



**Ref: SSL: Stock Exchange  
August 27, 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

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Sub: Company update - 11th Annual General Meeting of the Members of the Company**

Dear Sir,

In furtherance to the announcement dated August 10, 2022, the Board of Directors of Simbhaoli Sugars Limited, have taken the decisions as follows:

1. Convening of the 11th Annual General Meeting (AGM) of the members of the Company for the financial year 2021-22 in the following manner:
  - a. AGM is scheduled to be held at 12:30 PM on Saturday, September 24, 2022 through Video Conferencing (VC).
  - b. The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of the AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, the Company has fixed Saturday, September 17, 2022 as the cut-off date to record the entitlement of the Members to cast their votes. E-Voting Facility will be provided to the members of the Company from National Securities Depository Limited, to enable them to vote on the resolutions to be placed before the AGM.

**Simbhaoli Sugars Limited**  
CIN-L15122UP2011PLC044210**Regd. Office :**

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Ph. : (05731) 223117, 223118, 223023

Fax : (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

- c. Notice of the AGM shall be sent to the members of the Company whose names will appear on the Register of Members of the Company as on Friday, August 26, 2022. The Contents of AGM are enclosed as Annexure 'A'.
- d. Voting will be done through remote electronic voting facility for transacting all the businesses, e-voting services being provided by National Securities Depository Limited (NSDL).

You are requested to take the above submissions in your records.

Thanking you

Yours faithfully,

**For Simbhaoli Sugars Limited**

**Kamal Samtani**  
**Company Secretary**  
**M No.-FCS 5140**

**Annexure 'A'**

<b>S. No</b>	<b>Particulars of Proposed Resolution</b>
<b>1</b>	<b>Approval of the Financial Statements for the Financial Year 2021-22 ended on March 31, 2022 (Ordinary Resolution)</b>
<b>2</b>	<b>Mr. Gurpal Singh, a director retiring by rotation, being eligible, may be considered for re-appointment under the provisions of Section 152 of the Companies Act, 2013 (Ordinary Resolution)</b>
<b>3</b>	<b>Fixation of the Remuneration of the Cost Auditors for the Financial Year 2022-23 (Ordinary Resolution)</b>