



Ref: D/2022-23/31

Date: 29.09.2022

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 Annual General Meeting 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 of Annual General Meeting (AGM) of the Company held on Tuesday, 27th September, 2022, in the prescribed format along with the scrutinizer's report on E-voting and ballot forms submitted at the venue of the AGM.

The Company has provided remote e-voting facility to the members to cast their vote on all the resolutions contained in the Notice of the Annual General Meeting. The remote e- voting commenced on September 24, 2022 at 9.00 am and ended on September 26, 2022 at 5.00 pm.

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.

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 VOTING RESULTS OF AGM

The Company had appointed M/s Kumar Mandal & Associates, practicing Company Secretary, Delhi as the Scrutinizer for conducting the AGM in a fair & transparent manner. The Scrutinizer has submitted his report on 28th September, 2022.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following Resolutions has been passed as Ordinary Resolution and Special Resolution and such Resolution is deemed to have been passed on the AGM held on Tuesday, 27th September, 2022.

ORDINARZY BUSSINESS:

ITEM NO. 1 - ADOPTION OF FINANCIAL STATEMENTS

SPECIAL BUSINESS:

ITEM NO. 2 - ADDITION OF A NEW CLAUSE IN MAIN OBJECT OF THE COMPANY AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

ITEM NO. 3 - TO APPROVE THE REVISION OF THE REMUNERATION OF MR. GOVINDJI GUPTA, MANAGING DIRECTOR OF THE COMPANY

Thanking You

Yours Faithfully

For SBC Exports Limited

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

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Kumar Mandal & Associates,

Company Secretaries

Office: - D-583, Chittaranjan Park,

New Delhi-110019,

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

E-mail: ashukumar843@gmail.com

Consolidated Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013 ("**The Act**") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**The Rules**") as amended]

To,

The Chairman,

M/s SBC EXPORTS LIMITED

(CIN: L18100UP2011PLC043209)

HOUSE NO.-20, LOHIYA TALAB,

CHOTI BASAHI P.O.: VINDHYACHAL

MIRZAPUR UP-231307

Dear Sir,

I, Asim Kumar Mandal, Partner of M/s Kumar Mandal & Associates, Company Secretaries, having office at D-583, Chittaranjan Park, New Delhi-110019, was appointed as Scrutinizer by the Board of Directors of M/s SBC Exports Limited ("**The Company**") in its meeting held on 09th August, 2022 for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through postal ballot (poll) at 11th Annual General Meeting ("**AGM**") under the provisions of Section 108 the Act read with Rules and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, ("**LODR Regulations**") and other applicable laws (including any statutory modifications or re-enactment thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 09, 2022 ("**AGM Notice**") for AGM of the company held on Tuesday the 27th day of September, 2022 at 10:00 a.m. at the registered office of the company at House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal, Mirzapur – 231307, Uttar Pradesh.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Act and the Rules made thereunder and (ii) LODR Regulations in respect to the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer for voting through poll at the AGM and remote e-voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("**NSDL**").





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3. The remote e-voting period commenced on 24th September, 2022 at (9:00 A.M IST) and ended on 26th September, 2022 (5:00 P.M IST) via e-Voting platform on the designated website of NSDL authorized agency to provide e-voting facility.
4. The Members of the company as on the "Cut Off Date" i.e. Tuesday the 20th September, 2022 were entitled to avail the facility of remote e-voting as well as voting through poll at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up share capital of the Company as on cut-off date was INR 21,16,40,000/- (Rupees Twenty-One Crore Sixteen Lakh Forty Thousand Only) divided into 21,16,40,000 (Twenty-One Crore Sixteen Lakh Forty Thousand) equity shares of INR 1/- each.
6. The Chairman ordered for poll at AGM as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
7. After completion of poll at the AGM the ballot boxes were opened in my presence and ballot papers were diligently scrutinized. Thereafter, ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorization/proxies lodged with the company. The members exercised their voting either by remote e-voting or ballot paper(s).
8. The votes casted through remote e-voting were unblocked after completion of poll at the AGM in the presence of Two witnesses, Mr. Devender Kumar Rajak & Mrs. Sarika Mandal who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Devender Kumar Rajak

Sarika Mandal

9. The consolidated summary of results of poll at AGM and remote e-voting are as under:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial statements of the Company together with the report of the Board of Directors and Auditor's thereon and the Audited Consolidated Financial Statements of the Company including Auditor's Report thereon for the Financial Year ended March 31, 2022.





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Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote E-voting	Total	
Assent	4,31,928	2,72,36,247	2,76,68,175	99.99
Dissent	NIL	2,111	2,111	0.01
Total	4,31,928	2,72,38,358	2,76,70,286	100

Therefore, Resolution No. 1 has been approved with requisite majority and further details of e-votes are given in **Annexure-A**.

Resolution No. 2: Addition of a new clause in main object of the company and consequent alteration of the memorandum of association of the company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote E-voting	Total	
Assent	4,31,928	2,72,29,789	2,76,61,717	99.98
Dissent	NIL	5,611	5,611	0.02
Total	4,31,928	2,72,35,400	2,76,67,328	100

Therefore, Resolution No. 2 has been approved with requisite majority and further details of e-votes are given in **Annexure-B**.

Resolution No. 3: To approve the revision of the remuneration of Mr. Govindji Gupta, Managing Director of the company.





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Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote E-voting	Total	
Assent	4,31,928	1,06,89,379	1,11,21,307	99.87
Dissent	NIL	1,4557	1,4557	0.13
Total	4,31,928	1,07,03,936	1,11,35,864	100

Therefore, the Resolution No. 3 has been approved with requisite majority and further details of e-votes are given in **Annexure-C**.

10. The register containing the details of e-voting is under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For M/s Kumar Mandal & Associates
Company Secretaries**



**CS Asim Kumar Mandal
Proprietor, Scrutiniser
M. No. ACS-46621
C.P. No. 17039
UDIN: A046621D001061635**

**Signed by Hari Om Sharma
Company Secretary & Compliance Officer**

Date:28/09/2022

Place: New Delhi



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Annexure - A

Details of poll at the AGM & remote e-Voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	13	4,31,928	4,31,928/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid votes	13	4,31,928	4,31,928/-
d) Votes with Assent	13	4,31,928	4,31,928/-
e) Votes with Dissent	Nil	Nil	Nil

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-Voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	218	2,72,38,358	2,72,38,358/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	218	2,72,38,358	2,72,38,358/-
d) Votes with Assent	214	2,72,36,247	2,72,36,247/-
e) Votes with Dissent	4	2,111	2,111/-





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Annexure - B

Details of poll at the AGM & remote e-Voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	13	4,31,928	4,31,928/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid votes	13	4,31,928	4,31,928/-
d) Votes with Assent	13	4,31,928	4,31,928/-
e) Votes with Dissent	Nil	Nil	Nil

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-Voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	218	2,72,35,400	2,72,35,400/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	218	2,72,35,400	2,72,35,400/-
d) Votes with Assent	211	2,72,29,789	2,72,29,789/-
e) Votes with Dissent	7	5,611	5,611





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Annexure - C

Details of poll at the AGM & remote e-Voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	13	4,31,928	4,31,928/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid votes	13	4,31,928	4,31,928/-
d) Votes with Assent	13	4,31,928	4,31,928/-
e) Votes with Dissent	Nil	Nil	Nil

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-Voters	No. of Equity Shares	Paid up value of the Equity Shares (In Rs.)
a) Total Votes received	216	1,07,03,936	1,07,03,936/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	216	1,07,03,936	1,07,03,936/-
d) Votes with Assent	199	1,06,89,379	1,06,89,379/-
e) Votes with Dissent	17	14,557	14,557/-

