

# SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

17.09.2021

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PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING HELD ON 17TH  
SEPTEMBER, 2021

STOCK CODE: 517360

The BSE Limited  
25<sup>th</sup> Floor, Phiroze  
Dalal Street,  
Mumbai-400022

SUBJECT: PROCEEDINGS  
SEPTEMBER, 2021

Dear Sir,

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015), we enclose herewith a summary of proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2020-21, held on 17<sup>th</sup> September, 2021 at 11.00 AM through video conferencing (VCE) and other Audio Visual Aids (OVAAs).

In connection with the above, we would like to inform you that the Board of Directors of the Company has approved the summary of proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2020-21, held on 17<sup>th</sup> September, 2021 at 11.00 AM through video conferencing (VCE) and other Audio Visual Aids (OVAAs).

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements, 2015), we enclose herewith a summary of proceedings of the 32<sup>nd</sup> Annual General Meeting of the Company for the financial year 2020-21, held on 17<sup>th</sup> September, 2021 at 11.00 AM through video conferencing (VCE) and other Audio Visual Aids (OVAAs).

## SUMMARY OF THE PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on 17<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). Mr. Vijay Kumar Modi, Chairman & Director of the Company, chaired the meeting. The number of shareholders as on record date 10<sup>th</sup> September, 2021 were 19,796, total 54 (Fifty Four) members (including authorized representative) attended the meeting through video conferencing as per the attendance records for the AGM.

The Chairman called the meeting to order as requisite quorum was present, following Directors, Key Managerial personnel (KMPs), Auditors and Scrutinizer were present in the meeting:-

Name	Designation
Mr. Vijay Kumar Modi	Chairman & Director
Mr. J.C. Chawla	Director
Mr. Shiv Shankar Agarwal	Director & CEO
Ms. Priyanka Negi	Company Secretary
Mr. Sarat Jain	Internal Auditor (Sarat Jain & Associates)
Mr. Mukesh Goyal	Statutory Auditor (Doogar & Associates)
Ms. Soniya Gupta	Scrutinizer (Soniya Gupta & Associates)

on Thursday, September 16, 2021 (5.00 P.M.) Further, the Company had offered the facility for e-voting during the AGM on all the (04) resolutions to facilitate the members who could not vote earlier through remote e-voting.

The Company had appointed M/s. Soniya Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The following items of Business as set out in the Notice convening the 32<sup>nd</sup> Annual General Meeting were transacted at the meeting:

<b>S.No.</b>	<b>Particulars</b>	<b>Type of resolution</b>
<b>ORDINARY BUSINESS</b>		
<b>1.</b>	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2021, together with Auditors Report and Directors Report thereon;	Ordinary Resolution
<b>2.</b>	Re-appointment of Ms. Rittu Sikka (DIN-06953465), as director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
<b>3.</b>	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.	Ordinary Resolution
<b>4.</b>	To consider the appointment of Mr. Rohit Garg (DIN-03296571) as Director of the Company and pass the following resolution as an Ordinary Resolution.	Ordinary Resolution

The Chairman then requested the Members who had registered themselves as speaker to ask questions or express their views but the registered member has not attended the meeting.

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 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 AGM and thereafter concluded the Annual General meeting.

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

Since there was no other business to transact, the meeting concluded at 11:09 A.M. with a vote of thanks to the Chair.

For SBEC Systems (India) Limited  
*Priyanka Verma*  
Company Secretary