

Ref: SSL: SE
October 25, 2012

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



**SIMBHAOLI
SUGARS**

Simbhaoli Sugars Limited

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

E-13/29, 11th Floor,
Harsha Bhawan (Middle Circle),
Connaught Place, New Delhi-110001
Tel. : +91- 11-43214100 Fax: +91-11-23418501
E-mail : info@simbhaolisugars.com
www.simbhaolisugars.com

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

Sub: Outcome of the Annual General Meeting held on October 25, 2012

Dear Sir,

In annual general meeting of the shareholders of the Company held at 10.00 a.m. on Thursday, October 25, 2012 at the registered office of the Company, the following business items were transacted:-

1. Item No.1 was passed as an Ordinary Resolution to receive, consider and adopt the audited Balance Sheet as at March 31, 2012 and Profit and Loss Account for the 18 months period ended on that date and the reports of Directors' and Auditors' thereon.
2. Item No. 2 was passed as an Ordinary Resolution for re-appointment of Mr. SK Ganguli as 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 re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants as statutory auditors for the financial year 2012-13 and to authorize the Board of Directors to fix their remuneration.
4. Item No. 4 was passed as an Ordinary Resolution for the appointment of Ms. Gursimran Kaur Mann as a director on the Board of the Company, whose office shall not be liable to retire by rotation and fix her remuneration for a period of five years commencing from May 1, 2011 upto April 30, 2016.
5. Item No. 5 was passed as an Ordinary Resolution for the appointment of Mr. Ram Sharma as director on the Board of the Company, whose office shall be liable to retire by rotation.
6. Item No. 6 was passed as an Ordinary Resolution to accord consent to the Board of Directors to create/modify mortgage on the assets of Company in favour of banks/financial institutions to secure their respective financial assistances lent/advanced to the Company.
7. Item No. 7 and 8 were passed as special resolutions for payment of remuneration to Dr. G S C Rao and Mr. Sanjay Tapriya, in accordance with the terms of their appointments with effect from April 1, 2012 upto September 30, 2014 under Schedule XIII to the Companies Act, 1956.
8. Item No. 9 was passed as an ordinary resolution to accord consent to the Board of Directors for making donations upto a limit of Rs 10 lacs in a financial year as part of the Corporate Social Responsibilities of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited

Kamal Samtani
(Company Secretary)

