



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

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

Corporate Office :

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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 No.	Description	Nature of 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
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 be liable to retire by rotation	Ordinary
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
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

**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



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

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.

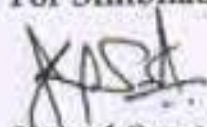
Thereafter, the Chairperson ordered a Poll to be taken at the AGM venue by way of physical ballot for those members who could not cast their vote through e-voting.



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)

