



Ref: D/2025-26/28

Date: 03.10.2025

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: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report.

Dear Sir/Madam,

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 Tuesday, 30th September, 2025, 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, 2025 at 9:00 AM and ended on September 29, 2025 at 5:00 PM.

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

You are requested to kindly take the same in your records.

Thanking You.
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@sbcexportslimited.com, Web. : www.sbcexportslimited.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, 2025. 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 Special Resolution and such Resolution is deemed to have been passed on the AGM held on Tuesday, 30th September, 2025.

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2024-25 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON.**

SPECIAL BUSINESS:

2. **TO CONSIDER AND APPROVE THE RE- APPOINTMENT OF MR. GOVIND JI GUPTA AS MANAGING DIRECTOR.**
3. **TO CONSIDER AND APPROVE THE APPOINTMENT OF MRS. DEEPIKA GUPTA AS A WHOLE TIME DIRECTOR.**
4. **TO CONSIDER AND APPROVE THE ALTERATION OF MEMORANDUM OF ASSOCIATION TO CORRECT TYPOGRAPHICAL ERROR IN CLAUSE B, PARAGRAPH 23.**
5. **TO CONSIDER AND APPROVE THE ALTERATION OF ARTICLES OF ASSOCIATION.**
6. **TO APPOINT M/S KUMAR MANDAL & ASSOCIATES (ICSI FIRM REGISTRATION NO. S2016DE419800), COMPANY SECRETARY AS SECRETARIAL AUDITORS OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS.**
7. **TO APPROVE REMUNERATION PAYABLE TO COST AUDITORS FOR THE FY 2025-26.**

You are requested to kindly take the same in your records.

Thanking You.
For SBC Exports Limited

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

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 Flat No. 3, 2nd Floor, Ram Pratap House, 4 L.S.C. Kalkaji, New Delhi – 110019, was appointed as Scrutinizer by the Board of Directors of **SBC EXPORTS LIMITED** ("the Company") in its meeting held on **28th August, 2025** for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through postal ballot (poll) at 14th 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 September 04, 2025 ("**AGM Notice**") for AGM of the Company held on Tuesday, September 30, 2025 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 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 27th September, 2025 at (9:00 A.M. IST) and ended on 29th September, 2025 (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. Tuesday, 23rd September, 2025 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 Tuesday, 23rd September, 2025 was Rs. 47,61,90,000/- (Rupees Forty-Seven Crore Sixty-One Lakh and Ninety Thousand only) divided into 47,61,90,000/- (Rupees Forty-Seven Crore Sixty-One Lakh and Ninety 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, 2025, 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, 2025 and the reports of the auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	31,04,09,509	31,18,19,685	99.99
Dissent	NIL	1,547	1,547	0.01
Total	14,10,176	31,04,11,056	31,18,21,232	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 consider and approve the re- appointment of Mr. Govind Ji Gupta as Managing Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	31,04,09,812	31,18,19,988	99.99
Dissent	NIL	1,109	1,109	0.01
Total	14,10,176	31,04,10,921	31,18,21,097	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- To consider and approve the appointment of Mrs. Deepika Gupta as a Whole Time Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	31,04,06,066	31,18,16,242	99.99
Dissent	NIL	4,878	4,878	0.01
Total	14,10,176	31,04,10,944	31,18,21,120	100.00

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 consider and approve the alteration of Memorandum of Association to correct typographical error in Clause-B, Paragraph-23.

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	31,04,08,040	31,18,18,216	99.99
Dissent	NIL	2,993	2,993	0.01
Total	14,10,176	31,04,11,033	31,18,21,209	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 consider and approve the alteration of Articles of Association.

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	8,70,81,823	8,84,91,999	99.99
Dissent	NIL	2,991	2,991	0.01
Total	14,10,176	8,70,84,814	8,84,94,990	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**.



Resolution No. 6- To appoint M/s Kumar Mandal & Associates (ICSI Firm Registration No. S2016DE419800), company secretary as secretarial auditors of the company for a first term of five years.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	31,04,09,940	31,18,20,116	99.99
Dissent	NIL	1,115	1,115	0.01
Total	14,10,176	31,04,11,055	31,18,21,231	100.00

Therefore, the Resolution No. 6 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F**.

Resolution No. 7- To approve remuneration payable to Cost Auditors for the FY 2025-26.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	14,10,176	31,04,09,566	31,18,19,742	99.99
Dissent	NIL	1,098	1,098	0.01
Total	14,10,176	31,04,10,664	31,18,20,840	100.00


Therefore, the Resolution No. 7 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-G**.



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: F012516G001417084

October 02, 2025

New Delhi



Countersigned by

For SBC Exports Limited

Company Secretary

Hariom Sharma

Company Secretary & Compliance Officer

SBC Exports Limited

October 02, 2025

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	22	14,10,176	14,10,176/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
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	192	31,04,11,056	31,04,11,056/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	192	31,04,11,056	31,04,11,056/-
d) Votes with Assent	188	31,04,09,509	31,04,09,509/-
e) Votes with Dissent	4	1,547	1,547/-



Annexure-B

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	22	14,10,176	14,10,176/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
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	191	31,04,10,921	31,04,10,921/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	191	31,04,10,921	31,04,10,921/-
d) Votes with Assent	186	31,04,09,812	31,04,09,812/-
e) Votes with Dissent	5	1,109	1,109/-



Annexure-C

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	22	14,10,176	14,10,176/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
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	191	31,04,10,944	31,04,10,944/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	191	31,04,10,944	31,04,10,944/-
d) Votes with Assent	183	31,04,06,066	31,04,06,066/-
e) Votes with Dissent	8	4,878	4,878/-



Annexure-D

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	22	14,10,176	14,10,176/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
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	192	31,04,11,033	31,04,11,033/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	192	31,04,11,033	31,04,11,033/-
d) Votes with Assent	185	31,04,08,040	31,04,08,040/-
e) Votes with Dissent	7	2,993	2,993/-



Annexure-E

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	22	14,10,176	14,10,176/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
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	189	8,70,84,814	8,70,84,814/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	189	8,70,84,814	8,70,84,814/-
d) Votes with Assent	183	8,70,81,823	8,70,81,823/-
e) Votes with Dissent	6	2,991	2,991/-



Annexure-F

Details of poll at the AGM & remote e-Voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
c) Total Votes received	22	14,10,176	14,10,176/-
d) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
e) Votes with Dissent	NIL	NIL	NIL

F2. 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	192	31,04,11,055	31,04,11,055/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	192	31,04,11,055	31,04,11,055/-
d) Votes with Assent	186	31,04,09,940	31,04,09,940/-
e) Votes with Dissent	6	1,115	1,115/-



Annexure-G

Details of poll at the AGM & remote e-Voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
e) Total Votes received	22	14,10,176	14,10,176/-
f) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	22	14,10,176	14,10,176/-
d) Votes with Assent	22	14,10,176	14,10,176/-
e) Votes with Dissent	NIL	NIL	NIL

G2. 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	190	31,04,10,664	31,04,10,664/-
b) Less: Invalid Votes	NIL	NIL	NIL
c) Net Valid Votes	190	31,04,10,664	31,04,10,664/-
d) Votes with Assent	186	31,04,09,566	31,04,09,566/-
e) Votes with Dissent	4	1,098	1,098/-

