SBEC SYSTEMS
(INDIA) LIMITED
Sugar Bio-Energy & Control Systems

29.09.2026

To,
The Manager
BSE Ltd.
25t floor, P.J. Towers,
Dalal Street, Mumbai- 400001

Subject: Scrutinizer's Report and Voting Results of 37th Annual General Meeting of the Company.

Scrip Code: 517360

Dear Sir/Madam,

We wish to inform you that the 37th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 29, 2026 at 11:35 AM (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this behalf.

In this regard, please find enclosed following:

- Scrutinizer's Report dated September 29, 2026 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The same will be available on the Company website.

We request you to kindly take the same on record.

Thanking You,

For SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2026.09.30 14:18:27 +05'30'

Himani Mittal
Company Secretary

Encl: A/a

CIN No. : L74210DL1987PLC029979
Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax : 26293822
E-mail : sbecsystems@rediffmail.com

SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairman
SBEC Systems (India) Limited
(CIN: L74210DL1987PLC029979)
1400, Hemkunt Tower 98, Nehru Place,
New Delhi, Delhi-110019

Sub: Consolidated Scrutinizer Report on remote e-voting & e-voting during Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 37th Annual General Meeting ("AGM") dated August 14, 2026 ('AGM Notice'), which was held on Tuesday, September 29, 2026 at 11:35 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 03/2025 dated September 22, 2025; 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023, 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (referred to as 'SEBI Circulars'). The deemed venue for the 37th AGM shall be the Registered Office of the Company.

Soniya Gupta & Associates CP No.-8136 New Delhi

Off: Unit No. 208 and 209, 2nd Floor, Agarwal Dwarka Plaza, Plot No. 6,
LSC Market, Sector -6, Dwarka, New Delhi – 110075
Ph. No: 9811287070, email id: soniyacs@gmail.com

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 37th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 05, 2026 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 28, 2026 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Hari Bhoomi" in Hindi, newspaper dated 6th September, 2026.

The Members of the Company as on the "cut off" date i.e. Tuesday, September 22nd, 2026 were entitled to avail the facility of remote e-voting for the 37th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Saturday, 26th September, 2026 at 9:00 a.m. and ended on Monday, 28th September, 2026 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

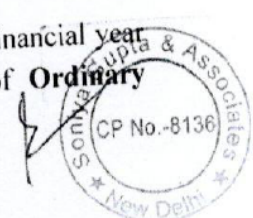
The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:

ORDINARY BUSINESS

1. To consider and adopt: -

   a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and

   b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2026, and the Auditors Reports thereon by way of **Ordinary Resolution:**



Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	62	3247490	0	0	62	3247490	99.95
Dissent	27	1507	0	0	27	1507	0.05
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**89**	**3248997**	**0**	**0**	**89**	**3248997**	**100.00**

2. Re-appointment of Mr. Shiv Shankar Agarwal (DIN:00004840) as a Director by way of **Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	62	3247490	0	0	62	3247490	99.95
Dissent	27	1507	0	0	27	1507	0.05
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**89**	**3248997**	**0**	**0**	**89**	**3248997**	**100.00**

SPECIAL BUSINESS

3. Authorisation for Material Related Party Transactions with related parties by way of **Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	62	3247490	0	0	62	3247490	99.95
Dissent	27	1507	0	0	27	1507	0.05
Abstained	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	**89**	**3248997**	**0**	**0**	**89**	**3248997**	**100.00**

- Includes Promoter & Promoter Group Shareholding.

Sonia Gupta & Associates CP No.-8136 New Delhi

Therefore, the Resolution No. 1 to 3 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully

For Soniya Gupta & Associates
Company Secretaries

(Soniya Gupta)
Proprietor
M. NO. 7493
CP NO. 8136
PRFCN: 1548/2021

Ajay Kumar Aggarwal
Chairman of 37th AGM

Place: Delhi
Dated: 29.09.2026
UDIN: F007493H001661750

General information about company	
Scrip code	517360
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE689V01018
Name of the company	SBEC SYSTEMS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:35 AM
End time of the meeting	11:51 AM

Scrutinizer Details	
Name of the Scrutinizer	SONIYA GUPTA
Firms Name	SONIYA GUPTA&ASSOCIATES
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	20334
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	62
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2026, and the Auditors Reports				
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	59.9942	3059560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4900240	189437	3.8659	187930	1507	99.2045	0.7955
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	189437	3.8659	187930	1507	99.2045	0.7955
Total		10000000	3248997	32.49	3247490	1507	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Shiv Shankar Agarwal (DIN:00004840) as a Director				
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	59.9942	3059560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4900240	189437	3.8659	187930	1507	99.2045	0.7955
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	189437	3.8659	187930	1507	99.2045	0.7955
Total		10000000	3248997	32.49	3247490	1507	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Authorisation for Material Related Party Transactions with related parties				
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	59.9942	3059560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4900240	189437	3.8659	187930	1507	99.2045	0.7955
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	189437	3.8659	187930	1507	99.2045	0.7955
Total		10000000	3248997	32.49	3247490	1507	99.9536	0.0464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoters have cast their vote in favor but as per SEBI LODR, their votes will not be taken in account (Total Promoters Share who have cast their votes are 3059560). After excluding their votes Resolution No. 3 approved by requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	