SBEC SYSTEMS
(INDIA) LIMITED
Sugar Bio-Energy & Control Systems

**26.09.2025**

To,
The Manager
BSE Ltd.
25t floor, P.J. Towers,
Dalal Street, Mumbai- 400001

**Subject: Scrutinizer's Report and Voting Results of 36th Annual General Meeting of the Company.**

**Scrip Code: 517360**

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting ("AGM") of the Company was held on Thursday, September 25, 2025 at 02:01 PM (IST) through Video Conference in compliance with the provisions of Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in this behalf.

In this regard, please find enclosed following:

- Scrutinizer's Report dated September 26, 2025 pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management & Administration) Rules, 2014.
- Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The same will be available on the Company website.

We request you to kindly take the same on record.

Thanking You,

**For SBEC Systems (India) Limited**

HIMANI MITTAL Digitally signed by HIMANI MITTAL Date: 2025.09.26 12:50:13 +05'30'

**Himani Mittal**
**Company Secretary**

**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

**To,**

**The Chairman**

**SBEC Systems (India) Limited**

**1400, Modi tower, 98, Nehru Place,**

**New Delhi-110019**

**Sub: Consolidated Scrutinizer Report on remote e-voting & e-voting during Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process ( including remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 36$^{th}$ Annual General Meeting ("AGM") dated August 12, 2025 ('AGM Notice'), which was held on Thursday, September 25, 2025 at 02:01 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023, 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 and 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars') and SEBI has vide its circulars bearing no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (referred to as 'SEBI Circulars'). The deemed venue for the 36$^{th}$ AGM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 36$^{th}$ AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on September 02, 2025 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 29, 2025 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in "Hari Bhoomi" in Hindi, newspaper dated 3$^{rd}$ September, 2025.

The Members of the Company as on the "cut off" date i.e. Thursday, September 18th, 2025 were entitled to avail the facility of remote e-voting for the 36th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, 22$^{nd}$ September, 2025 at 9:00 a.m. and ended on Wednesday, 24$^{th}$ September, 2025 at 5:00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt: -

   a) The Audited Financial Statements of the Company for the Financial Year ended on 31$^{st}$ March, 2025, together with the reports of the Board of Directors and Auditors thereon; and

   b) The Audited Consolidated financial statements of the Company for the financial year ended 31$^{st}$ March, 2025 and the Auditors Reports thereon by way of **Ordinary Resolution**:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|---|---|---|---|---|---|---|---|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| **Assent** | 72 | 3269161 | 0 | 0 | 72 | 3269161 | 99.96 |
| **Dissent** | 33 | 1347 | 0 | 0 | 33 | 1347 | 0.04 |
| **Abstained** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Invalid** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105** | **3270508** | **0** | **0** | **105** | **3270508** | **100.00** |

2. To appoint Ms. Ritu Sikka (DIN: 06953465), who retires by rotation and being eligible, offers herself for re-appointment as a Director by way of **Ordinary Resolution**:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|---|---|---|---|---|---|---|---|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| **Assent** | 72 | 3269161 | 0 | 0 | 72 | 3269161 | 99.96 |
| **Dissent** | 33 | 1347 | 0 | 0 | 33 | 1347 | 0.04 |
| **Abstained** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Invalid** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105** | **3270508** | **0** | **0** | **105** | **3270508** | **100.00** |

3. To appoint the Secretarial Auditor of the Company for the 1st term of 5(five) Consecutive financial years by way of **Ordinary Resolution:**

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|---|---|---|---|---|---|---|---|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Member s Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| **Assent** | 72 | 3269161 | 0 | 0 | 72 | 3269161 | 99.96 |
| **Dissent** | 33 | 1347 | 0 | 0 | 33 | 1347 | 0.04 |
| **Abstained** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Invalid** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105** | **3270508** | **0** | **0** | **105** | **3270508** | **100.00** |

4. To approve Material Related Party Transactions by way of **Ordinary Resolution**:

| Particulars | No. of votes contained in | | | | | | Percentage of Total Votes |
|---|---|---|---|---|---|---|---|
| | Remote e-voting | | e-voting at the AGM | | Total | | |
| | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | No. of Members Voted | No. of Votes Cast | |
| **Assent** | 72 | 3269161* | 0 | 0 | 72 | 3269161 | 99.96 |
| **Dissent** | 33 | 1347 | 0 | 0 | 33 | 1347 | 0.04 |
| **Abstained** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Invalid** | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | **105** | **3270508** | **0** | **0** | **105** | **3270508** | **100.00** |

- Includes Promoter & Promoter Group Shareholding.

Therefore, the Resolution No. 1 to 4 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

**For Soniya Gupta & Associates**
**Company Secretaries**

Soniya Gupta Digitally signed by Soniya Gupta Date: 2025.09.26 11:58:47 +05'30'

**(Soniya Gupta)**
**Proprietor**
**M. NO. 7493**
**CP NO. 8136**
**PRFCN: 1548/2021**

VIJAY KUMAR MODI Digitally signed by VIJAY KUMAR MODI DN: c=IN, o=PERSONAL, pseudonym=ec02e358d9e848a7be0c8ea54d15a4ff, 2.5.4.20=aa4f212373092d27c2759a9de64f4b8e0dc7d3f87ef613662c6fca0d10175fc8, postalCode=201301, st=Uttar Pradesh, serialNumber=220de56dcbd08844ae385c018a6c07b5b9feb37eb6f59130f215919fe121692d, cn=VIJAY KUMAR MODI Date: 2025.09.26 12:27:23 +05'30'

**Vijay Kumar Modi**
**Chairman of 36th AGM**

Place: Delhi
Dated: 26.09.2025
UDIN: F007493G001346270

| General information about company | |
|---|---|
| Scrip code | 517360 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE689V01018 |
| Name of the company | SBEC SYSTEMS INDIA LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 25-09-2025 |
| Start time of the meeting | 02:01 PM |
| End time of the meeting | 02:15 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | SONIYA GUPTA |
| Firms Name | SONIYA GUPTA&ASSOCIATES |
| Qualification | CS |
| Membership Number | 7493 |
| Date of Board Meeting in which appointed | 12-08-2025 |
| Date of Issuance of Report to the company | 26-09-2025 |

| Voting results | |
|---|---|
| Record date | 29-08-2025 |
| Total number of shareholders on record date | 20501 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 4 |
| b) Public | 56 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with Auditors Report and Directors Report thereon; | | | | | |
| 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 | 59.9942 | 3059560 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5099760 | 3059560 | 59.9942 | 3059560 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| Total | | 10000000 | 3270508 | 32.7051 | 3269161 | 1347 | 99.9588 | 0.0412 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Re-appointment of Ms. Ritu Sikka (DIN 06953465) , as director, who retires by rotation and being eligible offers herself for re-appointment. | | | | | |
| 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 | 59.9942 | 3059560 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5099760 | 3059560 | 59.9942 | 3059560 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| | Total | 10000000 | 3270508 | 32.7051 | 3269161 | 1347 | 99.9588 | 0.0412 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Secretarial Auditor of the Company for the 1st term of 5(five) consecutive financial years | | | | |
| 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 | 59.9942 | 3059560 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5099760 | 3059560 | 59.9942 | 3059560 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| Total | | 10000000 | 3270508 | 32.7051 | 3269161 | 1347 | 99.9588 | 0.0412 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Approval of Material Related party Transactions | | | | | |
| 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 | 59.9942 | 3059560 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5099760 | 3059560 | 59.9942 | 3059560 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4900240 | 210948 | 4.3049 | 209601 | 1347 | 99.3615 | 0.6385 |
| | Total | 10000000 | 3270508 | 32.7051 | 3269161 | 1347 | 99.9588 | 0.0412 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Textual Information(1) | |

| Text Block | |
|---|---|
| Textual Information(1) | Voting of Promoter/Promoter group has not been considered for approval of resoultion. |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |