



17.09.2021

To,
The Manager
The BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

SUBJECT: PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING HELD ON THURSDAY, SEPTEMBER 16, 2021.

STOCK CODE: 532102

Dear Sir,

In terms of regulation 30 read with Para A of Part A of schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we wish to inform you that the 27th Annual General Meeting of the Company held on Thursday, September 16, 2021 through video conferencing (VC)/ Other Audio-Visual Means (OVAM), has been duly convened at 04:00 P.M. (IST) and concluded at 04:28 P.M. (IST)

Total 41 (Forty-One) members attended the meeting through video conferencing as per the attendance records for the AGM.

Following Directors, Key Managerial personnel (KMPs), Auditors & Scrutinizer were present in the meeting:

Name	Designation
Sh. Vijay Kumar Modi	Director
Sh. J.C. Chawla	Director
Sh. N.P. Bansal	Director
Sh. A. K. Goel	Chief Financial Officer
Sh. Vipin Kumar	Key Managerial Personnel & Occupier
Sh. Ankit Kumar Srivastava	Company Secretary & Compliance Officer
Sh. Sarat Jain	Internal Auditor (Sarat Jain & Associates)
Smt. Simmi Jain	Statutory Auditors (KK Jain & Co.)
Smt. Nupur Gupta	Scrutinizer



Sh. Ankit Kumar Srivastava, Company Secretary welcomed the Members and informed that this 27th Annual General Meeting was being held through video conferencing.

Sh. Vijay Kumar Modi, Director and Chairman of the Audit & Stakeholder Grievances Committees, Chaired the meeting and after ascertaining the requisite quorum was present, called the meeting to order.

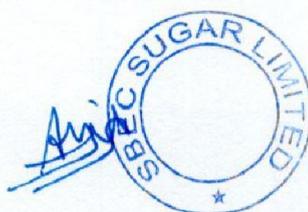
Pursuant to regulation 44 of SEBI (LODR), Regulations, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has extended Remote E-Voting facility to the members of the Company in respect to business transacted at the 27th Annual General Meeting of the Company. The E-voting was commenced on Monday, September 13, 2021 (09.00 A.M.) and concluded on Wednesday September 15, 2021 (5.00 P.M.). Further, the Company had offered the facility for e-voting during the AGM on all the (04) resolutions to facilitate the members who could not vote earlier through remote e-voting.

The Chairman confirmed that the meeting was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the rules and Secretarial Standards made there under.

Further, Ms. Nupur Gupta, Practicing Chartered Accountant appointed as Scrutinizer to oversee the remote e-voting process for the Annual General Meeting.

The following items of Business, as per notice dated July 20, 2021 were transacted at the meeting:

S.No.	Particulars	Type of resolution
1.	Adoption of: a) The Audited Standalone financial statements of the Company for the financial year ended 31 st March, 2021, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated financial statements of the Company for the financial year ended 31 st March, 2021 and the Auditors Reports thereon.	Ordinary Resolution



<u>2.</u>	To appoint Sh. Jayesh Modi (DIN: 02849637), who retires by rotation, as a Director	Ordinary Resolution
<u>3.</u>	Re-Appointment of Sh. Vijay Kumar Modi (DIN: 00004606) as an Independent Director for Second term.	Special Resolution
<u>4.</u>	Ratification of Remuneration to Cost Auditors	Ordinary Resolution

After that, Chairman requested the Members who had registered themselves as speaker to ask questions or express their views.

Four shareholders are registered as speaker out of them only one shareholder express his view.

The Chairman further informed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through voting system before the said time.

The scrutinizer will submit the consolidated report on the remote e-voting and e-voting would be announced after the AGM and results along with the Scrutinizer's Report would be intimated to the stock exchange and placed on the website of the Company.

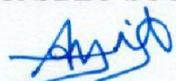
The Chairman thanked to all the members for attending and participating in the AGM and thereafter concluded the Annual General meeting.

We request you to kindly bring the aforesaid information to the notice of members.

Thanking you,

Yours faithfully

FOR SBEC SUGAR LIMITED



**ANKIT K. SRIVASTAVA
COMPANY SECRETARY & COMPLIANCE OFFICER**

