

Ref: SSL: SE
Dec 26, 2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Fax No. 022-22721072/2037

The National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex,
Mumbai- 400051
Fax No. 022-26598237/38



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

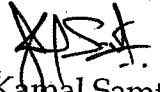
Ref: Scrip code: BSE - 507446; NSE - SIMBHSUGAR
Sub: Annual General Meeting - Result of Voting

Dear Sir,

Further to our Letter dated December 24, 2014 regarding Outcome of the Annual General Meeting held on Dec 23, 2014, we are enclosing herewith Scrutinizer's Report containing the Result of Voting.

This is for your information and record.

Thanking You,
Yours faithfully,
For Simbhaoli Sugars Limited


Kamal Samtani
(Company Secretary)



REPORT OF SCRUTINIZER

To,
The Chairman,
M/s Simbhaoli Sugars Limited
Simbhaoli, Distt. Hapur-245207,
Uttar Pradesh

Dear Sir,

Sub: Result of voting of 77th Annual General Meeting of Simbhaoli Sugars Limited

I, Lalit Chawla, Proprietor of M/s Lalit Chawla and Associates (Practicing Company Secretary: PCS-8607 and ACS No. 23793), appointed as Scrutinizer for the voting process of 77th Annual General Meeting (AGM) of the Members Simbhaoli Sugars Limited (herein after referred as 'the Company') held at 10:00 AM on December 23, 2014 at Simbhaoli, Distt. Hapur-245207, Uttar Pradesh.

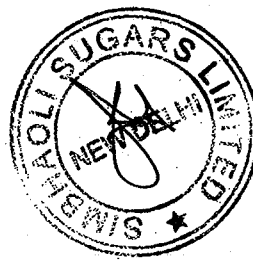
Mr. Kamal Samtani, Company Secretary of the Company also proposed to appoint Mr. Ravi Shanker Kapoor a Shareholder present during the AGM to be the second Scrutinizers to conduct the poll in a fair and transparent manner, which was agreed to by the Meeting.

We, the Scrutinizers submit our report as under:

1. The Notice of Annual General Meeting was sent to 6,024 Shareholders through e-mail, whose names appear in the Register of Members/Beneficial Owner as on Friday, November 21, 2014 on their respective E-mail ids recorded with the respective Depository Participants, and to the registered address of 9,515 Shareholders, whose ids are not available through courier.
2. The Notice of Annual General Meeting was also published in the English and Hindi edition of newspaper "Business Standard", New Delhi edition on December 3, 2014.
3. The Company has taken the connectivity from Central Depository Services India Limited, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, (CDSL) for the purpose of E-voting and Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020 is acting as the Registrar. Mr. Sharwan Mangla, General Manager, Mas Services Limited is the Nodel officer for this purpose.
4. The e-voting commenced from December 17, 2014 at 09.00 a.m. and ended on December 19, 2014 at 06.00 p.m.
5. I have downloaded the data of e-voting after the E-voting module from CDSL website at <https://www.evotingindia.com> on December 22, 2014. The e-voting was disabled by CDSL at the scheduled time at 6:00 p.m. on December 19, 2014. The e-voting data was scrutinized by Lalit Chawla for verification of votes cast in favour and against the Resolutions online at the CDSL website.
6. The total No of equity shares of the Company as on date are 28,228,810, out of which promoter shareholders of the Company are holding 12,908,869 i.e. 45.73% of the total equity share capital of the Company.
7. The Voting in favour of by equity shareholders conducted by way of E-voting and physical meeting is given hereunder.

Item No.	Description	Physical	E-voting	Total*
1.	To adopt the audited Financial Statements of the Company for the financial year 2013-14	9,496,794	165	9,496,959

Ravi Shanker Kapoor
(Scrutinizer)



2	To re-appoint Mr. Sanjay Tapriya as a director on the Board of the Company	9,496,794	165	9,496,959
3	To re-appoint M/s Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company	9,496,794	165	9,496,959
4	To appoint Mr. S N Misra as a Whole Time Director of the Company	9,496,794	165	9,496,959
5	To appoint Mr. S K Ganguli as an Independent Director of the Company	9,496,794	165	9,496,959
6	To appoint Mr. S C Kumar as an Independent Director of the Company	9,496,794	165	9,496,959
7	To appoint Mr. B K Goswami as an Independent Director of the Company	9,496,794	165	9,496,959
8	To appoint Mr. C K Mahajan as an Independent Director of the Company	9,496,794	165	9,496,959
9	To re-appoint Cost Auditors for audit of the cost accounting records of the Company for the financial year 2014-15	9,496,794	165	9,496,959
10	To accord consent to the Board of Directors to borrow together with the monies already borrowed by the Company up to Rs. 1600 crore	9,496,794	165	9,496,959

*There was Nil vote against all the resolutions

8. On the basis of aforesaid computation, the result of the voting is given hereunder:

Particulars	Physical Voting		E-voting		Total		
	No	Shares	No.	Shares	No.	Shares	Percentage
Votes cast	35	9,496,794	1	165	36	9,496,959	100.00
Invalid Vote	1	0	Nil	Nil	1	0	NA
Votes in favour of the Resolutions	34	9,496,794	1	165	35	9,496,959	100.00
Votes against the resolutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Result Percentage							100.00

9. The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the Chairman considers, approves, signs the minutes and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.
10. All the 10 numbers of resolutions may be considered as approved by the Equity Shareholders of the Company with the requisite majority.

You may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

Place: 24 Dec, 2014

Date: Noida

CERTIFIED TRUE COPY
For SIMBHAOLI SUGARS LIMITED
K. S. T.
KAMAL SAMTANI
Company Secretary
FCS-5140

Ravi Shankar Kapoor
(Scrutinizer)