



SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

CIN-L15122UP2011PLC044210

Regd. Office:

Simbhaoli - 245 207, Dist. Japur U.P. (INDIA)

Tel : (05731) 223117, 223118, 223023

Fax: (05731) 223039, 223262

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

Ref: SEI - Stock Exchange

September 25, 2019

Bombay Stock Exchange Limited

Phoenixjeejeebhoy Towers

Dalal Street, Fort, Mumbai

Tax No. 022-2272312/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex,

Mumbai- 400061

Tax No. 022-26598237/38

Ref: Scrip Code: NSE: SIMBHIALS BSE: 539742

Sub: Proceedings of the 8th Annual General Meeting held on September 25, 2019

Dear Sir,

The 8th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 10:00 am on Wednesday, September 25, 2019, at the registered office of the Company at Officers' Club, Sugar Mill Complex, Simbhaoli-245207, District Japur, 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 2018-19 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of Mr. Sanjay Tapriya as a Director, whose period of office shall be liable to retire by rotation	Ordinary
3.	Continuation of appointment of Mr. Gurmit Singh Mann as the Director of the Company	Special
4.	Continuation of appointment of Mr. S K Ganguli as an Independent Director of the Company	Special
5.	Continuation of appointment of Justice (Retd.) C K Mahajan as an Independent Director of the Company	Special
6.	Appointment of Mr. H P Kain as an Independent Director of the Company	Ordinary
7.	Appointment of Ms. Gursimran Kaur Mann as the Managing Director of the Company	Special
8.	Appointment of Mr. Sachchida Nand Misra as the Whole Time Director and Chief Operating Officer	Special
9.	Approval of the remuneration to be paid to Mr. Satnam Singh Saggu as the cost auditors	Ordinary

The above items were placed before the members of the Company at the AGM for approval. The proceedings of the said meeting are furnished hereunder.

Specialty Sugars

Potable Alcohol

Ethanol

Power

IAN (ISO 9001) : 14001 & FSSAI 22000 CERTIFIED COMPANY

Molda Office : A-112, Sector 63, Molda - 201301 (U.P.)

Tel : 0120-2427155 Fax : 0120-2427166

GST No. : 09AACP57503017Y PAN No. : AACP57569A





SS/F0002/7.4/R0

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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.

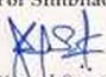
The Chairperson announced that the voting results shall be submitted to the Stock exchanges in the prescribed format and the said results along with Scrutinizer's Consolidated Report shall also be placed on the Company's website at www.simbhaolisugars.com. He also stated that the voting results shall 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)



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(AN ISO 9001 : 14001 & FSC 22000 CERTIFIED COMPANY)

Noida Office : A-112, Sector 63, Noida - 201301 (U.P.)

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