



Ref: D/2022-23/15

Date: 24.06.2022

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot notice dated 23rd May, 2022, in the prescribed format along with the scrutinizer's report on E-voting and voting through physical postal ballot.

The above information is also available on the website of the Company:
<https://www.sbcexportslimited.com/>

This is for your information and records.

Thanking You

Yours Faithfully

For SBC Exports Limited.

For SBC Exports Limited

Hariom Sharma
(Company Secretary and Compliance Officer)
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcelexportslimited.com, Web. : www.sbcexportslimited.com



DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek consent of the members of the Company for the Special / Ordinary Resolution (as required) to be passed through Postal Ballot as specified in the Notice dated 23rd May, 2022.

The Company had appointed M/s Kumar Mandal & Associates, practicing Company Secretary, Delhi as the Scrutinizer for conducting the postal ballot process in a fair & transparent manner. The Scrutinizer has submitted his report on 24th June, 2022.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following Resolution has been passed as Special Resolution and such Resolution is deemed to have been passed on the last date of voting i.e. Wednesday, 22nd June, 2022.

SPECIAL BUSSINESS:

ITEM NO. 1 - ADDITION OF A NEW CLAUSE IN MAIN OBJECT OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Thanking You

Yours Faithfully

For SBC Exports Limited.
For SBC Exports Limited


Company Secretary

Hariom Sharma
(Company Secretary and Compliance Officer)
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Kumar Mandal & Associates,

Company Secretaries

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New Delhi-110019,

Mobile No: - +91-9873715380, +91-8383014991

E-mail: ashukumar843@gmail.com

FORM NO MGT-13

Report of Scrutinisers

To,
The Chairman,
M/s SBC EXPORTS LIMITED
HOUSE NO.-20, LOHIYA TALAB,
CHOTI BASAHI P.O.: VINDHYACHAL
MIRZAPUR UP-231307

SUB: SCRUTINIZER REPORT ON THE RESULT OF POSTAL BALLOT AND ELECTRONIC VOTING PROCESS

Dear Sir,

The Board of Directors of M/s SBC EXPORTS LIMITED ("the Company") at its meeting held on Tuesday, 17th May, 2022 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions proposed for approval from members through postal ballot notice dated 23rd May, 2022 relating to:

1. ADDITION OF A NEW CLAUSE IN MAIN OBJECT OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

WE SUBMIT OUR REPORT AS UNDER:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e., 13th May 2022.
2. The Company had sent the Postal Ballot Notice in electronic form and physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope had been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system as well as through physical copy received by post.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies etc.) to enable them to cast their votes electronically. The E-voting started on Tuesday, 24th May, 2022, 9.00 a.m. (IST) and ended on Wednesday, 22nd June, 2022, 5.00 p.m. (IST).
4. The Company has engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the E-voting report from the website of NSDL in respect of members, who voted through e-voting.
6. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
7. Our responsibility as Scrutinizer for Postal Ballot and Electronic Voting (e-voting) process is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL and the duly signed Postal Ballot Forms received from members.





Kumar Mandal & Associates,

Company Secretaries

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New Delhi-110019,

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8. The total paid up share capital of the Company as on cut-off date was INR 21,16,40,000/- divided into 21,16,40,000 equity shares of Re. 1/- each.
9. After our scrutiny, the summary of Postal Ballot and Electronic Voting (e-voting) is given below:

RESOLUTION/AGENDA ITEM NO.	1
SUBJECT	ADDITION OF A NEW CLAUSE IN MAIN OBJECT OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
TYPE OF RESOLUTION	SPECIAL RESOLUTION

S. No.	Particulars	No. of Members voted in Physical postal ballot forms	No. of votes Cast (Shares)- Physical Ballot forms	No. of Members voted in E-voting	No. of votes Cast (Shares)-E-voting	Total No. of Members voted (Physical & E-voting)	Total No. of votes cast (Shares)- (Physical & E-voting)
1.	Total Votes Received	9	14,35,316	295	1,70,37,350	304	1,84,72,666
2.	Less: invalid votes	Nil	Nil	Nil	Nil	Nil	Nil
3.	Net valid votes	9	14,35,316	295	1,70,37,350	304	1,84,72,666
4.	With Assent	9	14,35,316	275	1,69,98,493	284	1,84,33,809
5.	With dissent	Nil	Nil	20	38,857	20	38,857

Based on above details & information the result is as under:

RESOLUTION/AGENDA ITEM NO. 1 ADDITION OF A NEW CLAUSE IN MAIN OBJECT OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	No. of Members voted through postal ballot	Total no. of votes cast through postal ballot	% of total number of valid votes cast
275	1,69,98,493	9	14,35,316	99.79%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	No. of Members Voted Through postal ballot	Total no. of votes cast through postal ballot	% of total number of valid votes cast
20	38,857	Nil	Nil	0.21%

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E Voting	No. of Members voted in E-voting	No. of votes Cast through E Voting
Nil	Nil	Nil	Nil

RESULTS:





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New Delhi-110019,

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Resolution (1)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	ADDITION OF A NEW CLAUSE IN MAIN OBJECT OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION 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	13,80,25,127	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	13,80,25,127	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7,36,14,873	1,70,37,350	23.14	1,69,98,493	38,857	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		14,35,316	1.95	14,35,316	0	100.00	0.00
	Total	7,36,14,873	1,84,72,666	25.09	1,84,33,809	38,857	99.79	0.21
	Total	21,16,40,000	1,84,72,666	8.73	1,84,33,809	38,857	99.79	0.21
Whether resolution is Pass or Not.	Yes							

10. The electronic data, postal ballot forms and other relevant records relating to e-voting & postal ballot process are under our safe custody until the chairman considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safekeeping.





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Company Secretaries

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11. You may accordingly declare the result of the e-voting of Postal Ballot Process.

12. All of the abovementioned resolutions have been passed with requisite majority.

Thanking you.

Yours Sincerely,

For M/s Kumar Mandal & Associates

CS Asim Kumar Mandal
Proprietor, Scrutiniser
M. No. ACS-46621
C.P. No. 17039



For SBC Exports Limited

Signed by Hari Om Sharma
Company Secretary & Compliance Officer

Date: 24/06/2022

Place: New Delhi

UDIN: A046621D000524989