

18-09-2021

To,

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

SUB.: VOTING RESULTS ALONG WITH COMBINED SCRUTINIZER REPORT OF
32ND ANNUAL GENERAL MEETING AS PER REGULATION 44(3) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
Stock Code: 517360

Dear Sir,

We are enclosing herewith the voting results along with Combined Scrutinizer Report of the 32nd Annual General Meeting (AGM) of the Company held on Friday, September 17, 2021 through video conferencing (VC)/ Other Audio Visual Means (OVAM), and it has been duly convened at 11.00 A.M. and concluded at 11.09 A.M.

The Board of Directors had appointed M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136) as the Scrutinizer for remote e-voting and e-voting during the 32nd AGM of the Company.

Kindly find enclosed the following:

- 1. Combined Scrutinizer Report on remote e-voting and e-voting at Annual General Meeting issued by M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136) -(Annexure A)
- 2. Agenda wise Resolutions passed through remote e-voting and e-voting at the Annual General Meeting-(Annexure B)

Based on the consolidated report of the Scrutinizer(s), all Resolutions as set out in the Notice of 32nd Annual General Meeting have been duly approved by the shareholders with requisite majority.

CIN No.: L74210DL1987PLC029979

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

E-mail: sbecsystems@rediffmail.com

The aforesaid documents are hosted on the website of the company i.e. www.sbecsystems.com.

You are requested to take the above information on record and bring the same to the notice of all concerned.

Thanking You

Yours faithfully

For SBEC Systems (India) Ltd

Priyanka Negi

Company Secretary & Compliance Officer

Encl: a/a



SONIYA GUPTA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To,

The Chairman SBEC Systems (India) Limited 1400, Modi tower, 98, Nehru Place, New Delhi-110019

Sub: Consolidated Scrutinizer Report on remote e-voting 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 (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated August 13, 2021 ('AGM Notice') convening 32nd AGM of SBEC Systems (India) Limited ('Company') which was held on Friday, September 17, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), Government of India, has vide its General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and by General Circular No. 02/2021 dated 13th January 2021, allowed companies whose AGMs were due to be held in the year 2020 or become due in the year 2021, to conduct their AGMs on or before 31st December, 2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 ("MCA Circulars"). The Securities and issued Circular No. India ('SEBI') also of Exchange Board SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 the validity of which has been No. vide its Circular 31. 2021 by SEBI, December extended till SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars").

In compliance with these Circulars, provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 32nd AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue. The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

The Company has availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to caste their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their email id with the Company or with Depositories.

As prescribed in clause (v) of sub rule 4 of revised 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 vernacular language in "Hari Bhoomi" newspaper dated 24th August, 2021 respectively.

The Members of the Company as on the "cut off" date i.e. Friday, September 10, 2021 were entitled to avail the facility of remote e-voting for the 32nd AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, 14th September, 2021 at 9:00 a.m. and ended on Thursday, 16th September, 2021 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. Ordinary Resolution-

- a) The Audited Standalone financial statements of the Company for the financial year ended 31st March, 2021, 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 31st March, 2021 and the Auditors Reports thereon.

Particulars		N	o. of votes c	ontained	l in		Percentage
	Remote	e-voting	e-voting AGI		То	tal	of Total Votes
	No. of Membe rs Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	20	3243152	0	0	20	3243152	100.00
Dissent	2	100	0	0	2	100	0.00
Abstained	0	0	0	0	0	0	0.00
Total	22	3243252	0	0	22	3243252	100.00

2. Ordinary Resolution- To re-appoint Ms. Rittu Sikka, who retires by rotation as a Director.

Particulars		N	o. of votes c	ontained	l in		Percentage
	Remote	e-voting	e-voting AGI		То	tal	of Total Votes
	No. of Membe rs Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	20	3243152	0	0	20	3243152	100.00
Dissent	2	100	0	0	2	100	0.00

Abstained	.0	0	0	0	0	0	0.00
Total	22	3243252	0	0	22	3243252	100.00

3. To consider the appointment of Ms. Asha Agarwal (DIN 09026835) as an Independent Director of the Company and pass the following resolution as an Ordinary Resolution.

Particulars		N	o. of votes c	ontained	l in		Percentage
	Remote	e-voting	e-voting AGI		То	tal	of Total Votes
	No. of Membe rs Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	20	3243152	0	0	20	3243152	100.00
Dissent	2	100	0	0	2	100	0.00
Abstained	0	0	0	0	0	0	0.00
Total	22	3243252	0	0	22	3243252	100.00

4. To consider the appointment of Mr. Rohit Garg (DIN-03296571) as Director of the Company and pass the following resolution as an Ordinary Resolution

Particulars		N	o. of votes c	ontained	in		Percentage
	Remote	e-voting	e-voting AGI		То	tal	of Total Votes
	No. of Membe rs Voted	No. of Votes Cast	No. of Member s Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	20	3243152	0	0	20	3243152	100.00
Dissent	2	100	0	0	2	100	0.00
Abstained	0	0	0	0	0	0	0.00
Total	22	3243252	0	0	22	3243252	100.00

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

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.

Vijay Kumar Modi

Chairman of 32nd AGM

Thanking you,

Yours faithfully

For Soniya Gupta & Associates

Company Secretaries

Proprietor

FCS: 7493 CP: 8136

Place: Delhi

Dated: 17.09.2021

UDIN: F007493C000962018

Annexule-B

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

REGULATION, 2015

Date of AGM	17 th September, 2021.
Record date	10.09.2021
Total no. of Shareholder on record date	19796
No. of Shareholder Present in the meeting either in person Not Applicable	Not Applicable
or through proxy:	
a) Promoter and Promoter Group: b) Public:	
Total	
No. of Shareholder attended the meeting through Video Conferencing:	
c) Promoter and Promoter Group: d) Public:	3 51
Total	54
No. of resolution passed in the meeting	4



				Resolution (1)	(I) [*]			
	Resolut	tion required: (O	Resolution required: (Ordinary / Special)			Ordinary	>	
Whe	Whether promoter/promoter group are interested in the agenda/resolution?	moter group are	ire interested in the agenda/resolution?			N N		
	De	scription of resol	Description of resolution considered	a) The Audited Si 31st March b) The Audited Co	tandalone financis ,, 2021, the report insolidated financi 31st March, 2	al statements of ts of the Board o ial statements of 021 and the Auc	Audited Standalone financial statements of the Company for the financial period 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and Audited Consolidated financial statements of the Company for the financial period 31st March, 2021 and the Auditors Reports thereon.	a) The Audited Standalone financial statements of the Company for the financial period ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated financial statements of the Company for the financial period ended 31st March, 2021 and the Auditors Reports 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
	E-Voting		3059560	59.9942	3059560	0	100.0000	0.0000
Promoter and	Poll	2099760						
Promoter Group	Postal Ballot (if applicable)							
	Total	2099760	3059560	59.9942	3059560	0	100.0000	0.0000
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		183692	3.7486	183592	100	99.9456	0.0544
Public- Non	Poll	4900240						
Institutions	Postal Ballot (if applicable)							
	Total	4900240	183692	3.7486	183592	100	99.9456	0.0544
(3)	Total	100000000	3243252	32.4325	3243152	100	6966.66	0.0031
TIR'S	EW DELHI] (Wh	Whether resolution is Pass or Not.	is Pass or Not.		Yes
	10.1							

Mode of voting Resolution required; [Ordinary / Special					Resolution (2)	(2)			
Whether promoter/promoter group are interested in the secret promoter from the secret promoter free points and being eligible, or personation of resolution considered with the secret promoter from the secret promoter as a Director and in this regard, pass the following resolution and being eligible, or personation of resolution considered and secret promoters by rotation and being eligible, or personation of states against the secret promoters against shades against sha		Resolu	tion required: (0	rdinary / Special)			Ordinan	<i>*</i>	
Page	Whe	ether promoter/pro	omoter group are	interested in the enda/resolution?			No		
Mode of voting		De	scription of resol	ution considered	To appoint Ms. R herself for re-app	littu Sikka (DIN: 06 ointment as a Dir	5953465), who r ector and in this Ordinary Resc	etires by rotation an s regard, pass the foll olution	d being eligible, offers owing resolution as an
ter and poil tons = -Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 ter and poil tons Postal Ballot (if applicable) \$0099760 3059560 59.9942 3059560 0 100.0000 (7)=[(5)/(2)]*100 <th>Category</th> <th>Mode of voting</th> <th>No. of shares held</th> <th>No. of votes polled</th> <th>% of Votes polled on outstanding shares</th> <th>No. of votes – in favour</th> <th>No. of votes – against</th> <th>% of votes in favour on votes polled</th> <th>% of Votes against on votes polled</th>	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
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F-Voting F-Voting 59.9942 3059560 59.9942 3059560 0 100,00000 Poll Postal Ballot (if applicable) 4900240 183692 3.7486 183592 100 99.9456 F-Voting Postal Ballot (if applicable) 4900240 183692 3.7486 183592 100 99.9456 Total 4900240 183692 3.7486 183592 100 99.9456 Total 4900240 3243252 32.43152 100 99.9969 99.9969	Promoter and Promoter Group	Poll Postal Ballot (if applicable)	5099760						
E-Voting PolI		Total	2099760	3059560	59.9942	3059560	0	100.0000	0.0000
Poll Postal Ballot (if applicable) Fostal Ballot (if applicable) 183692 3.7486 183592 100 99.9456 Foul applicable) 4900240 183692 3.7486 183592 100 99.9456 Total applicable) 4900240 183692 3.7486 183592 100 99.9456 Total Total Total Total Applicable) Total Applicable) 32.43252 32.43152 100 99.9969		E-Voting							
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F-Voting 4900240 183692 3.7486 183592 100 99.9456 Postal Ballot (if applicable) 4900240 183692 3.7486 183592 100 99.9456 Total 4900240 183692 3.7486 183592 100 99.9456 99.9456 Total 10000000 3243252 32.4325 3243152 100 99.9969 Pes		Total		*					
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Total 100000000 3243252 3.7486 183592 100 99.9456 99.9969 Total 100000000 3243252 32.4325 32.43152 100 99.9969 Yes	Public- Non Institutions	Poll Postal Ballot (if applicable)	4900240						
10000000 3243252 32.4325 3243152 100 99.9969 Yes	A. A	Total	4900240	183692	3.7486	183592	100	99.9456	0.0544
	(ST)	Total	10000000	3243252	32.4325	3243152	100	6966.66	0.0031
	1918	V PELHI (W	nether resolution	is Pass or Not.		Yes

				Resolution (3)	(3)			
	Resolu	tion required: (O	Resolution required: (Ordinary / Special)			Ordinary		
Whe	Whether promoter/promoter group are interested in the agenda/resolution?	moter group are	ire interested in the agenda/resolution?			N		
	De	scription of resol	Description of resolution considered	To consider the app the Cor	oointment of Ms. npany and pass th	Asha Agarwal (D	the appointment of Ms. Asha Agarwal (DIN; 09026835) as an Independeni the Company and pass the following resolution as an Ordinary Resolution	To consider the appointment of Ms. Asha Agarwal (DIN; 09026835) as an Independent Director of the Company and pass the following resolution as an Ordinary Resolution
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
	E-Voting		3059560	59.9942	3059560	0	100.0000	0.0000
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	5099760						
	Total	5099760	3059560	59.9942	3059560	0	100.0000	0.0000
	E-Voting							
Public- Institutions	Poll Postal Ballot (if applicable)							
	Total							
	E-Voting		183692	3.7486	183592	100	99.9456	0.0544
Public- Non Institutions	Poll Postal Ballot (if applicable)	4900240						
CTEMS	Total	4900240	183692	3.7486	183592	100	99.9456	0.0544
1/20	Total	10000000	3243252	32.4325	3243152	100	6966.66	0.0031
BEN DELHI	17.			Wh	Whether resolution is Pass or Not.	is Pass or Not.		Yes

Category Mode of voting Persisted in Amonoter group are interested in Amonoter group are inte					Resolution (4)	[4]			
Whether promoter/promoter group are interested in the agenda/resolution		Resolu	tion required: (C	Ordinary / Special)			Ordinary	,	
Post Ballot (if applicable) Post	M	hether promoter/pro	moter group are	interested in the genda/resolution?			No		
Mode of voting Mode		De	scription of reso	lution considered	To consider the ap	pointment of Mr. pass the followi	Rohit Garg (DIN ng resolution as	I-03296571) as Direc an Ordinary Resolut	tor of the Company and ion.
ter point E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 ter point E-Voting 3059560 3059560 59.9942 3059560 0 10000000 tons applicable) Total 5099760 3059560 59.9942 3059560 0 10000000 postal Ballot (if applicable) Postal Ballot (if applicable) F-Voting Postal Ballot (if applicable)	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
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F-Voting	Promoter Group	Postal Ballot (if applicable)							
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Poll Postal Ballot (if applicable) 4900240 3.7486 183592 100 99.9456 99.9456 Total 10000000 3243252 32.4325 32.43152 100 99.9969 Yes		E-Voting		183692	3.7486	183592	100	99.9456	0.0544
Total 4900240 183692 3.7486 183592 100 99.9456 99.9456 Total 10000000 3243252 32.4325 32.43152 100 99.9969 Yes	Public- Non Institutions	Poll Postal Ballot (if applicable)	4900240	1					
10000000 3243252 32.4325 3243152 100 99.9969 Whether resolution is Pass or Not. Yes	MEMS	Total	4900240	183692	3.7486	183592	100	99.9456	0.0544
	800	Total	10000000	3243252	32.4325	3243152	100	6966'66	0.0031
	185	LT			Wh	nether resolution	is Pass or Not.		Yes

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