



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-U15122UP2011PLC044210

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

Corporate Office :

A-112, Sector-63, Noida-201307 (Delhi NCR) INDIA

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Sub: Results of voting at the AGM

Re: 9th 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 e-voting 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 9th Annual General Meeting of the members of the Company held at 11.00 a.m. on Monday, December 21, 2020 through video conferencing/other audio visual means having deemed venue at the registered office of the Company situated at Sugar Mill Complex, Simbhaoli-245207, Distt. Hapur, Uttar Pradesh as under:

Voting results	
Cut-off date	December 14, 2020
Total number of members on the cut-off date	15040
No. of shareholders attended meeting through video conferencing/other audio visual means	
a) Promoters and Promoter group	6
b) Public	49
Total No. of resolutions proposed at the meeting	10
No. of resolutions passed at the meeting	10

The summary of the votes cast is enclosed as Annexure 'A'

For Simbhaoli Sugars Limited

Gurmit Singh Mann
Chairman

Date: December 22, 2020
Place: Dharamsala

**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