



Ref: D/2021-22/043

Date: 11.02.2022

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  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 542725

**Sub: 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 11th January, 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:  
[www.sbcexportslimited.com](http://www.sbcexportslimited.com)

This is for your information and record.

Thanking You

Yours faithfully

For and on behalf of  
SBC Exports Limited

For SBC Exports Limited

  
Company Secretary

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

Place: Sahibabad

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@sbceportslimited.com](mailto:info@sbceportslimited.com), Web. : [www.sbcexportslimited.com](http://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 11th January, 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 11<sup>th</sup> February, 2022.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following Resolution has been passed as Special / Ordinary Resolution (as required) and such Resolution is deemed to have been passed on the last date of voting i.e. Thursday, 10<sup>th</sup> February 2022.

### SPECIAL BUSINESSES:

- ITEM NO. 1 - SUB-DIVISION OF EQUITY RE. 1/- PER SHARE
- ITEM NO. 2 - INCREASE OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
- ITEM NO. 3 - ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY
- ITEM NO. 4 - ISSUE OF BONUS SHARES

Thanking You

Yours faithfully

For and on behalf of  
SBC Exports Limited

For SBC Exports Limited

  
Company Secretary

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

**CIN:** L18100UP2011PLC043209

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**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@sbceportslimited.com, **Web. :** www.sbceportslimited.com



***Kumar Mandal & Associates,***

***Company Secretaries***

***Office: - D-583, Chittaranjan Park,***

***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 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 Friday, 7th January, 2022 has appointed us as Scrutinizer pursuant to section 110 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 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 11th January, 2022 relating to:

1. SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF Rs.10/- PER SHARE TO Re. 1/- PER SHARE.
2. INCREASE OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
3. ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.
4. ISSUE OF BONUS SHARES.

**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. 31<sup>st</sup> December, 2021.
2. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular issued from time to time by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circulars"), the Company has sent the Postal Ballot Notice in electronic form and physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has 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, 21 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 Wednesday, 12th January, 2022, 9.00 a.m. (IST) and ended on Thursday, 10th February, 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. We have monitored the process of e-voting through the scrutinizer's secured link provided by NSDL through its designated website.
6. 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.





7. 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.
8. 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.
9. The total paid up share capital of the Company as on cut-off date was INR 10,58,20,000/- divided into 1,05,82,000 equity shares of Rs. 10/- each.
10. After our scrutiny, the summary of Postal Ballot and Electronic Voting (e-voting) is given below:

<b>RESOLUTION/AGENDA ITEM NO.</b>	<b>1</b>
<b>SUBJECT</b>	<b>SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF Rs. 10/- PER SHARE TO Re. 1/- PER SHARE</b>
<b>TYPE OF RESOLUTION</b>	<b>ORDINARY RESOLUTION</b>

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	30	17,17,735	27	2,25,550	57	19,43,285
2.	Less: invalid votes	Nil	Nil	Nil	Nil	Nil	Nil
3.	Net valid votes	30	17,17,735	27	2,25,550	57	19,43,285
4.	With Assent	30	17,17,735	26	2,25,549	56	19,43,284
5.	With dissent	Nil	Nil	1	1	1	1

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

**RESOLUTION/AGENDA ITEM NO. 1 - SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF Rs. 10/- PER SHARE TO Rs. 1/- PER SHARE**

**(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
26	2,25,549	30	17,17,735	99.99

**(II) VOTED AGAINST THE RESOLUTION:**

No. of Members voted through E-voting	Total no. of votes cast through E-voting	No. of Members voted postal ballot	Total no. of votes cast through postal ballot	% of total number of valid votes cast
1	1	Nil	Nil	0.01

**(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:**

Resolution (1)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF Rs.10/- PER SHARE TO Re. 1/- PER SHARE							
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	7222980	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>7222980</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3359020	2,25,550	6.71	2,25,549	1	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		17,17,735	51.14	17,17,735	0	100.00	0.00
	<b>Total</b>	<b>3359020</b>	<b>19,43,285</b>	<b>57.85</b>	<b>19,43,284</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
	<b>Total</b>	<b>10582000</b>	<b>19,43,285</b>	<b>18.36</b>	<b>19,43,284</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
Whether resolution is Pass or Not.	Yes							

Note: As per the provisions of Section 114 (1) of the Companies Act, 2013, the above mentioned resolution shall be acted upon if and only if the votes cast, whether on a show of hands, or electronically or on a poll, as the case may be, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.





RESOLUTION/AGENDA ITEM NO.	2
SUBJECT	INCREASE OF AUTHORIZED SHARE CAPITAL 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	30	17,17,735	27	2,25,550	57	19,43,285
2.	Less: invalid votes	Nil	Nil	Nil	Nil	Nil	Nil
3.	Net valid votes	30	17,17,735	27	2,25,550	57	19,43,285
4.	With Assent	30	17,17,735	27	2,25,550	57	19,43,285
5.	With dissent	Nil	Nil	Nil	Nil	Nil	Nil

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

**RESOLUTION/AGENDA ITEM NO. 2 - INCREASE OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

(IV) 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
27	2,25,550	30	17,17,735	100.00

(V) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	No. of Members voted postal ballot	Total no. of votes cast through postal ballot	% of total number of valid votes cast
Nil	Nil	Nil	Nil	0.01

(VI) 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:

Resolution (2)	
Resolution required: (Ordinary / Special)	Special





Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	INCREASE OF AUTHORIZED SHARE CAPITAL 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	7222980	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>							
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>							
Public- Non Institutions	E-Voting	3359020	2,25,550	6.71	2,25,550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		17,17,735	51.14	17,17,735	0	100.00	0.00
	<b>Total</b>		<b>3359020</b>	<b>19,43,285</b>	<b>57.85</b>	<b>19,43,285</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>10582000</b>	<b>19,43,285</b>	<b>18.36</b>	<b>19,43,285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Whether resolution is Pass or Not.	Yes							

**Note:** As per the provisions of Section 114 (2) of the Companies Act, 2013, the above mentioned resolution shall be acted upon if and only if the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.

RESOLUTION/AGENDA ITEM NO.	3
SUBJECT	ALTERATION OF THE ARTICLES 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	30	17,17,735	27	2,25,550	57	19,43,285
2.	Less: invalid votes	Nil	Nil	Nil	Nil	Nil	Nil
3.	Net valid votes	30	17,17,735	27	2,25,550	57	19,43,285
4.	With Assent	30	17,17,735	27	2,25,550	57	19,43,285
5.	With dissent	Nil	Nil	Nil	Nil	Nil	Nil

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

**RESOLUTION/AGENDA ITEM NO. 3 - ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

(VII) 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
27	2,25,550	30	17,17,735	100

(VIII) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	No. of Members voted postal ballot	Total no. of votes cast through postal ballot	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil

(IX) 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:**

Resolution (3)								
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	ALTERATION OF THE ARTICLES 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	7222980	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>7222980</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3359020	2,25,550	6.71	2,25,550	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		17,17,735	51.14	17,17,735	0	100.00	0.00
	<b>Total</b>	<b>3359020</b>	<b>19,43,285</b>	<b>57.85</b>	<b>19,43,285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>10582000</b>	<b>19,43,285</b>	<b>18.36</b>	<b>19,43,285</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.	Yes							

Note: As per the provisions of Section 114 (2) of the Companies Act, 2013, the above mentioned resolution shall be acted upon if and only if the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.

RESOLUTION/AGENDA ITEM NO.	4
SUBJECT	- ISSUE OF BONUS SHARES
TYPE OF RESOLUTION	ORDINARY 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	30	17,17,735	27	2,25,550	57	19,43,285
2.	Less: invalid votes	Nil	Nil	Nil	Nil	Nil	Nil
3.	Net valid votes	30	17,17,735	27	2,25,550	57	19,43,285
4.	With Assent	30	17,17,735	26	2,25,549	56	19,43,284
5.	With dissent	Nil	Nil	1	1	1	1

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

**RESOLUTION/AGENDA ITEM NO. 4 - ISSUE OF BONUS SHARES**





(X) 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
26	2,25,549	30	17,17,735	99.99

(XI) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	No. of Members voted postal ballot	Total no. of votes cast through postal ballot	% of total number of valid votes cast
1	1	Nil	Nil	0.01

(XII) 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:**

Resolution (4)								
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	ISSUE OF BONUS SHARES							
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	7222980	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>7222980</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non	E-Voting	3359020	2,25,550	6.71	2,25,549	1	99.99	0.01





***Kumar Mandal & Associates,***

***Company Secretaries***

***Office: - D-583, Chittaranjan Park,***

***New Delhi-110019,***

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

***E-mail: ashukumar843@gmail.com***

Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		17,17,735	51.14	17,17,735	0	100.00	0.00
	Total	3359020	19,43,285	57.85	19,43,284	1	99.99	0.01
	Total	10582000	19,43,285	18.36	19,43,284	1	99.99	0.01
Whether resolution is Pass or Not.	Yes							

**Note:** As per the provisions of Section 114 (1) of the Companies Act, 2013, the above mentioned resolution shall be acted upon if and only if the votes cast, whether on a show of hands, or electronically or on a poll, as the case may be, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.

11. 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.
12. You may accordingly declare the result of the e-voting of Postal Ballot Process.
13. 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  
UDIN: A046621C002536878

For SBC Exports Limited

Signed by Hari Om Sharma  
Company Secretary & Compliance Officer

Date: 11/02/2022

Place: New Delhi