

**SBEC SYSTEMS**  
**(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

29.09.2023

To

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

**SUB: PROCEEDINGS OF 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>TH</sup> SEPTEMBER, 2023.**

**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 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2022-23 held on 29<sup>th</sup> September, 2023 at 02.30 P.M. (IST) through video conferencing (VC)/ Other Audio Visual Means (OVAM) and concluded at 02:44 P.M. (IST).

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

**Thanking You**

**Yours Faithfully**  
**SBEC Systems (India) Limited**

**Priyanka Negi**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

## **SUMMARY OF THE PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING**

The 34<sup>th</sup> Annual General Meeting of the Members of the Company is held on 29<sup>th</sup> September, 2022 at 02:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). Mr. Vijay Kumar Modi, Chairman & Director of the Company, chaired the meeting. The number of shareholders as on record date 22<sup>nd</sup> September, 2023 was 20,237, and 67 (Sixty Seven) members attended the meeting through video conferencing as per the attendance records of the AGM.

The Chairman called the meeting to order as requisite quorum were present, following Directors, Key Managerial personnel (KMPs), Auditors and Scrutinizer were present in the meeting:-

<b>Name</b>	<b>Designation</b>
Mr. Vijay Kumar Modi	Chairman & Director
Mr. Jagdish Chander Chawla	Director
Mr. Shiv Shankar Agarwal	Director & CEO
Mr. Salil Seth	Director
Ms. Lakhmi Chand Sharma	CFO
Ms. Priyanka Negi	Company Secretary & Compliance Officer
Ms. Simmi Jain	Statutory Auditor (K. K. Jain & Co.)
Mr. Sarat Jain	Internal Auditor (Sarat Jain & Associates).
Ms. Soniya Gupta	Scrutinizer & Secretarial Auditors (Soniya Gupta & Associates).

The AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and Secretarial Standards. The Chairman informed that the Company had tied up with Central Depository Services (India) Limited (CSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

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 34<sup>th</sup> Annual General Meeting of the Company. The E-

voting was commenced on Tuesday, September 26, 2023 (9.00 A.M.) and concluded on Thursday, September 28, 2023 (5.00 P.M.) Further, the Company had also offered the facility for e-voting during the AGM on all the (04) 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 34<sup>th</sup> Annual General Meeting were transacted at the meeting:

<b>S.No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
<b>ORDINARY BUSINESS</b>		
<b>1.</b>	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2023, together with Auditors Report and Directors Report thereon;	Ordinary Resolution
<b>2.</b>	Re-appointment of Ms. Rittu Sikka (DIN-06953465), as director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
<b>3.</b>	Alteration in the Object Clause of Memorandum of Association of the Company.	Special Resolution
<b>4.</b>	Approval for Material Related Party Transactions for the Financial Year 2022-23.	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker to ask questions or express their views but the registered member has not attended the meeting.

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 would be announced after the AGM 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 AGM and thereafter concluded the Annual General meeting.

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

Since there was no other business to transact, the meeting concluded at 02:44 P.M. with a vote of thanks to the Chair.

Thanking You,

Yours Faithfully

**For SBEC Systems (India) Limited**

**Priyanka Negi**  
**Company Secretary & Compliance Officer**