

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited CIN-V15122UP2011PLC044210

(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 Sept 18, 2017

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: Proceedings of the 6th Annual General Meeting held on September 18, 2017

Dear Sir,

The 6th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 10.00 a.m. on Monday, 18th day of September, 2017 at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh for consideration of the following businesses:

Item	Description	Naturé of
No.		Resolution
1.	Adoption of the Financial Statements of the Company for the year 2016-17	Ordinary
	and the Reports of the Board of Directors and Auditors thereon	
. 2	Appointment of Ms. Gursimran Kaur Mann as a Director, whose period of office shall be liable to retire by rotation	Ordinary
3	Appointment of Mr. Gurpal Singh as a Director, whose period of office shall	Ordinary
	be liable to retire by rotation Ratification of the appointment of M/s Mittal Gupta and Company,	Ordinary
4	Chartered Accountants as statutory auditors of the Company and fix their remuneration	
5	Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company	Special
6	Appointment of Mr. S N Misra as the Chief Operating Officer and whole time directors of the Company	Special
7	Appointment of Mr. Karan Singh as the Chief General Manager as the Chief Operating Officer and whole time directors of the Company	Special
8	Re-classification of certain specified Promoters from 'Promoters category' to	Special
		120 200

*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

	'Public category' of the shareholders of the Company	
	Approval empowering the Board for conversion of loan into the share	Special
9	capital under the provisions of 62(3) of the Companies Act, 2013	
	Approval appropering the Board for conversion of unsecured loan into	Special
10	share capital under the provisions of Sections 42 and 62(1) (c) of the	
	Companies Act, 2013 read with SEBI ICDR Regulations	
	Approval empowering the Board to mortgage and/or charge upto an	Special
11	amount of ₹ 1600 crore under the provisions of Section 180(1)(a) of the	
	Companies Act 2013	0 :-1
	Approval empowering the Board for the borrowings powers upto 3 1600	Special
12	grove under the provisions of Section 180(1)(c) of the Companies Act, 2015	
	Approval empowering the Board for investments upto ₹ 500 crore under the	Special
13	provisions of section 186 of the Companies Act, 2013	
	Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the	Ordinary
14	Cost Auditors for financial year 2017-18	

The above subjects were placed before the members of the Company at the AGM for approval as Ordinary/Special Resolutions respectively. The proceedings of the said meeting are furnished hereunder.

Summary of the Proceedings of 6th AGM

Mr Gurmit Singh Mann, the Chairperson occupied the chair.

Mr Kamal Samtani, Company Secretary of the Company submitted the attendance report of the members, present in the meeting either in person or through proxy. He stated that necessary quorum is present as per the records of attendance, with 34 members present in person and 11 members through their valid proxies present at the Meeting. The quorum was present throughout the meeting.

Company Secretary requested the Chairperson to proceed with the business of the meeting as per Notice dated August 22, 2017.

Chairman welcomed all the members at the 6th Annual General Meeting of the "Simbhaoli Sugars Limited". He informed that the copies of annual report for the financial year ended on March 31, 2017 have been circulated and with the permission of members, the same was considered as read.

He delivered his speech highlighting that the challenges specific to the sugar business in India have increased significantly. He further informed that the E-Voting Facility was provided to the members of the Company from National Securities Depository Ltd., to cast their votes for resolutions transacted at the Annual General Meeting. The remote e-voting was open from 10:00 am (IST) on Thursday, September 14, 2017 upto 5:00 pm on Sunday, September 17, 2017.

Thereafter, the Chairperson ordered a Poll to be taken at the AGM venue by way of physical ballot for those members who could not cast their vote through e-voting.

Thereafter, the Chairperson announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results alongwith Scrutinizer's Consolidated Report shall also be placed on the Company's website at www.simbhaolisugars.com. He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office.

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

Thanking You, Yours faithfully,

For Simbhaoli Sugars Limited

Kamal Samtani

(Company Secretary)



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited CIN-U15122UP2011PLC044210

(An FSSC 22000 : 2011, ISO 9001 : 2008 & 14001 : 2004 Certified Company)

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Sub: Results of voting at the AGM

Re: 6th 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. Amit Gupta, Practicing Company Secretary, in respect of votes cast at the meeting of the 6th Annual General Meeting of the members of the Company held at 10.00 a.m. on Monday, 18th day of September, 2017 at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh as under:

	Voting result					
Record date			11/09/2017			
Total number of members or	embers on the record date					
No. of shareholders present in th	ne meeting either in	person or through	ı proxy			
a) Promoters and Promoter g	roup		8			
b) Public			37			
No. of shareholders attended the	meeting through vi	deo conferencing				
a) Promoters and Promoter g	roup		NA NA			
b) Public			NA			
Total No. of resolutions propose	d at the meeting		14			
No. of resolutions passed at the r	neeting		14			
		96.5550.5550.5550.5550.555				

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

For Simbhaoli Sugars Limited

9/20/2017

X Gurmit Singh Mann

SUBJACLI SUGARS LIMITED

VAMAL SAMTAN
Company Secretary

Date: September 20, 2017

Place: Noida

Gurmit Singh Mann Chairman

> *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 Allaliabad

Specialty Sugars

Potable Alcohol

Ethanol

Power

Agenda-wise

The brief details of the result of the voting through Remote e-voting and voting through ballot papers at the Annual General Meeting venue are as under:

Resolution	1 (1)					·				
	Resolution requi					Ordinary				
Whe	ether promoter/promoter gro		ested in the resolution?	No						
	Description of	of resolution	considered	Adoption of the Re	Financial Statem ports of the Boa	ents of the Cord	ompany for the year s and Auditors there	2016-17 and the		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares		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	E-Voting	18215790	0	0.00	0	0	0	0		
and	Poll		18215790	100.00	18215790	0	100.00	0.00		
Promoter	Postal Ballot (if applicable)		NA	NA	. NA	NA NA	NA	0.00 NA		
Group	Total	18215790	18215790	100.00	18215790	0	100.00			
	E-Voting		0	0.00	0	0		0.00		
Public-	Poil	16144	0	0.00	0	0	0	0		
Institutions	Postal Ballot (if applicable)		NA	NA	NA NA	NA NA	NA NA	0		
	Total	16144	0	0.00	0	0		NA		
Public-	E-Voting		29226	0.15	8577	20649	0.00	0.00		
Non	Poll	19247086	4171622	21.67	4171622	20649	29.34	70.65		
Institutions	Postal Ballot (if applicable)		NA	NA NA	171022 NA	NA NA	100.00 NA	0.00		
moduduolis	Total	19247086	4200848	21.82	4180199	20649	·	NA		
Total	Total	37479020	22416638	59.81	22395989	20649	99.51	0.49		
				55.61	Whether resoi		99.91	O.09		

Resolution (2)								
	Resolution requ			Ordinary					
Wh	ether promoter/promoter gr		ested in the /resolution?	· · ·		No	<u> </u>		
	Description	of resolution	considered	Appointment of a rotation ar	director in p	lace of Ms.	. Gursimran Kaur Ma ered herself for re-ap	nn who retires by	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled No. of No. of % of votes in % of Votes on outstanding votes — in votes — favour on votes against of					
	. ,	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	18215790	0	0.00	0	0	0	0	
and	Poll		18215790	100.00	18215790	0	100.00	0.00	
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA	
	Total	18215790	18215790	100.00	18215790	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0	0.00	
Public-	Poil	16144	0	0.00	0	0	0	0	
Institutions	Postal Ballot (if applicable)	······································	NA	NA	NA	NA	NA	NA	
	Total	16144	0	0.00	0	0	0.00	0.00	
	E-Voting		29226	0.15	8460	20766	28.95	71.05	
Public- Non	Poli	19247086	4171622	21.67	4171622	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA NA	100.00 NA	0.00 NA	
	Total	19247086	4200848	21.83	4180082	20766	99.51	0.49	
Total	Total	37479020	22416638	59.81	22395872	20766	99.91	0.093	
				Whether resolution is Passed or Not. Yes					



Resolution (3)									
	Resolution requ					Ordin	arv			
W	hether promoter/promoter gr		ested in the /resolution?		No					
	Description	of resolution	considered	Appointment of a director in place of Mr. Gurpal Singh who retires by rotation and being eligible has offered himself for re-appointment						
Category	No. of Shares held No. of Shares Polled No. of Shares Polled No. of Shares Polled No. of No. of Shares Polled Shares Polled Shares Polled No. of No. of No.					% 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	E-Voting		0	0.00	0	0	0	0		
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00		
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA		
- Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0			
Public-	Poli	16144	0	0.00	0	0		0		
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA NA	0 NA	0 NA		
	Total	16144	0	0.00	0	0	0.0000			
	E-Voting		29226	0.15	8460	20766		0.00		
Public- Non	Poli	19247086	4171622	21.67	4171622	20788	28.95	71.05		
Institutions	Postal Ballot (if applicable)		NA	NA NA	41/1622 NA	NA	100.00 NA	0.00 NA		
	Total	19247086	4200848	21.83	4180082	20766				
Total	Total	37479020	22416638	59.81	22395872		99.51	0.49		
		27473020		Whether resol		20766	99.91	0.09		
				7711011101 10301	WEIGHT 13 F 4356	u oi Not.	Ye	:5		



Resolution ((4)	<u> </u>	<u> </u>		<u> </u>					
· · · · · · · · · · · · · · · · · · ·	Resolution requ	ired: (Ordina	ry / Special)	Ordinary						
Wł	nether promoter/promoter gr		ested in the resolution?		No					
	Description	of resolution	considered	Ratification of the Accountants as	e appointme	nt of M/s N tors of the	littal Gupta and Com Company and fix the	pany, Chartered		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled No. of No. of % of votes in % of Votes on outstanding votes – in votes – favour on votes against on votes against polled						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter	E-Voting		0	0.00	0	0	0	0		
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00		
Promoter	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA		
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00		
	E-Voting		0	0.00	0	0	0	0.00		
Public-	Poll	16144	0	0.00	0	0	. 0	0		
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA NA		
	Total	16144	0	0.00	0	0	0.00	0.00		
	E-Voting		8577	0.04	8577	0	100.00	0.00		
Public- Non	Poli	19247086	4171622	21.67	4171622	0	100.00	0.00		
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA		
	Total	19247086	4180199	21.72	4180199	0	100.00	0.00		
Total	Total	37479020	22395989	59.76	22395989	0	100.00	0.00		
		Whether resolution is Passed or Not.			, N					



Resolution ((5)									
	Resolution requ	ired: (Ordina	ry / Special)	Special						
Wh	nether promoter/promoter gro		ested in the resolution?		No					
	Description	of resolution	considered	Appointment of Ms	s. Gursimran I	Kaur Mann remuner	as the Managing Dire	ector and fixing her		
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	E-Voting		0	0.00	0	0	0	0		
and	Poli	18215790	18215790	100.00	18215790	0	100.00	0.00		
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	18215790	18215790	100.00	18215790	0	100.00	0.00		
	E-Voting	,	0	0.00	0	0	0	0		
Public-	Poli	16144	0	0.00	0	0	. 0	0		
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	16144	0	0.00	0	0	0.00	0.00		
	E-Voting		29226	0.15	8460	20766	28.95	71.05		
Public- Non	Poll	19247086	4171622	21.67	4171622	0	100.00	0.00		
institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA		
	Total	19247086	4200848	21.83	4180082	20766	99.51	0.49		
Total	Total	37479020	22416638	59.81	22395872	20766	99.91	0.09		
				Whether resol	ution is Passe		Ye			

Resolution ((6)							
	Resolution requ	ired: (Ordina	ry / Special)			Speci	ial	
Wh	ether promoter/promoter gr		ested in the resolution?			No		
·	Description	of resolution	considered	Appointment of Mr.	Sachchida Na Time Directo	and Misra a	as the Chief Operating	g Officer and Whole
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	E-Voting	18215790	0	0.00	0	0	0	0
and	Poll		18215790	100.00	18215790	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0.00
Public-	Poli	16144	0	0.00	0	0	0	0
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA
	Total	16144	. 0	0.00	0	0	0.00	0.00
	E-Voting		29226	0.15	8577	20649	29.38	70.65
Public- Non	Poll	19247086	4171622	21.67	4171622	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		NA	. NA	NA NA	NA,	NA	NA
	Total	19247086	4200848	21.83	4180199	20649	99.51	0.49
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.09
				Whether resol			Ye	



Resolution ((7)					· · · · · · · · · · · · · · · · · · ·			
	Resolution requi	ired: (Ordina	ry / Special)		·	Speci	al		
Wh	nether promoter/promoter gro	oup are inter	ested in the resolution?	No					
	Description	of resolution	considered	Appointment of M	r. Karan Singh and t	as Chief G	eneral Manager & W muneration	hole Time Director	
Category	No. of No				% 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	E-Voting	18215790	0	0.00	0	0	0	0	
and	Poll		18215790	100.00	18215790	0	100.00	0.00	
Promoter	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0	0.00	
Public-	Poli	16144	0	0.00	0	0	0	0	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA NA	
	Total	16144	0	0.00	0	0	0.00	0.00	
	E-Voting		29226	0.15	8577	20649	29.35	70.65	
Public- Non	Poll	19247086	4171622	21.67	4171622	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA NA	
	Total	19247086	4200848	21.83	4180199	20649	99.51	0.49	
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.49	
<u> </u>				Whether resol			Ye		



Resolution (Resolution requ	irodi (Ondina	/ Ci-I)						
Wh	nether promoter/promoter gro			Special					
			resolution?			No			
	Description	of resolution	considered	Re-classification of	Re-classification of certain specified promoters from promoters category to public category				
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	E-Voting		0	0.00	0	0	0	0	
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00	
Promoter Group	Postal Ballot (if applicable)		NA	NA NA	NA	NA	NA	NA	
Gioup	Total	18215790	18215790	100.00	18215790	0	100.00	0.00	
	E-Voting	·	0	0.00	0	0	0	0	
Public-	Poli	16144	0	0.00	0	0	0	. 0	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	16144	0	0.00	0	. 0	0.00	0.00	
	E-Voting		29226	0.15	8405	20821	28.76	71.24	
Public- Non	Poll	19247086	4171622	21.67	4171622	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	. NA	NA	
	Total	19247086	4200848	21.83	4180027	20821	99.50	0.50	
Total	Total	37479020	22416638	59.81	22395817	20821	99.91	0.093	
				Whether resol	ution is Passe	d or Not.	Ye		

	Resolution requ	ry / Special)	Special						
Wł	nether promoter/promoter gro		ested in the resolution?	No					
	Description	of resolution	considered	Approval of conve		nto share o	apital under the prov	risions of 62 of the	
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	
	T	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting		0	0.00	0	0	0	0	
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00	
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0	0	
Public-	Poll	16144	0	0.00	0	0	0	0	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	· NA	
	Total	16144	. 0	0.00	. 0	0	0.00	0.00	
	E-Voting		29226	0.15	3417	25809	11.69	88.31	
Public- Non	Poli	19247086	4171622	21.67	4171622	0	100.00	0.00	
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	
	Total	19247086	4200848	21.83	4175039	25809	99.39	0.61	
Total	Total	37479020	22416638	59.81	22390829	25809	99.88	0.16	
				Whether resol	ution is Passe	d or Not.	Ye		

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Resolution (10)	·		<u> </u>		<u></u>		
	Resolution requi	ired: (Ordina	ry / Special)	<u> </u>		Speci	al	
Wh	ether promoter/promoter gro		ested in the resolution?	No				
	Description	of resolution	considered	Approval empoweri	ng the Board	for conver	sion of unsecured loa	n into share capital
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	E-Voting		0	0.00	0	0	0	0
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0.00
Public-	Poli	16144	0	0.00	0	0	. 0	0
Institutions	Postal Ballot (if applicable)		NA	. NA	NA	NA	NA	NA NA
	Total	16144	0,	0.00	0	0	0.00	0.00
-	E-Voting		29145	0.15	3219	25926	11.04	88.96
Public- Non	Poil	19247086	4171622	21.67	4171622	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	19247086	4200767	21.83	4174841	25926	99.38	0.62
Total	Total	37479020	22416557	59.81	22390631	25926	99.88	0.16
				Whether resol			Y€	



Resolution ((11)							
Resolution required: (Ordinary / Special)				Special				
Wł	nether promoter/promoter gro		ested in the resolution?		No			
	Description	of resolution	considered	Approval of mor	tgage and or section 180(1	charge upt)(a) of the	o an amount of Rs. 1 Companies Act, 2013	600 crore under
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	E-Voting		0	0.00	0	0	0	0
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA
	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0.00
Public-	Poli	16144	0	0.00	0	0	0	. 0
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA
	Total	16144	0	0.00	0	0	0.00	0.00
	E-Voting		29226	0.15	7460	21766	25.53	74.47
Public- Non	Poli	19247086	4171622	21.67	4171622	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	19247086	4200848	21.83	4179082	21766	99.48	0.51
Total	Total	37479020	22416638	59.81	22394872	21766	99.90	0.09
				Whether resol	ution is Passe	d or Not.	Ye	



: :

Resolution ((12)							
	Resolution requ	ired: (Ordina	ry / Special)	Special				
WI	nether promoter/promoter gro		ested in the resolution?			No		
	Description	of resolution	considered	Approval empowe	ering the Boar der section 18	d for the b O(1)(c) of t	orrowings powers up he Companies Act, 20	to Rs. 1600 Crore 013
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	E-Voting		0	0.00	0	0	0	0
and	Poli	18215790	18215790	100.00	18215790	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Огоир	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0
Public-	Poll	16144	0	0.00	0	0	0	0
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16144	0	0.00	0	0	0.00	0.00
	E-Voting		29226	0.15	7460	21766	25.53	74.47
Public- Non	Poil	19247086	4171622	21.67	4171622	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA NA	NA NA
	Total	19247086	4200848	21.83	4179082	21766	99.48	0.52
Total	Total	37479020	22416638	59.8112	22394872	21766	99.9029	0.0971
				Whether resolution	is Pass Passe	d or Not.	Υe	



Resolution	13)				····	· · · · · · · · · · · · · · · · · · ·		
Resolution required: (Ordinary / Special)			Special					
WI	ether promoter/promoter gro		ested in the resolution?	No				
	Description	of resolution	considered	Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013				section 186 of the
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	E-Voting		0	0.00	0	0	0	0
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00
Promoter	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0.00
Public-	Poli	16144	0	0.00	0	0	0	0
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16144	0	0.00	0	0	0.00	0.00
	E-Voting		29226	0.15	8577	20649	29.35	70.65
Public- Non	Poil	19247086	4171622	21.67	4171622	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA NA
	Total	19247086	4200848	21.83	4180199	20649	99.51	0.49
Total	Total	37479020	22416638	59.81	22395989	20649	99.91	0.09
	_			Whether resol	ution is Passe	d or Not.	Ye	es



\$3

Resolution (14)	· · · · · · · · · · · · · · · · · · ·						
	Resolution requi	ired: (Ordina	ry / Special)			Ordina	arv	
Wh	ether promoter/promoter gro		ested in the resolution?	No				
	Description	of resolution	considered	Approval of the re	emuneration	to be paid audit	to Mr. Satnam Singh or	Saggu as the cost
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	E-Voting		0	0.00	0	0	0	0
and	Poll	18215790	18215790	100.00	18215790	0	100.00	0.00
Promoter Group	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
Group	Total	18215790	18215790	100.00	18215790	0	100.00	0.00
	E-Voting		0	0.00	0	0	0	0
Public-	Poll	16144	0	0.00	0	0	0	0
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16144	0	0.00	0	0	0.00	0.00
	E-Voting		33736	0.18	12970	20766	38.45	61.55
Public- Non	Poll	19247086	4171622	21.67	4171622	0	100.00	0.00
Institutions	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
<u> </u>	Total	19247086	4205358	21.85	4184592	20766	99.51	0.49
Total	Total	37479020	22421148	59.82	22400382	20766	99.91	0.093
		**		Whether resol	ution is Passe	d or Not.	Ye	





AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow - 226 001 Phone: 0522 - 4024033, Mobile: 94150 05108

E-mail:amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,

The Chairman 6th Annual General Meeting of Equity Shareholders of M/s SIMBHAOLI SUGARS LIMITED (PREVIOUSLY KNOWN AS SIMBHAOLI SPIRITS LIMITED) SIMBHAOLI, HAPUR, GHAZIABAD, 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 6th Annual General Meeting of your Company held on Monday, September 18, 2017 at 10:00 A.M. at SIMBHAOLI, HAPUR, Uttar Pradesh-245207.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfull

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS - 5478, C.P. - 4682

Date: 18th September, 2017



SCRUTINIZER'S REPORT

Name of the Company	SIMBHAOLI SUGARS LIMITED 6 th Annual General Meeting		
Meeting			
Date and Time	Monday, September 18, 2017 at 10:00 A.M		
Venue	SIMBHAOLI, HAPUR, GHAZIABAD, 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 6th Annual General Meeting of SIMBHAOLI SUGARS LIMITED (hereinafter referred as "the Company") held on Monday, September 18, 2017 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 of date August 18, 2017) 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 & 6th annual Report in the following manner:

By email	To 8349 members who have registered
	their e-mail ids with Depository/the RTA
	on August 24, 2017
By permitted mode	To 7721 members in physical form on
	August 24, 2017

3. Cut Off Date

The Voting rights were reckoned as on the **September 11, 2017**, 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

4.1. Agency

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

4.2. Remote E voting

Remote e voting was open from September 14, 2017 at 10:00 a.m. to September 17, 2017 at 05.00 p.m. and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

5. Voting at AGM

- **5.1.** 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.
- **5.2.** Accordingly NSDL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e voting.
- **5.3.** The Company has authorized M/s Mas Services Limited, Registrar and 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

- **6.1.** On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
- **6.2.** The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.
- **6.3.** I unblocked the remote e voting results on the NSDL E-voting platform before Ms. Ravi Shanker Kapoor (DP/CL Id 12038000/00050251) and Ms. Harmeet Kaur and downloaded the e voting details.

7. Result

7.1. I observed that

7.1.1. 45 Members (Maximum) had cast their votes through poll facility provide

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Page 3 of 29



through physical ballots at meeting. Please refer Annexure 2 for details regarding voting on particular resolution.

- 7.1.2. **17** Members (Maximum) had casted their votes through remote e-voting. Please refer Annexure 1 for details regarding voting on particular resolution.
- **7.2.** 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 6th AGM dated August 22, 2017 is enclosed as Annexure 1, 2 and 3 respectively.
- 7.3. Based on the aforesaid result, all the Ordinary resolutions as contained in item no. 1, 2, 3, 4, & 14 of the notice dated August 22, 2017, have been passed with the requisite majority.
- 7.4. Based on the aforesaid result, the Special resolution as contained in item no. 5, 6, 7, 8, 9, 10, 11, 12 & 13 has been passed with the requisite majority.
- **7.5.** 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 result by the Company.

7.6. 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 result by the Companys.

Amit Guptà

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS - 5478, C.P. - 4682

Date: September 18, 2017



Annexure-1

Results of remote E-Voting conducted at the 6th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

- 1. The result of remote e-voting is as under:
 - (a) Resolution 1 Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
 - i. Voted in favour of the resolution:

Numbe	r of members	Number of votes	% of total number of
who vo	oted in favour	casted in favour of the	valid votes casted on
throu	gh remote -	resolution	the resolution
elect	ronic voting		,
!	system		
	15	8577	29.35%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting		
system		
1	20649	70.65%

iii. Invalid votes:

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





(b) Resolution 2 – Appointment of a director in place of Ms. Gursimran Kaur Mann who retires by rotation and being eligible has offered herself for reappointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

	Number of members	Number of votes	% of total number of
	who voted in favour	casted in favour of the	valid votes casted on
	through remote -	resolution	the resolution
	electronic voting system		
ŀ	Jystem		
	14	8460	28.95%

ii. Voted against the resolution:

Number of members who voted against	Number of votes casted against the	% of total number of valid votes casted on
through remote -	resolution	the resolution
system	<u> </u>	
2	20766	71.05%

iii. Invalid votes:

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

(c) Resolution 3 – Appointment of a director in place of Mr. Gurpal Singh who retires by rotation and being eligible has offered himself for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

	Number of members	Number of votes	% of total number of
	who voted in favour	casted in favour of the	valid votes casted on
	through remote -	resolution	the resolution
i	electronic voting		New Parket

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Page 6 of 29



system		
14	8460	28.95%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting		
system		
2	20766	71.05%

iii. Invalid votes:

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

(d) Resolution 4 - Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

	Number of members	Number of votes	% of total number of
. [who voted in favour	casted in favour of the	valid votes casted on
	through remote - electronic voting system	resolution	the resolution
	15	8577	100%

ii. Voted against the resolution:

		•
Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting		Die

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 001 Phone : 0522 – 4024033, 94150 05108

Page 7 of 29



system		
0	0	0

iii. Invalid votes:

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

(e) Resolution 5 - Appointment of Ms. Gursimran Kaur Mann as the Managing Director. (Special Resolution)

i. Voted in favour of the resolution:

	Number of members	Number of votes casted	% of total number of
	who voted in favour	in favour of the	valid votes casted on the
İ	through remote -	resolution	resolution
	electronic voting system		
	14	8460	28.95%

ii. Voted against the resolution:

·		·	
	Number of members	Number of votes	% of total number of
	who voted against	casted against the	valid votes casted on
	through remote -	resolution	the resolution
-	electronic voting		
	system		
	2	20766	71.05%

iii. Invalid votes:

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

(f) Resolution 6 - Appointment of Mr. Sachchida Nand Misra as the Chief Operating Officer and Whole Time Director. (Special Resolution) & Appointment of Mr. Sachchida Nand Misra as the Chief

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i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of	valid votes casted on
through remote -	the resolution	the resolution
electronic voting system		
15	8577	29.35%

ii. Voted against the resolution:

	Number of members	Number of votes	% of total number of
	who voted against	casted against the	valid votes casted on
	through remote -	resolution	the resolution
i	electronic voting system		
	1	20649	70.65%

iii. Invalid votes:

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

(g) Resolution 7 - Appointment of Mr. Karan Singh as Chief General Manager & Whole Time Director. (Special Resolution)

i. Voted in favour of the resolution:

system 15	8577	29.35%
remote - electronic voting	the resolution	the resolution
voted in favour through	casted in favour of	valid votes casted on
Number of members who	Number of votes	% of total number of

ii. Voted against the resolution:

Number of members who	Number of votes	% of total number of
voted against through	casted against the	valid votes casted on
remote - electronic voting	resolution	the resolution
system		
1 .	20649	70.65%

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 001



iii. Invalid votes:

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

(h) Resolution 8 - Re-classification of certain specified promoters from promoters category to public category. (Special Resolution)

i. Voted in favour of the resolution:

Number of members who	Number of votes	% of total number of
voted in favour through	casted in favour of	valid votes casted on
remote - electronic voting	the resolution	the resolution
system		
13	8405	28.76%

ii. Voted against the resolution:

٠.			
	Number of members who	Number of votes	% of total number of
÷	voted against through	casted against the	valid votes casted on
	remote - electronic voting	resolution	the resolution
	system		
	3	20821	71.24%

iii. Invalid votes:

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

(i) Resolution 9 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of	valid votes casted on &

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 001 Phone : 0522 – 4024033, 94150 05108

Page 10 of 29



through remote -	the resolution	the resolution
electronic voting system		
12	3417	11.69%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting		
system	·	
4	25809	88.31%

iii. Invalid votes:

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

(j) Resolution 10 - Approval empowering the Board for conversion of unsecured loan into share capital. (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of	valid votes casted on
through remote -	the resolution	the resolution
electronic voting system		·.
10	3219	11.04%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting system		
5	25926	88.96%

iii. Invalid votes:

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 001 Phone : 0522 – 4024033, 94150 05108



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

- (k) Resolution 11 Approval of mortgage and or charge upto an amount of Rs. 1600 crore under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)
- i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of	valid votes casted on
through remote -	the resolution	the resolution
electronic voting system		
13	7460	25.53%

ii. Voted against the resolution:

.	Number of members	Number of votes	% of total number of
	who voted against	casted against the	valid votes casted on
	through remote -	resolution	the resolution
٠,	electronic voting system		
	3	21766	74.47%

Invalid votes: iii.

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

- Resolution 12 Approval empowering the Board for the borrowings powers upto Rs. 1600 Crore under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
- Voted in favour of the resolution:

Number of members	Number of votes	% of total number of a
		Se Tie

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow - 226 001

Phone: 0522 - 4024033, 94150 05108

Page 12 of 29



who voted in favour	casted in favour of	valid votes casted on
through remote -	the resolution	the resolution
electronic voting system		
13	7460	25.53%

ii. Voted against the resolution:

Number of members who voted against	Number of votes	% of total number of
through remote -	casted against the resolution	valid votes casted on the resolution
electronic voting system	·	
3	21766	74.47%

iii. Invalid votes:

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

(m) Resolution 13 - Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of	valid votes casted on
through remote -	the resolution	the resolution
electronic voting system	•	
15	8577	29.35%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting system		
1	20649	70.65%

iii. Invalid votes:

Total number of members whose Total number of votes casted by

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow - 226 001 Phone : 0522 - 4024033, 94150 05108

Page 13 of 29



votes were declared invalid	members whose votes were
	declared invalid
0	0

(n) Resolution 14 - Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
who voted in favour	casted in favour of	valid votes casted on
through remote -	the resolution	the resolution
electronic voting system		·
15	12970	38.45%

ii. Voted against the resolution:

Number of members	Number of votes	% of total number of
who voted against	casted against the	valid votes casted on
through remote -	resolution	the resolution
electronic voting system		
2	20766	61.55%

iii. Invalid votes:

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



Annexure-2

Results of Voting through physical ballot conducted at the 6th Annual General Meeting of SIMBHAOLI SUGARS LIMITED

- 1. The result of the poll conducted through ballot at meeting is as under:
 - (a) Resolution 1 Adoption of the Financial Statements of the Company for the year 2016-17 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
 - i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour (in person or	resolution	the resolution
by proxy)		
45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

- (b) Resolution 2 –Appointment of a director in place of Ms. Gursimran Kaur Mann who retires by rotation and being eligible has offered herself for reappointment. (Ordinary Resolution)
- i. Voted in favour of the resolution:

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Page 15 of 29



Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour (in person or	resolution	the resolution
by proxy)	 - 	
45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

(c) Resolution 3 – Appointment of a director in place of Mr. Gurpal Singh who retires by rotation and being eligible has offered his self for re-appointment. (Ordinary Resolution)

i. Voted in favour of the resolution:

And the second s		
Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour (in person or	resolution	the resolution
by proxy)		
45	22387412	100%

ii. Voted against the resolution:

. *	the state of the s
Number of votes	% of total number of
casted against the	valid votes casted on
resolution	the resolution
0	0
	casted against the

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. :.

iii. Invalid votes:

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

(d) Resolution 4 - Ratification of the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company and fix their remuneration. (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of the	valid votes casted on
favour (in person or	resolution	the resolution
by proxy)		
45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

(e) Resolution 5 - Appointment of Ms. Gursimran Kaur Mann as the Managing Director. (Special Resolution)

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Page **17** of **29**

i. Voted in favour of the resolution:

	Number of members	Number of votes casted	% of total number of
	present and voting in	in favour of the	valid votes casted on the
f	avour (in person or by	resolution	resolution
	proxy)		
	45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

(f) Resolution 6 - Appointment of Mr. Sachchida Nand Misra as the Chief Operating Officer and Whole Time Director. (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of	valid votes casted on
favour (in person or by	the resolution	the resolution
proxy)		
45	22387412	100%

ii. Voted against the resolution:

		· · · · · · · · · · · · · · · · · · ·
Number of members	Number of votes	% of total number of
present and voting	casted against the	valid votes casted on
against (in person or by	resolution	the resolution
ргоху)		R. A.
0	0	0 600
		· · · · · · · · · · · · · · · · · · ·

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iii. Invalid votes:

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

- (g) Resolution 7 Appointment of Mr. Karan Singh as Chief General Manager & Whole Time Director. (Special Resolution)
- i. Voted in favour of the resolution:

f	45	22387412	100%
.	proxy)		
	favour (in person or by	the resolution	the resolution
	present and voting in	casted in favour of	valid votes casted on
1	Number of members	Number of votes	% of total number of

ii. Voted against the resolution:

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

iii. Invalid votes:

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

- (h) Resolution 8 Re-classification of certain specified promoters from promoters category to public category. (Special Resolution)
- i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of	valid votes caste្លាំ ប្រាំ

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favour (in person or by proxy)	the resolution	the resolution
45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

(i) Resolution 9 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour (in person or by	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
proxy)		
45	22387412	100%

ii. Voted against the resolution:

against	t and voting (in person or	casted against the resolution	valid votes casted on the resolution
Бу	proxy)	0	0

iii. Invalid votes:

Total number of members (in Total number of votes casted by a second sec

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Page 20 of 29



person or by proxy) whose votes	members whose votes were
were declared invalid	declared invalid
0	0

(j) Resolution 10 - Approval of conversion of loan into share capital under the provisions of 62 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

-[Number of members	Number of votes	% of total number of
	present and voting in	casted in favour of	valid votes casted on
	favour (in person or by	the resolution	the resolution
	proxy)		
	45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

(k) Resolution 11 - Approval of mortgage and or charge upto an amount of Rs. 1600 crore under section 180(1)(a) of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
present and voting in	casted in favour of	valid votes casted on
favour (in person or by	the resolution	the resolutions &

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proxy)		
45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

person or by proxy) whose votes were declared invalid	members whose votes were declared invalid
0	0

Resolution 12 - Approval empowering the Board for the borrowings powers upto Rs. 1600 Crore under section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

Voted in favour of the resolution: i.

45	22387412	100%
proxy)	·	
favour (in person or by	the resolution	the resolution
present and voting in	casted in favour of	valid votes casted on
Number of members	Number of votes	% of total number of

Voted against the resolution:

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

iii. Invalid votes:

> Total number of members (in Total number of votes casted by person or by proxy) whose votes members whose votes were &

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow - 226 001

Phone: 0522 - 4024033, 94150 05108

Page 22 of 29



were declared invalid	declared invalid
0	0

(m) Resolution 13 - Approval of the limits for investments upto Rs. 500 crore under section 186 of the Companies Act, 2013. (Special Resolution)

i. Voted in favour of the resolution:

Number of memb	pers Number of votes	% of total number of
present and votin	g in casted in favour of	valid votes casted on
favour (in person o	or by the resolution	the resolution
proxy)		
45	22387412	100%

ii. Voted against the resolution:

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

iii. Invalid votes:

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

- (n) Resolution 14 Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditor. (Ordinary Resolution)
- i. Voted in favour of the resolution:

45	22387412	100%
proxy)		
favour (in person or by	the resolution	the resolution
present and voting in	casted in favour of	valid votes casted on
Number of members	Number of votes	% of total number of

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Page **23** of **29**



ii. Voted against the resolution:

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

iii. Invalid votes:

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



Annexure -3

Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the $6^{\rm th}$ Annual General Meeting of SIMBHAOLI SUGARS LIMITED

Particulars	Number of Votes Contained in			Percentage
	Remote E	Poll	TOTAL	1
	votes	through		
		physical		
	·	Ballots at	,	
		AGM		
Resolution 1 - Adoption of the Fina	ncial Statemen	ts of the Comp	any for the yea	r 2016-17 and
the Reports of the Board of Directo	rs and Auditors	thereon. (Ord	inary Resolutio	n)
Assent	8577	22387412	22395989	99.91
Dissent	20649	. 0	20649	0.02
Invalid	0	. 0	0	00.00
Total	29226	22387412	22416638	100.00
Outcome	Passed as an	Ordinary Reso	olution	
Resolution 2 - Appointment of a dir	ector in place o	f Ms. Gursimra	an Kaur Mann v	who retires by
rotation and being eligible has offer				
Assent	8460	22387412	22395872	99.91
Dissent	20766	0	20766	0.09
Invalid	0	0	0	0.00
Total	29226	22387412	22416638	100.00
Outcome	Dossed as an	Ordinary Reso	<u> </u>	·

Whole Time Director. (Special Resolution)



Dutcome	Passed as a Si	ecial Resolution	l			
Total	29226	22387412	22416638			
nvalid	0	0	0	0.00		
Dissent	20766	0	20766	0.09		
Assent	8460	22387412	22395872	99.9		
Resolution 5 - Appointment Resolution)	of Ms. Gursimran Kaur	Mann as the M	anaging Director	r. (Special		
		Ordinary Resol				
Outcome	Passad as an	Ordinary Basal	ution			
Total	8577	22387412	22395989	100.00		
Invalid	0	0	0	0.0		
Dissent	0	0	0	0.0		
Assent	8577	22387412	22395989	100.0		
Resolution)						
Accountants as statutory au	ditors of the Company	and fix their re	muneration. (Or	dinary		
Resolution 4 - Ratification o	f the appointment of M	/s Mittal Gupta	a and Company,	Chartered		
Outcome	Passed as an	Passed as an Ordinary Resolution				
Total	29226	22387412	22416638	100.0		
Invalid	0	0	0	0.0		
Dissent	20766	0	20766	0.0		
Assent	8460	22387412	22395872	99.9		
and being eligible has offer		,	.,,			

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 00 \(\)
Phone : 0522 – 4024033, 94150 05108

Page **26** of **29**



Assent	8577	22387412	22395989	99.91	
Dissent	20649	0	20649	0.09	
Invalid	0	0	0	0.00	
Total	29226	22387412	22416638	100.00	
Outcome	Passed as a S	Passed as a Special Resolution			
Resolution 7 - Appointment of N	Ir Karan Singh as (biof Conoral N	Annagar P Mil	volo Timo	
Director. (Special Resolution)	n. Karan Jingn as C	inei General N	nanagei & vvi	iole filite	
Assent	8577	22387412	22395989	99.91	
Dissent	20649	0	20649	0.09	
Invalid	0	0	0	0.00	
Total	29226	22387412	22416638	100.00	
Outcome	Passed as a S	Passed as a Special Resolution			
Resolution 8 - Re-classification of	certain specified r	promoters from	n promoters c	ategory to	
public category. (Special Resoluti					
Assent	8405	22387412	22395817	99.91	
Dissent	20821	0	20821	0.09	
Invalid	0	0	0	0.00	
Total	29226	22387412	22416638	100.00	
Outcome	Passed as a S	Passed as a Special Resolution			
Resolution 9 - Approval of convers	 sion of loan into sh	nare capital un	der the provis	ions of 62 of	
the Companies Act, 2013. (Special			•	•	
Assent	3417	22387412	22390829	99.88	
Dissent	25809	0	25809	0.12	
	L			E A	

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 001 Phone : 0522 – 4024033, 94150 05108

Page **27** of **29**

AMIT GUPTA & ASSOCIATES Practising Company Secretaries



Invalid	0	0	0	0.00	
Total	29226	22387412	22416638	100.00	
Outcome	Passed as a	Passed as a Special Resolution			
Resolution 10 - Approval of co	nversion of loan into	share capital u	under the provisi	ons of 62 of	
the Companies Act, 2013. (Spe	cial Resolution)				
Assent	3219	22387412	22390631	99.88	
Dissent	25926	0	25926	0.12	
Invalid	0	0	0	0.00	
Total	29145	22387412	22416557	100.00	
Outcome	Passed as a S	pecial Resoluti	on	<u></u>	
Resolution 11 - Approval of mo section 180(1)(a) of the Compa				ore under	
section 180(1)(a) of the Compa	nies Act, 2013. (Spec	cial Resolution)		99.90	
section 180(1)(a) of the Compa Assent	7460	22387412	22394872	99.90 0.10	
section 180(1)(a) of the Compa Assent Dissent	7460 21766	22387412 0	22394872	99.90 0.10 0.00	
section 180(1)(a) of the Compa Assent Dissent nvalid	7460 7460 21766 0 29226	22387412 0 0	22394872 21766 0 22416638	99.90 0.10 0.00	
Section 180(1)(a) of the Compa Assent Dissent Invalid Total Dutcome Resolution 12 - Approval empo	7460 21766 29226 Passed as a S	22387412 0 22387412 pecial Resolution)	22394872 21766 0 22416638 on ss powers upto R	99.90 0.10 0.00 100.00	
section 180(1)(a) of the Compa Assent Dissent nvalid Fotal	7460 21766 29226 Passed as a S	22387412 0 22387412 pecial Resolution)	22394872 21766 0 22416638 on ss powers upto R	99.90 0.10 0.00 100.00	
Section 180(1)(a) of the Compa Assent Dissent Invalid Total Dutcome Resolution 12 - Approval empo	7460 21766 29226 Passed as a S	22387412 0 22387412 pecial Resolution)	22394872 21766 0 22416638 on ss powers upto R	99.90 0.10 0.00 100.00	
Section 180(1)(a) of the Compa Assent Dissent Invalid Total Dutcome Resolution 12 - Approval empo Crore under section 180(1)(c) o	Passed as a Swering the Board for f the Companies Act, 2013. (Spec	22387412 0 22387412 pecial Resolution) the borrowing 2013. (Special	22394872 21766 0 22416638 on s powers upto R Resolution)	99.90 0.10 0.00 100.00 s. 1600	
Section 180(1)(a) of the Comparassent Dissent Invalid Fotal Dutcome Resolution 12 - Approval empo Crore under section 180(1)(c) of the Comparassent	Passed as a Swering the Board for f the Companies Act, 7460	22387412 0 22387412 pecial Resolution the borrowing 2013. (Special 22387412	22394872 21766 0 22416638 on gs powers upto R Resolution) 22394872	99.90 0.10 0.00 100.00 s. 1600 99.90	

B-12 Basement, Murli Bhawan, 10- A, Ashok Marg, Lucknow – 226 001 Phone: 0522 – 4024033, 94150 05108

Page **28** of **29**



Outcome	Passed as a Special Resolution				
Resolution 13 - Approval of t	he limits for investmer	nts upto Rs. 50	0 crore under se	ction 186 of	
the Companies Act, 2013. (Sp	ecial Resolution)		·	•	
Assent	8577	22387412	22395989	99.91	
Dissent	20649	0	20649	0.09	
Invalid	0	0	0	0.00	
Total	29226	22387412	22416638	100.00	
Outcome	Passed as a S	Passed as a Special Resolution			
Resolution 14 - Approval of t	he remuneration to be	paid to Mr. Sa	tnam Singh Sagg	gu as the	
cost auditor. (Ordinary Resol	ution)				
Assent	12970	22387412	22400382	99.91	
Dissent	20766	0	20766	0.09	
Invalid	0	0	0	0.00	
		· !		:	
Total	33736	22387412	22421148	100.00	

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS - 5478, C.P. - 4682

Date: 18th September, 2017