



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

GSTIN : 09AAPCS7569A1ZV

(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

Ref: SSL/Stock Exchange/2021

Date: September 28, 2021

To,

The Corporate Relations Department

The BSE Limited

Department of Corporate Services

Phirozejeejeebhoy Towers,

Dalal Street, Mumbai - 400001.

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla 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 10th Annual General Meeting of the Members of the Company held at 12:30 PM on Monday, September 27, 2021.

Dear Sir,

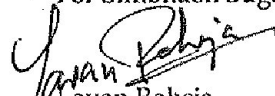
We are enclosing herewith the voting results along with the scrutinizer report of the 10th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 12:30 PM on Monday, September 27, 2021 through video conferencing / other audio visual means having deemed venue at the registered office 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


Lavan Raheja
Asst. Company Secretary



M.A. ASS 438

**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



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Sub: Results of Voting at the AGM

Re: 10th 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 10th Annual General Meeting of the members of the Company held at 12:30 PM on Monday, September 27, 2021 through video conferencing/other visual means having deemed venue at the registered office of the Company situated at Sugar Mill Complex, Simbhaoli- 245207, Distt. Hapur, Uttar Pradesh are as under:

Voting Results	
Cut-off date	September 20, 2021
Total number of members on the cut-off date	16151
No. of Shareholders attended meeting through video conferencing / other audio visual means	
a) Promotor and Promotors Group	3
b) Public	28
Total No. of resolutions proposed at the meeting	7
No. of resolutions passed at the meeting	7

The Summary of the Votes cast is enclosed as Annexure 'A'

For Simbhaoli Sugars Limited

Gurmit Singh Mann
Chairman

Date: September 28, 2021
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*

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

Annexure 'A'



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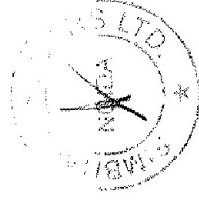
Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	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		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0	0.0000	
Public-Non Institutions	E-Voting		2373512	12.3233	2370095	3417	99.8560	0.1440	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2373512	12.3233	2370095	3417	99.8560	0.1440	
Total	Total	41279020	18748452	45.4188	18745035	3417	99.9816	0.0182	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Yes									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2371932	12.3151	2368106	3826	99.8387	0.1613	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2371932	12.3151	2368106	3826	99.8387	0.1613	
Total	Total	41279020	18746872	45.4150	18743046	3826	99.9796	0.0204	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1521

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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373453	12.3230	2369121	4332	99.8175	0.1825	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2373453	12.3230	2369121	4332	99.8175	0.1825	
Total	Total	41279020	18748393	45.4187	18744051	4332	99.9769	0.0231	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution.									
Add Notes									



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373453	12.3230	2363148	10305	99.5658	0.4342	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2373453	12.3230	2363148	10305	99.5658	0.4342	
Total	Total	41279020	18748393	45.4187	18738038	10305	99.9450	0.0550	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)										
Resolution required: (Ordinary / Special)										
Special										
Yes										
Whether promoter/promoter group are interested in the agenda/resolution?										
Description of resolution considered										
For appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period starting from August 2, 2021 to August 1, 2023.										
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	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000	
	Total	22015790	0	0.0000	0	0	0.0000	0.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0.0000	
	Poll	2926	0	0.0000	0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373453	12.3230	2368639	4814	99.7972	0.2028	0.2028	
	Poll	19260304	0	0.0000	0	0	0	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000	
	Total	19260304	2373453	12.3230	2368639	4814	99.7972	0.2028	0.2028	
Total	Total	41279020	2373453	5.7498	2368639	4814	99.7972	0.2028	0.2028	
Whether resolution is Pass or Not										
Yes										
Disclosure of notes on resolution										
Add Notes										

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	16374940
Public Institutions	0
Public- Non Institutions	0

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Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
NO									
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, 2021 to September 17, 2023.									
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		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2371992	12.3151	2367710	4222	99.8220	0.1780	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2371992	12.3151	2367710	4222	99.8220	0.1780	
Total	Total	41279020	18745872	45.4150	18742650	4222	99.9775	0.0225	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	1521



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Resolution (7)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		16374940	74.3782	16374940	0	100.0000	0.0000	
	Poll	22015790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	22015790	16374940	74.3782	16374940	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	2926	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2926	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2373453	12.3230	2368962	4491	99.8108	0.1892	
	Poll	19260304	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19260304	2373453	12.3230	2368962	4491	99.8108	0.1892	
Total	Total	41279020	18748393	45.4187	18743902	4491	99.9760	0.0240	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									



* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Sandeep Joshi
(Practicing Company Secretary)

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

CONSOLIDATED SCRUTINIZERS ' REPORT

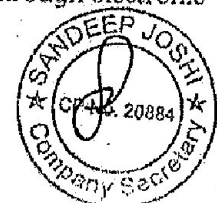
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman of
the Tenth Annual General Meeting ("AGM") of the Members of
Simbhaoli Sugars Limited
Simbhaoli, Hapur, Uttar Pradesh-245207

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 10th AGM of the Members of Simbhaoli Sugars Limited held on Monday, September 27, 2021 at 12:30 PM through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

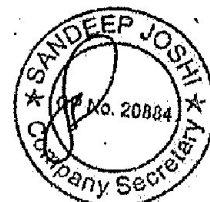
Dear Sir,

1. The Board of Directors of Simbhaoli Sugars Limited (the Company) at its meeting held on August 10, 2021 has appointed me as the 'Scrutiniser' for the purpose of scrutinising the remote e-voting process prior to the AGM and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated January 15, 2021, in respect of the resolutions mentioned in the Annexure to this Report.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic



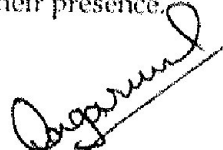
means on the resolutions contained in the Notice of the 10th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the notice of the 10th AGM, based on the reports generated from the voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

3. As informed to me by the Management, the notice dated August 27, 2021 convening the 10th AGM of the Company through VC/OAVM held on September 27, 2021 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and 13th January, 2021 read with SEBI Circular number SEBVHO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBVHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
4. The Members of the Company holding shares on the record date ("Cut off date) of September 20, 2021 were entitled to vote on the Resolutions as set out in the notice of said AGM.
5. In this regard, I hereby report as under:
 - a) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company;
 - b) The Notice of AGM and Annual report of the Company for the Financial Year 2020-21 were sent to 11,311 shareholders who had registered their email ids with depositories/Company/Company's Registrar & Transfer Agent and dispatch of the same was completed on September 04, 2021
 - a) The remote e-voting prior to AGM period remained open from Thursday, September 23, 2021 at 9:00 A.M. and ends on Sunday, September 26, 2021 at 5:00 P.M. IST NSDL e-voting platform was disabled thereafter;
 - b) The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier;
6. I have also received a complete record of votes cast through electronic mode, upto 5:00 p.m. on September 26, 2021 from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 27, 2021 at 02:14 PM in the presence of two witnesses, Mr. Roop Singh Bisht



and Mr. Anubhav Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Roop Singh Bisht

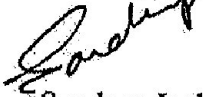

Mr. Anubhav Agarwal

7. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
8. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM have been recorded in the separate registers maintained for the purpose;
9. The result of the voting through both remote e-voting and e-voting during the AGM (EVEN-117885) is as per Annexure attached herewith.
10. Soft copy of the List of Members, for both e-voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the results by the Company.

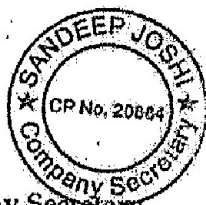
Recommendation:


All the Resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,



Sandeep Joshi
Practicing Company Secretary
ACS - 34701, C.P. No. -20884
UDIN: A034701C001015153
Date: 27th September, 2021
Place: Simbhaoli, Hapur




Counter Signed by Company
Kamal Samtani
Company Secretary
Simbhaoli Sugars Limited
Date: 27th September, 2021
Place: Simbhaoli, Hapur

Simbhaoli Sugars Limited 10th ANNUAL GENERAL MEETING DATED 27/09/2021 AT 12:30 PM

Annexure to the Scrutinizer' Report

Result of Remote E-Voting prior to AGM and E-Voting during the AGM

Resolution No./Item No. 1: To receive, consider and adopt (a) the audited financial statements of the Company comprising of the balance sheet as on March 31, 2021 and the statement of profit and loss along with cash flow statement for the financial year ended on March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2021 and the report of the Auditors thereon

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	118	18745035	99.98	6	3417	0.02	124	18748452	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	118	18745035	99.98	6	3417	0.02	124	18748452	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

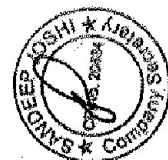


Resolution No./Item No. 2 Appointment of Mr. Sachchida Nand Misra, who retires by rotation and being eligible, offers himself for reappointment as a Director

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	113	18743046	99.98	9	3826	0.02	122	18746872	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	113	18743046	99.98	9	3826	0.02	122	18746872	100

Invalid votes:

Total number of members whose votes were declared Invalid	Total number of votes casted by members whose votes were declared invalid
1	1521



Resolution No./Item No. 3 Appointment of Mr. Aseem Sehgal as an Independent Non-Executive Director

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	113	18744061	99.98	10	4332	0.02	123	18748393	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	113	18744061	99.98	10	4332	0.02	123	18748393	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 4 Authorisation to make Donations for Bona Fide and Charitable Funds etc

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	105	18738088	99.95	18	10305	0.05	123	18748393	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	105	18738088	99.95	18	10305	0.05	123	18748393	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 5 Appointment of Ms. Gursimran Kaur Mann as Managing Director of the Company

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	106	2368639	99.80	11	4814	0.20	117	2373453	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	106	2368639	99.80	11	4814	0.20	117	2373453	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
6	16374940

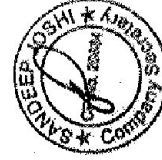


Resolution No./Item No. 6 Appointment of Mr. Sachchida Nand Misra as Whole Time Director of the Company

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	112	18742650	99.98	10	4222	0.02	122	18746872	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	112	18742650	99.98	10	4222	0.02	122	18746872	100

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
1	1521



Resolution No. Item No. 7 Ratification of Remuneration payable to the Cost Auditors

Type of Resolution	Type of Voting	Voted IN FAVOUR (Assent)			Voted AGAINST (Dissent)			TOTAL		
		No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of total number of valid votes cast	No. of Members Voting	No. of Votes cast	% of Total number of Valid Votes Cast
Ordinary Resolution	Remote E Voting prior to AGM	112	18743902	99.98	11	4491	0.02	123	18748393	100
	E Voting during the AGM	0	0	0	0	0	0	0	0	0
	Total	112	18743902	99.98	11	4491	0.02	123	18748393	100

Invalid votes:

Total number of members whose votes were declared invalid	0
Total number of votes casted by members whose votes were declared invalid	0

Sandeep Joshi

Sandeep Joshi
 Practicing Company Secretary
 ACS - 34701, C.P. No. -20884
 UDIN: A034701C001015153
 Date: 27th September, 2021
 Place: Simbhaoli, Hapur

