



# SIMBHAOLI SUGARS

**Simbhaoli Sugars Limited**

CIN-L24231UP1936PLC000740

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

**Corporate Office :**

C-11, Connaught Place, New Delhi -110001 India

Tel. : +91-11-41510421-23 Fax: +91-11-23413088

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

## RESULT OF POSTAL BALLOT AND E-VOTING

Members of the Company are hereby informed that on the basis of report submitted by Mr. Amit Gupta (FCS – 5478, C.P. No. 4682), of M/s Amit Gupta and Associates, Practicing Company Secretaries, Lucknow, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner, regarding the approval of the Scheme of Amalgamation of Simbhaoli Sugars Limited (Transferor Company) with Simbhaoli Spirits Limited (Transferee Company) and their respective shareholders and creditors pursuant to Section 110 of the Companies Act, 2013 and Rules made there under read with SEBI Circulars dated February 4, 2013 and May 21, 2013 and under relevant provisions of applicable laws, by the public equity shareholders of the Company, the result of the voting is given hereunder:

Particulars	Postal Ballot		E-voting		Total		
	No.	Shares	No.	Shares	No.	Shares	Percentage
Votes cast	85	3,747,034	27	2,299,721	112	6,046,755	100.00
Votes in favour of the Resolution	83	3,746,804	18	2,298,346	101	6,045,150	99.97
Votes against the resolution	2	230	9	1375	11	1605	0.03
<b>Result Percentage</b>							99.97

Note: (i) There were nil invalid votes.

(ii) The voting by the promoter shareholders of the Company holding 12,908,869 has not been considered.

The resolution has, therefore been approved by the public equity shareholders of the Transferor Company by the requisite majority.


The result of Postal Ballot along with Scrutinizer's Report will be posted on the website of the Company [www.simbhaolisugars.com](http://www.simbhaolisugars.com).

**CERTIFIED TRUE COPY**

For SIMBHAOLI SUGARS LIMITED

Place: New Delhi

Date: September 20, 2014

  
Kamal Samtani  
Company Secretary

For Simbhaoli Sugars Limited

  
Gurmit Singh Mann  
Chairman