SIMBHAOLI SUGARS
Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210
(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
GSTIN: 09AAPCS7569A1ZV

Ref: SSL: Stock Exchange
September 26, 2019

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort, Mumbai
Fax No. 022-22723121/2037/2041

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 8th Annual General Meeting held on September 25, 2019

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 8th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 10:00 AM on Wednesday, September 25, 2019, at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, District Hapur, Uttar Pradesh.

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited

NOIDA (U.P.)

Kamal Samtani
(Company Secretary)

**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

SIMBHAOLI
SUGARS
Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210
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GSTIN: 09AAPCS7569A1ZV

Sub: Results of voting at the AGM

Re: 8th 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 poll 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 8th Annual General Meeting of the members of the Company held at 10.00 a.m. on Wednesday, September 25, 2019 at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh as under:

Voting results	
Record date for sending the Notice of AGM	August 23, 2019
Total number of members on the Record date	15360
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	39
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
Total No. of resolutions proposed at the meeting	**9**
No. of resolutions passed at the meeting	**9**

The details of the votes cast are enclosed as Annexure 'A'

For Simbhaoli Sugars Limited

SIMBHAOLI SUGARS LIMITED
KAMAL SAMTANI
Company Secretary
FCS-5140

Gurmit Singh Mann
Chairman

Date: September 26, 2019
Place: Noida

**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*

Annexure 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements of the Company for the Financial Year 2018-19 ended on March 31, 2019 and the Reports of the Board of Directors and Auditors thereon				
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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

SIMBHAOLI SUGARS LIMITED NOIDA (U.P.)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of director in place of Mr. Sanjay Tapriya, who retires by rotation and being eligible offers himself for re-appointment				
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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

SUGARS LIMITED
NOIDA (U.P.)

Resolution (3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Continuation of appointment of Mr. Gurmit Singh Mann, as a Director of the Company with effect from April 1, 2019, who has completed the age of 75 years

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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	

HAOLI SUGARS LIMITED
NOIDA (U.P.)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of appointment of Mr. S K Ganguli, as an Independent Director of the Company with effect from April 1, 2019, who has completed the age of 75 years				
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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
Total	**Total**	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
				Whether resolution is Pass or Not.			Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of appointment of Justice (Retd) C K Mahajan, as an Independent Director of the Company with effect from April 1, 2019, who has completed the age of 75 years				
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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

SIMBHAOLI SUGARS LIMITED NOIDA (U.P.)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. H P Kain 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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
					Whether resolution is Pass or Not.		Yes	

NOIDA (U.P.)

Resolution (7)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company for a period starting from February 14, 2019 to August 1, 2020

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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

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NOIDA
(U.P.)

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. S N Misra as the Whole Time Director and Chief Operating Officer of the Company for a period starting from February 14, 2019 to September 17, 2020				
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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
				Whether resolution is Pass or Not.			Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditors				
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						
	Poll		15607198	70.8909	15607198	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	22015790	15607198	70.8909	15607198	0	100.0000	0.0000
Public-Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	**E-Voting**	19263230	3207	0.0166	2971	236	92.6411	7.3589
	Poll		4237377	21.9972	4237377	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	19263230	4240584	22.0139	4240348	236	99.9944	0.0056
	Total	41279020	19847782	48.0820	19847546	236	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	

SIMBHAOLI SUGARS LIMITED
NOIDA (U.P.)

CS

Sandeep Joshi
(Practicing Company Secretary)

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

REPORT OF SCRUTINIZER

To,
The Chairman
8th Annual General Meeting of Equity Shareholders of
M/s SIMBHAOLI SUGARS LIMITED
(PREVIOUSLY KNOWN AS SIMBHAOLI SPIRITS LIMITED)
SIMBHAOLI, HAPUR,
Uttar Pradesh-245207

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 8th Annual General Meeting of your Company held on Wednesday, September 25, 2019 at 10:00 A.M. at Simbhaoli, Hapur, Uttar Pradesh-245207. I am pleased to submit the Scrutinizer's Report which is comprehensive and self-explanatory.

Thanking you,
Yours faithfully,

Sandeep Joshi
Practicing Company Secretary
ACS – 34701, C.P. No. -20884
Date: 26th September, 2019
Place: Noida

SANDEEP JOSHI
CP No. 20884
Company Secretary

Sandeep Joshi
(Practicing Company Secretary)

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

SCRUTINIZER'S REPORT

Name of the Company	**SIMBHAOLI SUGARS LIMITED**
Meeting	8th Annual General Meeting
Date and Time	Date and Time Wednesday, September 25, 2019 at 10:00 A.M.
Venue	Simbhaoli, Hapur, Uttar Pradesh-245207

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 8th Annual General Meeting of SIMBHAOLI SUGARS LIMITED (hereinafter referred as "**the Company**") held on Wednesday, September 25, 2019 at 10:00 A.M. at Simbhaoli, Hapur, Uttar Pradesh-245207.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of Register of Members and the list of Beneficiary Owners (cut off date August 23, 2019) made available to the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 8th annual Report in the following manner:

By email	To 9010 members who have registered their e-mail ids with Depository/the RTA on August 30, 2019
By permitted mode	To 6350 members in physical form on August 31, 2019

3. Cut Off Date

The Voting rights were reckoned as on the September 18, 2019, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.

4. Remote E-Voting

The Company had appointed National Securities Depositories Limited (NSDL) as the agency for providing e voting platform.

Remote e-voting was open from September 21, 2019 at 10:00 a.m. to September 24, 2019 at 05.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Resolutions, on e-voting platform provided by NSDL.

SANDEEP JOSHI
CP No. 20884

5. Voting at AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names, folio, number of shares held, but not the manner in which they have voted.

Accordingly, NSDL, the e-voting agency provided the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

The Company has authorized M/s Mas Services Limited, Registrar and Share Transfer Agent (RTA) of the Company to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA provided the same.

6. Counting Process

On completion of voting at the meeting, the Company provided with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

The details of counting with the unblocking of remote e-voting is enclosed.

7. Result

I observed that 42 Members (Maximum) had cast their votes through poll facility provided through physical ballots at meeting. Please refer Annexure 2 for details regarding voting on particular resolution.

14 Members (Maximum) had casted their votes through remote e-voting. Please refer Annexure 1 for details regarding voting on particular resolution.

The result of remote e-voting and poll as well as consolidated result with respect to each item on the Agenda as set out in the notice of the 8th AGM dated August 14, 2019 is enclosed as Annexure - 1, 2 and 3 respectively.

Based on the aforesaid result, the **Ordinary Resolutions** as contained in item no. 1, 2, 6 & 9 of the notice dated August 14, 2019, have been passed with the **requisite majority.**

The **Special Resolutions** as contained in item no. 3, 4, 5, 7 & 8 of the notice dated August 14, 2019 have been passed with the **requisite majority.**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Soft copy of the List of Members, for both 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.

The poll papers and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the results by the Company.

Sandeep

Sandeep Joshi
Practicing Company Secretary
ACS – 34701, C.P. No. -20884
Date: 26th September, 2019
Place: Noida

SANDEEP JOSHI
CP No. 20884
Company Secretary

Sandeep Joshi
(Practicing Company Secretary)

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

Counting Process

I Sandeep Joshi, Scrutinizer unblocked the remote e-voting results on the NSDL E-voting platform and downloaded the e-voting details in front of Ms. Suman Kapoor a shareholder at her individual capacity and Mr. Rahul Sharma, representing the corporate shareholders present at the meeting, whose identities were verified from their PAN Card/ Aadhar Card and they are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence

सुमन कपूर

(Suman Kapoor)

(Rahul Sharma)

Sandeep

Sandeep Joshi
Practicing Company Secretary
ACS – 34701, C.P. No. -20884
Date: 25th September, 2019
Place: Noida

SANDEEP JOSHI
CP No. 20884

Annexure-1

Results of remote E-Voting conducted at the 8th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

The result of remote e-voting is as under:

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2018-19 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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. 2 Appointment of Mr. Sanjay Tapriya as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Resolution. No. 3 Continuation of appointment of Mr. Gurmit Singh Mann as the Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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. 4 Continuation of appointment of Mr. S K Ganguli as an Independent Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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**

SANDEEP JOSHI
CP No 20884
Company Secretary

Resolution No. 5 Continuation of appointment of Justice (Retd.) C K Mahajan as an Independent Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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. 6 Appointment of Mr. H P Kain as an Independent Director of the Company (Ordinary Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Resolution No. 7 Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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. 8 Appointment of Mr. Sachchida Nand Misra as the Whole Time Director and Chief Operating Officer. (Special Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Resolution No. 9 Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor (Ordinary Resolution)

Voted in favour of the resolution:

Number of members who voted in favour through remote -electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	**2971**	**92.64**

Voted against the resolution:

Number of members who voted against through remote -electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
2	**236**	**7.36**

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**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Annexure-2

Results of Voting through physical ballot conducted at the 8th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

The result of the poll conducted through ballot at meeting is as under :

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2018-19 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

Resolution No. 2 Appointment of Mr. Sanjay Tapriya as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Resolution No. 3 Continuation of appointment of Mr. Gurmit Singh Mann as the Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

Resolution No. 4 Continuation of appointment of Mr. S K Ganguli as an Independent Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

Resolution No. 5 Continuation of appointment of Justice (Retd.) C K Mahajan as an Independent Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

SANDEEP JOSHI
CP No. 20884

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

Resolution No. 6 Appointment of Mr. H P Kain as an Independent Director of the Company (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	19844575	100

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

Resolution No. 7 Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company (Special Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	19844575	100

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	0	0

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0

SANDEEP JOSHI
CP No. 20884
Company Secretary

Resolution No. 8 Appointment of Mr. Sachchida Nand Misra as the Whole Time Director and Chief Operating Officer. (Special Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted them	% of total number of valid votes casted on the resolution
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

Resolution No. 9 Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor (Ordinary Resolution)

Voted in favour of the resolution:

Number of members present and voting in favour (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
42	**19844575**	**100**

Voted against the resolution:

Number of members present and voting against (in person or by proxy)	Number of votes casted	% of total number of valid votes casted on the resolution
0	**0**	**0**

Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	**0**

SANDEEP JOSHI
CP No. 20884
Company Secretary

Annexure-3

Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the 8th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

Resolution No. 1 - Adoption of the Financial Statements of the Company for the year 2018-19 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as an Ordinary Resolution**			

Resolution No. 2 Appointment of Mr. Sanjay Tapriya as a Director, whose period of office shall be liable to retire by rotation (Ordinary Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as an Ordinary Resolution**			

Resolution No. 3 Continuation of appointment of Mr. Gurmit Singh Mann as the Director of the Company (Special Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as a Special Resolution**			

SANDEEP JOSHI
CP No. 20884
Company Secretary

Resolution No. 4 Continuation of appointment of Mr. S K Ganguli as an Independent Director of the Company (Special Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as a Special Resolution**			

Resolution No. 5 Continuation of appointment of Justice (Retd.) C K Mahajan as an Independent Director of the Company (Special Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as a Special Resolution**			

Resolution No. 6 Appointment of Mr. H P Kain as an Independent Director of the Company (Ordinary Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as an Ordinary Resolution**			

Resolution No. 7 Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company (Special Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as a Special Resolution**			

SANDEEP JOSHI
CP No. 20834
Company Secretary

Resolution No. 8 Appointment of Mr. Sachchida Nand Misra as the Whole Time Director and Chief Operating Officer. (Special Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as a Special Resolution**			

Resolution No. 9 Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor (Ordinary Resolution)

Particulars	**Number of Votes Contained in**			**Percentage**
	Remote E votes	**Poll through Physical Ballots at AGM**	**Total**	
Assent	2971	19844575	19847546	99.999
Dissent	236	0	236	0.001
Abstain/Invalid	0	0	0	0
Total	**3207**	**19844575**	**19847782**	**100**
Outcome	**Passed as an Ordinary Resolution**			

Sandeep Joshi
Practicing Company Secretary
ACS – 34701, C.P. No. -20884
Date: 26th September, 2019
Place: Noida

CP No. 20884