

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

Date: 28.09.2018

To,

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

Sub.: Combined Scrutinizer Report on the 29th Annual General Meeting of the Company held on September 26, 2018.

Stock Code: 517360

Dear Sir,

We are enclosing herewith the Combined Scrutinizer Report for the Resolution passed through Remote E-voting & voting by Poll at the 29th Annual General Meeting of the Company held on September 26, 2018. The above is being uploaded on the Company website.

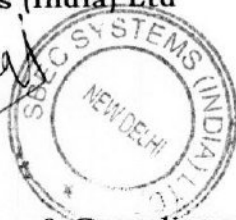
Thanking You

Yours faithfully

For SBEC Systems (India) Ltd

Priyanka Negi

Priyanka Negi
Company Secretary & Compliance Officer



Encl: a/a



Nupur Gupta

Chartered Accountant

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

(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 paper conducted on Wednesday, the 26th day of September, 2018 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 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, the 26th day of September, 2018 at Executive Club, 439 Village Shahoorpur, Fatehpur Beri, New Delhi, for and in respect of the 4 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 4.

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, 2018, the dispatch of the relevant notice dated 31st July, 2018, 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.
- ii. I have been shown by the officers of the Company, the relevant advertisement of the said notice, in "The Financial Express" and in "Awam-e-Hind" published on Sunday, the 02nd Day of September, 2018.

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
Cell Ph.: +91-9897631830 email: nupur01@rediffmail.com



Nupur Gupta

Chartered Accountant

- 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, 2018 to 5:00 P.M. on 25th of September, 2018.
- 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, 2018.
- v. That after the discussions on the four 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, 2018 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). Mr. Nitish Nautiyal
 - b). Mr. AshutoshWho 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, 2018 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 81 members in person and 1 member through proxy had attended the meeting out of which 30 Members had casted their votes at the meeting (either in person or through proxy).
- (b) 7 Members had cast their votes through remote e-voting.

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Nupur Gupta

Chartered Accountant

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 29th Annual General Meeting dated July 31, 2018 is enclosed.

Based on the aforesaid results, I report that three Ordinary Resolutions and one Special Resolution as contained in the item No.1 to 4 of the Notice dated July 31, 2018, have been passed with requisite majority.

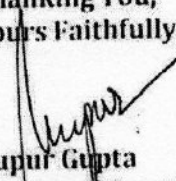
The Results of the Remote E-voting and Ballot are as under:



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	3241260	100%	0	0	0	0
	Poll	2040	100%	0	0	0	0
	Total	3243300	100%	0	0	0	0
Item No. 2 of Notice (As an ordinary Resolution)	E-Voting	3241260	100%	0	0	0	0
	Poll	2040	100%	0	0	0	0
	Total	3243300	100%	0	0	0	0
Item No. 3 of Notice (As an special Resolution)	E-Voting	3241260	100%	0	0	0	0
	Poll	2040	100%	0	0	0	0
	Total	3243300	100%	0	0	0	0
Item No. 4 of Notice (As an ordinary Resolution)	E-Voting	3241260	100%	0	0	0	0
	Poll	2040	100%	0	0	0	0
	Total	3243300	100%	0	0	0	0

Above Resolutions were approved by requisite majority

- 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
Place: Meerut
Date: 27.09.2018



Mr. Vijay Kumar Modi
Chairman of SBEC Systems (India) Ltd

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