



Ref: D/BSE/2019-20/009

Date: 30.09.2019

To,
Manager Listing Operation
The BSE Limited
27th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

Scrip Code: 542725

Sub: Outcome and Voting Results of the 8th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 8th Annual General Meeting of SBC Exports Limited was held today i.e. 30th September 2019 at 1:00 p.m. at the Registered Office of the Company i.e. House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal Mirzapur UP-231307.

All the resolutions contained in the Notice of the 8th Annual General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Annual General Meeting and all the resolutions were deemed to be passed on 30th September, 2019 i.e. the date of 8th Annual General Meeting.

We enclose herewith declaration of the results of voting at 8th Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company. '

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

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@sbcexportslimited.com, Web. : www.sbcexportslimited.com



Mode of Voting: Show of hands.

Following Resolutions were unanimously passed by the shareholders present in the meeting;

S. No.	Items	Type of Business	Type of Resolutions	Results
1	Adoption of the audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon	Ordinary	Ordinary	Unanimously Passed
2	Re-appointment of Mrs. Deepika Gupta (DIN 03319765), as Director of the Company.	Ordinary	Ordinary	Unanimously Passed

You are requested to take note of the same.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.
Hariom Sharma
Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.