



Ref: D/BSE/2019-20/018

Date: 02.12.2019

To,  
The BSE Limited  
27th Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**SCRIP CODE: 542725**

**Sub: Proceedings of Extra-Ordinary General Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith copy of the Proceedings of Extra-Ordinary General Meeting held today at 9.30 a.m. at the Registered Office of the Company i.e. House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal Mirzapur UP-231307.

This is for the information of the Exchange and the members

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.  
*Hariom Sharma*  
Company Secretary

**(Hariom Sharma)**  
**Company Secretary**  
**M. No. A41738**

Encl: a/a

**CIN : U18100UP2011PLC043209**

**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**



To,  
Manager Listing Operation  
The BSE Limited  
27th Floor, P.J. Towers  
Dalal Street,  
Mumbai-400001

**Scrip Code: 542725**

**Sub: Outcome and Voting Results of the Extra- Ordinary General Meeting.**

Dear Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting of the Members of SBC Exports Limited was held today i.e. 2nd December 2019 at 9:30 a.m. at the Registered Office of the Company i.e. House No.-20, Lohiya Talab, Choti Basahi P.O.: Vindhyachal Mirzapur UP-231307.

All the resolutions contained in the Notice of the Extra-Ordinary General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Meeting and all the resolutions were deemed to be passed on 2nd December, 2019.

We enclose herewith declaration of the results of voting at Extra-Ordinary General Meeting with respect to resolutions mentioned in the Notice of Extra-Ordinary General Meeting of the Company.'

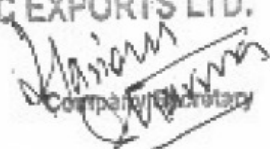
The Meeting was concluded at 10.45 a.m.

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

  
(Hariom Sharma)  
Company Secretary  
M. No. A41738  
Date: 02.12.2019

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**Mode of Voting: Show of hands.**

Following Resolutions were unanimously passed by the shareholders present in the meeting;

S. No.	Items	Type of Business	Type of Resolutions	Results
1	Appointment of Statutory Auditors to fill the Casual vacancy	Special	Ordinary	Unanimously Passed

You are requested to take note of the same.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.  
*Hariom Sharma*  
Company Secretary

**(Hariom Sharma)**  
**Company Secretary**  
**M. No. A41738**  
**Date: 02.12.2019**

**Note:** As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

**CIN :** U18100UP2011PLC043209

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