



September 28, 2024

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539742

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: SIMBHALS

Sub: Proceedings of 13th Annual General Meeting of the Company held on 28.09.2024

Start Time: 01:00 PM

Conclusion Time: 01:30 PM

Dear Sir/Madam,

We wish to inform you that the 13th Annual General Meeting of the Company was held through Video Conferencing/ Other Audio-Visual Means on Saturday, September 28, 2024. The Proceedings of the Annual General Meeting is enclosed herewith.

Pursuant to Regulation 30 - Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the 13th Annual General Meeting of the Company was duly convened and held on 28th September, 2024 through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') and we are enclosing herewith, a summary of Proceedings of the 13th Annual General Meeting of the Company as Annexure "A".

Further, the consolidated result of Remote Electronic Voting opted by the Company conducted at the Annual General Meeting, along with the Scrutinizers' Report shall be submitted separately. The same shall be displayed on the website of the Company at www.simbhaolisugars.com.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking you
Yours Faithfully,
For **Simbhaoli Sugars Limited**

Shubham Kandhway
Company Secretary
M. No. F10757
Encl: As Above

Simbhaoli Sugars Limited

(An FSSCI 22000 : version 6.1, ISO 900 ISO 9001 : 2015 & 14001 : 2015 Certified Company)

Registered Office : Simbhaoli, Distt. Hapur, Uttar Pradesh, 245207 | Tel : 0120-4132077

GSTIN : 09AAPCS7569A1ZV | PAN : AAPCS7569A | CIN : L15122UP2011PLC044210

E-mail : info@simbhaolisugars.com | www.simbhaolisugars.com

Specialty Sugars

Potable Alcohol

Ethanol

Power

Annexure "A"
SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting of the Members of Simbhaoli Sugars Limited ("the Company") was held on Thursday, September 28, 2024 at 01.00 P.M. through Video Conferencing/Other Audio Visual Means. The following Directors were present:

Directors Present:

Mr. Anurag Goel	Interim Resolution Professional (Chairman)
Mr. Gurmit Singh Mann	Director
Ms. Gursimran Kaur Mann	Managing Director
Mr. Sachchida Nand Misra	Whole Time Director (as designated Chief Operating Officer)
Mr. Gurpal Singh	Director
Mr. Har Prasad Kain	Independent Director
Mr. Atul Mahindru	Independent Director
Mr. Raghav Sharma	Independent Director

Mr. Anurag Goel (IRP) took the chair and conducted the proceedings of the Meeting. He informed the members about his appointment as Interim Resolution Professional (IRP) of the Company pursuant to order dated July 11, 2024, further he informed that the powers of Board of Directors of the Company are vested with the IRP. It was noted that an appeal by promoter Ms. Gursimran Kaur Mann against the NCLT order is pending with the Hon'ble NCLAT. The NCLAT, by its order dated July 24, 2024, directed that no further actions be taken on NCLT order. The IRP emphasized the priority of maintaining smooth operations and working towards a resolution in the best interest of stakeholders, seeking continued support.

Chairman informed the shareholders that Mr. Sandeep Joshi, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Voting results having been received, all the resolutions as set out in the notice of the AGM shall be declared passed.

The Company Secretary informed the shareholders that e-voting facility has been provided to all members to vote electronically and the same shall be available during the meeting as well.

The members were briefed the following Agenda items as per the Notice of AGM dated 13.08.2024.

S. No.	Details of Agenda	Resolution Required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
3.	Appointment of Mr. Gurpal Singh as Director, liable to retire by rotation	Ordinary
4.	Appointment of Ms. Gursimran Kaur Mann as Director, liable to retire by rotation	Ordinary
5.	Ratification of Cost Auditor's Remuneration	Ordinary

6.	Re-Appointment of Mr. Atul Mahindru as an Independent Director of the Company	Special
7.	Re-Appointment of Mr. Shyam Sunder as an Independent Director of the Company	Special

For Simbhaoli Sugars Limited

Shubham Kandhway
Company Secretary
M. No. F10757