



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

Tel. : +91-120-480 6666

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

SSI/Stock Exchanges/2020

Date: Dec 22, 2020

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort, Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kuila Complex,

Mumbai- 400051

Fax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Voting Results along with the scrutinizer report of the 9th Annual General Meeting of the Members of the Company held at 11 AM on Monday December 21, 2020

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 9th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 11.00 A.M. on Monday, December 21, 2020 through video conferencing/other audio visual means having deemed venue at the registered office of the Company situated at Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, 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 & Compliance Officer

**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

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



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

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Sub: Results of voting at the AGM

Re: 9th 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 9th Annual General Meeting of the members of the Company held at 11.00 a.m. on Monday, December 21, 2020 through video conferencing/other audio visual means having deemed venue at the registered office of the Company situated at Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh as under:

| Voting results | |
|---|-------------------|
| Cut-off date | December 14, 2020 |
| Total number of members on the cut-off date | 15040 |
| No. of shareholders attended meeting through video conferencing/other audio visual means | |
| a) Promoters and Promoter group | 6 |
| b) Public | 49 |
| Total No. of resolutions proposed at the meeting | 10 |
| No. of resolutions passed at the meeting | 10 |

The summary of the votes cast is enclosed as Annexure 'A'

For Simbhaoli Sugars Limited

Gurmit Singh Mann
Chairman

Date: December 22, 2020
Place: Dharamsala

**M/s Simbhaoli Spirits Limited known as M/s Simbhaoli Sugars Limited in pursuance to Scheme of Amalgamation, as sanctioned by the Hon'ble High Court of Judicature at Allahabad*

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of the Financial Statements of the Company for the year 2019-20 and the Reports of the Board of Directors and Auditors thereon. | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182481 | 21.7123 | 4182480 | 1 | 100.0000 | 0.0000 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185843 | 21.7297 | 4185842 | 1 | 100.0000 |
| Total | Total | 41279020 | 25468494 | 61.6984 | 25468493 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Ms Gursimran Kaur Mann, who retires by rotation and being eligible offered herself for re-appointment | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr Gurpal Singh, who retires by rotation and being eligible offered himself for re-appointment | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of M/s Mittal Gupta and Company, Chartered Accountants as Statutory Auditors for a period of 5 years from the conclusion of the 9th Annual General Meeting till the conclusion of the 14th Annual General Meeting of the members of the Company. | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182354 | 21.7116 | 4182353 | 1 | 100.0000 | 0.0000 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185716 | 21.7290 | 4185715 | 1 | 100.0000 |
| Total | Total | 41279020 | 25468367 | 61.6981 | 25468366 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period starting from August 2, 2020 to August 1, 2021. | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. S N Misra as the Whole Time Director and Chief Operating Officer of the Company for a period starting from September 18, 2020 to September 17, 2021 | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182630 | 1 | 100.0000 | 0.0000 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185992 | 1 | 100.0000 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468643 | 1 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Atul Mahindru for a period of five years as an Independent Director of the Company | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Shyam Sunder for a period of five years as an Independent Director of the Company | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Reappointment of Justice (Retd) C K Mahajan, for a period of five years as an Independent Director of the Company | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Accord consent for the fixation of remuneration Mr. Satnam Singh Saggu, as the Cost Auditors for audit of the cost accounting records of the Company for the financial year 2020-21 | | | | |
| 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 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 22015790 | 21282651 | 96.6699 | 21282651 | 0 | 100.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 19263230 | 4182631 | 21.7130 | 4182353 | 278 | 99.9934 | 0.0066 |
| | Poll | | 3362 | 0.0175 | 3362 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 19263230 | 4185993 | 21.7305 | 4185715 | 278 | 99.9934 |
| Total | Total | 41279020 | 25468644 | 61.6988 | 25468366 | 278 | 99.9989 | 0.0011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |



Sandeep Joshi
(Practicing Company Secretary)

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

REPORT OF SCRUTINIZER

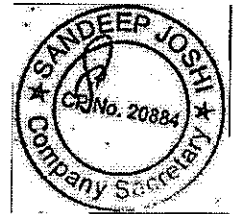
To,
The Chairman
9th Annual General Meeting of Equity Shareholders of
M/s SIMBHAOLI SUGARS LIMITED
(PREVIOUSLY KNOWN AS SIMBHAOLI SPIRITS LIMITED)
SIMBHAOLI, HAPUR,
Uttar Pradesh-245207

Dear Sir,

I, Sandeep Joshi, Practicing Company Secretary, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated November 22, 2020 for Annual General Meeting of the Equity Shareholders of Simbhaoli Sugars Limited (hereinafter referred to as the Company), held on Monday, December 21, 2020 through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue pursuant to General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

Thanking you,
Yours faithfully,

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
Date: December 21, 2020
Place: Ghaziabad





Sandeep Joshi
(Practicing Company Secretary)

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

SCRUTINIZER'S REPORT

| | |
|---------------------|---|
| Name of the Company | SIMBHAOLI SUGARS LIMITED |
| Meeting | 9th Annual General Meeting |
| Date and Time | Monday, December 21, 2020 11.00 AM |
| Venue | Through Video Conferencing (VC)/Other Audio Visual Means having deemed venue at Simbhaoli, District Hapur, UP |

Appointment as Scrutinizer

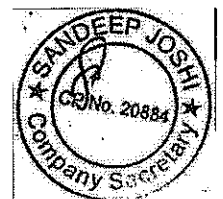
I was appointed as Scrutinizer for the remote e-voting process as well as the voting process during the Annual General Meeting (AGM) at 9th Annual General Meeting of SIMBHAOLI SUGARS LIMITED (hereinafter referred as "the Company") held on Monday, December 21, 2020 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means having deemed venue at Simbhaoli, District Hapur, Uttar Pradesh

Dispatch of Notice Convening the Meeting

The Notice of AGM and Annual report of the Company for the Financial Year 2019-20 were sent to 9604 the shareholders who had registered their email ids with depositories/Company/ Company's Registrar & Transfer Agent and dispatch of the same was completed on November 28, 2020.

Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility of appointment of proxies by the Members were also dispensed with.

The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The cut-off date for remote e-voting was declared as Monday, December 14, 2020. Remote e-voting facility was kept open by the Company for a period commencing from Thursday, December 17, 2020 (IST 10:00 am) upto Sunday, December 20, 2020 (IST 5:00 pm)). At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote e-voting.





Sandeep Joshi
(Practicing Company Secretary)

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The Company has authorized M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the Company to provide necessary support for remote e-voting at the meeting and RTA provided the same.

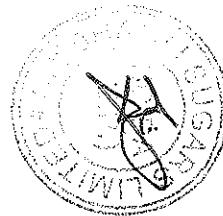
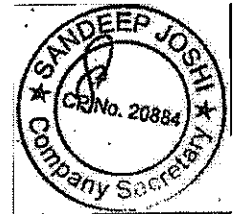
As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e voting were allowed to cast their votes through e-voting system during the AGM.

On conclusion of voting at the AGM, I first counted the votes cast at the meeting and thereafter the votes cast by the shareholders through remote e-voting facility were unblocked by me on NSDL e-voting platform in the presence of, undersigned, as witnesses.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL 'e-voting system. I now submit my Consolidated Report as under on the result of the remote e-voting and voting during the AGM in respect of the said resolutions.

The details of counting with the unblocking of remote e-voting is enclosed.

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
Date: December 21, 2020
Place: Ghaziabad





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Annexure-1

Consolidated Results of remote E-Voting & E Voting During the 9th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2019-20 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465131 | 3362 | 25468493 | 99.999996 |
| Dissent | 1 | 0 | 1 | 0.000004 |
| Abstain/Invalid | - | - | - | |
| Total | 25465132 | 3362 | 25468494 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |

Resolution No. 2 Appointment of Ms. Gursimran Kaur Mann, as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.00 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |

Resolution No. 3 Appointment of Mr. Gurpal Singh, as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.00 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |





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Resolution No. 4 Appointment of M/s Mittal and Company, Chartered Accountants as Statutory Auditors of the Company for another term of 5 years (Ordinary Resolution)

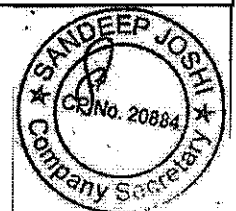
| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999996 |
| Dissent | 1 | 0 | 1 | 0.000004 |
| Abstain/Invalid | - | - | - | |
| Total | 25465005 | 3362 | 25468367 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |

Resolution No. 5 Appointment of Ms. Gursimran Kaur Mann as Managing Director of the Company (Special Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|--------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.001 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as a Special Resolution | | | |

Resolution No. 6 Appointment of Mr. Sachchida Nand Misra as Whole Time Director of the Company (Special Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|--------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465281 | 3362 | 25468643 | 99.999996 |
| Dissent | 1 | 0 | 1 | 0.000004 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as a Special Resolution | | | |





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Resolution No. 7 Appointment of Mr. Atul Mahindru as Non-Executive-Independent Director (Ordinary Resolution)

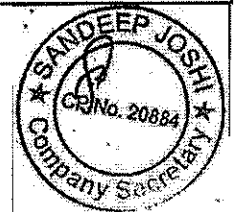
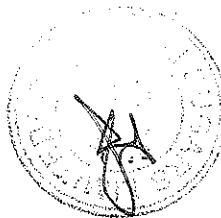
| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.001 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |

Resolution No. 8 Appointment of Mr. Shyam Sunder as Non-Executive-Independent Director (Ordinary Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.001 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |

Resolution No. 9 Re-appointment of Justice (Retd.) Mr. C K Mahajan as Non-Executive Independent Director (Special Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|--------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.001 |
| Abstain/Invalid | - | - | - | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as a Special Resolution | | | |





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Resolution No. 10 Approval of the remuneration to be paid to Mr. Satnam Singh Saggi as the cost auditor (Ordinary Resolution)

| Particulars | Number of Votes Contained in | | | Percentage |
|-----------------|----------------------------------|---------------------|----------|------------|
| | Remote E votes | E Voting During AGM | Total | |
| Assent | 25465004 | 3362 | 25468366 | 99.999 |
| Dissent | 278 | 0 | 278 | 0.001 |
| Abstain/Invalid | | | | |
| Total | 25465282 | 3362 | 25468644 | 100.00 |
| Outcome | Passed as an Ordinary Resolution | | | |

Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. - 20884
Date: December 21, 2020
Place: Ghaziabad



Counting Process

I Sandeep Joshi, Scrutinizer unblocked the remote e-voting results on the NSDL E-voting platform and downloaded the e-voting details in front of Mr. Roop Singh and Mr. Rahul Sharma. They have signed below in confirmation of the votes being unblocked in their presence.

(Roop Singh)

(Rahul Sharma)

KAMAL SAMTAN
Company Secretary

FCS-5140