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

25-09-2025

To

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

<u>SUB: PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 25TH SEPTEMBER, 2025</u>

<u>Scrip Code: 517360</u>

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 36th Annual General Meeting of the Company for the financial year 2024-25 held on 25th September, 2025 at 02.01 P.M. (IST) through video conferencing (VC)/ Other Audio Visual Means (OVAM) and concluded at 02:15 P.M. (IST).

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

Thanking You

Yours Faithfully
SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2025.09.25 15:03:26 +05'30'

Himani Mittal
Company Secretary

Encl: a/a

SUMMARY OF THE PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting of the Members of the Company is held on 25th September, 2025 at 02:01 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

Total 60 (Sixty) members attended the meeting through video conferencing as per the attendance records of the AGM made available to us by CDSL/RTA.

Mr. Vijay Kumar Modi, Chairman & Director of the Company, Chaired the meeting and after ascertaining the requisite quorum being present, called the meeting to order.

Following Directors and Key Managerial personnel (KMPs) were present in the meeting:

Name	Designation
Mr. Vijay Kumar Modi	Chairman & Director
Mr. Ajay Kumar Aggarwal	Independent Director
Mr. Shiv Shankar Agarwal	Director & CEO
Mr. Salil Seth	Independent Director
Mr. Shyam Lal Agarwal	Independent Director
Mr. Lakhmi Chand Sharma	CFO
Ms. Himani Mittal	Company Secretary
Mr. M. P. Thakur	Statutory Auditor
Mr. Sarat Jain	Internal Auditor
Ms. Soniya Gupta	Scrutinizer & Secretarial Auditor

Ms. Himani Mittal, Company Secretary welcomed the Members, Directors & Auditors and informed that this 36th AGM was held through video conferencing.

Mr. Ajay Kumar Aggarwal, Director and Chairman of the Audit Committee, Nomination & Remuneration Committee was present in the meeting.

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 36th Annual General Meeting of the Company. The E-voting was commenced on Monday, September 22, 2025 (9.00 A.M.) and concluded on Wednesday, September 24, 2025 (5.00 P.M.) Further, the Company had also offered the facility for e-voting during the AGM on all the (4) 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 36th Annual General Meeting were transacted at the meeting:

S.No.	Particulars	Type of resolution
ORDINARY BUSINESS		
1.	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;	Ordinary Resolution
2.	Re-appointment of Ms. Ritu Sikka (DIN: 06953465), who retires by rotation and being eligible, offers herself for re-appointment as a Director.	Ordinary Resolution
SPECIAL BUSINESS		
3.	Appointment of Secretarial Auditor of the Company for the 1st term of 5(five) Consecutive financial years.	Ordinary Resolution
4.	Approval for Material Related Party Transactions for the Financial Year 2024-25.	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker to ask questions seek clarification(s). The Chairman appropriately responded to the speakers.

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 which 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 36th AGM and thereafter concluded the Annual General meeting.

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

Thanking You,
Yours Faithfully

Thanking You

Yours Faithfully
SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2025.09.25 15:03:49 +05'30'

Himani Mittal
Company Secretary