



Ref: D/BSE/2020-21/025

Date: 26.12.2020

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

Scrip Code: 542725
Sub: Outcome and Voting Results of the 9th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the 9th Annual General Meeting of SBC Exports Limited was held today i.e. 26th December 2020 at 10:00 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 9th Annual General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Annual General Meeting and all the resolutions were deemed to be passed on 26th December 2020 i.e. the date of 9th Annual General Meeting.

We enclose herewith declaration of the results of voting at 9th Annual General Meeting with respect to resolutions mentioned in the Notice of Annual General Meeting of the Company. '

You are requested to take note of the same.

Thanking You.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.
Hariom Sharma
Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

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



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	Adoption of the Audited financial statement of account for the financial year ended on March 31, 2020 and the reports of the Directors' and the Auditors' thereon.	Ordinary	Ordinary	Unanimously Passed
2	Appointment of Mr. Govindji Gupta as Managing Director of The Company	Special	Special Resolution	Unanimously Passed

You are requested to take note of the same.

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

(Hariom Sharma)
Company Secretary
M. No. A41738

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.

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