

**Ref: SSL: Stock Exchange
September 29, 2024**

The Manager - Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra-(East),
Mumbai-400 051.

Department of Corporate Services
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: NSE: SIMBHALS BSE: 539742

Sub: Voting Results along with the scrutinizer report of the 13th Annual General Meeting of the Members of the Company held at 01:00 PM on Saturday, September 28, 2024.

Dear Sir,

We are enclosing herewith the voting results along with the scrutinizer report of the 13th Annual General Meeting of the members of "Simbhaoli Sugars Limited" held at 01:00 PM on Saturday, September 28, 2024, through video conferencing / other audio-visual means having deemed venue at Simbhaoli, Hapur -245207, Uttar Pradesh.

You are requested to kindly take the above information in your records.

Thanking You
Yours faithfully

For Simbhaoli Sugars Limited

**Shubham Kandhway
Company Secretary
M. No. F10757**

Simbhaoli Sugars Limited

(An FSSC 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

ANURAG GOEL

Professional of
INSOLVENCY PROFESSIONAL – IBBI
FCA, DISA (ICAI), FAFD (ICAI)
IBBI REGN No: IBBI/IPA-001/IP-P00876/2017-2018/11460

Interim Resolution




Sub: Results of Voting at the AGM

I, Anurag Goel, IRP of 'Simbhaoli Sugars Limited' being chairman for the 13th Annual General Meeting of the Company declare the results of the voting in the e-voting conducted at the meeting based on a report submitted by Mr. Sandeep Joshi, Practicing Company Secretary, in respect of votes cast at the meeting of the 13th Annual General Meeting of the members of the Company held at 01:00 PM on Saturday, September 28, 2024, through video conferencing / other visual means having deemed venue at Simbhaoli, Hapur - 245207, Uttar Pradesh, are as under:

Voting Results	
Cut-off Date	September 21, 2024
Total Number of members on the cut-off date	22128
No. of Shareholders attended meeting through Video Conferencing/ other audio-visual means	
a) Promoter and Promoters Group	5
b) Public	41
Total no. of resolutions proposed at the meeting	7
No. of resolutions passed at the meeting	7

The Summary of the votes cast is enclosed as "Annexure-A".

For Simbhaoli Sugars Limited


Anurag Goel
Interim Resolution Professional
Simbhaoli Sugars Limited
IBBI/IPA-001/IP-P00876/2017-2018/11460



Date: September 29, 2024
Place: New Delhi

CIRP PROCESS GSTIN : 09AAPCS7569A2ZU

Simbhaoli Sugars Limited

(An FSSC 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

Distilla Alcohol

Ethanol

Dewar

“Annexure-A”

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15448	787	95.1524	4.8476
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15448	787	95.1524
Total		41279020	20235295	49.0208	20234508	787	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15448	787	95.1524	4.8476
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15448	787	95.1524
Total		41279020	20235295	49.0208	20234508	787	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Gurpal Singh as Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Gursimran Kaur Mar... e to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15173	1062	93.4586	6.5414
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15173	1062	93.4586
Total		41279020	20235295	49.0208	20234233	1062	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Atul Mahindru as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Shyam Sunder as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public-Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	



Sandeep Joshi
(Practicing Company Secretary)

Office: A-89, First Floor, Rampuri
Ghaziabad 201011
Mob: 9871404176
Email: acssandeepjoshi@gmail.com

CONSOLIDATED SCRUTINIZERS ' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
{Management and Administration) Rules, 2014]

To,
The Chairman of
the 13TH Annual General Meeting ("AGM") of the Members of
Simbhaoli Sugars Limited
Simbhaoli, Hapur, Uttar Pradesh-245207

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting ("AGM") pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 13th AGM of the Members of Simbhaoli Sugars Limited held on Saturday, September 28, 2024 at 01:00 PM IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM")

Dear Sir,

Re: Passing of proposed resolutions contained in the Notice of 13th Annual General Meeting of the Members of the Company dated 13th August, 2024 (the "Notice") through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars".



The Board of Directors (Refer note 1 below) of Simbhaoli Sugars Limited (**the Company**) at its meeting held on August 13, 2024 has appointed me as the '**Scrutiniser**' for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 13th AGM pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended by the Applicable Circulars issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 13th AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the notice of the 13th AGM, based on the reports generated from the voting platform / system provided by the National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.
2. As informed to me by the Management, the notice dated August 13, 2024 convening the 13th AGM of the Company through VC/OAVM held on September 28, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular/ SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA and SEBI Circulars.
3. The Members of the Company holding shares on the record date ("Cut off" date) of September 21, 2024 were entitled to vote on the Resolutions as set out in the notice of said AGM.
4. In this regard, I hereby report as under:
 - a) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL), for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company;
 - b) The Notice of AGM and Annual report of the Company for the Financial Year 2023-24 were sent to 18342 shareholders who had registered their email ids with

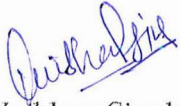


depositories/Company/Company's Registrar & Transfer Agent and dispatch of the same was completed on September 06, 2024.

- a) The remote e-voting prior to AGM period remained open from Wednesday, September 25, 2024, at 9:00 a.m. (IST) and ends on Friday, September 27, 2024, at 5:00 p.m. (IST). NSDL e-voting platform was disabled thereafter;
 - b) The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier;
5. I have also received a complete record of votes cast through electronic mode, upto Friday, September 27, 2024, at 5:00 p.m. (IST) from NSDL e-Voting System, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on September 28, 2024 at 02:02 PM in the presence of two witnesses, Mr. Vaibhav Singh Chauhan and Mr. Neeraj Garg, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
 6. I have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
 7. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM have been recorded in the separate registers maintained for the purpose;
 8. The result of the voting through both remote e-voting and e-voting during the AGM (EVEN- 131239) is as per Annexure attached herewith.
 9. Soft copy of the List of Members, for both e-voting at AGM as well as remote e-voting containing the details of members who voted "FOR", who voted "AGAINST" & whose votes were declared "INVALID", for each resolution will be emailed to the Company, after the announcement of the results by the Company.



The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM



Vaibhav Singh Chauhan



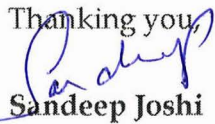
Neeraj Garg

Recommendation:

All the 7 (Seven) Resolutions mentioned in the Notice of 13th AGM dated August 13, 2024 as per the details mentioned above stand PASSED under Remote E-voting and E-voting conducted during the 13th AGM with the requisite majority and hence deemed to have been passed as on the date of the AGM. The Chairman (Refer note 1 below) may accordingly declare the result of voting.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 13th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the Meeting

Thanking you



Sandeep Joshi

Practicing Company Secretary
ACS - 34701, C.P. No. -20884

UDIN: A034701F001359981

Peer Review Certificate No.: 1941/2022

Date: 28th September, 2024

Place: Simbhaoli, Hapur



Note 1: Simbhaoli Sugars Limited is under Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Mr. Anurag Goel, was appointed as Interim Resolution Professional by NCLT vide its Order dated July 11, 2024. However, the Promoter of the Company have filed an appeal before the Hon'ble National Company Law Appellate Tribunal. The matter is sub-judice

SIMBHAOLI SUGARS LIMITED 13TH ANNUAL GENERAL MEETING DATED SEPTEMBER 28, 2024

01:00 PM IST ON SATURDAY,

Annexure to the Scrutinizer' Report

Result of Remote E-Voting prior to AGM and E-Voting during the AGM

Resolution No./Item No. 1.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public-Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15448	787	95.1524	4.8476
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15448	787	95.1524
Total		41279020	20235295	49.0208	20234508	787	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 2

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20219060	91.8389	20219060	0	100.0000	0.0000
	Poll	22015790	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	3011	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		16235	0.0843	15448	787	95.1524	4.8476
	Poll	19260219	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19260219	16235	0.0843	15448	787	95.1524	4.8476
Total		41279020	20235295	49.0208	20234508	787	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 3.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Guralp Singh as Director, liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public-Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
6	16374940



Resolution No./Item No. 4.

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Ms. Gursimran Kaur Mann as Director, liable to retire by rotation					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public-Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.						Yes		

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 5.

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public-Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15173	1062	93.4586	6.5414
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15173	1062	93.4586
Total		41279020	20235295	49.0208	20234233	1062	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid

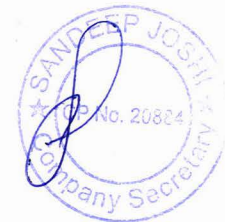


Resolution No./Item No. 6

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Atul Mahindru as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22015790	20219060	91.8389	20219060	0	100.0000
Public- Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3011	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19260219	16235	0.0843	15183	1052	93.5202
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.						Yes		

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
0	0



Resolution No./Item No. 7

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Shyam Sunder as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22015790	20219060	91.8389	20219060	0	100.0000	0.0000
Public-Institutions	E-Voting	3011	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3011	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19260219	16235	0.0843	15183	1052	93.5202	6.4798
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19260219	16235	0.0843	15183	1052	93.5202	6.4798
Total		41279020	20235295	49.0208	20234243	1052	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	

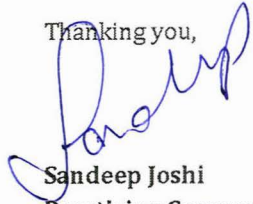


Recommendation:

All the 7 (Seven) Resolutions mentioned in the Notice of 13th AGM dated August 13, 2024 as per the details mentioned above stand PASSED under Remote E-voting and E-voting conducted during the 13th AGM with the requisite majority and hence deemed to have been passed as on the date of the AGM. The Chairman (Refer note 1 below) may accordingly declare the result of voting.

I hereby confirm that I am maintaining the soft copy of the Registers received from NSDL, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 13th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the Meeting

Thanking you,



Sandeep Joshi

Practicing Company Secretary

ACS - 34701, C.P. No. -20884

UDIN: A034701F001359981

Peer Review Certificate No.: 1941/2022

Date: 28th September, 2024

Place: Simbhaoli, Hapur



Note 1: Simbhaoli Sugars Limited is under Corporate Insolvency Resolution Process (CIRP) pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Mr. Anurag Goel, was appointed as Interim Resolution Professional by NCLT vide its Order dated July 11, 2024. However, the Promoter of the Company have filed an appeal before the Hon'ble National Company Law Appellate Tribunal. The matter is sub-judice