

28.09.2018

To,

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

Sub.: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 DETAILS OF VOTING RESULTS OF THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY.

Stock Code: 517360

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are submitting herewith the Statement of details regarding the Voting Results of the Business transacted at the 29th Annual General Meeting of the Shareholders of the Company, held on 26th September, 2018 at the Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi.

The above are being uploaded on the Company website.

Thanking You

Yours faithfully

For SBEC Systems (India) Ltd

Privanka Negi

Company Secretary & Compliance Officer

Encl: a/a

CIN No.: L74210DL1987PLC029979

Regd. Office: 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878 42504842, Fax: 26293822

E-mail: sbecsystems@rediffmail.com

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

Date of AGM	26 th September, 2018.
Total no. of Shareholder on record date	19847
No. of Shareholder Present in the meeting either in person	82
or through proxy:	
Promoter and Promoter Group:	0
Public:	82
No. of Shareholder attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	<u>N</u>
Public:	2=



Public others	Public Institutional Holders			Promoter and Promoter Group		Category	Whether promoter/ promoter group interested in agenda/resolution	Agenda	Resolution required:	Resolution No.
E-Voting		Total	Poll/Ballot papers	E-Voting		Mode of Voting	promoter group /resolution			
	1	5099760		5099760	(1)	No. of shares held				
181700	1	3059560		3059560	(2)	No. of votes Polled	N _O	Adoption of: The Audited Financial March, 2018, the report The Audited Consolidat ended 31 st March, 2018.	Ordinary Resolution	1
3.70		59.99	1	59.99	3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares		Adoption of: The Audited Financial Statements of the Company for the financial period ended 31 st March, 2018, 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, 2018.	tion	
181700		3059560		3059560	(4)	No. of Votes – in Favour		of the Comp of Directors a Statements c		
0	0	0	0	0	(5)	No. of Votes – Against		any for the nd Auditors of the Comp		
100.00	1	100.00	1	100.00	(6)=[(4)/(2)]* 100	% of Votes in favour on votes polled		he financial per ars thereon; mpany for the f		
0.00	0.00	0.00		0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled		od ended 31 st nancial period		

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		4900240						
	Poll		2040	0.04	2040	0	100.00	0.00
	Total	4900240	183740	3.74	183740	0	100.00	0.00
Resolution No.			2					
Resolution required:			Ordinary Resolution	olution				
Agenda			Re-Appointm	Re-Appointment of Smt. Ritu Sikka as Director who retires by rotation.	a as Director w	ho retires b	y rotation.	
Whether promoter/ promoter group interested in agenda/resolution	promoter group /resolution		No					
Category	Mode of Voting	No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares held	Polled	Polled on outstanding shares	Votes – in Favour	Votes – Against	in favour on votes polled	against on votes polled
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2) 1*100
Promoter and Promoter Group	E-Voting	5099760	3059560	59.99	3059560	0	100.00	0.00
	Poll/Ballot papers		,	,	-	0	1	
	Total	5099760	3059560	59.99	3056560	0	100.00	0.00
Public Institutional Holders				,	,	0		0.00
Public others	E-Voting	4900240	181700	3.70	181700	0	100.00	0.00

WINDER STEWS

Total	Poll
4900240	
183740	2040
3.74	0.04
183740	2040
0	C
100.00	T00.00
0.00	0.00

Resolution No.			ω					
Resolution required:			Special Resolution	ition				
Agenda			Ratify the contine Executive Officer	Ratify the continuation of Shri S.S.Agarwal as Executive Director designated as Chief Executive Officer	.S.Agarwal as	Executive	Director designa	ated as Chief
Whether promoter/ promoter group interested in agenda/resolution	promoter group /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
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5099760	3059560	59.99	3059560	0	100.00	0.00
	Poll/Ballot papers		1		ı	0		
	Total	5099760	3059560	59.99	3059560	0	100.00	0.00
Public Institutional Holders			1	,	ı	0	1	0.00
Public others	E-Voting		181700	3.70	181700	0	100.00	0.00

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Resolution No.			4					
Resolution required:			Ordinary Resolution	olution				
Agenda			Change in de Executive Dire	Change in designation of Shri Anupam Bansal from Independent Director to Non-Executive Director of the Company	Anupam Bansa	I from Ind	lependent Direc	tor to Non-
Whether promoter/ promoter group interested in agenda/resolution	romoter group 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
		(1)	(2)	3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5099760	3059560	59.99	3059560	0	100.00	0.00
	Poll/Ballot papers		-	1	1.	0	t.	ı
	Total	5099760	3059560	59.99	3059560	0	100.00	0.00
Public Institutional Holders		STEM			r	0	1	0.00
		101	12/					

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		Public others
Total	Poll	E-Voting
4900240		4900240
183740	2040	181700
3.74	0.04	3.70
183740	2040	181700
0	0	0
100.00	100.00	100.00
0.00	0.00	0.00

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

Thanking You

Yours faithfully

For SBEC Systems (India) Ltd

Company Secretary & Compliance Officer