

Ref: SSL: Stock Exchange
November 13, 2020



**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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The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla 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 of the Board Meeting held on Thursday November 12, 2020

Dear Sir,

In furtherance to the announcement of the Financial Results dated Nov 12, 2020, the Board of Directors of Simbhaoli Sugars Limited, in their meeting held on Thursday, November 12, 2020, have taken the decisions as follows:

1. Appointment of Justice (Retd.) Chander Krishan Mahajan as a director to the Board of Simbhaoli Sugars Limited for another term of 5 years w.e.f Nov 9, 2020 till Nov 8, 2025. He is an Independent Director within the meaning of Sections 149, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 read with the corporate governance norms of the Listing Agreement with the Stock Exchanges under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Mr. Mahajan does not have any relationship with the promoters and any other Director and/or Key Managerial Personnel of the Company and/or its subsidiary/ associate companies. He holds 422 shares in the share capital of the Company. A brief profile to Mr. Mahajan is given as Annexure A.

2. Convening of the 9th Annual General Meeting (AGM) of the members of the Company for the financial year 2019-20 in the following manner:
 - a. AGM is scheduled to be held at 10.00 AM on Monday, December 21, 2020 at the Registered Office of the Company at Simbhaoli-245 207, District Hapur, Uttar Pradesh.
 - b. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, December 15, 2020 to Monday, December 21, 2020 (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, December 14, 2020 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.
 - 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 Nov 20, 2020. The Contents of AGM are enclosed as Annexure 'B'.

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

Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH-245207

Annexure 'A'

Mr. Chander Krishan Mahajan, Independent Director: *Justice Mahajan (Retd) is an independent director to the Board of the Company. He has practiced as Advocate in many High Courts and/or other Tribunals and then became permanent Judge of the Delhi High Court in July 1999. He demitted office on May 31, 2005. Post retirement, he was appointed as Chairperson/President of various Committees and has also been appointed as Arbitrator in several matters.*

Annexure 'B'

S. No.	Particulars of the Proposed Resolution
1.	<i>Approval of the Annual Financial Statements for the Financial Year 2019-20 ended on March 31,2020 (Ordinary Resolution)</i>
2.	<i>Ms. Gursimran Kaur Mann, 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>Mr. Gurpal Singh, 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>
4.	<i>Appointment of M/s Mittal and Company, Chartered Accountants as Statutory Auditors for another term of 5 years viz FY 2020-21 upto 2024-25. (Ordinary Resolution)</i>
5.	<i>Appointment of Justice (Retd.) Mr. C K Mahajan as Non-Executive Independent Director for another term of 5 years w.e.f 9.11.2020. (Special Resolution)</i>
6.	<i>Regularization of the appointment of Mr. Atul Mahindru as an Independent director of the Company. (Ordinary Resolution)</i>
7.	<i>Regularization of the appointment of Mr. Shyam Sunder as an Independent director of the Company. (Ordinary Resolution)</i>
8.	<i>Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period of one year starting from August 2, 2020 till August 1, 2021. (Special Resolution).</i>
9.	<i>Appointment of Mr. S N Misra as the Whole Time Director and Chief Operating Officer of the Company for a period of one year starting from September 18, 2020 to September 17, 2021. (Special Resolution).</i>
10.	<i>Fixation of the Remuneration of the Cost Auditors for the Financial Year 2020-21. (Ordinary Resolution)</i>