



Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

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

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www.simbhaolisugars.com

Date: 10-07-2024

To

Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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
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Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Submission of voting results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.

Dear Sir/ Madam,

This is further to our intimation dated June 07, 2024, regarding the Notice of Postal Ballot and commencement of the remote E-voting. In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated June 06, 2024, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated July 10, 2024, issued by Mr. Sandeep Joshi, Company Secretary in Practice (Membership No. 34701 & CP No. 20884) the Resolutions as per Postal Ballot Notice dated June 06, 2024, stands passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on July 09, 2024.

The above information is also being uploaded on the Company's website, viz. www.simbhaolisugars.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Simbhaoli Sugars Limited**

Shubham Kandhway

Company Secretary

M.No.: F10757

SIMBHAOLI SUGARS LIMITED

Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Date of commencement of e-voting for the Postal Ballot:	10-06-2024
Date of end of e-voting for the Postal Ballot:	09-07-2024
Record date	31-05-2024
Total number of shareholders on record date	21501
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. RAGHAV SHARMA (DIN: 10591405) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000
Public-Institutions	E-Voting	2925	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2925	0	0.0000	0	0	0.0000	0.0000

Public- Non Instituti ons	E-Voting	19260305	159065	0.8259	152780	6285	96.0488	3.9512
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19260305	159065	0.8259	152780	6285	96.0488	3.9512
Total	Total	41279020	16534005	40.0543	16527720	6285	99.9620	0.0380
Whether resolution is Pass or Not.							Yes	



Sandeep Joshi
(Practising Company Secretary)

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REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder)

To
The Chairman of
Simbhaoli Sugars Limited
Simbhaoli, Hapur, Uttar Pradesh-245207

Dear Sir,

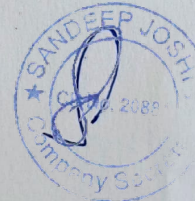
**Scrutinizer's Report on Postal Ballot through remote e-voting in respect of
passing of Ordinary resolution set out in the Notice dated 06.06.2024**

I, Sandeep Joshi, Practising Company Secretary, (Membership No. 34701 and Certificate of Practice No. 20884) have been appointed as Scrutinizer by the Board of Directors of M/s. Simbhaoli Sugars Limited pursuant to Section 108 and 110 of the Companies Act, 2013 ["the Act"] read with Rule 20 and Rule 22 of Companies [Management and Administration] Rules, 2014 (as amended) for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot notice dated 06.06.2024 and I submit my report as under:

1. Management Responsibility

The Management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, General Circulars issued by Ministry of Corporate Affairs, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and any other applicable laws, rules and regulations in respect of the postal ballot through remote e-voting.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No.14/2020 dated April 8, 2020, Circular No.77 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No, 33/2020 dated September 28,2020, Circular No.39/2020 dated December 31,2020, Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10 /2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal ballot notice dated 01.01.2024 along with Explanatory Statement setting out material facts under section 102 of





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the Companies Act, 2013 was sent only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only

2. Scrutinizer's Responsibility

My responsibility as Scrutinizer of the e-voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast in favour and against the resolution stated in the postal ballot notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL) the Service Provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. Cut-off date

The shareholders of the company holding shares as on the Cut-off date i.e. **Friday, May 31, 2024** were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal ballot process

In accordance with the postal ballot notice and the Advertisement published pursuant to the relevant rules, the Postal ballot through e-voting commenced at Monday, June 10, 2024 at 9:00 A.M. and ended at Tuesday, July 09, 2024 at 5:00 P.M. and the e-voting module was blocked by NSDL thereafter.

The votes cast under e-voting were thereafter unblocked and downloaded from the portal of NSDL and was witnessed by two witnesses, who are not in employment of the company and/or NSDL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system at <https://www.evoting.nsdl.com/>.





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(Practicing Company Secretary)

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5. Postal ballot results

I now submit my report as under on the results of the remote e-voting in respect of the ordinary resolution.

Item No.1 - As an Ordinary Resolution

APPOINTMENT OF MR. RAGHAV SHARMA (DIN: 10591405) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

(i) Total members voted and votes cast by them

Number of members	Number of votes cast by them
101	16534005

(ii) Promoter and Promoter Group votes

Number of members	Number of votes cast by them
3	16374940

(iii) Total number of valid votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
101	16534005	100

(iv) Voting in favour of the Resolution

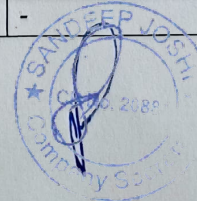
Number of members	Number of votes cast by them	% of total number of valid votes cast
84	16527720	99.96

(v) Voting against the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
17	6285	0.04

(vi) Abstained votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-





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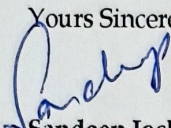
6. Custody of Records

All Electronic data and relevant records of e-voting are being handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you

Yours Sincerely


Sandeep Joshi

Practicing Company Secretary

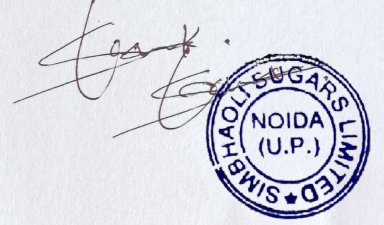
ACS - 34701, C.P. No. -20884

UDIN: A034701F000710631

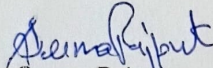
Peer Review Certificate No.: 1941/2022

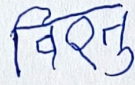
Date: July 10, 2024

Place: Simbhaoli, Hapur



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


Seema Rajput


Vishnu Kumar

Encl: Category wise e-voting results are enclosed as Annexure-A