

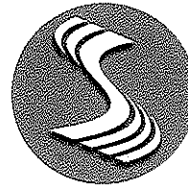
SSL/AGM/2015

Ref: SSL: SE

Oct 1, 2015

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

CIN-L24231UP1936PLC000740

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

Corporate Office :

A-112, Sector-63, Noida-201301 (Delhi NCR) INDIA

Tel. : +91-120-480 6666, 242 4145

Fax : +91-120-2427166

E-mail : info@simbhaolisugars.com

www.simbhaolisugars.com

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

Sub: Resolutions passed at the 78th Annual General Meeting

Dear Sir/Ma'am,

The 78th Annual General Meeting of 'Simbhaoli Sugars Limited' (hereinafter referred to as the 'Company') was held on Wednesday, September 30, 2015. All the businesses were transacted in-line with the notice of meeting previously circulated. The Meeting concluded at 11:30 AM (IST). The details regarding the voting results pursuant to the compliance of Clause 35A of the Equity Listing Agreement signed by our Company is enclosed herewith. All resolutions have been passed with requisite majority. Copy of scrutinizer report is also attached herewith.

This is for your information and records.

Thanking you,

For Simbhaoli Sugars Limited


(Kamal Samtani)
Company Secretary



Encl.: as above

Specialty Sugars

Potable Alcohol

Etanol

Power

REG. OFFICE : SIMBHAOLI, DISTT. HAPUR, UTTAR PRADESH, 245207

Information pursuant to Clause 35A of the Listing Agreement

Date of AGM: September 30, 2015

Total number of shareholders on record date: 15097 (Record date: Sept 25, 2015)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoters Group: 6

Public: 26

No of Shareholders who casted voted through remote e-voting: 08

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoters Group: Nil

Public: Nil

Agenda wise:

ORNIDARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year 2014-15 and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	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	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public - Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	162689	1.24%	160174	2,515	98.45%	1.55%
Total	28228810	13278230	47.04%	13275715	2515	99.98%	0.02%

2. To appoint a director in place of Ms. Gursimran Kaur Mann, who retires by rotation and being eligible offers herself for reappointment

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	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	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public - Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%



3. To appoint a director in place of Mr. Gurpal Singh, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	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	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%

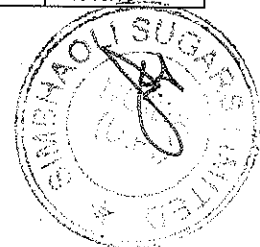
SPECIAL BUSINESS:

4. To appoint M/s Mittal Gupta and Company, Chartered Accountants as statutory auditors of the Company for a term of five consecutive years from the conclusion of the 78th AGM upto the conclusion of the 83rd AGM of the Company and fix their remuneration in place of M/s Deloitte Haskins and Sells, Chartered Accountants, the auditors, who have expressed their intention not to seek ratification to continue as the statutory auditors of the Company at the 78th AGM of the Company

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	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	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	159239	1.22%	159074	165	99.90%	0.10%
Total	28228810	13274780	47.03%	13274615	165	99.999%	0.001%



5. To appoint Mr. Gurmit Singh Mann as the Executive Chairman of the Company, and fix his remuneration for a period of one year effective from October 1, 2015 till September 30, 2016.

Resolution required: Special Resolution

Voting details:

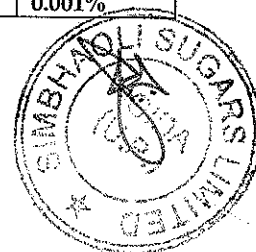
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%

6. To appoint Mr. Gurpal Singh as the Managing Director of the Company, and fix his remuneration for a period of one year effective from October 1, 2015 till September 30, 2016.

Resolution required: Special Resolution

Voting details:

Promoter/Public	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	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%



7. To appoint Ms. Gursimran Kaur Mann as the Managing Director of the Company, and fix her remuneration for a period of one year effective from October 1, 2015 till September 30, 2016.

Resolution required: Special Resolution

Voting details:

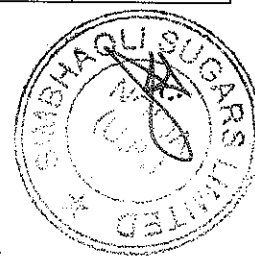
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%

8. To appoint Mr. Sanjay Tapriya as the Chief Financial Officer and fix his remuneration for a period of one year effective from October 1, 2014 till September 30, 2015.

Resolution required: Special Resolution

Voting details:

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%



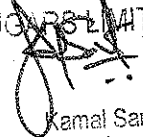
9. To appoint Mr. Satnam Singh Saggu as the cost auditors and fix his remuneration for the financial year 2015-16

Resolution required: Ordinary Resolution

Voting details:

Promoter/Public	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	14098869	13115541	93.02%	13115541	Nil	100%	Nil
Public Institutional holders	1048237	Nil	Nil	NA	NA	NA	NA
Public-Others	13081704	160239	1.23%	160074	165	99.90%	0.10%
Total	28228810	13275780	47.03%	13275615	165	99.999%	0.001%

For SIMBHAOLI SUGARS LIMITED


Kamal Samtani
Company Secretary

