

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

01-10-2022

To,

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

**SUB.: VOTING RESULTS ALONG WITH COMBINED SCRUTINIZER REPORT OF
33RD 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 33rd Annual General Meeting (AGM) of the Company held on Thursday, September 29, 2022 through video conferencing (VC)/ Other Audio Visual Means (OVAM), and it has been duly convened at 11.00 A.M. and concluded at 11.12 A.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 33rd 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. Agenda wise Resolutions passed through remote e-voting and e-voting at the Annual General Meeting-**(Annexure B)**

Based on the consolidated report of the Scrutinizer(s), all Resolutions as set out in the Notice of 33rd Annual General Meeting have been duly approved by the shareholders with requisite majority.

The aforesaid documents are hosted on the website of the company i.e. www.sbectsystems.com.

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 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 (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 33rd Annual General Meeting (AGM) dated August 08, 2022 ('AGM Notice') which was held on Thursday, September 29, 2022 at 11:00 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. 20/2020, 14/2020, 17/2020, 02/2021 19/2021, 02/2022, dated May 05, 2020, April 08, 2020, April 13, 2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as 'SEBI Circulars'). The deemed venue for the 33rd 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 33rd 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 07, 2022 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 19, 2022 ("cut-off-date").

The newspaper advertisement with respect to the Notice of the Annual General Meeting was published in English language in "The Financial Express" newspaper and in vernacular language in "Hari Bhoomi" newspaper dated 08th September 2022 and corrigendum on dated 24th September, 2022 respectively.

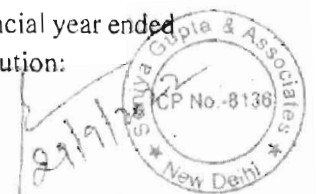
The Members of the Company as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to avail the facility of remote e-voting for the 33rd AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, 26th September, 2022 at 9:00 a.m. and ended on Wednesday, 28th September, 2022 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 receive, consider and adopt : - -

- a) The Audited Standalone financial statements of the Company for the financial year 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 year ended 31st March, 2022 and the Auditors Reports thereon by way of Ordinary Resolution:



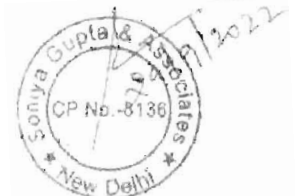
Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	64	3252253	0	0	64	3252253	100.00
Dissent	6	105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00

2. To Re-appoint Mr. Shiv Shankar Agarwal (DIN: 00004840) as a Director liable to retire by rotation 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	64	3252253	0	0	64	3252253	100.00
Dissent	6	105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00

3. Appointment Of Statutory Auditors 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	64	3252253	0	0	64	3252253	100.00
Dissent	6	105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00



4. To consider the appointment of Mr. Salil Seth (DIN-09697511) as a Non-Executive Independent Director 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	64	3252253	0	0	64	3252253	100.00
Dissent	6	105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00

5. Adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013. 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	64	3252253	0	0	64	3252253	100.00
Dissent	6	*105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00

6. Adoption of Article of Association as per the provision of the Companies Act, 2013 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	64	3252253	0	0	64	3252253	100.00
Dissent	6	105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00



7. Approval for Material Related Party Transactions for the Financial Year 2022-23 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	64	3252253	0	0	64	3252253	100.00
Dissent	6	105	0	0	6	105	0.00
Abstained	0	0	0	0	0	0	0.00
Total	70	3252358	0	0	70	3252358	100.00

Therefore, the Resolution No. 1 to 7 has been approved with requisite majority.

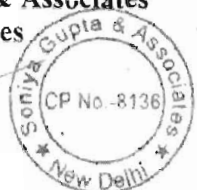
The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For Soniya Gupta & Associates
Company Secretaries

Soniya Gupta
(SONIYA GUPTA)
Proprietor
M No.: 7493
C.P. No.: 8136



Vijay Kumar Modi
Chairman of 33rd AGM

Place: Delhi
Dated: 29.09.2022
UDIN: F007493D001076077

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

Date of AGM	29 th September, 2022.
Record date	22.09.2022
Total no. of Shareholder on record date	19779
No. of Shareholder Present in the meeting either in person or through proxy:	Not Applicable
a) Promoter and Promoter Group:	
b) Public:	
Total	
No. of Shareholder attended the meeting through Video Conferencing:	
c) Promoter and Promoter Group:	0
d) Public:	54
Total	54
No. of resolution passed in the meeting	7

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		3059560	59.9942	3059560	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	5099760							
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		192798	3.9345	192693	105	99.9455	0.0545	
	Poll Postal Ballot (if applicable)	4900240							
	Total	4900240	192798	3.9345	192693	105	99.9455	0.0545	
	Total	10000000	3252358	32.5236	3252253	105	99.9968	0.0032	
Total									
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 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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760						
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		192798	3.9345	192693	105	99.9455	0.0545
	Poll	4900240						
	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	

Resolution (3)

Resolution required: (Ordinary / Special)		Appointment Of Statutory Auditors						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered								
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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760						
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		192798	3.9345	192693	105	99.9455	0.0545
	Poll	4900240						
	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	

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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760						
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		192798	3.9345	192693	105	99.9455	0.0545
	Poll	4900240						
	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	Yes

Resolution (5)

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 (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760						
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		192798	3.9345	192693	105	99.9455	0.0545
	Poll	4900240						
	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

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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll	5099760						
	Postal Ballot (if applicable)							
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total		192798	3.9345	192693	105	99.9455	0.0545
Public- Non Institutions	E-Voting							
	Poll	4900240						
	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	

Resolution (7)

Resolution required: (Ordinary / Special)		Approval for Material Related Party Transactions for the Financial Year 2022-23.						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Yes						
Description of resolution considered		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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		3059560	59.9942	3059560	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	5099760						
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		192798	3.9345	192693	105	99.9455	0.0545
	Poll Postal Ballot (if applicable)	4900240						
	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	