

SBEC SUGAR LIMITED



01.10.2022

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

Subject: Scrutinizer's Report and Voting Results of 28th Annual General Meeting of the Company

Scrip Code: 532102

Dear Sir/Madam,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the Company was held on Thursday, September 29, 2022 at 01:00 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 29, 2022 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



SONIYA GUPTA & ASSOCIATES PRACTICING COMPANY SECRETARIES

To,

The Chairman SBEC Sugar Limited Village Loyan Malakpur, Tehsil 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, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 28th Annual General Meeting ("AGM") dated August 06, 2022 ('AGM Notice'), which was held on Thursday, September 29, 2022 at 01:00 P.M. through Video Conferencing / Other Au^{*}dio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 20/2020, 14/2020, 17/2020, 02/2021 19/2021,2/2022,dated May 5, 2020, April 8, 2020, April 13,2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD /CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars'). The deemed venue for the 28th AGM shall be the Registered Office of the Company.

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Off: 135, LGF, S S Plaza, Palam Dabri Road, Mahavir Enclave, New Delhi - 110045 M.No: 9811287070, email id: soniyacs@gmail.com, Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 28th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 06, 2022 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 26, 2022 ("cut-off-date").

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 "Hari Bhoomi" newspaper dated 7th September 2022 and corrigendum on dated 24th September, 2022 respectively.

The Members of the Company as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to avail the facility of remote e-voting for the 28th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, 26th September, 2022 at 9:00 a.m. and ended on Wednesday, 28th September, 2022 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

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

1. To consider and adopt:- -

a) The Audited Standalone financial statements of the Company for the financial year ended

31st March, 2022, the reports of the Board of Directors and Auditors thereon; and

Page 2 of 7

Particulars		No	. of votes co	ontained	in		Percentage of Total
•	Remot	e e-voting	e-voting AG		То	tal	Votes
	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	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0 -	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0,00
Total	63	38563482	0	0	63	38563482	100.00

b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Auditors Reports thereon by way of Ordinary Resolution:

2. To Re-appoint Smt. Kumkum Modi (DIN 00522904), as a Director liable to retire by rotation by way of Ordinary Resolution.

Particulars		* N	o. of votes e	ontained	in		Percentage of Total
	Remote	e-voting	e-voting AG		То	tal	Votes
4 ⁷¹	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	55	36991903	0	0	55	36991903	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	62	36992259	0	0	62	36992259	100.00

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3. Appointment Of M/s. Doogar & Associates, Chartered Accountants as Statutory Auditors by way of Ordinary Resolution.

Remote				No. of votes contained in								
Remote	e-voting	e-voting AGN		То	tal							
No. of Members Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast							
56	38563126	0	0	56	38563126	100.00						
7	356	0	0	7	356	0.00						
0	0	0	0	0	0	0.00						
0	0	0	0	0	0	0.00						
63	38563482	0	0	63	38563482	100.00						
	Members Voted 56 7 0 0	Members Votes Voted Cast 56 38563126 7 356 0 0 0 0	No. of MembersNo. of VotesNo. of MemberVotedCasts Voted5638563126073560000000	No. of MembersNo. of VotesNo. of MemberNo. of VotesVotedCasts VotedCast56385631260073560000000000	No. of MembersNo. of VotesNo. of MemberNo. of VotesNo. of MembersVotedCasts VotedCastVotes Voted5638563126005673560070000000000	No. of MembersNo. of VotesNo. of MemberNo. of VotesNo. of MembersNo. of VotesNo. of VotesVotedCasts VotedCastVotedCast56 38563126 0056 38563126 7 356 007 356 000000000000000000						

4. To Re-appoint Sh. Narayan Prakash Bansal (DIN: 00010587) as an Independent Director of the Company for Second term by way of Special Resolution:

		N	o. of votes c	ontained	in		Percentage of Total
	Remote e-voting e-voting at the To AGM		tal	Votes			
•, *:	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	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total 👘	63	38563482	0	0	63	38563482	100.00

Particulars		N	o. of votes c	ontained	in		Percentage of Total
	Remote	e-voting	e-voting AGN		То	tal	Votes
	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	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

5. To Regularize the appointment of Sh. Sudhanshu Goil (DIN: 07010199), as an Independent Director of the Company by way of Special Resolution:

 To Regularize the appointment of Smt. Mohi Kumari (DIN: 09696682), as an Independent Director of the Company by way of Special Resolution

Particulars		N	o, of votes e	ontained	in		Percentage of Total
	Remote	e-voting	e-voting AGN		To	tal	Votes
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	100.00
Assent	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

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Particulars		N	o, of votes c	ontained	l in		Percentage
	Remote	e-voting	e-voting AGP		То	tal	of Total Votes
	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	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

7. Authorisation for Related Party Transactions by way of Ordinary Resolution:

 To consider and approve the Contribution to any Bonafide and Charitable funds not exceeding Rupees Fifty Lakhs by way of Ordinary Resolution:

Particulars		N *	o, of votes c	ontained	in		Percentage of Total
	Remote	e-voting	e-voting AGN		То	tal	Votes
k	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	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	0	0	63	38563482	100.00

(OP N6.-8136)

Particulars		N	o. of votes c	ontained	l in		Percentage
	Remote	e-voting	e-voting AGN		То	tal	of Total Votes
	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	56	38563126	0	0	56	38563126	100.00
Dissent	7	356	0	0	7	356	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	63	38563482	. 0	0	63	38563482	100.00

9. Ratification of Remuneration to Cost Auditors by way of Ordinary Resolution:

Therefore, the Resolution No. 1 to 9 has been approved.

CP No.-813

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

For Soniya Gupta & Associates Company Secretaries

(SONIYA GUPTA) Proprietor M No.: 7493 C.P. No.: 8136 Vijay Kumar Modi Chairman of 28th AGM

Place: Delhi Dated: 29.09.2022 UDIN: F007493D001083843

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General information about company	ut company
Scrip code	532102
NSE Symbol	
MSEI Symbol	
NISI	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)	29-09-2022
Start time of the meeting	01:00 PM
End time of the meeting	01:16 PM
Breve	Nex

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Name of the Scrutinizer	Soniya Gupta
dille of the optioning	
Firms Name	Soniya Gupta & Associates
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Oualification	S
	CUVL
Membership Number	/495
	06-08-2022
Date of Board Meeting in which appointed	
note of Issuance of Report to the company	29-09-2022



Add Notes	Disclosure of notes on voting results
6	No. of resolution passed in the meeting
42	b) Public
4	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
0	b) Public
0	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
4840	Total number of shareholders on record date
22-09-2022	Record date
	Voting results
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Details of Invalid Votes	es
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

this fields are optional

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solu	% of Votes on votes	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
solu	, 2022	ended 31st March	lated Financial Stater nexures for the year	dalone and Consolic t along with their an	Adoption of Stan Report	tion considered	Description of resolu		
solution (1)	2		No			nda/resolution?	nterested in the ager	promoter/promoter group are i	Whether
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	Public- Poll Institutions Postal Ballot (if applicable) Total E-Voting Public- Non Poll Institutions Postal Ballot (if applicable)	E-Voting Poll er Group Fotal E-Voting Poll ions Postal Ballot (if applicable) Fotal E-Voting Postal Ballot (if applicable) E-Voting E-Voting Postal Ballot (if applicable)	Mode of voting . No. of sh Poll F-Voting Poll Total E-Voting Poll E-Voting E-Voting E-Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)
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Public Insitutions Public - Non Insitutions

Promoter and Promoter Group

Category

Details of Invalid Votes	
Category	No. of Votes
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Category

No. of Votes

Promoter and Promoter Group

Public Insitutions Public - Non Insitutions

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Details of Invalid Votes	Se
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Details of Invalid Votes	tes
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ds not exceeding	and Charitable func	To Consider & Approve the Contribution to any Bonafide and Charitable funds not exceeding Rupees Fifty Lakhs	prove the Contribut	To Consider & Ap	ution considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
				Resolution (8)	Reso			

Home Validate

			Res	Resolution (9)				
	Res	Resolution required: (Ordinary / Special)	rdinary / Special)			Ordinary		
Whethe	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	enda/resolution?			No		
	-	Description of resolution considered	ution considered		Ratification o	Ratification of Remuneration to Cost Auditors	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
	E-Voting		30897675	99.5638	30897675	0	100.0000	0.0000
Promoter and	Poll	31033032						
Promoter Group	Postal Ballot (if applicable)							
	Total	31033032	30897675	99.5638	30897675	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0	0
Public-	Poll	959700						
	Prostal ballot (it applicable)							
	Total	959700	0	0.0000	0	0	0.0000	0.0000
	E-Voting		7665807	48.9479	7665451	356	99.9954	0.0046
Public- Non	Poll	15661148						
Institutions	Postal Ballot (if applicable)							
	Total	15661148	7665807	48.9479	7665451	356	99.9954	0.0046
	Total	47653880	38563482	80.9241	38563126	356	99.9991	0.0009
				х	Whether resolution is Pass or	s Pass or Not.	Yes	
					Disclosure of n	Disclosure of notes on resolution	Add No	Notes
* this fields are optional	tional							
	Details of Invalid Votes	S						
Category		No. of Votes						
Promoter and Promoter Group	noter Group							
Public Institutions								

Public - Non Insitutions