



28.09.2024

To,
The Manager
The BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Subject: Proceedings of 30th Annual General Meeting held on Saturday, September 28, 2024.

SCRIP CODE: 532102

Dear Sir,

In terms of regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we wish to inform you that the 30th Annual General Meeting of the Company held on Saturday, September 28, 2024 through video conferencing (VC)/ Other Audio-Visual Means (OVAM), has been duly convened at 11:00 A.M. (IST) and concluded at 11:23 A.M. (IST)

Total 55 members attended the meeting through video conferencing as per the attendance records for the AGM.

Following Directors, Key Managerial personnel (KMPs), Auditors & Scrutinizer were present in the meeting:

Name	Designation
Sh. Vijay Kumar Modi	In the Chair
Sh. Ajay K. Aggarwal	Director
Sh. A. K. Goel	Chief Financial Officer
Sh. Vipin Kumar	Whole Time Director
Sh. Pramod Kumar Gupta	Director
Sh. Adhish Sharma	Director
Sh. Rohit Chawdhary	Director
Smt. Preeti Aggarwal	Director
Sh. Mukul Marwah (Duggal & Associates.)	Statutory Auditors
Smt. Soniya Gupta Soniya Gupta & Associates	Scrutinizer & Secretarial Auditors

Sh. Anil Kumar Goel, Chief Financial Officer welcomed the Members and informed that this 30th Annual General Meeting was held through video conferencing.

Sh. Vijay Kumar Modi, Director and Chairman of the Stakeholder Relationship Committees, Chaired the meeting and after ascertaining the requisite quorum was present, called the meeting to order.

Pursuant to regulation 44 of SEBI (LODR), Regulations, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has extended Remote E-Voting facility to the members of the Company in respect to business transacted at the 30th Annual General Meeting of the Company. The E-voting was commenced on Wednesday, September 25, 2024 (09.00 A.M.) and concluded on Friday September 27, 2024 (5.00 P.M.). Further, the Company had offered the facility for e-voting during the AGM on all the (11) resolutions to facilitate the members who could not vote earlier through remote e-voting.

The Chairman confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules and Secretarial Standards made there under.

Further, M/s Soniya Gupta & Associates, Company Secretaries appointed as Scrutinizer to oversee the remote e-voting process for the Annual General Meeting.

The following items of Business, as per notice dated August 26, 2024 were transacted at the meeting:

S. No.	Particulars	Type of resolution
ORDINARY BUSINESS:		
1.	Adoption of Standalone and Consolidated Financial Statements: a) The Audited Standalone financial statements of the Company for the financial year ended 31 st March, 2024, 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 31 st March, 2024 and the Auditors Reports thereon.	Ordinary Resolution
2.	Re-appointment of Smt. Kumkum Modi, who retires by rotation, as a Director of the Company.	Ordinary Resolution
3.	Re-appointment of Sh. Jayesh Modi, who retires by rotation, as a Director of the Company.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Regularization the Re-Appointment of Sh. Umesh Kumar Modi, as a Non-Executive Director of the Company Under Regulation 17(1)(1d) of the SEBI (LODR) Regulations, 2015	Special Resolution
5.	Regularization the appointment of Sh. Adhish Sharma as an Independent Director of the Company	Special Resolution
5.	Regularization the appointment of Sh. Rohit Chawdhary as an Independent Director of the Company.	Special Resolution
7.	Regularization the appointment of Smt. Preeti Aggarwal as an Independent Director of the Company.	Special Resolution
8.	Regularization and appointment of Sh. Vipin Kumar, as a Whole Time Director of the Company.	Special Resolution
9.	Authorization for Material Related Party Transactions with related parties	Ordinary Resolution
10.	Ratification of Remuneration to Cost Auditors.	Ordinary Resolution
11.	Approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013	Special Resolution

Pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 a brief profile of Directors' appointed are enclosed herewith as Annexure -A.

The Chairman further informed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through voting system before the said time.

The scrutinizer will submit the consolidated report on the remote e-voting and e-voting would be announced after the AGM and results along with the Scrutinizer's Report would be intimated to the stock exchange in due course and the same will be placed on the website of the Company.

The Chairman thanks to all the members for attending and participating in the 30th Annual General Meeting and thereafter concluded the Annual General meeting.

We request you to kindly bring the aforesaid information to the notice of members.

Thanking you,

Yours faithfully

FOR SBEC SUGAR LIMITED

**Anil Kumar Goel
Chief Financial Officer**

Encl: A/a

“Annexure – A”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Sh. Umesh Kumar Modi	Sh. Vipin Kumar	Sh. Adhish Sharma	Sh. Rohit Chawdhary	Smt. Preeti Aggarwal
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Re-Appointment of Sh. Umesh Kumar Modi (DIN: 00002757) as a Non-Executive Director of the company under regulation 17(1A) and 17(1D) of the SEBI (LODR) Regulations, 2015, and his re-appointed shall be due in the Annual General meeting held in the year 2028.	Appointed of Sh. Vipin Kumar (DIN: 10734170) as Whole Time Director cum Occupier of the Company for three consecutive years.	Appointment of Sh. Adhish Sharma (DIN:10751609) Independent Director of the Company.	Appointment of Sh.. Rohit Chawdhary (DIN:10751087) as an Independent Director of the Company.	Appointment of Smt. Preeti Aggarwal (DIN: 08889074) as an Independent Director of the Company.
Date of appointment/cessation & Term of appointment	April 01, 2024.	Appointment for a term of 3 (three) consecutive years effective from 14 th August, 2024.	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024.	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024.	Appointment for a term of 5 (five) consecutive years effective from 16 th September, 2024.
Brief Profile (in case of appointment)	Shri Umesh Kumar Modi is a Chemical Engineering Graduate with Gold Medal from Banaras Hindu University. He has very vast experience in various fields like Pharmaceuticals, Cosmetics, Sugar, Iron, Power etc. He has been instrumental in bringing the largest number of internationally renowned collaborators to India like Mundipharma AG.	Mr. Vipin Kumar is associated with the Company since 2017 and he is Engineering graduate (B. Tech) and is having more than 33 years of experience in field of engineering, running of sugar plant and administration.	Sh. Adhish Sharma is serving as a Principal Associate in Khaitan & Khaitan (Solicitors & Advocates) and have a rich experience in the matter of Corporate Laws.	Sh. Rohit Chawdhary is a Lawyer practicing in Allahabad High Court. He has also served as a Senior Manager in Reliance Retail Limited.	Smt. Preeti Aggarwal is a member of the Institute of the Company Secretaries of India and having versatile experience of fifteen years in the field of listing compliances, FEMA and Company law affairs.
Disclosure of relationships between Directors (in case of appointment of director)	He is related to the following Directors- Smt. Kumkum Modi Sh. Abhishek Modi Sh. Jayesh Modi	There is no inter-se relationship between Sh. Vipin Kumar and other directors.	There is no inter-se relationship between Sh.. Adhish Sharma and other directors.	There is no inter-se relationship between Sh. Rohit Chawdhary and other directors.	There is no inter-se relationship between Smt. Preeti Aggarwal and other directors.