



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

(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 : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

Sept 18, 2017

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: Proceedings of the 6th Annual General Meeting held on September 18, 2017

Dear Sir,

The 6th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 10.00 a.m. on Monday, 18th day of September, 2017 at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh for consideration of the following businesses:

Item No.	Description	Nature of Resolution
1	Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	Appointment of Ms. Gursimran Kaur Mann as a Director, whose period of office shall be liable to retire by rotation	Ordinary
3	Appointment of Mr. Gural Singh as a Director, whose period of office shall be liable to retire by rotation	Ordinary
4	Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration	Ordinary
5	Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company	Special
6	Appointment of Mr. S N Misra as the Chief Operating Officer and whole time directors of the Company	Special
7	Appointment of Mr. Karan Singh as the Chief General Manager as the Chief Operating Officer and whole time directors of the Company	Special
8	Re-classification of certain specified Promoters from 'Promoters category' to	Special

**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



	'Public category' of the shareholders of the Company	
9	Approval empowering the Board for conversion of loan into the share capital under the provisions of 62(3) of the Companies Act, 2013	Special
10	Approval empowering the Board for conversion of unsecured loan into share capital under the provisions of Sections 42 and 62(1) (c) of the Companies Act, 2013 read with SEBI ICDR Regulations	Special
11	Approval empowering the Board to mortgage and/or charge upto an amount of ₹ 1600 crore under the provisions of Section 180(1)(a) of the Companies Act, 2013	Special
12	Approval empowering the Board for the borrowings powers upto ₹ 1600 crore under the provisions of Section 180(1)(c) of the Companies Act, 2013	Special
13	Approval empowering the Board for investments upto ₹ 500 crore under the provisions of section 186 of the Companies Act, 2013	Special
14	Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the Cost Auditors for financial year 2017-18	Ordinary

The above subjects were placed before the members of the Company at the AGM for approval as Ordinary/Special Resolutions respectively. The proceedings of the said meeting are furnished hereunder.

Summary of the Proceedings of 6th AGM

Mr Gurmit Singh Mann, the Chairperson occupied the chair.

Mr Kamal Samtani, Company Secretary of the Company submitted the attendance report of the members, present in the meeting either in person or through proxy. He stated that necessary quorum is present as per the records of attendance, with 34 members present in person and 11 members through their valid proxies present at the Meeting. 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 22, 2017.

Chairman welcomed all the members at the 6th Annual General Meeting of the "Simbhaoli Sugars Limited". He informed that the copies of annual report for the financial year ended on March 31, 2017 have been circulated and with the permission of members, the same was considered as read.

He delivered his speech highlighting 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 Ltd., to cast their votes for resolutions transacted at the Annual General Meeting. The remote e-voting was open from 10:00 am (IST) on Thursday, September 14, 2017 upto 5:00 pm on Sunday, September 17, 2017.

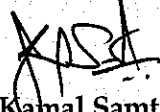
Thereafter, the Chairperson ordered a Poll to be taken at the AGM venue by way of physical ballot for those members who could not cast their vote through e-voting.

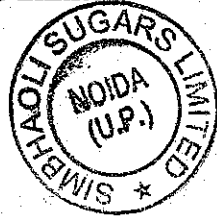


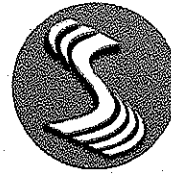
Thereafter, the Chairperson announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results alongwith Scrutinizer's Consolidated Report shall also be placed on the Company's website at www.simbhaolisugars.com. He also stated that the voting results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

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

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited


Kamal Samtani
(Company Secretary)





SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

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Sub: Results of voting at the AGM

Re: 6th 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. Amit Gupta, Practicing Company Secretary, in respect of votes cast at the meeting of the 6th Annual General Meeting of the members of the Company held at 10.00 a.m. on Monday, 18th day of September, 2017 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	11/09/2017
Total number of members on the record date	16,004
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	37
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	14
No. of resolutions passed at the meeting	14

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

For Simbhaoli Sugars Limited

9/20/2017

Gurmit Singh Mann
Gurmit Singh Mann

SIMBHAOLI SUGARS LIMITED

KAMAL SAMTAN
Company Secretary

Gurmit Singh Mann
Chairman

Date : September 20, 2017
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

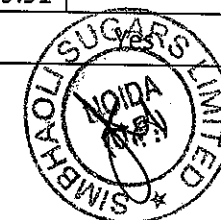
Power

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

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:

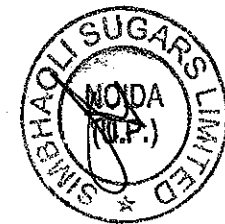
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	19247086	29226	0.15	8577	20649	29.34	70.65
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.82	4180199	20649	99.51
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.09
Whether resolution is Passed or Not.								



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Ms. Gursimran Kaur Mann who retires by rotation and being eligible has offered herself 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public- Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	8460	20766	28.95	71.05
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180082	20766	99.51
Total	Total	37479020	22416638	59.81	22395872	20766	99.91	0.093
Whether resolution is Passed or Not.							Yes	



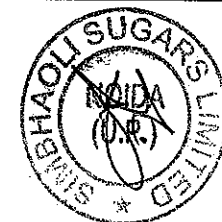
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Gurpal Singh who retires by rotation and being eligible 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.0000
Public- Non Institutions	E-Voting	19247086	29226	0.15	8460	20766	28.95	71.05
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180082	20766	99.51
Total	Total	37479020	22416638	59.81	22395872	20766	99.91	0.09
Whether resolution is Passed or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	8577	0.04	8577	0	100.00	0.00
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4180199	21.72	4180199	0	100.00
Total	Total	37479020	22395989	59.76	22395989	0	100.00	0.00
Whether resolution is Passed or Not.							No	



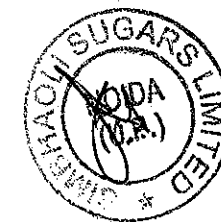
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Gursimran Kaur Mann as the Managing Director and fixing her remuneration				
Category	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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public- Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	8460	20766	28.95	71.05
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180082	20766	99.51
Total	Total	37479020	22416638	59.81	22395872	20766	99.91	0.09
Whether resolution is Passed or Not.							Yes	



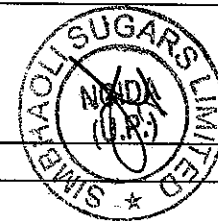
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sachchida Nand Misra as the Chief Operating Officer and Whole Time Director and fixing his 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	8577	20649	29.38	70.65
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180199	20649	99.51
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.09
Whether resolution is Passed or Not.							Yes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karan Singh as Chief General Manager & Whole Time Director and fixing his 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	8577	20649	29.35	70.65
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180199	20649	99.51
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.09
Whether resolution is Passed or Not.							Yes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-classification of certain specified promoters from promoters category to public category				
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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	8405	20821	28.76	71.24
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180027	20821	99.50
Total	Total	37479020	22416638	59.81	22395817	20821	99.91	0.093
Whether resolution is Passed or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013				
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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	3417	25809	11.69	88.31
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4175039	25809	99.39
Total	Total	37479020	22416638	59.81	22390829	25809	99.88	0.16
Whether resolution is Passed or Not.							Yes	



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval empowering the Board for conversion of unsecured loan into share capital				
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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public- Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29145	0.15	3219	25926	11.04	88.96
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200767	21.83	4174841	25926	99.38
Total	Total	37479020	22416557	59.81	22390631	25926	99.88	0.16
Whether resolution is Passed or Not.							Yes	



Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of mortgage and or charge upto an amount of Rs. 1600 crore under section 180(1)(a) of the Companies Act, 2013				
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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	7460	21766	25.53	74.47
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4179082	21766	99.48
Total	Total	37479020	22416638	59.81	22394872	21766	99.90	0.09
Whether resolution is Passed or Not.							Yes	



Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval empowering the Board for the borrowings powers upto Rs. 1600 Crore under section 180(1)(c) of the Companies Act, 2013				
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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16144	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	7460	21766	25.53	74.47
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	19247086	4200848	21.83	4179082	21766	99.48	0.52
Total	Total	37479020	22416638	59.8112	22394872	21766	99.9029	0.0971
Whether resolution is Pass Passed or Not.							Yes	



Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013				
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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	29226	0.15	8577	20649	29.35	70.65
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4200848	21.83	4180199	20649	99.51
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.09
Whether resolution is Passed or Not.							Yes	



Resolution (14)								
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 Saggi 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	18215790	0	0.00	0	0	0	0
	Poll		18215790	100.00	18215790	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		18215790	18215790	100.00	18215790	0	100.00
Public-Institutions	E-Voting	16144	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		16144	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	19247086	33736	0.18	12970	20766	38.45	61.55
	Poll		4171622	21.67	4171622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		19247086	4205358	21.85	4184592	20766	99.51
Total	Total	37479020	22421148	59.82	22400382	20766	99.91	0.093
Whether resolution is Passed or Not.							Yes	





AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001

Phone : 0522 – 4024033, Mobile : 94150 05108

E-mail: amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,

The Chairman 6th Annual General Meeting of Equity Shareholders of

M/s SIMBHAOLI SUGARS LIMITED

(PREVIOUSLY KNOWN AS SIMBHAOLI SPIRITS LIMITED)

SIMBHAOLI, HAPUR, GHAZIABAD, Uttar Pradesh-245207

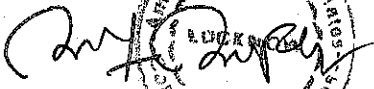
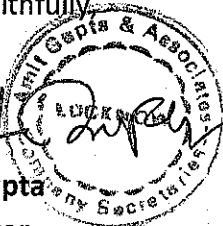
Dear Sir,

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 6th Annual General Meeting of your Company held on Monday, September 18, 2017 at 10:00 A.M. at SIMBHAOLI, HAPUR, Uttar Pradesh-245207.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: 18th September, 2017

SCRUTINIZER'S REPORT

Name of the Company	SIMBHAOLI SUGARS LIMITED
Meeting	6 th Annual General Meeting
Date and Time	Monday, September 18, 2017 at 10:00 A.M.
Venue	SIMBHAOLI, HAPUR, GHAZIABAD, 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 6th Annual General Meeting of SIMBHAOLI SUGARS LIMITED (hereinafter referred as "**the Company**") held on Monday, September 18, 2017 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 18, 2017) 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 & 6th annual Report in the following manner:

By email	To 8349 members who have registered their e-mail ids with Depository/the RTA on August 24, 2017
By permitted mode	To 7721 members in physical form on August 24, 2017

3. Cut Off Date

The Voting rights were reckoned as on the **September 11, 2017**, 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

4.1. Agency





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

4.2. Remote E voting

Remote e voting was open from September 14, 2017 at 10:00 a.m. to September 17, 2017 at 05.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

5. Voting at AGM

5.1. 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.

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

5.3. The Company has authorized M/s Mas Services Limited, Registrar and 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

6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

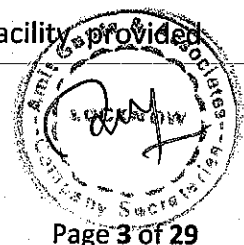
6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

6.3. I unblocked the remote e voting results on the NSDL E-voting platform before Ms. Ravi Shanker Kapoor (DP/CL Id – 12038000/00050251) and Ms. Harmeet Kaur and downloaded the e voting details.

7. Result

7.1. I observed that

7.1.1. 45 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.

7.1.2. 17 Members (Maximum) had casted their votes through remote e-voting. Please refer Annexure 1 for details regarding voting on particular resolution.

7.2. 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 6th AGM dated August 22, 2017 is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in item no. 1, 2, 3, 4, & 14 of the notice dated August 22, 2017, have been passed with the **requisite majority**.

7.4. Based on the aforesaid result, the **Special resolution** as contained in item no. 5, 6, 7, 8, 9, 10, 11, 12 & 13 has been passed with the **requisite majority**.

7.5. 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.

7.6. 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.


Amit Gupta
Proprietor

Amit Gupta & Associates
Company Secretaries

FCS – 5478, C.P. - 4682

Date: September 18, 2017

Annexure-1

**Results of remote E-Voting conducted at the 6th Annual General Meeting of
SIMBHAOLI SUGARS LIMITED**

1. The result of remote e-voting is as under:

(a) **Resolution 1 - Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

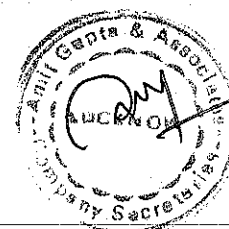
Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
15	8577	29.35%

ii. **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
1	20649	70.65%

iii. **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



(b) Resolution 2 – Appointment of a director in place of Ms. Gursimran Kaur Mann who retires by rotation and being eligible has offered herself for re-appointment. (Ordinary Resolution)

i. 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
14	8460	28.95%

ii. 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	20766	71.05%

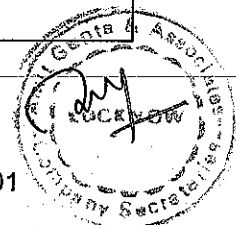
iii. Invalid votes :

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

(c) Resolution 3 – Appointment of a director in place of Mr. Gurpal Singh who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

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



system		
14	8460	28.95%

ii. 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	20766	71.05%

iii. 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

(d) Resolution 4 - Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution)

i. 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.
15	8577	100%

ii. Voted against the resolution:

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



system		
0	0	0

iii. 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

(e) Resolution 5 - Appointment of Ms. Gursimran Kaur Mann as the Managing Director. (Special Resolution)

i. 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
14	8460	28.95%

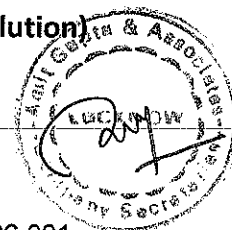
ii. Voted against the resolution:

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	20766	71.05%

iii. 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

(f) Resolution 6 - Appointment of Mr. Sachchida Nand Misra as the Chief Operating Officer and Whole Time Director. (Special Resolution)





i. 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
15	8577	29.35%

ii. 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
1	20649	70.65%

iii. 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

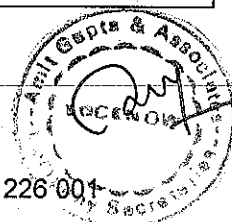
(g) Resolution 7 - Appointment of Mr. Karan Singh as Chief General Manager & Whole Time Director. (Special Resolution)

i. 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
15	8577	29.35%

ii. 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
1	20649	70.65%



iii. **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

(h) **Resolution 8 - Re-classification of certain specified promoters from promoters category to public category. (Special Resolution)**

i. **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	8405	28.76%

ii. **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	20821	71.24%

iii. **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

(i) **Resolution 9 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members who voted in favour	Number of votes casted in favour of	% of total number of valid votes casted



through remote - electronic voting system	the resolution	the resolution
12	3417	11.69%

ii. 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
4	25809	88.31%

iii. 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

(j) Resolution 10 - Approval empowering the Board for conversion of unsecured loan into share capital. (Special Resolution)

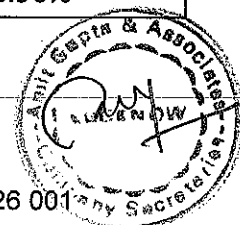
i. Voted in favour of the resolution:

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
10	3219	11.04%

ii. 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
5	25926	88.96%

iii. 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

(k) **Resolution 11 - Approval of mortgage and or charge upto an amount of Rs. 1600 crore under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)**

i. **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	7460	25.53%

ii. **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	21766	74.47%

iii. **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

(l) **Resolution 12 - Approval empowering the Board for the borrowings powers upto Rs. 1600 Crore under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members	Number of votes	% of total number of
-------------------	-----------------	----------------------

who voted in favour through remote - electronic voting system	casted in favour of the resolution	valid votes casted on the resolution
13	7460	25.53%

ii. **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	21766	74.47%

iii. **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

(m) **Resolution 13 - Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013. (Special Resolution)**

i. **Voted in favour of the resolution:**

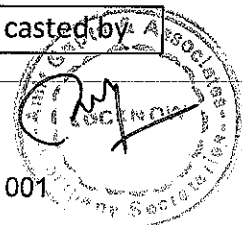
Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
15	8577	29.35%

ii. **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
1	20649	70.65%

iii. **Invalid votes :**

Total number of members whose	Total number of votes casted by



votes were declared invalid	members whose votes were declared invalid
0	0

(n) Resolution 14 - Approval of the remuneration to be paid to Mr. Satnam Singh Saggi as the cost auditor. (Ordinary Resolution)

i. Voted in favour of the resolution:

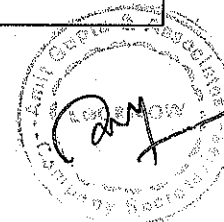
Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
15	12970	38.45%

ii. 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	20766	61.55%

iii. 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



Annexure-2

**Results of Voting through physical ballot conducted at the 6th Annual General Meeting of
SIMBHAOLI SUGARS LIMITED**

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

(a) **Resolution 1 - Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

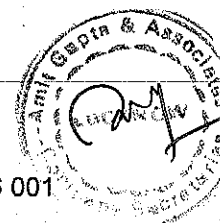
Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
0	0	0

iii. **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

(b) **Resolution 2 –Appointment of a director in place of Ms. Gursimran Kaur Mann who retires by rotation and being eligible has offered herself for re-appointment. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**





Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. Voted against the resolution:

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

iii. 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

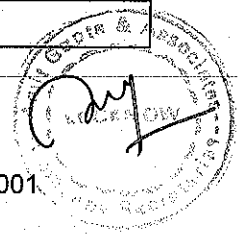
(c) Resolution 3 – Appointment of a director in place of Mr. Gural Singh who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. Voted against the resolution:

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



iii. **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

(d) **Resolution 4 - Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **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

(e) **Resolution 5 - Appointment of Ms. Gursimran Kaur Mann as the Managing Director. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **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

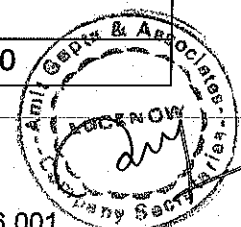
(f) **Resolution 6 - Appointment of Mr. Sachchida Nand Misra as the Chief Operating Officer and Whole Time Director. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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



iii. **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

(g) **Resolution 7 - Appointment of Mr. Karan Singh as Chief General Manager & Whole Time Director. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

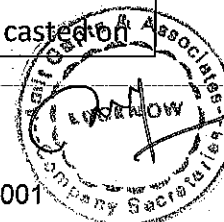
iii. **Invalid votes :**

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

(h) **Resolution 8 - Re-classification of certain specified promoters from promoters category to public category. (Special Resolution)**

i. **Voted in favour of the resolution:**

Number of members present and voting in	Number of votes casted in favour of	% of total number of valid votes casted on



favour (in person or by proxy)	the resolution	the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **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

(i) **Resolution 9 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)**

i. **Voted in favour of the resolution:**

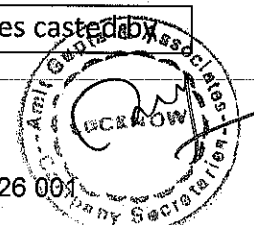
Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **Invalid votes :**

Total number of members (in	Total number of votes casted by
-----------------------------	---------------------------------



person or by proxy) whose votes were declared invalid	members whose votes were declared invalid
0	0

(j) Resolution 10 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. Voted against the resolution:

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

iii. 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

(k) Resolution 11 - Approval of mortgage and or charge upto an amount of Rs. 1600 crore under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

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



proxy)		
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **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

(I) **Resolution 12 - Approval empowering the Board for the borrowings powers upto Rs. 1600 Crore under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)**

i. **Voted in favour of the resolution:**

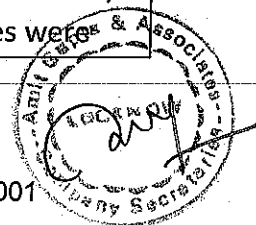
Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **Invalid votes :**

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



were declared invalid	declared invalid
0	0

(m) Resolution 13 - Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. Voted against the resolution:

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

iii. 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

(n) Resolution 14 - Approval of the remuneration to be paid to Mr. Satnam Singh Saggi as the cost auditor. (Ordinary Resolution)

i. Voted in favour of the resolution:

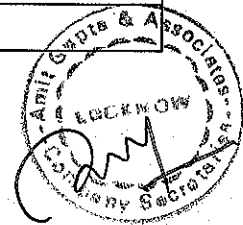
Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
45	22387412	100%

ii. **Voted against the resolution:**

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

iii. **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
6th Annual General Meeting of SIMBHAOLI SUGARS LIMITED**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Resolution 1 - Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)				
Assent	8577	22387412	22395989	99.91
Dissent	20649	0	20649	0.09
Invalid	0	0	0	00.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as an Ordinary Resolution			
Resolution 2 – Appointment of a director in place of Ms. Gursimran Kaur Mann who retires by rotation and being eligible has offered herself for re-appointment. (Ordinary Resolution)				
Assent	8460	22387412	22395872	99.91
Dissent	20766	0	20766	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as an Ordinary Resolution			

Resolution 3 - Appointment of a director in place of Mr. Gurpal Singh who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)				
Assent	8460	22387412	22395872	99.91
Dissent	20766	0	20766	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as an Ordinary Resolution			
Resolution 4 - Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution)				
Assent	8577	22387412	22395989	100.00
Dissent	0	0	0	0.00
Invalid	0	0	0	0.00
Total	8577	22387412	22395989	100.00
Outcome	Passed as an Ordinary Resolution			
Resolution 5 - Appointment of Ms. Gursimran Kaur Mann as the Managing Director. (Special Resolution)				
Assent	8460	22387412	22395872	99.91
Dissent	20766	0	20766	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	
Outcome	Passed as a Special Resolution			
Resolution 6 - Appointment of Mr. Sachchida Nand Misra as the Chief Operating Officer and Whole Time Director. (Special Resolution)				

Assent	8577	22387412	22395989	99.91
Dissent	20649	0	20649	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as a Special Resolution			
Resolution 7 - Appointment of Mr. Karan Singh as Chief General Manager & Whole Time Director. (Special Resolution)				
Assent	8577	22387412	22395989	99.91
Dissent	20649	0	20649	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as a Special Resolution			
Resolution 8 - Re-classification of certain specified promoters from promoters category to public category. (Special Resolution)				
Assent	8405	22387412	22395817	99.91
Dissent	20821	0	20821	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as a Special Resolution			
Resolution 9 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)				
Assent	3417	22387412	22390829	99.88
Dissent	25809	0	25809	0.12

Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as a Special Resolution			
Resolution 10 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)				
Assent	3219	22387412	22390631	99.88
Dissent	25926	0	25926	0.12
Invalid	0	0	0	0.00
Total	29145	22387412	22416557	100.00
Outcome	Passed as a Special Resolution			
Resolution 11 - Approval of mortgage and or charge upto an amount of Rs. 1600 crore under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)				
Assent	7460	22387412	22394872	99.90
Dissent	21766	0	21766	0.10
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as a Special Resolution			
Resolution 12 - Approval empowering the Board for the borrowings powers upto Rs. 1600 Crore under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)				
Assent	7460	22387412	22394872	99.90
Dissent	21766	0	21766	0.10
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00

Outcome	Passed as a Special Resolution			
Resolution 13 - Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013. (Special Resolution)				
Assent	8577	22387412	22395989	99.91
Dissent	20649	0	20649	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as a Special Resolution			
Resolution 14 - Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor. (Ordinary Resolution)				
Assent	12970	22387412	22400382	99.91
Dissent	20766	0	20766	0.09
Invalid	0	0	0	0.00
Total	33736	22387412	22421148	100.00
Outcome	Passed as an ordinary Resolution			

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: 18th September, 2017