



SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160

Regd Off: Village- Loyan Malakpur, Tehsil- Baraut, Baghpat, Uttar Pradesh-250611

T.: 01234-259206, 259273, Email id: investors@sbecsugar.com, Website: www.sbecsugar.com

NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Shareholders of **SBEC Sugar Limited** will be held on **Wednesday, the 28th day of September, 2016** at the Registered Office of the company at **Village: Loyan, Malakpur, Tehsil: Baraut, District: Baghpat, Uttar Pradesh at 2.30 P.M.** to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt:

- The Audited Standalone financial statements of the Company for the financial period ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and
- The Audited Consolidated financial statements of the Company for the financial period ended 31st March, 2016.

2. To appoint a Director in place of Mrs. Kumkum Modi (DIN 00522904), who retires by rotation and being eligible, offers herself for re-appointment.

3. To consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 139, 142 and Companies (Audit and Auditors) Rules, 2014, (the rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) M/s Doogar & Associates, Chartered Accountants, (Firm Registration No.000561N), who have offered themselves for re-appointment and have confirmed their eligibility for re-appointment as Auditors, in terms of provisions of section 141 of the Act, and rule 4 of the rules, be and are hereby re-appointed as Statutory Auditors of the company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be agreed upon by the Audit committee/ Board of Directors in consultation with the Auditors”.

SPECIAL BUSINESS:

4. Appointment of Shri Vijay Kumar Modi as an Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any,

of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re- enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015, Shri Vijay Kumar Modi (DIN: 00004606), a non-executive Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years commencing from September 28, 2016 and whose office shall not be liable to retire by rotation”.

5. Confirmation of Appointment of Dr. Rohit Garg Independent Director appointed in Casual Vacancy.

To consider and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any statutory modification(s) or re- enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015, Dr. Rohit Garg (DIN: 03296571), a non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Non-executive Independent Director of the Company w.e.f. March 25, 2016 up to the conclusion of the Annual General Meeting of the Company to be held in year 2019, in the casual vacancy caused due to untimely demise of Shri. Manmohan.”

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

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs. 60,000/- (Rupees Sixty Thousand only) plus applicable service tax and out of pocket expenses that may be incurred for the financial year 2016-17, as approved by the Board of Directors on the recommendation of the Audit Committee, to be paid to M/s. M.K. Singhal & Co., Cost Accountants (Firm Registration No.00074) to conduct the audit of the cost record of the Company.



RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**By order of the Board
For SBEC Sugar Limited**

**Date: 12th August, 2016
Place: New Delhi**

**R.K. Agarwal
Director
DIN : 00298252**

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) in respect of the business under Item Nos. 4 to 6 of the Notice, is annexed hereto. The relevant details as required under SEBI (LODR) Regulations, 2015 entered into with the Stock Exchange, of persons seeking appointment / re-appointment as Directors under Items No. 4 to 5 of the Notice, are also annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL IN HIS/HER BEHALF AND THE PROXY NEED NOT TO BE MEMBER OF THE COMPANY.**

The instrument appointing proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the registered office of the company at least 48 (FOURTY EIGHT HOURS) before the scheduled time of commencement of the annual general meeting. A blank proxy form is annexed herewith.

Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. The Register of Members & Share Transfer Books of the Company will remain closed from 22nd September, 2016 to 28th September, 2016 (both days inclusive).
4. Members, who hold shares in dematerialized form, are requested to notify, changes, if any, in their address, to their respective Depository Participant and those, who hold shares in physical form, may intimate the same to the Company.
5. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or Beetal Financial & Computer Services Pvt. Ltd for assistance in this regard.
6. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Beetal Financial & Computer Services Pvt. Ltd, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
7. In case of joint holders attending the Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Members/proxies are requested to bring attendance slips sent herewith duly filled in, for attending the meeting.
9. Members desiring any information as regards to accounts are requested to address their questions to the Company Secretary at least 7 days before the date of the meeting so that the required information is made available at the meeting.
10. The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
11. To support the ‘Green Initiative’ Members who have not registered their e-mail addresses are requested to register the same with Beetal Financial & Computer Services Pvt. Ltd / Company.
12. Members holding shares in physical form are advised to make nomination in Form SH-13 in respect of their shareholding in the Company. The nomination form will be made available by the Company on request.
13. Members may also note that the Notice of the Twenty Second Annual General Meeting and the Annual Report for financial year 2015-16 will also be available on the Company’s website i.e. www.sbecsugar.com for their download.
14. Documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company during office hours on all working days between 11.00 A.M to 1.00 P.M upto the date of Annual General Meeting.
15. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies



(Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company will be providing members facility to exercise their right to vote on resolutions proposed to be considered at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("**remote e-voting**") will be provided by Central Depository Services Limited (CDSL).

The Board of Directors has appointed Mrs. Simmi Jain, Practicing Chartered Accountant, 184-A, Garud Apartment, Mayur Vihar, Phase-I, Pocket-4, Delhi-91 (Membership No-86496) as Scrutinizer to scrutinize voting process in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman/Director's of the Company.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Sunday 25th day of September, 2016 and ends on Tuesday 27th day of September, 2016. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday 21st day of September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN

- Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
- Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.
- In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.

Dividend Bank Details OR Date of Birth (DOB)

- Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
- If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant **SBEC SUGAR LIMITED** on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click



on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.**

(xix) **Note for Non-Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.co.in and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

GENERAL INSTRUCTIONS:

- (A) The voting period begins on Sunday 25th day of September, 2016

at 9:00 AM and ends on Tuesday 27th day of September, 2016 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday 21st day of September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (B) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
- (C) Mr. Shobit Nehra, Company Secretary and Compliance Officer of the Company shall be responsible for addressing all the grievances in relation to this 22nd Annual General Meeting including e-voting his mail ID is investors@sbecsugar.com and may be contacted on phone no. 011-42504878.
- (D) The Notice of the 22nd Annual General Meeting are being sent to all the Members, whose names appear in the Register of Members as on cut-off date (record date) i. e. 19th August, 2016 through the mode prescribed under the Companies Act, 2013 and also by E-Mail, wherever registered. The Members may also download a copy of the Notice from the Website of the Company (www.sbecsugar.com)
- (E) The Members of the Company, holding Equity Shares either in physical form or in dematerialized (demat) form as on 19th August, 2016 and not casting their vote electronically, may only cast their vote at the 22nd Annual General Meeting. The voting rights of shareholders shall be in proportion to their shareholding of paid up share capital of the Company as on 21st September, 2016.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEM NO.4

The Company had appointed Shri Vijay Kumar Modi as Non-Executive Director on the Board of Directors of the Company. In order to comply with the provisions of SEBI LODR (Regulations), 2015, the Company is required to appoint an Independent Director, who are not liable to retire by rotation.

The Nomination and Remuneration Committee has recommended the appointment of Shri. Vijay Kumar Modi as an Independent Director of the Company for a term of five consecutive years commencing from 28th September, 2016 (in accordance with the retirement age policy for Directors of the Company).

Shri. Vijay Kumar Modi, has given (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR-



8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board of Directors, Shri. Vijay Kumar Modi fulfills the condition specified in the Act and the Rules made there under for appointment as Independent Director and he is Independent of the Management.

In compliance with the provisions of Section 149 read with Schedule IV of the Act, the appointment of Shri. Vijay Kumar Modi as Non- Executive Independent Director is now being placed before the members in Annual General Meeting for their approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Shri. Vijay Kumar Modi, is concerned or interested in the proposed Resolution.

ITEM NO.5

Dr. Rohit Garg was appointed by Board of Directors as Independent Director on the Board of the Company w.e.f. March 25, 2016 in casual vacancy caused consequent to untimely demise of Shri. Manmohan.

The matter regarding appointment of Dr. Rohit Garg as Non-Executive Independent Director was placed before the Nomination and Remuneration Committee, and based on their recommendation, the Board on its meeting held on 25.03.2016, approved his appointment as Independent Director on the Board of the Company w.e.f. March 25, 2016 up to the conclusion of the Annual General Meeting of the Company to be held in year 2019 (i.e. upto the term of appointment of Shri. Manmohan as approved by shareholders in their meeting held on September 25, 2014.)

As per the provisions of Section 149 of the Companies Act, 2013 ("Act") which has come into force with effect from 1 April, 2014, an Independent Director shall hold office for a term upto five consecutive years on the Board of the Company and he is not liable to retire by rotation. Dr. Rohit Garg is being appointed as Non-Executive Independent Director in the casual vacancy caused due to untimely demise of Shri. Manmohan. Therefore his tenure of appointment shall be upto the period for which Shri. Manmohan was appointed as Independent Director by the shareholders.

Dr. Rohit Garg, has given (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of Section

164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board of Directors, Dr. Rohit Garg fulfills the condition specified in the Act and the Rules made there under for appointment as an Independent Director and he is Independent of the Management.

The appointment of Dr. Rohit Garg for a term upto the conclusion of the Annual General Meeting of the Company to be held in year 2019 (i.e. upto the term of appointment of Shri. Manmohan as approved by shareholders in their meeting held on September 25, 2014) is for shareholders' approval.

None of the Directors or Key Managerial Personnel of the Company or their relatives except Dr. Rohit Garg, is concerned or interested in the proposed Resolution.

Brief profile of Directors being appointed is annexed to this notice and forms an integral part of the Notice.

ITEM NO. 6

The Audit Committee and the Board has approved the appointment of M/s M.K. Singhal & Co., Cost Accountants as Cost Auditors for audit of the cost accounts for the year 2016-17 at a remuneration of Rs. 60,000. In accordance with the provisions of section 148 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Shareholders of the Company. Accordingly, consent of the Shareholders is being sought for ratification of the remuneration payable to the Cost Auditors for the year 2016-17. The Board recommends the Resolution for approval of the shareholders.

None of the Directors, Key Managerial Personnel of the Company or their relatives is interested or concerned in the proposed Resolution.

**By order of the Board
For SBEC Sugar Limited**

**R.K. Agarwal
Director
DIN: 00298252**

**Date: 12th August, 2016
Place: New Delhi**



**Details of Directors seeking appointment/re-appointment in Annual General Meeting
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Name of the Director(s)	DIN	Date of Birth	Date of Appointment	Qualification and experience	List of outside Directorships as on Appointment Date	No. of Committee (as on Appointment Date)	
						Membership(s)	Chairmanship(s)
Mrs. KumKum Modi	00522904	19/01/1951	26.05.2000	Mrs. KumKum Modi holds Masters Degree in Arts From University of Delhi and has varied experience of the industry of more than 25 years in field of general management and corporate advisory services.	Modi-Mundi pharma Pvt. Ltd. Swasth Ivestment Pvt Ltd Win-medicare Pvt Ltd Modi Motors Pvt Ltd A to Z Holdings Pvt Ltd Modi Revlon Pvt. Ltd. Modiline Travel Services Pvt. Ltd. Jai Abhishek Investment Pvt Ltd Longwell Investment Pvt. Ltd. Modi Hitech India Ltd. SBEC Sugar Ltd. Bihar Sponge Iron Ltd Jayesh Tradex Pvt Ltd Umesh Modi Corp. Pvt Ltd	Nil	Nil
Mr. Vijay Kumar Modi	00004606	01/12/1950	06.02.2015	Mr. Vijay Kumar Modi is a Chemical Engineer and has more than 40 years of vast experience in the field of different industries and he has been associated with different industries at various levels.	SBEC Systems (India) Ltd. SBEC Bioenergy Ltd SBEC Sugar Ltd Modi Diagnostic Pvt. Ltd. G.S. Nutrition Pvt. Ltd. Mundi Pharma (Bangladesh) Pvt. Ltd.	1	1
Mr. Rohit Garg	03296571	16/12/1979	25-03-2016	Mr. Rohit Garg has completed its M.D. (Psychiatry), from Chhatrapati Shahu Ji Maharaj Medical University, Lucknow and M.B.B.S. from University of Pune. He has also a rich experience in the field of accounts.	Eazy Healthcare Solutions Pvt. Ltd. SBEC Sugar Limited	Nil	Nil

SBEC SUGAR LIMITED

Form No. MGT-11

CIN : L15421UP1991PLC019160

Regd. Off. Village - Loyan Malakpur, Tehsil-Baraut, Baghpat, Uttar Pradesh-250611
T.: 01234-259206, 259273, Email Id. : investors@sbecsugar.com, Website : www.sbecsugar.com

PROXY FORM

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Members(s) :

Registered Address :

DPID:CLID:Reg. Folio No. :No. of Shares:.....

I / We, being the member(s) ofshares of the above named Company, hereby appoint :

1. Name :of.....having an E-mail ID:....., failing him/her;

2. Name :of.....having an E-mail ID:....., failing him/her;

3. Name :of.....having an E-mail ID:....., failing him/her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on the 28th day of September, 2016 at the Registered Office of the company at Village: Loyan, Malakpur, Tehsil: Baraut, District: Baghpat, Uttar Pradesh at 2.30 P.M. and at any adjournment thereof in respect of such resolutions as are indicated below :

S. No.	Resolution	Vote (Optional (Refer Note))		
		For	Against	Abstain
1.	To consider and adopt:			
a)	The Audited financial statements of the Company for the financial period ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon; and			
b)	The audited consolidated financial statements of the Company for the financial period ended 31st March, 2016.			
2.	To appoint a Director in place of Mrs. Kumkum Modi (DIN 00522904), who retires by rotation and being eligible, offers herself for re-appointment.			
3.	Re-appointment of M/s. Doogar & Associates., Chartered Accountants, Auditors and fixing their remuneration.			
Special Business				
4.	Appointment of Mr. Vijay Kumar Modi as an Independent Director of the Company.			
5.	Confirmation of Appointment of Dr. Rohit Garg Independent Director appointed in Casual Vacancy:			
6.	Re-appointment of M/s. M.K. Singhal & Co., Cost Accountants, and ratified their remuneration.			

Signed thisday of2016



Signature of shareholder

Signature of first proxy

Notes :

This form of proxy, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of meeting.

It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.

SBEC SUGAR LIMITED

CIN : L15421UP1991PLC019160

Regd. Off. Village - Loyan Malakpur, Tehsil-Baraut, Baghpat, Uttar Pradesh-250611
T.: 01234-259206, 259273, Email Id. : investors@sbecsugar.com, Website : www.sbecsugar.com

ATTENDANCE SLIP

22nd Annual General Meeting held on Wednesday, the 28th September, 2016 at 2.30 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slips on request.

Name of the Members(s) :

DPID:CLID:Reg. Folio No. :No. of Shares:.....

I hereby record my presence at the 28th day of September, 2016 at the Registered Office of the company at Village Loyan Malakpur, Tehsil Baraut, District Baghpat, U.P. at 2.30 P.M.

SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING

If, Shareholder, please sign here :

If Proxy, please sign here :

