



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

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E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SSL: Stock Exchange

December 21, 2020

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

Script Code: NSE: SIMBHALS BSE: 539742

Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub:9th Annual General Meeting of the members of the Company held at 11.00 AM on

Monday, December 21, 2020 through Video Conferencing (VC)/Other Audio Visual Means

having deemed venue at Simbhaoli, District Hapur, Uttar Pradesh

Dear Sir

The 9th Annual General Meeting of the members of the Company was held at 11.00 AM on Monday, December 21, 2020 through Video Conferencing (VC)/ Other Audio Visual Means having deemed venue at the Registered Office of the Company situated at Simbhaoli - 245207 and the resolutions were placed before the meeting as follows:

Item No.	Particulars	Nature of Resolutions
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
2	Re-appointment of Ms Gursimran Kaur Mann, who retires by rotation and being eligible offered herself for re-appointment.	Ordinary
3	Re-appointment of Mr Gurpal Singh, who retires by rotation and being eligible offered himself for re-appointment.	Ordinary
4	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.	Ordinary
5	Appointment of Ms. Gursimran Kaur Mann as the Managing Director of	Special

**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



	the Company for a period starting from August 2, 2020 to August 1, 2021.	
6	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.	Special
7	Appointment of Mr. AtulMahindru for a period of five years as an Independent Director of the Company.	Ordinary
8	Appointment of Mr. Shyam Sunder for a period of five years as an Independent Director of the Company.	Ordinary
9	Appointment of Justice (Retd) C K Mahajan, for a period of five years as an Independent Director of the Company.	Special
10	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.	Ordinary

The above resolutions were placed before the members of the Company at the AGM for approval. The proceedings of the said meeting are furnished hereunder.

Summary of the Proceedings of 9th AGM

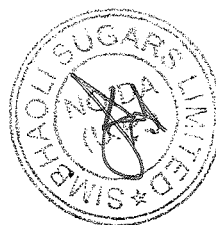
Mr. Gurmit Singh Mann, the Chairperson joined the meeting through video conferencing and occupied the chair. The meeting commenced at 11.00 AM.

Mr. Kamal Samtani, Company Secretary of the Company submitted the attendance report of the members, present in the video conference/other audio visual means. He stated that necessary quorum is present as per the records of attendance, with 55 members present. The quorum was present throughout the meeting.

Company Secretary requested the Chairperson to proceed with the business of the meeting as per Notice dated Nov 24, 2020.

Chairperson welcomed all the members at the AGM of the "Simbhaoli Sugars Limited". He informed that the copies of annual report for the financial year ended on March 31, 2020 have been circulated and with the permission of members, the same was considered as read.

He highlighted that the challenges specific to the sugar business in India have increased significantly. He further informed that the E-Voting Facility was provided to the members of the Company from National Securities Depository Ltd., to cast their votes for resolutions transacted at the AGM. The remote e-voting remained open from Thursday, December 17, 2020 at 10:00 am upto 5:00 pm on Sunday, December 20, 2020.



Thereafter, the Chairperson advised the Company Secretary to proceed for the e-voting at the AGM through NSDL portal for those members who could not cast their vote through remote e-voting.

Company Secretary announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results along-with Scrutinizer's Consolidated Report shall also be placed on the Company's website at www.simbhaolisugars.com. He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office.

The meeting concluded at 1130 PM with vote of thanks to all the participants by the Company Secretary of the Company.

The detailed summary of the proceedings of the AGM is enclosed.

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

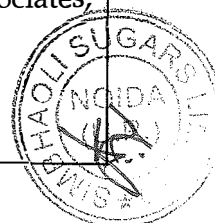


Encl: Summary of Proceedings

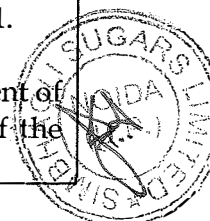
9th ANNUAL GENERAL MEETING
Of
SIMBHAOLI SUGARS LIMITED
Monday, 21st December, 2020 at 11.00 AM
through Video Conferencing and Other Audio Video Visual Mode

Proceedings:

Company Secretary	<p>I, Kamal Samtani, Company Secretary & Compliance Officer of Simbhaoli Sugars Limited.</p> <p>“Good morning to all the Directors, Auditors and Member Shareholders of the Company, who have joined us today, at the 9th Annual General Meeting (AGM). As a tradition, your Company has always conducted the AGM physically at the Registered Office of the Company. However, in the light of this unprecedented situation, caused by Covid-19 pandemic, the physical meeting may not be conducted. The Government of India has urged all its citizens to maintain social distancing norms in order to control the spread of this Virus. Therefore, Ministry of Corporate Affairs has through various circulars permitted the Companies to hold AGM through VC mode. Your Company thus with an intention to support the measures taken by the Government, decided to conduct the AGM this year through video conferencing and other audio-visual modes. I thus thank & welcome all the Shareholders who have joined us today through the Webex platform.”</p> <p>Before commencing the official proceedings, I would like to inform all the attendees that:</p> <ol style="list-style-type: none">1. The attendees can post their queries, if any; and they shall be placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.2. Upon commencement of the question hour, the Chairman will allow to speak at the meeting. <p>I inform that directors, auditors and key managerial officials are present at the meeting as follows:</p> <p>Directors:</p> <ol style="list-style-type: none">1. Mr Gurmit Singh Mann, Chairperson2. Ms Gursimran Kaur Mann, Managing Director3. Mr Gурpal Singh, Director4. Mr Sanjay Tapriya, Director5. Mr Sachchida Nand Misra, Chief Operating Officer6. Mr H P Kain, an Independent Director and Chairman Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee7. Mr Shyam Sunder, Independent Director <p>Statutory Auditors: Mr Bihari Lal Gupta, Representing as Partner, Mittal Gupta & Co, Chartered Accountants, Kanpur</p> <p>Secretarial Auditors: Mr Amit Gupta, Representing as Proprietor, Amit Gupta & Associates, Company Secretaries, Lucknow</p> <p>Scrutinizer: Mr Sandeep Joshi, Company Secretary</p> <p>Chief Financial Officer:</p>
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	<p>MrDayal Chand Popli Company Secretary: Kamal Samtani</p> <p>I would now like to request all the directors and auditors to introduce themselves and thereafter, the proceedings of the meeting commenced at 11:00 AM.</p>
Chairman	<p>I hereby declare that the meeting has the presence of the requisite quorum and is in order to commence the proceedings of the meeting. I welcome you at the 9th Annual General Meeting of "SIMBHAOLI SUGARS LIMITED". As you are aware, that due to Covid-19 pandemic, this meeting is being conducted through video conferencing /other audio visual means. The deemed venue for the AGM shall be the Registered office of the Company situated at Simbhaoli, District Hapur.</p> <p>The copies of annual report for the financial year ended on March 31, 2020 have been circulated and with your permission, I take them as read.</p> <p>Now, I take up the items stated in the Notice. I would like to quickly summarize the business as stated in the Notice of 9th AGM.</p> <p>Item No.1 is proposed to be passed as an Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year 2019-20 and the Reports of the Board of Directors and Auditors thereon.</p> <p>The qualifications, observations or comments in the Audit Report and Secretarial Audit Report have been explained in the appropriate Notes to the Financial Statements and Directors Report.</p> <p>Item No. 2 is proposed to be passed as an Ordinary Resolution for re-appointment of Ms Gursimran Kaur Mann, who retires by rotation and being eligible offers herself for re-appointment.</p> <p>Item No. 3 is proposed to be passed as an Ordinary Resolution for re-appointment of MrGurpal Singh, who retires by rotation and being eligible offers himself for re-appointment.</p> <p>Item No. 4 is proposed to be passed as an Ordinary Resolution for 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.</p> <p>Item No. 5 is proposed to be passed as a Special Resolution for 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.</p> <p>Item No. 6 is proposed to be passed as a Special Resolution for 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.</p> <p>Item No. 7 is proposed to be passed as an Ordinary Resolution for appointment of Mr. AtulMahindru for a period of five years as an Independent Director of the Company.</p>



	<p>Item No. 8 is proposed to be passed as an Ordinary Resolution for appointment of Mr. Shyam Sunder for a period of five years as an Independent Director of the Company.</p> <p>Item No. 9 is proposed to be passed as a Special Resolution for appointment of Justice (Retd) C K Mahajan, for a period of five years as an Independent Director of the Company.</p> <p>Item No. 10 is proposed to be passed as an Ordinary Resolution to 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.</p> <p>As the Chairman of this meeting, on my own motion, I order Online voting to be open for the next 15 minutes to enable those members who have not voted earlier on all Businesses as set out in items 1 to 10 of the Notice of the 9th AGM.</p> <p>Company Secretary is advised to take note that, I am interested in Item No. 2 & 5 of the said Notice. He shall inform you the process of e-voting and you may cast your vote. After the scrutiny of the Papers, the Results shall be declared and also to be uploaded at the website of the Company.</p> <p>He further informed that the E-Voting Facility was provided to the members of the Company from National Securities Depository Ltd., to cast their votes for resolutions transacted at the AGM. The remote e-voting remained open from Thursday, December 17, 2020 at 10:00 am upto 5:00 pm on Sunday, December 20, 2020. Mr Sandeep Joshi, Company Secretary was appointed as the Scrutinizer for E-voting and with your permission, he shall continue to act as Scrutinizer for E-voting, being conducted at this AGM.</p> <p>Thereafter, the Chairperson advised the Company Secretary to proceed for the e-voting at the AGM through NSDL portal for those members who could not cast their vote through remote e-voting.</p>
<p>Questions by shareholders if any</p>	<p>Now, I request the shareholders to come forward and ask their questions who have registered themselves with us previously.</p>
<p>Company Secretary</p>	<p>I Request to all shareholders please cast your vote who have not casted yet. If you have any difficulty to cast the vote, please write in the Q & A box and we will help you for the same. Voting is open for a few minutes from now.</p>
<p>Vote of thanks</p>	<p>Chairperson thanked all the directors, shareholders and other attendees at today's meeting.</p> <p>Thereafter, Company Secretary announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results along-with Scrutinizer's Consolidated Report shall also be placed on the Company's website. He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office. The meeting is concluded and participants may leave the meeting as per their convenience.</p> <p>Thank you.</p>

