



Ref: D/2023-24/28

Date: 28.09.2023

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, 26th September, 2023, 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 23, 2023 at 9:00 AM and ended on September 25, 2023 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

Digitally signed
by HARI OM
SHARMA
Date: 2023.09.28
11:08:01 +05'30'

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@sbceportslimited.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 27th September, 2023.

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 such Resolution is deemed to have been passed on the AGM held on Tuesday, 26th September, 2023.

ORDINARY BUSSINESS:

ITEM NO. 1 - ADOPTION OF FINANCIAL STATEMENTS

ITEM NO. 2 - DECLARATION OF DIVIDEND

SPECIAL BUSINESS:

ITEM NO. 3 - APPROVAL FOR RELATED PARTY TRANSACTIONS

ITEM NO. 4 - APPROVAL FOR RELATED PARTY TRANSACTIONS

ITEM NO. 5 - APPOINTMENT OF MS. PARUL SINGH AS A DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR) OF THE COMPANY

ITEM NO. 6 - APPOINTMENT OF MS. RUCHI CHORDIA AS A DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR) OF THE COMPANY

Thanking You

Yours Faithfully

For SBC Exports Limited

HARI OM
Digitally signed
by HARI OM
SHARMA
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11:08:23 +05'30'

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Consolidated Scrutinizer'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

SBC EXPORTS LIMITED

(CIN: L18100UP2011PLC043209)

HOUSE NO.-20, LOHIYA TALAB,

CHOTI BASAHI P.O.: VINDHYACHAL

MIRZAPUR UP 231307

Dear Sir,

I, Asim Kumar Mandal, Proprietor 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 **SBC EXPORTS LIMITED** (“**the Company**”) in its meeting held on **23rd August, 2023** for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through postal ballot (poll) at 12th Annual General Meeting (“**AGM**”) under the provisions of Section 108 of the Act, read with the Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated September 02, 2023 (“**AGM Notice**”) for AGM of the Company held on Tuesday, September 26, 2023 at 10:00 A.M. (IST) 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 (i) the Act and the Rules made thereunder, (ii) the MCA & SEBI Circulars; and (iii) the 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 poll at the AGM and remote e-voting is restricted to make 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 Bigshare Services Pvt. Ltd. ("**Bigshare**").
3. The remote e-voting period commenced on 23rd September, 2023 at (9:00 A.M. IST) and ended on 25th September, 2023 (5:00 P.M. IST) via e-voting platform on the designated website of Bigshare, Authorized Agency to provide e-voting facility viz.: <https://ivote.bigshareonline.com>.
4. The Members of the Company as on the "**Cut-off Date**" i.e. Tuesday, 19th September, 2023 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on 19th September, 2023 was Rs. 21,16,40,000/- (Rupees Twenty One Crore Sixteen Lakh and Forty Thousand only) divided into 21,16,40,000/- (Twenty One Crore Sixteen Lakh Forty Thousand) equity shares of Re. 1/- (Rupee One only) each.



6. The Chairman ordered for poll at the 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 vote cast by the members through remote e-voting were unblocked after completion of the poll at the AGM in the presence of two witnesses i.e., Mr. Mukesh Mallik and Mr. Rishav Jaiswal who were not in the employment of the Company.
9. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1-To receive, consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the board of directors and the auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the reports of the auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	20,00,251	15,46,70,614	15,66,70,865	100



Dissent	NIL	NIL	NIL	NIL
Total	20,00,251	15,46,70,614	15,66,70,865	100

Therefore, Resolution No.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.

Resolution No. 2- To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2023.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	20,00,251	15,46,70,603	15,66,70,854	99.99
Dissent	NIL	12	12	0.01
Total	20,00,251	15,46,70,615	15,66,70,866	100.00

Therefore, the Resolution No. 2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B**.

Resolution No. 3- To approve related party transactions.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	



Assent	20,00,251	1,56,95,165	1,76,95,416	99.99
Dissent	NIL	1	1	0.01
Total	20,00,251	1,56,95,166	1,76,95,417	100.00

Therefore, the Resolution No. 3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**

Resolution No. 4- To approve related party transactions.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	20,00,251	1,56,95,150	1,76,95,401	99.99
Dissent	NIL	16	16	0.01
Total	20,00,251	1,56,95,166	1,76,95,417	100.00

Therefore, the Resolution No. 4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

Resolution No. 5- To approve the appointment of Ms. Parul Singh as a Director (Non-Executive and Independent Director) of the Company.

Ordinary Resolution		
Particulars	Number of Valid Votes	Percentage



	Poll at the AGM	Remote e- Voting	Total	
Assent	20,00,251	15,46,70,299	15,66,70,550	99.99
Dissent	NIL	201	201	0.01
Total	20,00,251	15,46,70,500	15,66,70,751	100.00

Therefore, the Resolution No. 5 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E**.

Resolution No. 6- To approve the appointment of Ms. Ruchi Chordia as a Director (Non-Executive and Independent Director) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e- Voting	Total	
Assent	20,00,251	15,46,70,299	15,66,70,550	99.99
Dissent	NIL	201	201	0.01
Total	20,00,251	15,46,70,500	15,66,70,751	100.00

Therefore, the Resolution No. 6 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F**.

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



Thanking you,

For Kumar Mandal & Associates

Company Secretaries,

Firm Registration Number:

S2016DE419800

Peer Review Certificate No. 3129/2023



Asim Kumar Mandal

Proprietor, Scrutinizer

M. No. F12516, CP No. 17039

UDIN: F012516E001093178

September 27th, 2023

New Delhi

Countersigned by
For SBC Exports Limited



Company Secretary

Hariom Sharma

Company Secretary & Compliance Officer

SBC Exports Limited

September 27th, 2023

New Delhi

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	15	20,00,251	20,00,251/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	15	20,00,251	20,00,251/-
d) Votes with Assent	15	20,00,251	20,00,251/-
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	123	15,46,70,614	15,46,70,614/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	123	15,46,70,614	15,46,70,614/-
d) Votes with Assent	123	15,46,70,614	15,46,70,614/-
e) Votes with Dissent	NIL	NIL	NIL



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	15	20,00,251	20,00,251/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	15	20,00,251	20,00,251/-
d) Votes with Assent	15	20,00,251	20,00,251/-
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	123	15,46,70,615	15,46,70,615/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	123	15,46,70,615	15,46,70,615/-
d) Votes with Assent	121	15,46,70,603	15,46,70,603/-
e) Votes with Dissent	2	12	12/-



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	15	20,00,251	20,00,251/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	15	20,00,251	20,00,251/-
d) Votes with Assent	15	20,00,251	20,00,251/-
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	120	1,56,95,166	1,56,95,166
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	121	1,56,95,166	1,56,95,166
d) Votes with Assent	119	1,56,95,165	1,56,95,165
e) Votes with Dissent	1	1	1/-



Annexure-D

Details of poll at the AGM & remote e-Voting for Resolution No.-4 are as under:

D1. 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	15	20,00,251	20,00,251/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	15	20,00,251	20,00,251/-
d) Votes with Assent	15	20,00,251	20,00,251/-
e) Votes with Dissent	NIL	NIL	NIL

D2. 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	122	1,56,95,166	1,56,95,166
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	122	1,56,95,166	1,56,95,166
d) Votes with Assent	120	1,56,95,150	1,56,95,150
e) Votes with Dissent	2	16	16/-



Annexure-E

Details of poll at the AGM & remote e-Voting for Resolution No.-5 are as under:

E1. 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	15	20,00,251	20,00,251/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	15	20,00,251	20,00,251/-
d) Votes with Assent	15	20,00,251	20,00,251/-
e) Votes with Dissent	NIL	NIL	NIL

E2. 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	122	15,46,70,500	15,46,70,500/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	122	15,46,70,500	15,46,70,500/-
d) Votes with Assent	120	15,46,70,299	15,46,70,299/-
e) Votes with Dissent	2	201	201/-



Annexure-F

Details of poll at the AGM & remote e-Voting for Resolution No.-6 are as under:

F1. 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	15	20,00,251	20,00,251/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	15	20,00,251	20,00,251/-
d) Votes with Assent	15	20,00,251	20,00,251/-
e) Votes with Dissent	NIL	NIL	NIL

F2. 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	122	15,46,70,500	15,46,70,500/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	122	15,46,70,500	15,46,70,500/-
d) Votes with Assent	120	15,46,70,299	15,46,70,299/-
e) Votes with Dissent	2	201	201/-

