



Ref: D/BSE/2021-22/024

Date: 30.09.2021

To,  
The BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 542725**  
**Sub: Proceedings of the 10<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 10<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 at 10.00 A.M., through physical mode.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	2	10	12
Through Proxy / Authorised Representative	N.A.	N.A	-
Video Conference	N.A.	N.A.	-
Total	2	10	12

Mr. Govindji Gupta, Chairman and Managing Director, chaired the proceedings of the Meeting. Called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Management Committee Members and the invitees present at the meeting and informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2021 and the Notice convening the 10<sup>th</sup> AGM were taken as read as the same had already been circulated to the Members.

Thereafter, the following resolutions as set out in the Notice convening the 10<sup>th</sup> Annual General Meeting were proposed, seconded and passed by the Members:

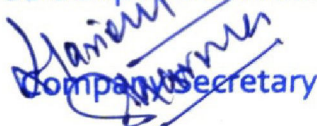
Sl. No.	Type of Business	Particulars	Type of Resolution
1.	Ordinary Business	Adoption of Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2021	Ordinary Resolution

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

For SBC Exports Limited

  
Company Secretary

**Hariom Sharma)**  
**Company Secretary**  
**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@sbcexportslimited.com, Web. : www.sbcexportslimited.com**