

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

Date: 02-02-2024

To

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort, Mumbai</b> <b>Fax No. 022-22723121/2037/2041</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra -Kurla Complex,</b> <b>Mumbai- 400051</b> <b>Fax No. 022-26598237/38</b>
--	---

**Ref: Scrip Code: NSE: SIMBHALS BSE: 539742****Sub: Submission of voting results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith Scrutinizer's Report.**

Dear Sir/ Madam,

This is further to our intimation dated January 02, 2024, regarding the Notice of Postal Ballot and commencement of the remote E-voting. In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the special business transacted through Postal Ballot Notice dated January 01, 2024, along with the Scrutinizer's Report on e-voting.

It may please be noted that as per the Report of the Scrutinizer dated February 02, 2024, issued by Mr. Sandeep Joshi, Company Secretary in Practice (Membership No. 34701 & CP No. 20884) the Resolutions as per Postal Ballot Notice dated January 01, 2024, stands passed with requisite majority. The Resolutions are deemed to have been passed on the last date of the receipt of duly completed Postal Ballot forms and E-voting, i.e., on February 01, 2024.

The above information is also being uploaded on the Company's website, viz. www.simbhaolisugars.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Simbhaoli Sugars Limited****Shubham Kandhway****Asst. Company Secretary****M.No.: A64383**

SIMBHAOLI SUGARS LIMITED

Details of the voting results of Postal Ballot through e-voting pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting results	
Date of commencement of e-voting for the Postal Ballot:	03-01-2024
Date of end of e-voting for the Postal Ballot:	01-02-2024
Record date	29-12-2023
Total number of shareholders on record date	20674
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Har Prasad Kain (Din: 008277248) as an Independent Director of the Company:				
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	22015790	16374940	74.3782	16374940	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>22015790</b>	<b>16374940</b>	<b>74.3782</b>	<b>16374940</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	2925	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2925</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non	E-Voting	19260305	27006	0.1402	22430	4576	83.0556	16.9444
	Poll		0	0.0000	0	0	0	0

<b>Institutions</b>	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	19260305	27006	0.1402	22430	4576	83.0556	16.9444
<b>Total</b>	<b>Total</b>	41279020	16401946	39.7343	16397370	4576	99.9721	0.0279
<b>Whether resolution is Pass or Not.</b>							Yes	



Sandeep Joshi  
(Practicing Company Secretary)

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

## **REPORT OF SCRUTINIZER**

(Pursuant to Section 110 of the Companies Act, 2013 and rules made thereunder)

To  
The Chairman of  
Simbhaoli Sugars Limited  
Simbhaoli, Hapur, Uttar Pradesh-245207

Dear Sir,

### **Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of special resolutions set out in the Notice dated 01.01.2024**

I, **Sandeep Joshi**, Practising Company Secretary, (Membership No. 34701 and Certificate of Practice No. 20884) have been appointed as Scrutinizer by the Board of Directors of M/s. **Simbhaoli Sugars Limited** pursuant to Section 108 and 110 of the Companies Act, 2013 ["the Act"] read with Rule 20 and Rule 22 of Companies [Management and Administration] Rules, 2014 (as amended) for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated special resolutions as proposed in the Postal Ballot notice dated 01.01.2024 and I submit my report as under:

#### **1. Management Responsibility**

The Management is responsible for ensuring compliance under the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder, General Circulars issued by Ministry of Corporate Affairs, Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and any other applicable laws, rules and regulations in respect of the postal ballot through remote e-voting.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No.14/2020 dated April 8, 2020, Circular No.77 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28,2020, Circular No.39/2020 dated December 31,2020, Circular No.10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10 /2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal ballot notice dated 01.01.2024 along with Explanatory Statement setting out material facts under section 102 of the Companies Act, 2013 was sent only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories.

**SANDEEP  
JOSHI**

Digitally signed by  
SANDEEP JOSHI  
Date: 2024.02.02  
15:46:44 +05'30'



Sandeep Joshi  
(Practicing Company Secretary)

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

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only

## 2. Scrutinizer's Responsibility

My responsibility as Scrutinizer of the e-voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast in favour and against the resolution stated in the postal ballot notice, based on the reports generated from e-voting system provided by National Securities Depository Limited (NSDL) the Service Provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

## 3. Cut-off date

The shareholders of the company holding shares as on the Cut-off date i.e. **Friday, December 29, 2023** were entitled to vote on the resolutions as contained in the postal ballot notice.

## 4. Postal ballot process

In accordance with the postal ballot notice and the Advertisement published pursuant to the relevant rules, the Postal ballot through e-voting commenced at Wednesday, January 03, 2024 at 9:00 A.M. and ended at Thursday, February 01, 2024 at 5:00 P.M. and the e-voting module was blocked by NSDL thereafter.

The votes cast under e-voting were thereafter unblocked and downloaded from the portal of NSDL and was witnessed by two witnesses, who are not in employment of the company and/or NSDL.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system at <https://www.evoting.nsd.com/>.

## 5. Postal ballot results

I now submit my report as under on the results of the remote e-voting in respect of the special resolutions.

**SANDEEP  
JOSHI**

Digitally signed by SANDEEP  
JOSHI  
Date: 2024.02.02 15:45:15  
+05'30'



Sandeep Joshi  
(Practicing Company Secretary)

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

Item No.1 – As a Special Resolution

**RE-APPOINTMENT OF MR. HAR PRASAD KAIN (DIN: 008277248) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

(i) Total members voted and votes cast by them

Number of members	Number of votes cast by them
83	16401946

(ii) Promoter and Promoter Group votes

Number of members	Number of votes cast by them
3	16374940

(iii) Total number of valid votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
83	16401946	100

(iv) Voting in favour of the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
70	16397370	99.972

(v) Voting against the Resolution

Number of members	Number of votes cast by them	% of total number of valid votes cast
13	4576	0.027

(vi) Abstained votes

Number of members	Number of votes cast by them	% of total number of valid votes cast
-	-	-

**6. Custody of Records**

All Electronic data and relevant records of e-voting are being handed over to the Company Secretary for safe keeping.

**SANDEEP  
JOSHI**

Digitally signed by SANDEEP  
JOSHI  
Date: 2024.02.02 15:45:38  
+05'30'



Sandeep Joshi  
(Practicing Company Secretary)

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

Based on the above information, you may kindly announce the results.

Thanking you  
Yours Sincerely

**SANDEEP JOSHI** Digitally signed by SANDEEP  
JOSHI  
Date: 2024.02.02 15:46:03 +05'30'

**Sandeep Joshi**  
**Practicing Company Secretary**  
**ACS - 34701, C.P. No. -20884**  
**UDIN: A034701E003361167**  
**Peer Review Certificate No.: 1941/2022**  
**Date: 2nd February, 2024**  
**Place: Simbhaoli, Hapur**

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM

  
Seema Rajput

  
Vishnu Kumar

**Encl: Category wise e-voting results are enclosed as Annexure-A**