



SS/F002/6.2/R0  
**SIMBHAOLI  
SUGARS**

**Simbhaoli Sugars Limited**  
**CIN-L15122UP2011PLC044210**

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

**Date: August 29, 2023**

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

**Scrip Code: NSE: SIMBHALS BSE: 539742**

**Ref: Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Sub: Company update - 12<sup>th</sup> Annual General Meeting of the Members of the Company**

Dear Sir,

In furtherance to the announcement dated August 11, 2023, the Board of Directors of Simbhaoli Sugars Limited, have taken the decisions as follows:

1. Convening of the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company for the financial year 2022-23 in the following manner:
  - a. AGM is scheduled to be held at 11:00 AM on Thursday, September 28, 2023 through Video Conferencing (VC).
  - b. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of the AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014, the Company has fixed Thursday, September 21, 2023 as the cut-off date to record the entitlement of the Members to cast their votes. E-Voting Facility will be provided to the members of the Company from National Securities Depository Limited, to enable them to vote on the resolutions to be placed before the AGM.

**Specialty Sugars**

**Potable Alcohol**

**Elhanol**

**Power**

(AN ISO 9001 : 14001 & FSSC 22000 CERTIFIED COMPANY)  
GSTIN No. : 09AAPCS7569A1ZV & PAN No. : AAPCS7569A  
Tel. : 0120-2427155 Fax : 0120-2427166



- c. Notice of the AGM shall be sent to the members of the Company whose names will appear on the Register of Members of the Company as on Friday, August 25, 2023. The Contents of AGM are enclosed as Annexure 'A'.

You are requested to take the above submissions in your records.

Thanking you  
Yours faithfully,

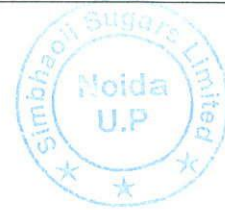
**For Simbhaoli Sugars Limited**

  
**Shubham Kandhway**  
Company Secretary  
M.No.-FCS 10757



**Annexure 'A'**

<b>S. No</b>	<b>Particulars of Proposed Resolutions</b>
<b>1</b>	<i>Adoption of Audited Standalone Financial Statements for the Financial Year 2022-23 ended on March 31, 2023 (Ordinary Resolution)</i>
<b>2</b>	<i>Adoption of Audited Consolidated Financial Statements for the Financial Year 2022-23 ended on March 31, 2023 (Ordinary Resolution)</i>
<b>3</b>	<i>Mr. Gurmit Singh Mann, a director retiring by rotation, being eligible, may be considered for re-appointment under the provisions of Section 152 of the Companies Act, 2013 (Ordinary Resolution)</i>
<b>4</b>	<i>Fixation of the Remuneration of the Cost Auditors for the Financial Year 2023-24 (Ordinary Resolution)</i>
<b>5</b>	<i>Re-appointment of Ms. Gursimran Kaur Mann as Managing Director of the Company (Special Resolution)</i>
<b>6</b>	<i>Re-appointment of Mr. Sachchida Nand Misra as Chief Operating Officer and Whole Time Director of the Company (Special Resolution)</i>



A handwritten signature in blue ink, appearing to be "S.A.", located to the right of the circular stamp.