



S B & T INTERNATIONAL LIMITED

b) Resolution required: Ordinary Resolution

c) Mode of voting: Poll & E-voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} \times 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530403	3.7882%	419763	110640	79.1403%	20.8596%
Total	16850000	2284205	13.5561%	2173565	110640	95.1563%	4.8436%

Item – 2:

a) Details of the Agenda: Re-appointment of Mr. Surendra Kumar Baboolalji Sethi as Director of the Company

b) Resolution required: Ordinary Resolution.

c) Mode of Voting: Poll & E-voting



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S B & T INTERNATIONAL LIMITED

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Public- Others	14001182	530403	3.7882%	419763	110640	79.1403%	20.8596%
Total	16850000	2284205	13.5561%	2173565	110640	95.1563%	4.8436%

Item – 3:

a) **Details of the Agenda:** Appointment of M/s. M. M. Dubey & Co., Chartered Accountants as Statutory Auditors of the Company to hold the office for a period of five years i.e. from conclusion of Twenty Seventh Annual General Meeting until conclusion of Thirtieth Annual General Meeting of the Company.

b) **Resolution required:** Ordinary Resolution.

c) **Mode of Voting:** Poll & E-voting



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Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530403	3.7882%	419763	110640	79.1403%	20.8596%
Total	16850000	2284205	13.5561%	2173565	110640	95.1563%	4.8436%

Item – 4:

- Details of the Agenda:** Re-appointment of Mr. Varij Sethi, as Managing Director of the Company to hold office for 5 (five) consecutive years for the term with effect from December 01st, 2014.
- Resolution required:** Special Resolution.
- Mode of Voting:** Poll & E-voting



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Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530403	3.7882%	419763	110640	79.1403%	20.8596%
Total	16850000	2284205	13.5561%	2173565	110640	95.1563%	4.8436%

Item – 5:

- Details of the Agenda:** Re-appointment of Mr. Surendrakumar Sethi, as Chairman and Managing Director of the Company to hold office one year for the term upto 30th November, 2015.
- Resolution required:** Special Resolution.
- Mode of Voting:** Poll & E-voting



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Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530403	3.7882%	419763	110640	79.1403%	20.8596%
Total	16850000	2284205	13.5561%	2173565	110640	95.1563%	4.8436%

Item – 6:

- Details of the Agenda:** Appointment of Ms. Rakhi Jain as a Director of the Company liable to retire by rotation.
- Resolution required:** Ordinary Resolution.
- Mode of Voting:** Poll & E-voting



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Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530303	3.7875%	419663	110740	79.1364%	20.8824%
Total	16850000	2284105	13.5555%	2173465	110740	95.1560%	4.8482%

Item – 7:

- Details of the Agenda:** Appointment of Mr. Sunilkumar Manakchandra Barjatiya as an Independent Director of the Company to hold office for 5(five) consecutive years for the term upto March 31st, 2019.
- Resolution required:** Ordinary Resolution.
- Mode of Voting:** Poll & E-voting





S B & T INTERNATIONAL LIMITED

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)= $\{(2)/(1)\} \times 100$	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour of votes polled (6)= $\{(4)/(2)\} \times 100$	% of votes against on votes polled (7)= $\{(5)/(2)\} \times 100$
Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530303	3.7875%	419663	110740	79.1364%	20.8824%
Total	16850000	2284105	13.5555%	2173465	110740	95.1560%	4.8482%

Item – 8:

- Details of the Agenda:** Appointment of Mr. Shrance Sethi as an Independent Director of the Company to hold office for 5(five) consecutive years for the term upto March 31st, 2019.
- Resolution required:** Ordinary Resolution.
- Mode of Voting:** Poll & E-voting



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Promoter & Promoter Group	1753802	1753802	100%	1753802	0	100%	0%
Public Institutional holders	1095016	0	0%	0	0	0%	0%
Public- Others	14001182	530303	3.7875%	419663	110740	79.1364%	20.8824%
Total	16850000	2284105	13.5555%	2173465	110740	95.1560%	4.8482%

Kindly take the same on record and oblige.

Thanking you,

For S.B. & T International Limited



Varij Sethi
Managing Director
DIN No.: 00019065



Address: - 403, Pleasant Palace, 16, Narayan Dhabholkar Marg, Nepeansea Road,,
Mumbai, 400006, Maharashtra, INDIA

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