

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

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

Priyanka Negi

Priyanka Negi
Company Secretary & Compliance Officer



Encl: a/a

DETAILS OF VOTING RESULTS-REGULATION 44(3) OF SEBI (LISTING AND OBLIGATION REQUIREMENTS) 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 or through proxy:	82
Promoter and Promoter Group:	0
Public:	82
No. of Shareholder attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil




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, 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.							
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		
Public Institutional Holders		-	-	-	-	0	-	0.00		
Public others	E-Voting		181700	3.70	181700	0	100.00	0.00		

Prakash N...



	Poll	4900240	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							
Agenda	Re-Appointment of Smt. Ritu Sikka 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)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	Poll/Ballot papers	5099760	3059560	59.99	3059560	0	100.00	0.00
	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


Prakash Kumar



	Poll		2040	0.04	2040	0	100.00	0.00
	Total	4900240	183740	3.74	183740	0	100.00	0.00

Resolution No.	3							
Resolution required:	Special Resolution							
Agenda	Ratify the continuation of Shri S.S.Agarwal as Executive Director designated as Chief Executive Officer							
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
Public Institutional Holders		-	-	-	-	0	-	0.00
Public others	E-Voting		181700	3.70	181700	0	100.00	0.00

Shri S.S. Agarwal



	4900240	2040	0.04	2040	0	100.00	0.00
Poll							
Total	4900240	183740	3.74	183740	0	100.00	0.00

Resolution No.	4							
Resolution required:	Ordinary Resolution							
Agenda	Change in designation of Shri Anupam Bansal from Independent Director to Non-Executive Director of the Company							
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	5099760	3059560	59.99	3059560	0	100.00	0.00
	Poll/Ballot papers					0		
Public Institutional Holders	Total	5099760	3059560	59.99	3059560	0	100.00	0.00
						0		0.00

Shri Anupam Bansal



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

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

Thanking You

Yours faithfully

For SBEC Systems (India) Ltd

Priyanka Negi

Company Secretary & Compliance Officer

