



SBEC SUGAR LIMITED

Details of Voting Results:

Date of AGM	24 th September, 2015
Book Closure Date/ Record Date	18-09-2015 to 24-09-2015 (Both days Inclusive)
Total no. of Shareholder as on record date (cut-off date for Remote E-voting and Voting at AGM through ballot paper)	3684
No. of Shareholder Present in the meeting either in person, through proxy or through Authorized Representative:	23
Promoter and Promoter Group:	7
Public:	16
No. of Shareholder attended the meeting through Vedio Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

The mode of Voting for all resolution was

1. Remote E-voting conducted on (Monday, 21st 2015 to Wednesday, 23rd September, 2015.
2. Voting at AGM through Ballot paper.

Item No.1- Ordinary resolution

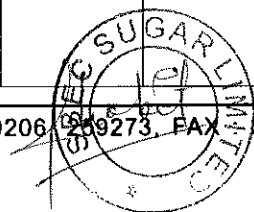
Adoption of Financial Statements for the year ended 31st March, 2015.

Promoter/Public	No. of shares held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-

CIN : L15421UP1991PLC019160

REGD. OFFICE : MALAKPUR, BARAUT, DISTT. BAGHPAT-250 611 (U.P.) TEL. : 01234-259206/259273 FAX : 259200

E-mail : investors@sbecsugar.com



Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.2- Ordinary resolution

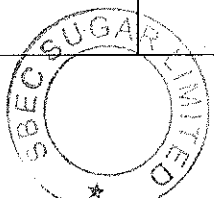
Re-Appointment of Mr. Jayesh Kumar Modi, as director who retires by rotation.

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31055462	22169568	71.38	22169568	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.3- Ordinary resolution

Re-appointment of M/s. Doogar & Associates., Chartered Accountants, Auditors and fixing their remuneration.

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-

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Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.4- Ordinary resolution

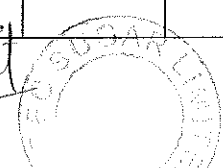
Regularization of Additional Director, Shri. Vijay Kumar Modi

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.5- Ordinary resolution

Regularization of Additional Director, Shri. Narayan Prakash Bansal

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	31055462	23824578	76.72	23824578	-	100	-

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Group							
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.6- Ordinary resolution

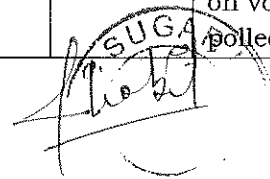
Appointment of Shri. Jagdish Chander Chawla as an Independent Director of the Company

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.7- Ordinary resolution

Appointment of Shri. Shyam Babu Vyas as an Independent Director of the Company

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100

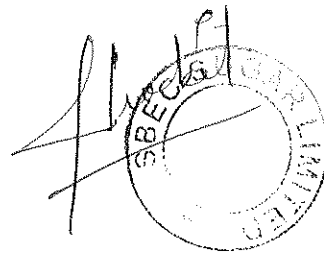
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						$(6) = \frac{(4)}{(2)} * 100$	
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

Item No.8- Ordinary resolution

Appointment of Shri. R.K. Agarwal as an Independent Director of the Company

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71



Item No.9- Ordinary resolution

Re-Appointment of M/s. M.K. Singhal & Co., Cost Accountants and ratified their remuneration.

Promoter/PUBLIC	No. of shares held (1)	No. of votes Polled (2)	% of Votes on outstanding shares (3)={(2)/(1)}*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	31055462	23824578	76.72	23824578	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	16598418	7527665	45.35	6947447	580218	92.29	7.71

All the resolutions indicated above have been passed with requisite majority.

Thanking You

Yours faithfully

For SBEC Sugar Limited

Shobit Nehra

(Company Secretary)

