

CIN-L24231UP1936PLC000740

SIMBHAOLI SUGARS

Simbhaoli Sugars Limited

(An FSSC 22000 : 2011, ISO 9001 : 2008
& 14001 : 2004 Certified Company)

Corporate Office :

C-11, Connaught Place, New Delhi -110001 India
Tel. : +91-11-41510421-23 Fax: +91-11-23413088
E-mail : info@simbhaolisugars.com
www.simbhaolisugars.com

Ref: SSL: SE

Dec 24, 2014

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai

Fax No. 022-22723121/2037/2041

The National Stock Exchange of India Limited

Exchange Plaza, Bandra -Kurla Complex, Mumbai- 400051

Fax No. 022-26598237/38

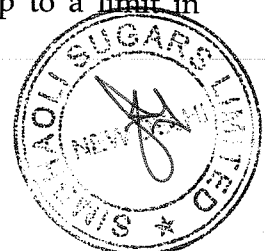
Ref: Scrip code: BSE - 507446; NSE - SIMBHSUGAR

Sub: Outcome of the Annual General Meeting held on Dec 23, 2014

Dear Sir,

In Annual General Meeting of the members of the Company held at 10.00 a.m. on Tuesday, Dec 23, 2014 at the registered office of the Company, the following business items were transacted:

1. **Item No.1** was passed as an Ordinary Resolution to adopt the audited Financial Statements of the Company for the financial year 2013-14 comprising of the audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss account along-with the cash flow statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. **Item No. 2** was passed as an Ordinary Resolution for re-appointment of Mr. Sanjay Tapriya as a director on the Board of the Company, whose office shall be liable to retire by rotation.
3. **Item No. 3** was passed as an Ordinary Resolution for the re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company from the conclusion of 77th to 80th Annual General Meeting i.e. for a period of 3 financial years viz 2014-15, 2015-16 and 2016-17 subject to ratification at each Annual General Meeting and empowered Board to fix their remuneration.
4. **Item No. 4** was passed as an Ordinary Resolution for the appointment of Mr. S N Misra as a Whole Time Director of the Company for a period of five years commencing from October 8, 2013, whose office shall be liable to retire by rotation.
5. **Item No. 5, 6, 7 & 8** were passed as Ordinary Resolutions to accord consent to the appointment of Mr. S K Ganguli, Mr. S C Kumar, Mr. B K Goswami and Mr. C K Mahajan as Independent Directors on the Board of the Company, whose office shall not be liable to retire by rotation.
6. **Item No. 9** was passed as Ordinary Resolution to accord consent for the re-appointment of the Cost Auditors for audit of the cost accounting records of the Company for the financial year 2014-15.
7. **Item No. 10** was passed as a Special Resolution to accord consent to the Board of Directors to be borrow together with the monies already borrowed by the Company up to a limit in aggregate to Rs. 1600 crore.



Specialty Sugars

Potable Alcohol

Ethanol

Power

Reg Office: SIMBHAOLI, HAPUR, Uttar Pradesh, 245207

The Chairman has announced the result, after completion of the scrutiny of the Ballots including e-voting by Mr. Lalit Chawla of M/s Lalit Chawla and Associates (Practicing Company Secretary: PCS-8607 and ACS No. 23793), the Scrutinizer. The result will also be uploaded at the website of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Simbhaoli Sugars Limited**



Kamal Samtani

(Company Secretary)

