



Ref: D/2024-25/033

Date: 01.10.2024

To,  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: SBC

To,  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 542725

**Subject: Submission of Voting Results of Annual General Meeting along with Scrutinizer's Report**

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting Results of Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024, in the prescribed format along with the scrutinizer's report on E-voting and ballot forms submitted at the venue of the AGM.

The Company has provided remote e-voting facility to the members to cast their vote on all the resolutions contained in the Notice of the Annual General Meeting. The remote e- voting commenced on September 27, 2024 at 9:00 AM and ended on September 29, 2024 at 5:00 PM.

The above information is also available on the website of the Company:

This is for your information and records.

Thanking You

Yours Faithfully

For SBC Exports Limited

**Hariom Sharma**  
**(Company Secretary and Compliance Officer)**  
**M. No. A41738**

**CIN: L18100UP2011PLC043209**

**Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010**

**Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307**

**Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcelexportslimited.com, Web. : www.sbcelexportslimited.com**



## DECLARATION OF VOTING RESULTS OF AGM

The Company had appointed M/s Kumar Mandal & Associates, Practicing Company Secretary, Delhi as the Scrutinizer for conducting the AGM in a fair & transparent manner. The Scrutinizer has submitted his report on 01st October, 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following Resolutions has been passed as Ordinary Resolution and such Resolution is deemed to have been passed on the AGM held on Monday, 30<sup>th</sup> September, 2024.

### ORDINARY BUSINESS:-

1. ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2023-24 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON.
2. RE-APPOINT M/S STRG & ASSOCIATES (ICAI FIRM REGISTRATION NO. 014826N), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.
3. DECLARATION OF DIVIDEND AT THE RATE OF RS. 0.05/- PER SHARE ON 31,74,60,000 EQUITY SHARES OF RE. 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

### SPECIAL BUSINESS:-

4. INCREASE OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
5. APPROVAL FOR RELATED PARTY TRANSACTIONS WITH SBC INFOTECH LIMITED.

Thanking You

Yours Faithfully  
For SBC Exports Limited

**Hariom Sharma**  
**(Company Secretary and Compliance Officer)**  
**M. No. A41738**

**CIN: L18100UP2011PLC043209**

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**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended]

To,

The Chairman

**SBC EXPORTS LIMITED**

(CIN: L18100UP2011PLC043209)

9, Lohiya Talab, Chhoti Basahi

P.O.: Vindhyachal, Mirzapur UP - 231307

Dear Sir,

I, Asim Kumar Mandal, Proprietor of M/s Kumar Mandal & Associates, Company Secretaries, having office at D-583, Chittaranjan Park, New Delhi-110019, was appointed as Scrutinizer by the Board of Directors of **SBC EXPORTS LIMITED** ("the Company") in its meeting held on **28<sup>th</sup> August, 2024** for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through postal ballot (poll) at 13<sup>th</sup> Annual General Meeting ("AGM") under the provisions of Section 108 of the Act, read with the Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 28, 2024 ("AGM Notice") for AGM of the Company held on Monday, September 30, 2024 at 10:00 A.M. (IST) at the registered office of the company at 9, Lohiya Talab, Chhoti Basahi P.O.: Vindhyachal, Mirzapur – 231307, Uttar Pradesh:

**I submit my report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA & SEBI Circulars; and (iii) the LODR



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Regulations in respect to the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer for poll at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Bigshare Services Pvt. Ltd. ("**Bigshare**").
3. The remote e-voting period commenced on 27<sup>th</sup> September, 2024 at (9:00 A.M. IST) and ended on 29<sup>th</sup> September, 2024 (5:00 P.M. IST) via e-voting platform on the designated website of Bigshare, Authorized Agency to provide e-voting facility viz.: <https://ivote.bigshareonline.com>.
4. The Members of the Company as on the "**Cut-off Date**" i.e. Monday, 23<sup>rd</sup> September, 2024 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on Monday, 23<sup>rd</sup> September, 2024 was Rs. 31,74,60,000/- (Rupees Thirty-One Crore Seventy-Four Lakh and Sixty Thousand only) divided into 31,74,60,000 (Thirty-One Crore Seventy-Four Lakh and Sixty Thousand) equity shares of Re. 1/- (Rupee One only) each.
6. The Chairman ordered for poll at the AGM as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
7. After completion of poll at the AGM the ballot boxes were opened in my presence and ballot papers were diligently scrutinized. Thereafter, ballot papers were reconciled with the records maintained



by the Registrar and Transfer Agents of the company and the authorization/proxies lodged with the company. The members exercised their voting either by remote e-voting or ballot paper(s).

8. the vote cast by the members through remote e-voting were unblocked after completion of the poll at the AGM in the presence of two witnesses i.e., Mr. Mukesh Mallik and Mr. Rishav Jaiswal who were not in the employment of the Company.
9. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

**Resolution No. 1- adoption of audited financial statements:**

To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2024, together with the reports of the board of directors and the auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	16,28,613	21,65,93,467	21,82,22,080	100.00
Dissent	Nil	Nil	Nil	Nil
Total	16,28,613	21,65,93,467	21,82,22,080	100.00

Therefore, Resolution No.1 has been passed with requisite majority. The detailed breakdown of voting in respect of the above resolution is attached herewith and marked as **Annexure-A**.



**Resolution No. 2-** To re-appoint M/s STRG & Associates (ICAI firm registration no. 014826N), Chartered Accountants as statutory auditors of the company for a second term of five years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	16,28,613	21,65,90,927	21,82,19,540	99.99
Dissent	Nil	180	180	0.01
Total	16,28,613	21,65,91,107	21,82,19,720	100.00

Therefore, the Resolution No. 2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B**.

**Resolution No. 3-** Declaration of Dividend.

To declare dividend of ₹ 0.05/- per equity share of ₹ 1/- each for financial year 2023-2024.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	16,28,613	21,65,93,767	21,82,22,380	100.00
Dissent	Nil	Nil	Nil	Nil
Total	16,28,613	21,65,93,767	21,82,22,380	100.00



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Therefore, the Resolution No. 3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**

**Resolution No. 4-** To increase of authorized share capital and consequent alteration of the memorandum of association of the company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	16,28,613	21,65,93,267	21,82,21,880	99.99
Dissent	Nil	500	500	0.01
Total	16,28,613	21,65,93,767	21,82,22,380	100.00

Therefore, the Resolution No. 4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

**Resolution No. 5-** To approve related party transactions.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	16,28,613	1,42,36,504	1,58,65,117	99.99
Dissent	Nil	754	754	0.01
Total	16,28,613	1,42,37,258	1,58,65,871	100.00



Therefore, the Resolution No. 5 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E**.

10. The register containing the details of remote e-voting and voting through poll at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For Kumar Mandal & Associates**  
**Company Secretaries,**  
**Firm Registration Number: S2016DE419800**  
**Peer Review Certificate No. 3129/2023**

  
**Asim Kumar Mandal**

Proprietor, Scrutinizer

M. No. F12516, CP No. 17039

UDIN: F012516F001391839

October 01, 2024

New Delhi



**Countersigned by**

**For SBC Exports Limited**  
  
**Company Secretary**

**Hariom Sharma**

Company Secretary & Compliance Officer

SBC Exports Limited

October 01, 2024

Sahibabad

### Annexure-A

Details of poll at the AGM & remote e-Voting for Resolution No.-1 are as under:

#### **A1. VOTING THROUGH POLL AT THE AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	16,28,613	16,28,613/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	24	16,28,613	16,28,613/-
d) Votes with Assent	24	16,28,613	16,28,613/-
e) Votes with Dissent	NIL	NIL	NIL

#### **A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	113	21,66,35,667	21,66,35,667/-
b) Less: Invalid Votes	1	42,200	42,200/-
c) Net Valid Votes	113	21,65,93,467	21,65,93,467/-
d) Votes with Assent	113	21,65,93,467	21,65,93,467/-
e) Votes with Dissent	NIL	NIL	NIL



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Details of poll at the AGM & remote e-Voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL AT THE AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	16,28,613	16,28,613/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	24	16,28,613	16,28,613/-
d) Votes with Assent	24	16,28,613	16,28,613/-
e) Votes with Dissent	NIL	NIL	NIL

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	111	21,66,33,307	21,66,33,307/-
b) Less: Invalid Votes	1	42,200	42,200/-
c) Net Valid Votes	111	21,65,91,107	21,65,91,107/-
d) Votes with Assent	110	21,65,90,927	21,65,90,927/-
e) Votes with Dissent	1	180	180/-



Details of poll at the AGM & remote e-Voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH POLL AT THE AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	16,28,613	16,28,613/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	24	16,28,613	16,28,613/-
d) Votes with Assent	24	16,28,613	16,28,613/-
e) Votes with Dissent	NIL	NIL	NIL

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	113	21,66,35,967	21,66,35,967/-
b) Less: Invalid Votes	1	42,200	42,200/-
c) Net Valid Votes	113	21,65,93,767	21,65,93,767/-
d) Votes with Assent	113	21,65,93,767	21,65,93,767/-
e) Votes with Dissent	NIL	NIL	NIL



Details of poll at the AGM & remote e-Voting for Resolution No.-4 are as under:

**D1. VOTING THROUGH POLL AT THE AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	16,28,613	16,28,613/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	24	16,28,613	16,28,613/-
d) Votes with Assent	24	16,28,613	16,28,613/-
e) Votes with Dissent	NIL	NIL	NIL

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	113	21,66,35,967	21,66,35,967/-
b) Less: Invalid Votes	1	42,200	42,200/-
c) Net Valid Votes	113	21,65,93,767	21,65,93,767/-
d) Votes with Assent	112	21,65,93,267	21,65,93,267/-
e) Votes with Dissent	1	500	500/-



Details of poll at the AGM & remote e-Voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH POLL AT THE AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	24	16,28,613	16,28,613/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	24	16,28,613	16,28,613/-
d) Votes with Assent	24	16,28,613	16,28,613/-
e) Votes with Dissent	NIL	NIL	NIL

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	110	1,42,79,458	1,42,79,458/-
b) Less: Invalid Votes	1	42,200	42,200/-
c) Net Valid Votes	110	1,42,37,258	1,42,37,258/-
d) Votes with Assent	108	1,42,36,504	1,42,36,504/-
e) Votes with Dissent	3	754	754/-

