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GROUP

SBEC SUGAR LIMITED

18.09.2021

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Scrutinizer's Report and Voting Results of 27th Annual General Meeting of the Company

Scrip Code: 532102

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held on Thursday, September 16, 2021 at 04:00 PM (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this behalf.

In this regard, please find enclosed following:

- Scrutinizer's Report dated September 17, 2021 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Sugar Limited

Ankit K. Srivastava
Company Secretary & Compliance Officer

Encl: A/a

CA Nupur Gupta

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SBEC Sugar Limited
Vill: Loyan, Malakpur, Baraut,
Baghpat, Uttar Pradesh - 250611

Sub: Consolidated Scrutinizer Report on remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Nupur Gupta, Practicing Chartered Accountant (M. No.075983), was appointed as Scrutinizer in the meeting of Board of directors of the Company held on 20th July 2021 for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated July 20, 2021 ('AGM Notice') convening 27thAGM of SBEC Sugar Limited ('Company') which was held on Thursday, September 16, 2021 at 04:00P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), Government of India, has vide its General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020 and General Circular No. 20/ 2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021, 12th May 2020 and 15th January 2021 permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

In compliance with the applicable provisions of the Companies Act, 2013 read with the MCA Circulars, SEBI Circular and pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 27th Annual General Meeting ("AGM") of the Company was held through VC/OAVM Facility, which does not required the physical presence of members at a common venue.

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to caste their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories.

As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Haribhoomi" newspaper dated August 22, 2021 respectively.

The Members of the Company as on the "cut off" date i.e. Thursday, September 09, 2021 were entitled to avail the facility of remote e-voting for the 27th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, September 13, 2021 at 09:00 a.m. and ended on Wednesday, September 15, 2021 at 5:00 p.m. and the CDSL remote e-voting portal was disabled by CDSL for voting thereafter.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

OFFICE: 114 CITI CENTRE, BEGUM BRIDGE ROAD, MEERUT. TEL: 0121-4003816, MOB: +919897631830
EMAIL: NUPUR01@REDIFFMAIL.COM

NUPUR GUPTA Chartered Accountant

A. Ordinary Resolution- Adoption of Standalone and Consolidated Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2021.

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	42	38552665	0	0	42	38552665	100.00
Dissent	3	103	0	0	3	103	0.00
Abstained	0	0	0	0	0	0	0.00
Total	45	38552768	0	0	45	38552768	100.00

B. Ordinary Resolution- To appoint Sh. Jayesh Modi (DIN : 02849637), who retires by rotation, as a Director

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	42	38552665	0	0	42	38552665	100.00
Dissent	3	103	0	0	3	103	0.00
Abstained	0	0	0	0	0	0	0.00
Total	45	38552768	0	0	45	38552768	100.00

C. Special Resolution- Re-Appointment of Sh. Vijay Kumar Modi (DIN: 00004606) as an Independent Director for Second term.

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	39	38542535	0	0	39	38542535	99.97

NUPUR GUPTA M.No. 07[illegible] Chartered Accountant

Dissent	5	9733	0	0	5	9733	0.03
Abstained	0	0	0	0	0	0	0.00
Total	44	38552268	0	0	44	38552268	100.00

D. Ordinary Resolution- Ratification of Remuneration to Cost Auditors

Particulars	No. of votes contained in						Percentage on valid Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	40	38543035	0	0	40	38543035	99.97
Dissent	5	9733	0	0	5	9733	0.03
Abstained	0	0	0	0	0	0	0.00
Total	45	38552768	0	0	45	38552768	100.00

Therefore, the Resolution No. 1 to 4 has been approved with requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully

NUPUR GUPTA M.No. 075983 Chartered Accountants

(Nupur Gupta)
M. No.075983

(Y) **(Vijay Kumar Modi)**
Chairman of 27th AGM

UBEC SUGAR LIMITED

Place: Meerut
Dated: 17/09/2021
UDIN: 21075983AAAAED5942

General information about company

Scrip code	532102
NSE Symbol	
MSEI Symbol	
ISIN	INE948G01019
Name of the company	SBEC SUGAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	04:28 PM

SBEC SUGAR LIMITED

Scrutinizer Details

Name of the Scrutinizer	NUPUR GUPTA
Firms Name	NUPUR GUPTA
Qualification	CA
Membership Number	075983
Date of Board Meeting in which appointed	20-07-2021
Date of Issuance of Report to the company	17-09-2021

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Voting results

Record date	09-09-2021
Total number of shareholders on record date	4342
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	36
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone and Consolidated Financial Statements, Auditors Report & Directors Report along with their annexures for the year ended 31st March, 2021

Category	Mode of voting	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	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public-Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15661148	7655093	48.8795	7654990	103	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15661148	7655093	48.8795	7654990	103	99.9987	0.0013
Total		47653880	38552768	80.9016	38552665	103	99.9997	0.0003
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* thisfields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Sh. Jayesh Modi (DIN : 02849637), who retires by rotation, as a Director

Category	Mode of voting	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	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public-Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15661148	7655093	48.8795	7654990	103	99.9987	0.0013
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15661148	7655093	48.8795	7654990	103	99.9987	0.0013
Total		47653880	38552768	80.9016	38552665	103	99.9997	0.0003
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SBEC SUGAR LIMITED

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Sh. Vijay Kumar Modi (DIN: 00004606) as an Independent Director for Second term

Category	Mode of voting	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	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public-Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15661148	7654593	48.8763	7644860	9733	99.8728	0.1272
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15661148	7654593	48.8763	7644860	9733	99.8728	0.1272
Total		47653880	38552268	80.9006	38542535	9733	99.9748	0.0252
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration to Cost Auditors

Category	Mode of voting	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	E-Voting	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
Public-Institutions	E-Voting	959700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	959700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15661148	7655093	48.8795	7645360	9733	99.8729	0.1271
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15661148	7655093	48.8795	7645360	9733	99.8729	0.1271
Total		47653880	38552768	80.9016	38543035	9733	99.9748	0.0252
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SBEC SUGAR LIMITED