

SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

30-09-2023

To,

**The Manager,
The BSE Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001**

Sub.: Voting Results along with combined Scrutinizer Report of 34th Annual General Meeting as per Regulation 44(3) Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015.

Scrip Code: 517360

Dear Sir/Madam,

We are enclosing herewith the voting results along with Combined Scrutinizer Report of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 through video conferencing (VC)/ Other Audio Visual Means (OVAM), and it has been duly convened at 02:30 P.M. and concluded at 02:44 P.M.

The Board of Directors had appointed M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136) as the Scrutinizer for remote e-voting and e-voting during the 34th AGM of the Company.

Kindly find enclosed the following:

1. Combined Scrutinizer Report on remote e-voting and e-voting at Annual General Meeting issued by M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136) - **(Annexure A)**
2. Voting Results pursuant to Regulation 44(3) Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015- **(Annexure B)**

Based on the consolidated report of the Scrutinizer(s), all Resolutions as set out in the Notice of 34th Annual General Meeting have been duly approved by the shareholders with requisite majority.

CIN No. : L74210DL1987PLC029979

Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax : 26293822

E-mail : sbecsystems@rediffmail.com

The aforesaid documents are hosted on the website of the company i.e. www.sbecosystems.in.

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



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairman

SBEC Systems (India) Limited

1400, Modi tower, 98, Nehru Place,

New Delhi-110019

Sub: Consolidated Scrutinizer Report on remote e-voting and e-voting 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 34th Annual General Meeting ("AGM") dated August 11, 2023 ('AGM Notice'), which was held on Friday, September 29, 2023 at 02:30 P.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. 20/2020, 14/2020, 17/2020, 2/2022 and 10/2022, dated May 5, 2020, April 8, 2020, April 13, 2020 and May 05, 2022 and December 28, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (referred to as 'SEBI Circulars'). The deemed venue for the 34th AGM shall be the Registered Office of the Company.

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 34th 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 06, 2023 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 25, 2023 ("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 7th September, 2023.

The Members of the Company as on the "cut off" date i.e. Friday, September 22nd, 2023 were entitled to avail the facility of remote e-voting for the 34th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, 26th September, 2023 at 9:00 a.m. and ended on Thursday, 28th September, 2023 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:-

I. To consider and adopt: -

- a) The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023, together with 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, 2023 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	45	3248083	1	35	46	3248118	99.98
Dissent	13	803	1	1	14	804	0.02
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	58	3248886	2	36	60	3248922	100.00

2. To appoint Ms. Ritu Sikka (DIN: 06953465), who retires by rotation and being eligible, offers herself for re-appointment 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	45	3248083	1	35	46	3248118	99.98
Dissent	13	803	1	1	14	804	0.02
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	58	3248886	2	36	60	3248922	100.00

3. Alteration in the object clause of the Memorandum of Association of the Company by way of Special 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	45	3248083	1	35	46	3248118	99.98
Dissent	13	803	1	1	14	804	0.02
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	58	3248886	2	36	60	3248922	100.00

4. Approval for Material Related Party Transactions 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	45	3248083	1	35	46	3248118	99.98
Dissent	13	803	1	1	14	804	0.02
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	58	3248886	2	36	60	3248922	100.00

Therefore, the Resolution No. 1 to 4 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


CP No. 8136
Soniya Gupta
Proprietor

FCS: 7493

CP: 8136

PRFCN: 1548/2021

Place: Delhi

Dated: 29.09.2023

UDIN: F007493E001128899



Vijay Kumar Modi
Chairman of 34th AGM

Place: New Delhi
Date: 30-09-2023

General information about company	
Scrip code	517360
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	29-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	02:44 PM

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	11-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	20237
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	64
No. of resolution passed in the meeting	4

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Description of resolution considered									
To receive, consider and adopt:-									
a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2023, together with 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, 2023 and the Auditors Reports thereon.									
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	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable) Total								
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	0.0000
	Poll								
	Postal Ballot (if applicable) Total								
Public- Non Institutions	E-Voting	4900240	189362	3.8643	188558	804	99.5754	0.4246	
	Poll								
	Postal Ballot (if applicable) Total								
Total		10000000	3248922	32.4892	3248118	804	99.9753	0.0247	
Whether resolution is Pass or Not.									
Yes									

Resolution (2)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To appoint Ms. Ritu Sikka (DIN: 06953465), who retires by rotation and being eligible, offers herself for re-appointment 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	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting	4900240	189362	3.8643	188558	804	99.5754	0.4246	
	Poll								
	Postal Ballot (if applicable)								
	Total	4900240	189362	3.8643	188558	804	99.5754	0.4246	
Total		10000000	3248922	32.4892	3248118	804	99.9753	0.0247	
Whether resolution is Pass or Not.									Yes

Resolution (3)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Alteration in the object clause of the Memorandum of Association of the Company.							
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	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	4900240	189362	3.8643	188558	804	99.5754	0.4246	
	Poll								
	Postal Ballot (if applicable)								
	Total	4900240	189362	3.8643	188558	804	99.5754	0.4246	
Total		10000000	3248922	32.4892	3248118	804	99.9753	0.0247	
							Whether resolution is Pass or Not.		Yes

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		Yes								
Description of resolution considered										
Approval for Material Related Party Transactions										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5099760	3059560	59.9942			3059560	0	100.0000	0.0000
	Poll									
	Postal Ballot (if applicable)									
	Total		5099760	3059560	59.9942		3059560	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0			0	0	0.0000	0.0000
	Poll									
	Postal Ballot (if applicable)									
	Total		0	0	0.0000		0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4900240	189362	3.8643			188558	804	99.5754	0.4246
	Poll									
	Postal Ballot (if applicable)									
	Total		4900240	189362	3.8643		188558	804	99.5754	0.4246
Total		10000000	3248922	32.4892		3248922	804	99.9753	0.0247	
Whether resolution is Pass or Not.										Yes