

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

01.10.2019

To,
The Manager,
The Bombay Stock Exchange Ltd,
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 517360

Sub: Corrigendum to Scrutinizer Report in respect of Voting Results of Annual General Meeting 2019

Dear Sir/Madam,

This is with reference to the above captioned subject and our submission on dated September 28, 2019 vides acknowledgment No. **1066189** in respect to the declaration of the results of the 30th Annual General Meeting.

Please note that the Scrutinizer report submitted along with Annexure contained a typographical error wherein under Resolution No-3 of the Annexure-A wrongly mentioned as "Whether Promoter/Promoter Group interested in agenda/resolution-No" instead of "Whether Promoter/Promoter Group interested in agenda/resolution- Yes".

In this regard, kindly find enclosed herewith the Scrutinizer Report along with correct **Annexure-A** of the report. Further, it is to be noted that the voting results of the AGM submitted to the Stock Exchange in XBRL Format are correct.

Besides above, all other information contained in the letter dated 28th September, 2019 will remain unchanged.

We regret the inadvertent error.

Thanking You,

Yours truly

For SBEC Systems (India) Ltd



Priyanka Negi
Company Secretary & Compliance Officer

Encl: a/a



Nupur Gupta

Chartered Accountant

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING
AND BALLOT PAPER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20
Of the Companies (Management and Administration) Rules, 2015

To,
The Chairman
SBEC Systems (India) Limited
1400, Modi tower, 98, Nehru Place,
New Delhi-110019

Sub: Passing of Resolution(s) through Remote E-Voting and Ballot Voting conducted on Thursday, the 26th day of September, 2019 at Executive Club, 439 Village Shahoorpur Fatehpur Beri, New Delhi

Dear Sir,

1. I, Nupur Gupta, Practicing Chartered Accountant, have been appointed by the Board of Directors of SBEC Systems (India) Limited, ("the Company") as Scrutinizer for the purpose to carry out scrutiny of the Remote E-Voting and voting through ballot at 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, the 26th day of September, 2019 at Executive Club, 439 Village Shahoorpur, Fatehpur Beri, New Delhi, for and in respect of the 3 resolutions mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM" here in after).
2. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant rules thereof and read with the Regulation 44 of SEBI (Listing and Obligation Requirement) Regulations, 2015, I have conducted the scrutiny of the Remote E - Voting and Voting through Ballot at the said AGM, in respect of the aforesaid resolutions no. 1 to 3.

I submit my report hereunder:

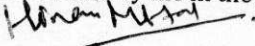
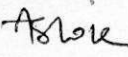
- i. As per the information and documents provided to me, by the officers of the Company, the Company has completed on 31st Day of August, 2019, the dispatch of the relevant notice dated 14th August, 2019, along with statement setting out material facts under Section 102 of the Companies Act 2013, convening the said AGM, to the members of the Company. Further, I have been informed by the officers of the Company and have personally verified that the relevant notice of the aforesaid AGM has been placed on the website of the Company.

Off: 214, Citi Centre, Begum Bridge Road, Meerut (U.P.) Ph: 0121-241239, 2422585
Res: 1004, P. L. Sharma Road, Meerut (U.P.) Ph. No. 0121-4005909
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Nupur Gupta

Chartered Accountant

- ii. I have been shown by the officers of the Company, the relevant advertisement of the said notice, in "The Financial Express" and in "Hari Bhoomi" published on Sunday, the 1st Day of September, 2019.
- iii. That to the best of my understanding the Remote E - Voting for the aforesaid resolutions were open for 3 days i.e., from 9:00 A.M. on 23rd of September, 2019 to 5:00 P.M. on 25th of September, 2019.
- iv. The Company has entered into an arrangement with CDSL to provide e-voting facility for voting through electronic mode to all the members who were eligible to participate in the remote e-voting. The portal i.e., www.evotingindia.com, where Remote E - Voting process was provided, was blocked at 5:00 P.M. on 25th of September, 2019.
- v. That after the discussions on the three resolutions at the AGM were over, a facility for casting the vote by physical ballot at the venue of the AGM was provided to those members who wanted to cast their votes by physical ballots.
- vi. At the AGM after the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling was locked in my presence.
- vii. That the said Remote E- Voting at portal www.evotingindia.com was unblocked by me on 26th day of September, 2019 that is after the voting by physical ballots were completed and counted. The said Remote E voting was unblocked by me in the presence of the following persons;
 - a). Ms. Himani Mittal 
 - b). Mr. Ashok Who are not in the employment of the Company and who have put their signatures alongside their names as above.
- viii. The cut-off date for determining eligibility to cast vote was on 19th Day of September, 2019 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E - Voting or through Ballot at the said AGM on the relevant resolutions.

3. Results:

I observed that:

- (a) As per attendance records available 74 members in person and 1 member through proxy had attended the meeting out of which 35 Members had casted their votes at the meeting (either in person or through proxy).



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Chartered Accountant

(b) 10 Members had cast their votes through remote e-voting.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 30th Annual General Meeting dated August 14, 2019 are enclosed in detailed and marked as **Annexure A**.

Based on the aforesaid results, I report that three Ordinary Resolutions as contained in the item No.1 to 3 of the Notice dated August 14, 2019, have been passed with requisite majority.

The Results of the Remote E-voting and Ballot are as under:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of Notice (As an Ordinary Resolution)	E-Voting	3241669	100%	0	0	0	0
	Poll	5086	100%	0	0	0	0
	Total	3246755	100%	0	0	0	0
Item No. 2 of Notice (As an Ordinary Resolution)	E-Voting	3241669	100%	0	0	0	0
	Poll	5086	100%	0	0	0	0
	Total	3246755	100%	0	0	0	0
Item No. 3 of Notice (As an Ordinary Resolution)	E-Voting	182109	100%	0	0	0	0
	Poll	5086	100%	0	0	0	0
	Total	187195	100%	0	0	0	0

Above Resolutions were approved by requisite majority

4. The poll papers and other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

Nupur Gupta
Chartered Accountant in Practice
M.No.075983



Mr. Rajeev Kumar Agarwal
Director & Chairman of 30th Annual General Meeting

Place: Meerut
Date: 27.09.2019

Off: 214, Citi Centre, Begum Bridge Road, Meerut (U.P.) Ph: 0121-241239, 2422585
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DETAILS OF VOTING RESULTS—REGULATION 44(3) OF SEBI (LISTING AND OBLIGATION REQUIREMENTS) REGULATION, 2015

Date of AGM	26 th September, 2019.
Total no. of Shareholder on record date	19801
No. of Shareholder Present in the meeting either in person or through proxy:	75
Promoter and Promoter Group: Public:	0 75
No. of Shareholder attended the meeting through Video Conferencing:	
Promoter and Promoter Group: Public:	Nil Nil



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Resolution No.	1							
Resolution required:	Ordinary Resolution							
Agenda	Adoption of: The Audited Financial Statements of the Company for the financial period ended 31 st March, 2019, the report of the Board of Directors and Auditors thereon; The Audited Consolidated Financial Statements of the Company for the financial period ended 31 st March, 2019.							
Whether promoter/ promoter group interested in agenda/resolution	No							
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	(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll/Ballot papers	5099760	3059560	59.99	3059560	0	100.00	0.00
	Total	5099760	3059560	59.99	3059560	0	100.00	0.00



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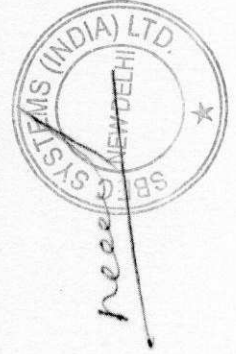
Public Institutional Holders												
Public others	E-Voting											
	Poll		4900240	182109	3.72	182109	0	100.00	0.00			
	Total		4900240	187195	3.82	187195	0	100.00	0.00			
Resolution No.				2								
Resolution required:	Ordinary Resolution											
Agenda	Re-Appointment of Shri. Anupam Bansal as Director who retires by rotation.											
Whether promoter/ promoter group interested in agenda/resolution	No											
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	(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*100				
	Poll/Ballot papers	5099760	3059560	59.99	3059560	0	100.00	0.00				
	Total	5099760	3059560	59.99	3059560	0	100.00	0.00				



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Public Institutional Holders	-	-	-	-	0	-	0.00
Public others	E-Voting	182109	3.72	182109	0	100.00	0.00
	Poll	5086	0.10	5086	0	100.00	0.00
	Total	187195	3.82	187195	0	100.00	0.00

Resolution No.	3							
Resolution required:	Ordinary Resolution							
Agenda	Approval for Related Party Transactions							
Whether promoter/ promoter group interested in agenda/resolution	Yes							
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



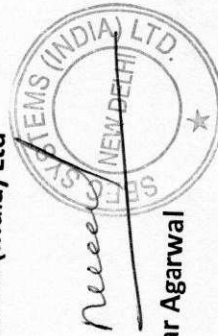
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Promoter and Promoter Group	E-Voting		5099760	0	0.00	0	0.00	0	0.00
	Poll/Ballot papers	Total							
Public Institutional Holders			5099760	0	0.00	0	0.00	0	0.00
Public others			-	-	-	0	-	0	-
	E-Voting		4900240	182109	3.72	0	182109	0	100.00
	Poll			5086	0.10	0	5086	0	100.00
	Total		4900240	187195	3.82	0	187195	0	100.00

All the Resolutions indicated above have been passed by requisite majority.

Thanking You
Yours faithfully

For SBEC Systems (India) Ltd



Rajeev Kumar Agarwal
Director
DIN: 00298252

Agarwal