



SS/FQ002/7.4/RO

**SIMBHAOLI
SUGARS**Simbhaoli Sugars Limited
CIN-L15122UP2011PLC044210

Regd. Office :

Simbhaoli - 245 207, Distt. Hapur U.P. (INDIA)

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April 08, 2024

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539742

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip Code: SIMBHALS

Sub: Proceedings of 12th Annual General Meeting of the Company held on 28.09.2023**Start Time: 11:00 AM****Conclusion Time: 12:00 PM**

Dear Sir/Madam,

We wish to inform you that the 12th Annual General Meeting of the Company was held through Video Conferencing/ Other Audio-Visual Means on Thursday, September 28, 2023. The Proceedings of the Annual General Meeting is enclosed herewith.

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 12th Annual General Meeting of the Company was duly convened and held on 28th September, 2023 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and we are enclosing herewith, a summary of Proceedings of the 12th Annual General Meeting of the Company as Annexure "A".

Further, the consolidated result of Remote Electronic Voting opted by the Company conducted at the Annual General Meeting, along with the Scrutinizers' Report shall be submitted separately. The same shall be displayed on the website of the Company at www.simbhaolisugars.com.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you
Yours Faithfully,
For **Simbhaoli Sugars Limited**

Shubham Kandhway
Company Secretary
M. No. F10757
Encl: As Above

Specialty Sugars

Potable Alcohol

Ethanol

Power

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

Annexure "A"
SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting of the Members of Simbhaoli Sugars Limited ("the Company") was held on Thursday, September 28, 2023 at 11.00 A.M. through Video Conferencing/Other Audio Visual Means. The following Directors were present:

Directors Present:

Mr. Gurmit Singh Mann	Chairman
Ms. Gursimran Kaur Mann	Managing Director
Mr. Sachchida Nand Misra	Whole Time Director (as designated Chief Operating Officer)
Mr. Gurpal Singh	Director
Mr. Har Prasad Kain	Independent Director
Mr. Shyam Sunder	Independent Director
Mr. Atul Mahindru	Independent Director
Mr. Aseem Sehgal	Independent Director

Mr. Gurmit Singh Mann being Chairman of the Board took the chair and conducted the proceedings of the Meeting. The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact. The Chairman thereafter informed the copies of the Audited Financial statements for the year ended March 31, 2023, Board's and Auditor's report had been emailed to the members and that the original documents along with the Statutory Registers were available for inspection electronically. The Chairman further informed the shareholders that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

The members were briefed the following Agenda items as per the Notice of AGM dated 17.08.2023.

S. No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	Ordinary
3.	Appointment of Mr. Gurmit Singh Mann (DIN: 00066653) as Director, liable to retire by rotation	Special
4.	Ratification of Cost Auditor's Remuneration for FY2023-24	Ordinary
5.	Re-appointment of Ms. Gursimran Kaur Mann (DIN: 00642094) as Managing Director and approval of payment of remuneration	Special
6.	Re-appointment of Mr. Sachchida Nand Misra (DIN: 06714324) as Whole-time Director designated as Chief Operating Officer and approval of payment of remuneration	Special

Chairman informed the shareholders that Mr. Sandeep Joshi, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Voting results having been received, all the resolutions as set out in the notice of the AGM shall be declared passed.

For **Simbhaoli Sugars Limited**

Shubham Kandhway
Company Secretary
M. No. F10757