



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

Corporate Office :

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[www.simbhaolisugars.com](http://www.simbhaolisugars.com)

Ref: SSL: Stock Exchange  
August 28, 2021

The Manager - Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, BandraKurla Complex,  
Bandra- (East),  
Mumbai - 400 051.

Department of Corporate Services  
BSE Limited,  
Corporate Relationship Dept.,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: NSE: SIMBHALS BSE: 539742

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Sub: Company update - 10<sup>th</sup> Annual General Meeting of the Members of the Company.

Dear Sir,

In furtherance to the announcement dated August 10, 2021, the Board of Directors of Simbhaoli Sugars Limited, have taken the decisions as follows:

1. Convening of the 10th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 in the following manner:
  - a. AGM is scheduled to be held at 12:30 PM on Monday, September 27, 2021 through Video Conferencing (VC).
  - b. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, the Company has fixed Monday, September 20, 2021 as the cut-off date to record the entitlement of the Members to cast their votes. E-Voting Facility will be provided to the members of the Company from National Securities Depository Limited, to enable them to vote on the resolutions to be placed before the AGM.

*\*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

- c. Notice of the AGM shall be sent to the members of the Company whose names will appear on the Register of Members of the Company as on Friday, August 27, 2021. The Contents of AGM are enclosed as Annexure 'A'.

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

For Simbhaoli Sugars Limited



Kamal Samtani  
Company Secretary

M No. - FCS 5140



Annexure 'A'

S. No.	<i>Particulars of the Proposed Resolution</i>
1.	<i>Approval of the Financial Statements for the Financial Year 2020-21 ended on March 31, 2021 (Ordinary Resolution)</i>
2.	<i>Mr. S N Misra, a director retiring by rotation, being eligible, may be considered for re-appointment under the provisions of Section 152 of the Companies Act, 2013 (Ordinary Resolution)</i>
3.	<i>Regularization of appointment of Mr. Aseem Sehgal as an independent director of the Company. (Ordinary Resolution)</i>
4.	<i>Authorization for contribution towards bonafide Charitable, Social and other funds upto Rs 50 Lacs in a financial year (Ordinary Resolution)</i>
5.	<i>Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period of two years with effective from Aug 2, 2021 (Special Resolution).</i>
6.	<i>Appointment of Mr. S N Misra as the Whole Time Director (Occupier) and Chief Operating Officer of the Company for a period of two years effective from Sept 18, 2021 (Special Resolution).</i>
7.	<i>Fixation of the Remuneration of the Cost Auditors for the Financial Year 2021-22 (Ordinary Resolution)</i>

*ASR*  
