



Ref: D/2026-27/30

Date: 01.10.2026

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

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Symbol: SBC

Scrip Code: 542725

Subject: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Voting Results of 15th Annual General Meeting (AGM) of the Company held on Wednesday, 30th September, 2026, in the prescribed format along with the scrutinizer's report on E-voting and ballot forms submitted at the venue of the AGM.

The Company has provided remote e-voting facility to the members to cast their vote on all the resolutions contained in the Notice of the Annual General Meeting. The remote e- voting commenced on September 27, 2026 at 9:00 AM and ended on September 29, 2026 at 5:00 PM.

The above information is also available on the website of the Company.

You are requested to kindly take the same in your records.

Thanking You.

**For and on the Behalf of
SBC Exports Limited**

**Hari
Om
Sharma**
Digitally
signed by Hari
Om Sharma
Date:
2026.10.01
12:34:40
+05'30'

**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 : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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



DECLARATION OF VOTING RESULTS OF 15th ANNUAL GENERAL MEETING (AGM)

The Company had appointed M/s Kumar Mandal & Associates, Practicing Company Secretary, Delhi as the Scrutinizer for conducting the AGM in a fair & transparent manner. The Scrutinizer has submitted his report on 01st October, 2026. On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the following Resolutions has been passed as Ordinary Resolution and Special Resolution and such Resolution is deemed to have been passed on the AGM held on Wednesday, 30th September, 2026.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (standalone and Consolidated) for the year 2025-26 together with the Reports of the Board of Directors' and Auditors' thereon.

SPECIAL BUSINESS:

2. To approve remuneration payable to Cost Auditors for the FY 2026-27.
3. To approve Related Party Transaction(s) with Korporate Bizmax Limited.
4. To approve Related Party Transaction(s) with SBC Infotech Limited

You are requested to kindly take the same in your records.

Thanking You.

For and on the Behalf of
SBC Exports Limited

Hari Om
Sharma
Digitally signed by
Hari Om Sharma
Date: 2026.10.01
12:35:01 +05'30'

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

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Consolidated Scrutinizer's Report

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

To,

The Chairman

SBC EXPORTS LIMITED

(CIN: L18100UP2011PLC043209)

9, Lohiya Talab, Chhoti Basahi

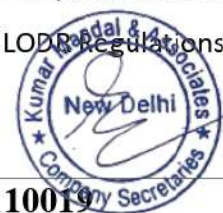
P.O.: Vindhyachal, Mirzapur UP - 231307

Dear Sir,

I, Asim Kumar Mandal, Proprietor of M/s Kumar Mandal & Associates, Company Secretaries, having office at 3, 2nd Floor, Ram Pratap House, 4 L.S.C. Kalkaji, New Delhi – 110019, was appointed as Scrutinizer by the Board of Directors of **SBC EXPORTS LIMITED** ("**The Company**") in its meeting held on **27th August, 2026** for the purpose of scrutinizing the voting process i.e. remote e-voting and voting through postal ballot (poll) at 15th Annual General Meeting ("**AGM**") under the provisions of Section 108 of the Act, read with the Rules and 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 dated September 05, 2026 ("**AGM Notice**") for AGM of the Company held on Wednesday, September 30, 2026 at 10:00 A.M. (IST) at the registered office of the company at 9, Lohiya Talab, Chhoti Basahi P.O.: Vindhyachal, Mirzapur, Uttar Pradesh– 231307:

I submit my report as under:

1. 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



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in respect to the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.

2. My responsibility as Scrutinizer for poll at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in "Favour" or "Against" the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by Bigshare Services Pvt. Ltd. ("**Bigshare**").
3. The remote e-voting period commenced on 27th September, 2026 at (9:00 A.M. IST) and ended on 29th September, 2026 (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>.
4. The Members of the Company as on the "**Cut-off Date**" i.e. Wednesday, 23rd September, 2026 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on Wednesday, 23rd September, 2026 was Rs. 47,61,90,000/- (Rupees Forty-Seven Crore Sixty-One Lakh and Ninety Thousand only) divided into 47,61,90,000/- (Forty-Seven Crore Sixty-One Lakh and Ninety Thousand) equity shares of Re. 1/- (Rupee One only) each.
6. The Chairman ordered for poll at the AGM as per Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
7. No votes were cast by the members by way of poll at the Meeting. The members entitled to vote and participating in the voting process had exercised their voting rights exclusively through the remote e-voting facility provided by the Company. Accordingly, the votes cast through remote e-voting were duly considered for the purpose of determining the voting results on the resolutions proposed at the Annual General Meeting.



8. The vote cast by the members through remote e-voting were unblocked after completion of the AGM in the presence of two witnesses i.e., Mr. Chirag Khitoliya and Mr. Rishav Jaiswal who were not in the employment of the Company.
9. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

Resolution No. 1 - adoption of audited financial statements:

To consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and the auditors thereon; (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	Nil	31,18,65,181	31,18,65,181	100.00
Dissent	Nil	Nil	Nil	Nil
Total	Nil	31,18,65,181	31,18,65,181	100.00

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 approve remuneration payable to Cost Auditors for the financial year 2026-27.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-	Total	

		Voting		
Assent	Nil	31,18,65,181	31,18,65,181	100.00
Dissent	Nil	Nil	Nil	Nil
Total	Nil	31,18,65,181	31,18,65,181	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 approve Related Party Transaction(s) with M/s Korporate Bizmax Limited.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage (%)
	Poll at the AGM	Remote e-Voting	Total	
Assent	Nil	7,17,75,642	7,17,75,642	100.00
Dissent	Nil	Nil	Nil	Nil
Total	Nil	7,17,75,642	7,17,75,642	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 approve Related Party Transaction(s) with M/s SBC Infotech Limited.

Ordinary Resolution		
Particulars	Number of Valid Votes	Percentage

	Poll at the AGM	Remote e-Voting	Total	(%)
Assent	Nil	7,17,75,642	7,17,75,642	100.00
Dissent	Nil	Nil	Nil	Nil
Total	Nil	7,17,75,642	7,17,75,642	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.**

10. The register containing the details of remote e-voting is under my safe custody and 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 AGM.

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: F012516H001693571

October 01, 2026

New Delhi



Countersigned by

Hari Om Sharma
Digitally signed by Hari Om Sharma
Date: 2026.10.01 12:35:45 +05'30'

Hariom Sharma

Company Secretary & Compliance Officer

SBC Exports Limited

October 01, 2026

Sahibabad

Annexure-A

Details of poll at the AGM & remote e-Voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	Nil	Nil	Nil
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	Nil	Nil	Nil
d) Votes with Assent	Nil	Nil	Nil
e) Votes with Dissent	Nil	Nil	Nil

A2. 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	167	31,18,66,181	31,18,66,181/-
b) Less: Invalid Votes	1	1,000	1,000/-
c) Net Valid Votes	166	31,18,65,181	31,18,65,181/-
d) Votes with Assent	167	31,18,66,181	31,18,66,181/-
e) Votes with Dissent	Nil	Nil	Nil



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Annexure-B

Details of poll at the AGM & remote e-Voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	Nil	Nil	Nil
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	Nil	Nil	Nil
d) Votes with Assent	Nil	Nil	Nil
e) Votes with Dissent	Nil	Nil	Nil

B2. 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	167	31,18,66,181	31,18,66,181/-
b) Less: Invalid Votes	1	1,000	1,000/-
c) Net Valid Votes	166	31,18,65,181	31,18,65,181/-
d) Votes with Assent	167	31,18,66,181	31,18,66,181/-
e) Votes with Dissent	Nil	Nil	Nil



Annexure-C

Details of poll at the AGM & remote e-Voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	Nil	Nil	Nil
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	Nil	Nil	Nil
d) Votes with Assent	Nil	Nil	Nil
e) Votes with Dissent	Nil	Nil	Nil

C2. 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	159	7,17,76,642	7,17,76,642/-
b) Less: Invalid Votes	1	1,000	1,000/-
c) Net Valid Votes	158	7,17,75,642	7,17,75,642/-
d) Votes with Assent	158	7,17,75,642	7,17,75,642/-
e) Votes with Dissent	1	1,000	1,000/-



Annexure-D

Details of poll at the AGM & remote e-Voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL AT THE AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	Nil	Nil	Nil
b) Less: Invalid Votes	Nil	Nil	Nil
c) Net Valid Votes	Nil	Nil	Nil
d) Votes with Assent	Nil	Nil	Nil
e) Votes with Dissent	Nil	Nil	Nil

D2. 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	159	7,17,76,642	7,17,76,642/-
b) Less: Invalid Votes	1	1,000	1,000/-
c) Net Valid Votes	158	7,17,75,642	7,17,75,642/-
d) Votes with Assent	158	7,17,75,642	7,17,75,642/-
e) Votes with Dissent	1	1,000	1,000/-

