



Ref: D/2024-25/007

Date: 30.04.2024

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting Results on the business transacted through Postal Ballot notice dated 28th March, 2024, in the prescribed format along with the scrutinizer's report on E-voting.

The above information is also available on the website of the Company:
<https://www.sbcexportslimited.com/>

This is for your information and records.

Thanking You

Yours Faithfully

For SBC Exports Limited

Hariom Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcelexportslimited.com, Web. : www.sbcexportslimited.com



DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the board of Directors of the Company had accorded its approval to conduct a Postal Ballot to seek consent of the members of the Company for the Special / Ordinary Resolution (as required) to be passed through Postal Ballot as specified in the Notice dated 28th March, 2024.

The Company had appointed M/s Kumar Mandal & Associates, practicing Company Secretary, Delhi as the Scrutinizer for conducting the postal ballot process in a fair & transparent manner. The Scrutinizer has submitted his report on 30th April, 2024.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following Resolutions has been passed as Special Resolution and such Resolution is deemed to have been passed on the last date of voting i.e. Sunday, 28th April, 2024.

SPECIAL BUSSINESS:

ITEM NO. 1 - APPOINTMENT OF MRS. POOJA SOLANKI AS A DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR) OF THE COMPANY.

ITEM NO. 2 - APPOINTMENT OF MR. JASBIR SINGH MARJARA AS A DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR) OF THE COMPANY.

ITEM NO. 3 - APPOINTMENT OF MRS. RADHA KUMARI AS A DIRECTOR (NON-EXECUTIVE AND INDEPENDENT DIRECTOR) OF THE COMPANY.

ITEM NO. 4 - AMEND THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

Thanking You

Yours Faithfully
For SBC Exports Limited

Hariom Sharma
(Company Secretary and Compliance Officer)
M. No. A41738

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Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ("**the Act**") and Rule 20 and 22 of the Companies (Management and Administration), Rules, 2014 ("**the Rules**") as amended]

To,

The Chairman

SBC Exports Limited

(CIN: L18100UP2011PLC043209)

House No. - 20, Lohiya Talab,

Choti Basahi, P.O.: Vindhyachal

Mirzapur, UP - 231307

Dear Sir,

I, Asim Kumar Mandal, Proprietor of M/s Kumar Mandal & Associates, Company Secretaries, having office at D-583, Chittaranjan Park, New Delhi-110019, was appointed as Scrutinizer by the Board of Directors of **SBC EXPORTS LIMITED** ("**the Company**") in its meeting held on **Thursday, March 28th, 2024** for the purpose of scrutinizing the Postal Ballot Process i.e. remote e-voting in a fair and transparent manner under the provisions of Section 108 and 110 of the Act, read with the Rules and other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**") and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of Postal Ballot dated **Thursday, March 28th, 2024**.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with the explanatory



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statement and remote e-voting instructions were sent to all those members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent (“RTA”) i.e. Bigshare Services Private Limited (“Bigshare”) or with their respective Depository Participants (“DP”) and whose names appeared in the Register of Member of the Company, List of Beneficial Owner as maintained by the Depositories as on **March 22nd, 2024 (“cut-off date”)**.

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations in respect to the resolutions contained in the Postal Ballot Notice including the dispatch of the Notice to the shareholders and also for ensuring a secured framework for e-voting.

3. My responsibility as Scrutinizer for remote e-voting is restricted to make the scrutinizer’s report of the votes cast in” Favour” or “Against” the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Bigshare Services Pvt. Ltd. (“Bigshare”).

4. The Company has published an advertisement on **Saturday, March 30th, 2024** regarding service of Postal Ballot Notice to eligible members in English Newspaper “Financial Express” and in Vernacular Newspaper “Jansatta”.

5. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA circular.

6. The remote e-voting period commenced on **Saturday, 30th March, 2024 at (9:00 A.M. IST)** and ended on **Sunday, 28th April, 2024 at (5:00 P.M. IST)** via e-voting platform on the designated website of Bigshare, Authorized Agency to provide e-voting facility viz.: <https://ivote.bigshareonline.com>.

7. The Members of the Company as on the “Cut-off Date” i.e. **Friday, March**



22nd, 2024 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Postal Ballot Notice.

8. The remote e-voting was reconciled with the Register of Members/List of Beneficial Owners of the Company as on cut-off date as maintained by RTA of the Company.

9. The total paid up Equity Share Capital of the Company as on **Friday, March 22nd, 2024** was Rs. 31,74,60,000/- (Rupees Thirty One Crore Seventy Four Lakh and Sixty Thousand only) divided into 31,74,60,000/- (Thirty One Crore Seventy Four Lakh and Sixty Thousand) equity shares of Re. 1/- (Rupee One only) each.

10. The remote e-voting was unblocked on **Sunday, 28th April, 2024** after 5:00 pm (IST) in the presence of two witnesses i.e., Mr. Mukesh Mallik and Mr. Rishav Jaiswal who were not in the employment of the Company.

11. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice are as under:

Resolution No. 1 - To Appoint Mrs. Pooja Solanki as a Director (Non-Executive and Independent Director) of the company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	e-votes	Postal Ballot	Total	
Assent	2,11,500,484	Nil	2,11,500,484	99.99
Dissent	13,873	Nil	13,873	0.01
Total	2,11,514,357	Nil	2,11,514,357	100



Therefore, Resolution No.1 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-A.**

Resolution No. 2 - To Appoint Mr. Jasbir Singh Marjara as a Director (Non-Executive and Independent Director) of the company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	e-votes	Postal Ballot	Total	
Assent	2,11,493,696	Nil	2,11,493,696	99.99
Dissent	17,683	Nil	17,683	0.01
Total	2,11,511,379	Nil	2,11,511,379	100.00

Therefore, the Resolution No. 2 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-B.**

Resolution No. 3 - To Appoint Mrs. Radha Kumari as a Director (Non-Executive and Independent Director) of the company.

Special Resolution		
Particulars	Number of Valid Votes	Percentage



	e-votes	Postal Ballot	Total	(%)
Assent	2,11,497,134	Nil	2,11,497,134	99.99
Dissent	15,743	Nil	15,743	0.01
Total	2,11,512,877	Nil	2,11,512,877	100.00

Therefore, the Resolution No. 3 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-C.**

Resolution No. 4 - To Amend the Memorandum of Association of the company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	e-votes	Postal Ballot	Total	
Assent	2,11,503,317	Nil	2,11,503,317	99.99
Dissent	11,780	Nil	11,780	0.01
Total	2,11,515,097	Nil	2,11,515,097	100.00

Therefore, the Resolution No. 4 has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D.**

12. Based on the aforesaid result, the resolutions as mentioned above is deemed to have been passed on **Sunday, April 28th, 2024** being the last date of remote e-



KUMAR MANDAL & ASSOCIATES

COMPANY SECRETARIES



voting for the members of the Company.

13. The registers containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

For Kumar Mandal & Associates

Company Secretaries,

Firm Registration Number: S2016DE419800

Peer Review Certificate No. 3129/2023

Asim Kumar Mandal

Proprietor, Scrutinizer

M. No. F12516, CP No. 17039

UDIN: F012516F000272094

April 30th, 2024

New Delhi



Countersigned by

**HARI OM
SHARMA**

Digitally signed
by HARI OM
SHARMA
Date:
2024.04.30
14:34:04 +05'30'

Hariom Sharma
Company Secretary &
Compliance Officer
SBC Exports Limited
April 30th, 2024
New Delhi

D-583, Chittaranjan Park, New Delhi-110019

Mobile No: +91-9873715380, +91-8383014991

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Annexure-A

Details of remote e-voting results for Resolution No.-1 are as under:

A. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	329	2,11,514,357	2,11,514,357/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	329	2,11,514,357	2,11,514,357/-
d) Votes with Assent	307	2,11,500,484	2,11,500,484/-
e) Votes with Dissent	22	13,873	13,873/-

Annexure-B

Details of remote e-voting results for Resolution No.-2 are as under:

B. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	326	2,11,511,379	2,11,511,379/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	326	2,11,511,379	2,11,511,379/-
d) Votes with Assent	301	2,11,493,696	2,11,493,696/-
e) Votes with Dissent	25	17,683	17,683/-



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Annexure-C

Details of remote e-voting results for Resolution No.-3 are as under:

C. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	328	2,11,512,877	2,11,512,877/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	328	2,11,512,877	2,11,512,877/-
d) Votes with Assent	301	2,11,497,134	2,11,497,134/-
e) Votes with Dissent	27	15,743	15,743/-

Annexure-D

Details of remote e-voting results for Resolution No.-4 are as under:

D. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	333	2,11,515,097	2,11,515,097/-
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	333	2,11,515,097	2,11,515,097/-
d) Votes with Assent	320	2,11,503,317	2,11,503,317/-
e) Votes with Dissent	13	11,780	11,780/-



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