

General information about company	
Scrip code	517360
NSE Symbol	
MSEI Symbol	
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)	29-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

Scrutinizer Details	
Name of the Scrutinizer	SONIYA GUPTA
Firms Name	SONIYA GUPTA & ASSOCIATES
Qualification	CS
Membership Number	07493
Date of Board Meeting in which appointed	08-08-2022
Date of Issuance of Report to the company	29-09-2022

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	19779
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	0
b) Public	54
No. of resolution passed in the meeting	7
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 period ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated financial statements of the Company for the financial period ended 31st March, 2022 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	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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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			To Re-appoint Mr. Shiv Shankar Agarwal (DIN: 00004840) as a Director liable to retire by rotation					
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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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?				No				
Description of resolution considered				Appointment Of Statutory Auditors				
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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider the appointment of Mr. Salil Seth (DIN-09697511) as a Non-Executive Independent Director 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	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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013.				
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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Article of Association as per the provision of the companies Act, 2013				
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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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(7)								
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 for the Financial Year 2022-23.				
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	192798	3.9345	192693	105	99.9455	0.0545
	Poll							
	Postal Ballot (if applicable)							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545
Total		10000000	3252358	32.5236	3252253	105	99.9968	0.0032
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	

