

**DETAILS OF VOTING RESULTS UNDER CLAUSE 35A**

Date of AGM	23 <sup>rd</sup> September, 2015.
Book Closure date/ Record Date	17.09.2015 to 23.09.2015( Both days Inclusive)
Total no. of Shareholder as on Book Closure Date	19889
No. of Shareholder Present in the meeting either in person or through proxy:	125
Promoter and Promoter Group:	4
Public:	121
No. of Shareholder attended the meeting through Vedio Conferencing:	
Promoter and Promoter Group:	Nil
Public:	Nil

**MODE OF VOTING:**

Remote E-voting conducted on (Sunday, 20<sup>th</sup> 2015 to Tuesday, 22<sup>nd</sup> September, 2015) and Voting at the venue of the AGM through Ballot paper.

**ITEM NO.1- ORDINARY RESOLUTION**

Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2015.

Promoter/Pubic	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-



**ITEM NO. 2- ORDINARY RESOLUTION**

Re-Appointment of Mr. J.N. Khurana , as director who retires by rotation.

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

**ITEM NO. 3- ORDINARY RESOLUTION**

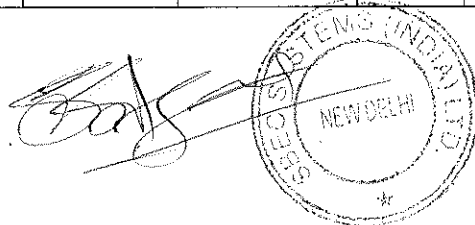
Re-appointment of M/s. K.K.Jain &amp; Associates Chartered Accountants, Auditors and fixing their remuneration.

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

**ITEM NO. 4- ORDINARY RESOLUTION**

Appointment of Mr. R.K. Agarwal as Independent Director.

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

**ITEM NO. 5- ORDINARY RESOLUTION**

Appointment of Mr. J.C. Chawla as an Independent Director.

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

**ITEM NO. 6- ORDINARY RESOLUTION**

Appointment of Mr. Shyam Babu Vya as an Independent Director.

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

A handwritten signature in black ink is written over a circular official stamp. The stamp contains text around its perimeter, including 'MCA 21' and 'CHAWLA', and a central emblem. The signature appears to be 'J.C. Chawla'.

**ITEM NO. 7- ORDINARY RESOLUTION**

Regularisation of Additional Director , Mr. B.K. Luthra .

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

**ITEM NO. 11- SPECIAL RESOLUTION**

To approve Borrowing Limits of the Company.

Promoter/PUBLIC	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	5099760	3059560	59.99	3059560	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public others	4900240	186402	3.80	186402	-	100	-

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

**Thanking You**

**Yours faithfully**

**For SBEC Systems(India) Ltd**

**S.S. Agarwal**  
**Director**

**Din: 00004840**

