25.09.2025

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

Subject : Proceedings of 31st Annual General Meeting held on Thursday, September 25, 2025.

SCRIP 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 31st Annual General Meeting of the Company held on Thursday, September 25, 2025 through video conferencing (VC)/ Other Audio-Visual Means (OVAM), has been duly convened at 11:04 A.M. (IST) and concluded at 11:19 A.M. (IST).

Total 54 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	In the Chair
Sh. Vipin Kumar	Whole Time Director
Sh. Ajay K. Aggarwal	Director
Sh. Pramod Kumar Gupta	Director
Sh. Adhish Sharma	Director
Sh. Rohit Chawdhary	Director
Smt. Preeti Aggarwal	Director
Sh. A. K. Goel	Chief Financial Officer
Sh. Ankit Bisht	Company Secretary
Sh. Mukul Marwah (Doogar & Associates.)	Statutory Auditors
Smt. Soniya Gupta Soniya Gupta & Associates	Scrutinizer & Secretarial Auditors

Sh. Ankit Bisht, Company Secretary welcomed the Members and informed that this 31st Annual General Meeting was held through video conferencing.

Sh. Vijay Kumar Modi, Director and Chairman of the Stakeholder Relationship 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 31st Annual General Meeting of the Company. The E-voting was commenced on Monday, September 22, 2025 (09.00 A.M.) and concluded on Wednesday September 24, 2025 (5.00 P.M.). Further, the Company had offered the facility for e-voting during the AGM on all the (7) 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, M/s Soniya Gupta & Associates, Company Secretaries appointed as Scrutinizer to oversee the remote e-voting process for the Annual General Meeting.

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

S. No.	Particulars	Type of resolution
ORDINARY BUSINESS:		
1.	Adoption of Standalone and Consolidated Financial Statements: a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2025, 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 31st March, 2025 and the Auditors Reports thereon.	Ordinary Resolution
2.	Re-appointment of Sh. Abhishek Modi (DIN: 00002798), who retires by rotation, as Director.	Ordinary Resolution
3.	Re-appointment of Sh. Vijay Kumar Modi (DIN: 00004606) who retires by rotation , as Director.	Ordinary Resolution
SPECIAL BUSINESS:		
4.	Regularization the Re-Appointment of Smt. Kumkum Modi, who will attain the age of 75 years, as a Non-Executive Director of The Company Under Regulation 17(1A) of The SEBI	Special Resolution

	(LODR) Regulations, 2015.	
5.	Authorization for Material Related Party Transactions with related parties	Ordinary Resolution
6.	Ratification of Remuneration to Cost Auditors.	Ordinary Resolution
7.	To approve the appointment of Secretarial Auditors of the Company	Ordinary Resolution

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 in due course and the same will be placed on the website of the Company.

The Chairman thanks to all the members for attending and participating in the 31st Annual General Meeting and thereafter concluded the Annual General meeting.

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

For SBEC Sugar Limited

Ankit Bisht

Digitally signed by Ankit Bisht
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Date: 2025.09.25 12:12:18 +05'30'

Ankit Bisht
Company Secretary & Compliance Officer