



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210
Regd. Office :
Simbhaoli - 245 207, Distt. Hapur U.P.
Ph. : (05731) 223117, 223118, 223023
Fax : (05731) 223039, 223262
E-mail : info@simbhaolisugars.com
www.simbhaolisugars.com

**Ref: SSL: Stock Exchange
September 26, 2022**

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra-(East),
Mumbai-400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Voting Results along with the scrutinizer report of the 11th Annual General Meeting of the Members of the Company held at 12:30 PM on Saturday, September 24, 2022.


Dear Sir,

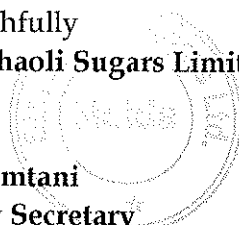
We are enclosing herewith the voting results along with the scrutinizer report of the 11th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 12:30 PM on Saturday, September 24, 2022 through video conferencing /other audio visual means having deemed venue at Simbhaoli, Hapur -245207, Uttar Pradesh.

You are requested to kindly take the above information 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



SS/FQ002/7.4/RO

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Sub: Results of Voting at the AGM**Re: 11th Annual General Meeting of the members of "Simbhaoli Sugars Limited"**

I, Gurmit Singh Mann, Chairman of 'Simbhaoli Sugars Limited' declare the results of the voting in the e-voting conducted at the meeting based on a report submitted by Mr. Sandeep Joshi, Practicing Company Secretary, in respect of votes cast at the meeting of the 11th Annual General Meeting of the members of the Company held at 12:30 PM on Saturday, September 24, 2022 through video conferencing /other visual means having deemed venue at Simbhaoli, Hapur - 245207, Uttar Pradesh, are as under:

Voting Results	
Cut-off Date	September 17, 2022
Total number of members on the cut-off date	18458
No. of Shareholders attended meeting through video conferencing / other audio visual means	
a) Promotor and Promotors Group	4
b) Public	40
Total No. of resolutions proposed at the meeting	3
No. of resolutions passed at the meeting	3

The Summary of the Votes cast is enclosed as Annexure 'A'

For Simbhaoli Sugars Limited

Gurmit Singh Mann
Chairman
DIN: 00066653

Date: September 26, 2022
Place: Dharamsala

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the standalone and consolidated audited financial statements of the Company comprising of the balance sheet as on March 31, 2022 and the statement of profit and loss along with cash flow statement for the financial year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s),						
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	22015790	22015790	100	22015790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	22015790	100	22015790	0	100
Public-Institutions	E-Voting	2926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2926	0	0	0	0	0
Public-Non Institutions	E-Voting	19260304	974767	5.061	973902	865	99.9113	0.0887
	Poll							
	Postal Ballot (if applicable)							
	Total		19260304	974767	5.061	973902	865	99.9113
Total		41279020	22990557	55.6955	22989692	865	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gurpal Singh, who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to consider and if thought fit, to pass, with or without modification(s)				
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	22015790	22015790	100	22015790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22015790	22015790	100	22015790	0	100	0
Public-Institutions	E-Voting	2926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	19260304	974767	5.061	972971	1796	99.8158	0.1842
	Poll							
	Postal Ballot (if applicable)							
	Total	19260304	974767	5.061	972971	1796	99.8158	0.1842
Total		41279020	22990557	55.6955	22988761	1796	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditors and in this regard to consider, and if thought fit, to pass, with or without modification(s)				
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	22015790	22015790	100	22015790	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22015790	22015790	100	22015790	0	100
Public-Institutions	E-Voting	2926	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2926	0	0	0	0	0
Public- Non Institutions	E-Voting	19260304	974767	5.061	973090	1677	99.828	0.172
	Poll							
	Postal Ballot (if applicable)							
	Total		19260304	974767	5.061	973090	1677	99.828
Total		41279020	22990557	55.6955	22988880	1677	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Sandeep Joshi
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri
Ghaziabad 201011
Mob: 9871404176
Email:
acssandeepjoshi@gmail.com

CONSOLIDATED SCRUTINIZERS ' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
[Management and Administration) Rules, 2014]

To,
The Chairman of
the 11TH Annual General Meeting ("AGM") of the Members of
Simbhaoli Sugars Limited
Simbhaoli, Hapur, Uttar Pradesh-245207

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 11th AGM of the Members of Simbhaoli Sugars Limited held on Saturday, September 24, 2022 at 12:30 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

1. The Board of Directors of Simbhaoli Sugars Limited (**the Company**) at its meeting held on August 10, 2022 has appointed me as the '**Scrutiniser**' for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and



02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022 respectively issued by the Securities and Exchange Board of India (collectively referred to as the "SEBI Circulars") on the proposed resolutions contained in the Notice of 11th Annual General Meeting of the Members of the Company dated 27th August, 2022 (the "Notice").

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 11th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the notice of the 11th AGM, based on the reports generated from the-voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.
3. As informed to me by the Management, the notice dated August 27, 2022 convening the 11th AGM of the Company through VC/OAVM held on September 24, 2022 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020 and 13th May, 2022.
4. The Members of the Company holding shares on the record date ("Cut off" date) of September 17, 2022 were entitled to vote on the Resolutions as set out in the notice of said AGM.



5. In this regard, I hereby report as under:
- a) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company;
 - b) The Notice of AGM and Annual report of the Company for the Financial Year 2021-22 were sent to 13,995 shareholders who had registered their email ids with depositories/Company/Company's Registrar & Transfer Agent and dispatch of the same was completed on September 02, 2022.
- a) The remote e-voting prior to AGM period remained open from Tuesday, September 20, 2022 at 9:00 A.M. and ends on Friday, September 23, 2022 at 5:00 P.M. IST NSDL e-voting platform was disabled thereafter;
- b) The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier;
6. I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on September 23, 2022 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 24, 2022 at 01:13 PM in the presence of two witnesses, Mr. Roop Singh Bisht and Mr. Vijay Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
7. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
8. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM have been recorded in the separate registers maintained for the purpose;
9. The result of the voting through both remote e-voting and e-voting during the AGM (EVEN- 121585) is as per Annexure attached herewith.



10. Soft copy of the List of Members, for both e-voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the results by the Company.

Recommendation:

All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Sandeep



Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
UDIN: A034701D001036097
Peer Review Certificate No.: 1941/2022
Date: 24th September, 2022
Place: Simbhaoli, Hapur

For Simbhaoli Sugars Limited
Kamal Samtani
Kamal Samtani
Company Secretary
FCS-5140

Witnesses

1. Mr. Roop Singh Bisht

Roop Singh Bisht

ROOP SINGH BISHT Plot No-
150 Plot No C-2 GyanKhand-1
Indraprastha Mahapalika

2. Mr. Vijay Kumar

Vijay Kumar

S-126 CN2 KANAK DURGA
Colony Sec-12 R.K PURAM
New Delhi - 110022

Ajay

[Signature]

Simbhaoli Sugars Limited 11th ANNUAL GENERAL MEETING DATED 24/09/2022 AT 12:30 PM

Annexure to the Scrutinizer' Report
Result of Remote E-Voting prior to AGM and E-Voting during the AGM

Resolution No./Item No. 1. To receive, consider and adopt (a) the audited financial statements of the Company comprising of the balance sheet as on March 31, 2022 and the statement of profit and loss along with cash flow statement for the financial year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 and the report of the Auditors thereon

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	132	22989692	99.996	3	865	0.004	135	22990557	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	132	22989692	99.996	3	865	0.004	135	22990557	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 2 Appointment of Mr. Guralp Singh, who retires by rotation and being eligible, offers himself for re-appointment as a Director

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	127	22988761	99.992	8	1796	0.008	135	22990557	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	127	22988761	99.992	8	1796	0.008	135	22990557	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 3 Ratification of Remuneration payable to the Cost Auditors

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary 3Resolution	Remote E Voting prior to AGM	125	22988880	99.993	10	1677	0.007	99.993	22990557	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	125	22988880	99.993	10	1677	0.007	99.993	22990557	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

Sandeep Joshi

Practicing Company Secretary

ACS - 34701, C.P. No. -20884

UDIN: A034701D001036097

Peer Review Certificate No.: 1941/2022

Date: 24th September, 2022

Place: Simbhaoli, Hapur

