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

29-09-2026

To

The Manager
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SUB: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING HELD ON TUESDAY, 29TH SEPTEMBER, 2026

Scrip Code: 517360

Dear Sir,

In accordance with Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 37th Annual General Meeting of the Company for the financial year 2025-26 held on 29th September, 2026 at 11.35 A.M. (IST) through video conferencing (VC)/ Other Audio Visual Means (OVAM) and concluded at 11:51 A.M. (IST).

You are requested to kindly take above information on your records.

Thanking You

Yours Faithfully
SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2026.09.29 14:23:44 +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

SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting of the Members of the Company is held on 29th September, 2026 at 11:35 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Total 65 (Sixty Five) members attended the meeting through video conferencing as per the attendance records of the AGM made available to us by CDSL/RTA.

Following Directors and Key Managerial personnel (KMPs) were present in the meeting:

Name	Designation
Mr. Ajay Kumar Aggarwal	Independent Director (Chairman for this meeting)
Mr. Shiv Shankar Agarwal	Director & CEO
Mr. Salil Seth	Independent Director
Mr. Lakhmi Chand Sharma	CFO
Ms. Himani Mittal	Company Secretary& Compliance Officer
Mr. M. P. Thakur	Statutory Auditor
Ms. Soniya Gupta	Scrutinizer & Secretarial Auditor

Ms. Himani Mittal, Company Secretary welcomed the Members, Directors & Auditors and informed that this 37th AGM was held through video conferencing.

Mr. Ajay Kumar Aggarwal, Independent Director and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, Chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

Pursuant to regulation 44 of SEBI (LODR), Regulations, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has extended Remote E-Voting facility to the members of the Company in respect to business transacted at the 37th Annual General Meeting of the Company. The E-voting was commenced on Saturday, September 26, 2026 (9.00 A.M.) and concluded on Tuesday, September 28, 2026 (5.00 P.M.) Further, the Company had also offered the facility for e-voting during the AGM on all the (3) resolutions to facilitate the members, who could not vote earlier through remote e-voting.

The Company has appointed M/s. Soniya Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM.

The following items of Business as set out in the Notice convening the 37th Annual General Meeting were transacted at the meeting:

S.No.	Particulars	Type of resolution
ORDINARY BUSINESS		
1.	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with Auditors Report and Directors Report thereon;	Ordinary Resolution
2.	Re-appointment of Mr. Shiv Shankar Agarwal (DIN: 00004840), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Approval for Material Related Party Transactions for the Financial Year 2025-26.	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker to ask questions seek clarification(s). The Chairman appropriately responded to the speakers.

The Chairman further informed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through voting system before the said time.

The scrutinizer will submit the consolidated report on the remote e-voting and e-voting which would be announced after the AGM within two working days and results along with the Scrutinizer's Report would be intimated to the stock exchange and also placed on website of the Company.

The Chairman thanked to all the members for attending and participating in the 37th AGM and thereafter concluded the Annual General meeting.

We request you to kindly bring the aforesaid information to the notice of members.

Thanking You,
Yours Faithfully

Thanking You

Yours Faithfully
SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2026.09.29 14:24:28 +05'30'

Himani Mittal
Company Secretary