

Ref: SSL: SE
Oct 1, 2015



**SIMBHAOLI
SUGARS**

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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

Simbhaoli Sugars Limited

CIN-L24231UP1936PLC000740
(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

A-112, Sector-63, Noida-201301 (Delhi NCR) INDIA
Tel. : +91-120-480 6666, 242 4145
Fax : +91-120-2427166
E-mail : info@simbhaolisugars.com
www.simbhaolisugars.com

Ref: Scrip code: BSE - 507446; NSE - SIMBHSUGAR

Sub: Outcome of the Annual General Meeting held on September 30, 2015

Dear Sir,

In Annual General Meeting of the members of the Company held at 10.00 a.m. on Wednesday, Sept 30, 2015 at the registered office of the Company, the following business items were transacted:

1. Item No.1 was passed as an Ordinary Resolution to receive, consider and adopt the Financial Statements of the Company for the year 2014-15 and the Reports of the Board of Directors and Auditors thereon.
2. Item No. 2 was passed as an Ordinary Resolution for re-appointment of Ms. Gursimran Kaur Mann as a director on the Board of the Company, whose office shall be liable to retire by rotation.
3. Item No. 3 was passed as an Ordinary Resolution for re-appointment of Mr. Guralp Singh as a director on the Board of the Company, whose office shall be liable to retire by rotation.
4. Item No. 4 was passed as an Ordinary Resolution for the appointment of M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company for a term of five consecutive years from the conclusion of the 78th AGM upto the conclusion of the 83rd AGM of the Company and fix their remuneration in place of M/s Deloitte Haskins and Sells, Chartered Accountants, the auditors, who have expressed their intention not to seek ratification to continue as the statutory auditors of the Company at the 78th AGM of the Company.
5. Item No. 5 was passed as a Special Resolution for the appointment of Mr. Gurmit Singh Mann as the Executive Chairman of the Company, and fix his remuneration for a period of one year effective from October 1, 2015 till September 30, 2016.
6. Item No. 6 was passed as a Special Resolution for the appointment of Mr. Guralp Singh as the Managing Director of the Company, and fix his remuneration for a period of one year effective from October 1, 2015 till September 30, 2016.
7. Item No. 7 was passed as a Special Resolution for the appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company and fix her remuneration for a period of

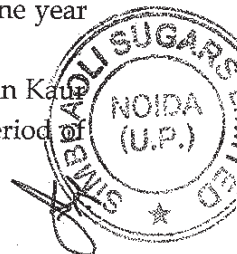
Specialty Sugars

Potable Alcohol

Ethanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH, 245207



one year effective from October 1, 2015 till September 30, 2016.

8. Item No. 8 was passed as a Special Resolution for the appointment of Mr. Sanjay Tapriya as the Chief Financial Officer and fix his remuneration for a period of one year effective from October 1, 2014 till September 30, 2015.
9. Item No. 9 was passed as Ordinary Resolution for the appointment of Mr. Satnam Singh Saggi as the cost auditors and fix his remuneration for the financial year 2015-16.

The Chairman has announced the result, after completion of the scrutiny of the Ballots including e-voting by Mr. Amit Gupta of M/s Amit Gupta & Associates (Practicing Company Secretary: PCS-4682 and FCS No. 5478), the Scrutinizer. The result will also be uploaded at the website of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For Simbhaoli Sugars Limited



Kamal Samtani

(Company Secretary)

