

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

28.09.2019

To,

The Manager,
The Bombay Stock Exchange Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001

**SUB.: VOTING RESULTS ALONG WITH COMBINED SCRUTINIZER REPORT OF
30TH ANNUAL GENERAL MEETING AS PER REGULATION 44(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

Stock Code: 517360

Dear Sir,

We are enclosing herewith the voting results along with Combined Scrutinizer Report of the 30th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2019 at 11:30 P.M at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpurberi, New Delhi-110074. The mode of voting was remote e-voting and Ballot Paper at the Annual General Meeting.

Date of Meeting	:	Thursday, September 26, 2019
Total number of shareholder on the Record/Cutoff Date i.e. Thursday, September 19, 2019	:	19801
No. of shareholder present at the meeting either in person or through proxy	:	75
Promoters and Promoter Group	:	NIL
Public	:	75
No. of shareholder who attended the meeting Through Video Conferencing:-		
Promoter and Promoter Group	:	NIL
Public	:	NIL

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(INDIA) LIMITED

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Kindly find enclosed the following:

1. Combined Scrutinizer Report issued by Ms. Nupur Gupta, Practicing Chartered Accountant (Membership No. 075983)
2. Agenda wise Resolutions passed through remote e-voting & Ballot Paper at the Annual General Meeting-(**Annexure A**)


Based on the consolidated report of the Scrutinizer(s), all Resolutions as set out in the Notice of 30th Annual General Meeting have been duly approved by the shareholders with requisite majority.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking You

Yours faithfully

For SBEC Systems (India) Ltd


Priyanka Negi

Company Secretary & Compliance Officer

Encl: a/a



Nupur Gupta

Chartered Accountant

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
AND BALLOT PAPER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015)

To,
The Chairman
SBEC Systems (India) Limited
1400, Modi tower, 98, Nehru Place,
New Delhi-110019

Sub: Passing of Resolution(s) through Remote E-Voting and Ballot Voting conducted on Thursday, the 26th day of September, 2019 at Executive Club, 439 Village Shahoorpur Fatehpur Beri, New Delhi

Dear Sir,

1. I, Nupur Gupta, Practicing Chartered Accountant, have been appointed by the Board of Directors of SBEC Systems (India) Limited, ("the Company") as Scrutinizer for the purpose to carry out scrutiny of the Remote E-Voting and voting through ballot at 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 26th day of September, 2019 at Executive Club, 439 Village Shahoorpur, Fatehpur Beri, New Delhi, for and in respect of the 3 resolutions mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM" here in after).
2. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the Regulation 44 of SEBI (Listing and Obligation Requirement) Regulations, 2015, I have conducted the scrutiny of the Remote E - Voting and Voting through Ballot at the said AGM, in respect of the aforesaid resolutions no. 1 to 3.

I submit my report hereunder:

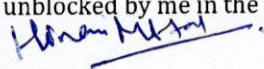
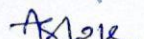
- i. As per the information and documents provided to me, by the officers of the Company, the Company has completed on 31st Day of August, 2019, the dispatch of the relevant notice dated 14th August, 2019, along with statement setting out material facts under Section 102 of the Companies Act 2013, convening the said AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the aforesaid AGM has been placed on the website of the Company.

Off: 214, Citi Centre, Begum Bridge Road, Meerut (U.P.) Ph: 0121-241239, 2422585
Res: 1004, P. L. Sharma Road, Meerut (U.P.) Ph. No. 0121-4005909
Cell Ph.: +91-9897631830 email: nupur01@rediffmail.com



Nupur Gupta

Chartered Accountant

- ii. I have been shown by the officers of the Company, the relevant advertisement of the said notice, in "The Financial Express" and in "Hari Bhoomi" published on Sunday, the 1st Day of September, 2019.
- iii. That to the best of my understanding the Remote E - Voting for the aforesaid resolutions were open for 3 days i.e., from 9:00 A.M. on 23rd of September, 2019 to 5:00 P.M. on 25th of September, 2019.
- iv. The Company has entered into an arrangement with CDSL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting. The portal i.e., www.evotingindia.com, where Remote E - Voting process was provided, was blocked at 5:00 P.M. on 25th of September, 2019.
- v. That after the discussions on the three resolutions at the AGM were over, a facility for casting the vote by physical ballot at the venue of the AGM was provided to those members who wanted to cast their votes by physical ballots.
- vi. At the AGM after the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling was locked in my presence.
- vii. That the said Remote E - Voting at portal www.evotingindia.com was unblocked by me on 26th day of September, 2019 that is after the voting by physical ballots were completed and counted. The said Remote E voting was unblocked by me in the presence of the following persons;
 - a). Ms. Himani Mittal 
 - b). Mr. Ashok 

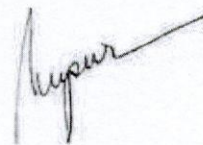
Who are not in the employment of the Company and who have put their signatures alongside their names as above.

- viii. The cut-off date for determining eligibility to cast vote was on 19th Day of September, 2019 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E - Voting or through Ballot at the said AGM on the relevant resolutions.

3. Results:

I observed that:

- (a)** As per attendance records available 74 members in person and 1 member through proxy had attended the meeting out of which 35 Members had casted their votes at the meeting (either in person or through proxy).



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Cell Ph.: +91-9897631830 email: nupur01@rediffmail.com



Nupur Gupta

Chartered Accountant

(b) 10 Members had cast their votes through remote e-voting.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 30th Annual General Meeting dated August 14, 2019 are enclosed in detailed and marked as **Annexure A**.

Based on the aforesaid results, I report that three Ordinary Resolutions as contained in the item No.1 to 3 of the Notice dated August 14, 2019, have been passed with requisite majority.

The Results of the Remote E-voting and Ballot are as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of Notice (As an Ordinary Resolution)	E-Voting	3241669	100%	0	0	0	0
	Poll	5086	100%	0	0	0	0
	Total	3246755	100%	0	0	0	0
Item No. 2 of Notice (As an Ordinary Resolution)	E-Voting	3241669	100%	0	0	0	0
	Poll	5086	100%	0	0	0	0
	Total	3246755	100%	0	0	0	0
Item No. 3 of Notice (As an Ordinary Resolution)	E-Voting	182109	100%	0	0	0	0
	Poll	5086	100%	0	0	0	0
	Total	187195	100%	0	0	0	0

Above Resolutions were approved by requisite majority

4. The poll papers and other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Nupur Gupta
Chartered Accountant in Practice
M.No.075983



Mr. Rajeev Kumar Agarwal
Director & Chairman of 30th Annual General Meeting

Place: Meerut
Date: 27.09.2019

Off: 214, Citi Centre, Begum Bridge Road, Meerut (U.P.) Ph: 0121-241239, 2422585
Res: 1004, P. L. Sharma Road, Meerut (U.P.) Ph. No. 0121-4005909
Cell Ph.: +91-9897631830 email: nupur01@rediffmail.com

**DETAILS OF VOTING RESULTS-REGULATION 44(3) OF SEBI (LISTING AND OBLIGATION
REQUIREMENTS) REGULATION, 2015**

Date of AGM	26 th September, 2019.
Total no. of Shareholder on record date	19801
No. of Shareholder Present in the meeting either in person or through proxy:	75
Promoter and Promoter Group:	0
Public:	75
No. of Shareholder attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil



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Resolution No.		1						
Resolution required:		Ordinary Resolution						
Agenda		Adoption of : The Audited Financial Statements of the Company for the financial period ended 31 st March, 2019, the report of the Board of Directors and Auditors thereon; The Audited Consolidated Financial Statements of the Company for the financial period ended 31 st March, 2019.						
Whether promoter/ promoter group interested in agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5099760	3059560	59.99	3059560	0	100.00	0.00
	Poll/Ballot papers		-	-	-	0	-	-
	Total		3059560	59.99	3059560	0	100.00	0.00



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Public Institutional Holders		-	-	-	-	0	-	0.00
Public others	E-Voting	4900240	182109	3.72	182109	0	100.00	0.00
	Poll		5086	0.10	5086	0	100.00	0.00
	Total	4900240	187195	3.82	187195	0	100.00	0.00
Resolution No.		2						
Resolution required:		Ordinary Resolution						
Agenda		Re-Appointment of Shri. Anupam Bansal as Director who retires by rotation.						
Whether promoter/ promoter group interested in agenda/resolution		No						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of Votes Polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	5099760	3059560	59.99	3059560	0	100.00	0.00
	Poll/Ballot papers		-	-	-	0	-	-
	Total	5099760	3059560	59.99	3059560	0	100.00	0.00
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



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Promoter and Promoter Group	E-Voting		5099760	0	0.00	0.00	0	0.00	0.00	0.00
	Poll/Ballot papers									
	Total		5099760	0	0.00	0.00	0	0.00	0.00	0.00
Public Institutional Holders			-	-	-	-	0	-	-	0.00
Public others	E-Voting		4900240	182109	3.72	182109	0	100.00	0.00	0.00
	Poll			5086	0.10	5086	0	100.00	0.00	0.00
	Total		4900240	187195	3.82	187195	0	100.00	0.00	0.00

All the Resolutions indicated above have been passed by requisite majority.

Thanking You
Yours faithfully

For SBEC Systems (India) Ltd



Rajeev Kumar Agarwal
Director
DIN: 00298252

(Signature)