



Ref: D/2024-25/032

Date: 30.09.2024

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: Proceedings of the 13th Annual General Meeting of the Company held on 30th September, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 13th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024, commenced at 10:00 AM and concluded at 10:20 AM.

This is for your information and record.

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



Proceedings of the 13th Annual General Meeting (AGM) of SBC Exports Limited

The 13th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30th September, 2024, at 9, Lohiya Talab, Chhoti Basahi P.O.: Vindhyachal, Mirzapur, Uttar Pradesh 231307. The meeting commenced at 10:00 AM and concluded at 10:20 AM.

Mr. Govindji Gupta, Managing Director of the Company was appointed as Chairman of the Company. Mr. Govindji Gupta took the Chair. Mr. Hariom Sharma, Company Secretary and Compliance Officer of the Company confirmed that requisite quorum as per the Companies Act, 2013, SS-2 i.e. Secretarial Standard on General Meetings and the Articles of Association of the Company was present.

The members were informed that Mrs. Ruchi Chordia, Non-executive- Independent Director, and Ms. Parul Singh, Non-executive- Independent Director could not attend the meeting due to some exigency & other prior commitments/engagements.

The Chairman called the meeting to order. He welcomed all the Members of the Board, the Statutory Auditor and the Shareholders of the Company. He delivered a speech covering the financial highlights of the Company, the economic growth in India and growth of the Company.

Mr. Rakesh Gupta, Partner at M/s STRG & Associates, Statutory Auditors of the Company attended the AGM.

Mr. Asim Kumar Mandal, Proprietor of M/s Kumar Mandal & Associates, Practicing Company Secretaries, had been appointed as Scrutinizer for this AGM and was present in the meeting.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Company Secretary informed the Members that the Company has arranged the facility for Poll voting on all the resolutions mentioned in the Notice of Annual General Meeting to the members who were present at the meeting and had not cast their votes by remote e-voting.

Thereafter, the Chairman ordered for the poll voting to be taken at the meeting and requested Mr. Asim Kumar Mandal, Proprietor of M/s Kumar Mandal & Associates, Practicing Company Secretaries, the Scrutinizer for an orderly conduct of the Poll Voting.

The following items of Business as set out in the Notice calling the meeting were proposed for Member's approval through Poll Voting.

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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. 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.
3. 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.

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.

Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the Members present at the Meeting.

Electronic voting on all the above stated resolutions shall be disclosed on the websites of the Company, NSDL and Stock Exchange(s) in Two working days of the conclusion of the meeting and shall also be displayed on the Notice Board of the Company at its Registered and Corporate Office, as per applicable legal provisions.

Thereafter, Mr. Asim Kumar Mandal, Proprietor of M/s Kumar Mandal & Associates, Practicing Company Secretaries, Scrutinizer of the AGM informed the Company Secretary that casting of the votes by Members present in the meeting is completed.

You are requested to take the above on record.

For SBC Exports Limited

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

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