



## NOTICE

**Notice** is hereby given that the 10th Annual General Meeting of the members of **M/s SBC Exports Limited** will be held on Thursday the 30th day of September, 2021 at 10:00 a.m. at the registered office of the company at House no.-20, Lohiya talab, Choti basahi P.O.: Vindhyachal, Mirzapur – 231307, Uttar Pradesh to transact the following businesses:

### **ORDINARY BUSINESS:**

#### **ITEM NO.1 ADOPTION OF FINANCIAL STATEMENTS**

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the board of directors and the auditors thereon.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an ordinary resolution:

**“RESOLVED THAT** the audited financial statements of the company for the financial year ended 31st march, 2021 together with the reports of the board and auditors thereon laid before this meeting, be and are hereby considered and adopted.”

**For and on behalf of the Board  
For SBC Exports Limited**

**Date: 05.09.2021  
Place: Sahibabad**

**Sd/-  
Hariom Sharma  
Company Secretary**



**NOTES:**

- 1)** In view of the COVID-19 pandemic, we have made arrangement of social distancing and members are requested to wear the mask while entering the venue for annual general meeting.
- 2)** A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll, instead of him/her self and the proxy need not be a member. A person can act as proxy on behalf of members' up to and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. Further, a member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting.
- 3)** Corporate members are requested to send a duly certified copy of the board resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representative to attend and vote on their behalf at the Meeting.
- 4)** During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
- 5)** Members/Proxies/Authorised Representatives should bring the duly filled Attendance Slips enclosed to attend the meeting.
- 6)** Pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive).
- 6)** Annual Report for the financial year 2020-21 including notice of 10th AGM along with Attendance Slips and Proxy Forms are being sent on Email IDs of those members whose E-mail IDs are registered with the Depository Participant(s)/Company, unless a member has requested for a physical copy of the same. The Documents shall be sent through permitted mode to all members holding shares in physical mode.
- 7)** Documents referred to in the notice calling the AGM and the explanatory statement shall be kept open for inspection by the members at the registered office of the Company on all working days (Monday to Saturday) from 10.00 a.m. to 01.00 p.m. except holidays, upto the date of the meeting. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.sbcexportslimited.com](http://www.sbcexportslimited.com) The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For and on behalf of the Board  
For SBC Exports Limited**

**Date: 05.09.2021  
Place: Sahibabad**

**Sd/-  
Hariom Sharma  
Company Secretary**

## ROUTE MAP FOR AGM VENUE

