744	5.009	962260	2484	99.7425
Total		41279020	17339684	42.006	17337200	2484	99.9857	0.0143
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?			No					
Description of resolution considered			To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the 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	22015790	16374940	74.3782	16374940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	16374940	74.3782	16374940	0	100
Public-Institutions	E-Voting	2925	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925	0	0	0	0	0
Public- Non Institutions	E-Voting	19260305	964744	5.009	962229	2515	99.7393	0.2607
	Poll							
	Postal Ballot (if applicable)							
	Total		19260305	964744	5.009	962229	2515	99.7393
Total		41279020	17339684	42.006	17337169	2515	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and Appoint Mr. Gurmit Singh Mann (DIN: 00066653) as Director, liable to retire by rotation				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	0	0	0	0	0
Public-Institutions	E-Voting	2925	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925	0	0	0	0	0
Public- Non Institutions	E-Voting	19260305	964675	5.0086	961733	2942	99.695	0.305
	Poll							
	Postal Ballot (if applicable)							
	Total		19260305	964675	5.0086	961733	2942	99.695
Total		41279020	964675	2.337	961733	2942	99.695	0.305
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the Cost Auditor's Remuneration for FY 2023-24				
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	16374940	74.3782	16374940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	16374940	74.3782	16374940	0	100
Public-Institutions	E-Voting	2925	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925	0	0	0	0	0
Public- Non Institutions	E-Voting	19260305	964744	5.009	962229	2515	99.7393	0.2607
	Poll							
	Postal Ballot (if applicable)							
	Total		19260305	964744	5.009	962229	2515	99.7393
Total		41279020	17339684	42.006	17337169	2515	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Ms. Gursimran Kaur Mann (DIN: 00642094) as Managing Director and approval of payment of remuneration				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	0	0	0	0	0
Public-Institutions	E-Voting	2925	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925	0	0	0	0	0
Public- Non Institutions	E-Voting	19260305	964792	5.0092	961850	2942	99.6951	0.3049
	Poll							
	Postal Ballot (if applicable)							
	Total		19260305	964792	5.0092	961850	2942	99.6951
Total		41279020	964792	2.3372	961850	2942	99.6951	0.3049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Mr. Sachchida Nand Misra (DIN: 06714324) as Whole-time Director designated as Chief Operating Officer and approval of payment of remuneration				
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	16374940	74.3782	16374940	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	16374940	74.3782	16374940	0	100
Public-Institutions	E-Voting	2925	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2925	0	0	0	0	0
Public- Non Institutions	E-Voting	19260305	964792	5.0092	961870	2922	99.6971	0.3029
	Poll							
	Postal Ballot (if applicable)							
	Total		19260305	964792	5.0092	961870	2922	99.6971
Total		41279020	17339732	42.0062	17336810	2922	99.9831	0.0169
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

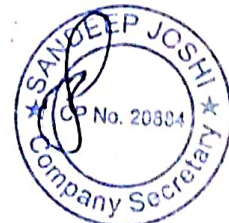
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
{Management and Administration} Rules, 2014]

To,
The Chairman of
the 12TH 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 12th AGM of the Members of Simbhaoli Sugars Limited held on Thursday, September 28, 2023 at 11:00 AM IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

Re: Passing of proposed resolutions contained in the Notice of 12th Annual General Meeting of the Members of the Company dated 17th August, 2023 (the "Notice") through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration] Rules, 2014 as amended, the General Circular(s) No. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021 No. 2/2022 dated May 5, 2022 and No 10/2022 dated 28th December 2022 (collectively referred to as "MCA Circulars") read with circulars dated April 8, 2020, and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD/POD/2/P/CIR/2023/24 dated January 5, 2023 issued by Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".



The Board of Directors of Simbhaoli Sugars Limited (the Company) at its meeting held on August 11, 2023 has appointed me as the 'Scrutiniser' for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 12th AGM pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

1. 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 12th 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 12th 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.
2. As informed to me by the Management, the notice dated August 17, 2023 convening the 12th AGM of the Company through VC/OAVM held on September 28, 2023 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 and SEBI Circulars.
3. The Members of the Company holding shares on the record date ("Cut off" date) of September 21, 2023 were entitled to vote on the Resolutions as set out in the notice of said AGM.
4. 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 2022-23 were sent to 14613 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, 2023.
- a) The remote e-voting prior to AGM period remained open from Sunday, September 24, 2023, at 9:00 a.m. (IST) and ends on Wednesday, September 27, 2023, 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;
5. I have also received a complete record of votes cast through electronic mode, upto Wednesday, September 27, 2023, at 5:00 p.m. (IST) from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 28, 2023 at 12:16 PM in the presence of two witnesses, Mr. Roop Singh Bisht and Mr. Vishnu Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
7. 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;
8. The result of the voting through both remote e-voting and e-voting during the AGM (EVEN- 125708) is as per Annexure attached herewith.
9. 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.



The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM


Roop Singh Bishnoi


Vishnu Kumar

Recommendation:

All the 6 (Six) Resolutions mentioned in the Notice of 12th AGM dated August 17, 2023 as per the details mentioned above stand PASSED under Remote E-voting and E-voting conducted during the 12th AGM with the requisite majority and hence deemed to have been passed as on the date of the AGM. The Chairman may accordingly declare the result of voting.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 12th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the Meeting

Thanking you,


Sandeep Joshi

Practicing Company Secretary
ACS - 34701, C.P. No. -20884

UDIN: A034701E001108785

Peer Review Certificate No.: 1941/2022

Date: 28th September, 2023

Place: Simbhaoli, Hapur



For Simbhaoli Sugars Limited

Shubham Kandhway
Company Secretary
M.No.: A10757

**SIMBHAOLI SUGARS LIMITED 12TH ANNUAL GENERAL MEETING DATED SEPTEMBER 28, 2023
11:00 AM IST ON THURSDAY,**

**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 the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and 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	93	17337200	99.986	6	2484	0.014	99	17339684	100.00
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	93	17337200	99.986	6	2484	0.014	99	17339684	100.00

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 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with 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	91	17337169	99.985	8	2515	0.015	99	17339684	100.00
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	91	17337169	99.985	8	2515	0.015	99	17339684	100.00

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. Appointment of Mr. Gurmit Singh Mann (DIN: 00066653) as Director, liable to retire by rotation

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
Special Resolution	Remote E Voting prior to AGM	83	961733	99.695	10	2942	0.305	93	964675	100.000
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	83	961733	99.695	10	2942	0.305	93	964675	100.000



Invalid votes:

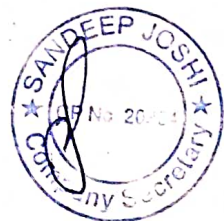
Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
6	16374940

Resolution No./Item No. 4. Ratification of Cost Auditor's Remuneration for FY 2023-24

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	91	17337169	99.985	8	2515	0.015	99	17339684	100.00
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	91	17337169	99.985	8	2515	0.015	99	17339684	100.00

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. 5. Re-appointment of Ms. Gursimran Kaur Mann (DIN: 00642094) as Managing Director and approval of payment of remuneration

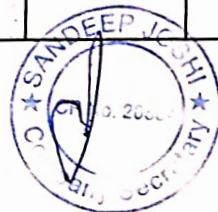
Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Special Resolution	Remote E Voting prior to AGM	84	961850	99.695	10	2942	0.305	94	964792	100.00
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	84	961850	99.695	10	2942	0.305	94	964792	100.00

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. Re-appointment of Mr. Sachchida Nand Misra (DIN: 06714324) as Whole-time Director designated as Chief Operating Officer and approval of payment of remuneration

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
Special Resolution	Remote E Voting prior to AGM	90	17336810	99.983	10	2922	0.017	100	17339732	100.00



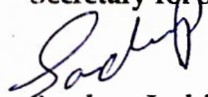
E Voting during the AGM	0	0	0	0	0	0	0	0	0
Total	90	17336810	99.983	10	2922	0.017	100	17339732	100.00

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

All the 6 (Six) Resolutions mentioned in the Notice of 12th AGM dated August 17, 2023 as per the details mentioned above stand PASSED under Remote E-voting and E-voting conducted during the 12th AGM with the requisite majority and hence deemed to have been passed as on the date of the AGM. The Chairman may accordingly declare the result of voting.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 12th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the Meeting



Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884



UDIN: A034701E001108785

Peer Review Certificate No.: 1941/2022

Date: 28th September, 2023

Place: Simbhaoli, Hapur