

**SBEC SYSTEMS (INDIA) LIMITED**

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019

T.:011-42504665, 42504555, Email Id.: sbecsystems@rediffmail.com

26th Annual General Meeting held on Wednesday, the 23rd September, 2015 at 2.00 P.M.

**PROXY FORM**

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : .....

Registered Address : .....

DPID: ..... CLID: ..... Reg. Folio No. : ..... No. of Shares: .....

I / We, being the member(s) of ..... shares of the above named Company, hereby appoint :

1. Name : ..... of ..... having an E-mail ID: ..... Signature....., failing him/her;

1. Name : ..... of ..... having an E-mail ID: ..... Signature....., failing him/her;

1. Name : ..... of ..... having an E-mail ID: ..... Signature....., failing him/her;

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 26th Annual General Meeting of the Company to be held at Executive Club, 439, Village Shahrpur, P.O. Fatehpur Beri, New Delhi - 110 030 on Wednesday, the 23<sup>rd</sup> September, 2015 at 2.00 p.m. and at any adjournment thereof in respect of such resolution as are indicated below :

S. No.	Resolution	Vote (Optional (Refer Note))		
		For	Against	Abstain
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.			
2.	Re-Appointment of Mr. J.N. Khurana who retires by rotation and being eligible offers herself for re-appointment.			
3.	Re-appointment of M/s. K.K. Jain & Co., Chartered Accountants, Auditors and fixing their remuneration.			
<b>Special Business</b>				
4.	Appointment of Mr. R.K. Agarwal as an Independent Director.			
5.	Appointment of Mr. J.C. Chawla as an Independent Director.			
6.	Appointment of Mr. ShyamBabu Vyas as an Independent Director.			
7.	Appointment of Mr. B.K. Luthra as Non-Executive Director.			
8.	To Approve Borrowing Limits of the Company			

Signed this .....day of .....2015

Signature of shareholder

Signature of first proxy

Affix  
Revenue  
Stamp of not  
less than Rs.  
1.00

**Notes :**

- This form duly filled up, stamped and signed by the appointer or his attorney duly authorized in writing or if the appointer is a BodyCorporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company alongwith the power of Attorney, if any under which the Proxy Form is signed, not less than 48 hours before the time for holding the meeting.
- It is optional to indicate your preference, if you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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**ATTENDANCE SLIP**

26th Annual General Meeting held on Wednesday, the 23<sup>rd</sup> September, 2015 at 2.00 P.M.

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Slips on request.

Name of the Member(s) : .....

DPID: ..... CLID: ..... Reg. Folio No. : ..... No. of Shares: .....

I hereby record my presence at the 26th Annual General Meeting of the Company to be held at Executive Club, 439, Village Shahrpur, P.O. Fatehpur Beri, New Delhi - 110 030 on Wednesday, the 23<sup>rd</sup> September, 2015 at 2.00 p.m.

SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING

If, Shareholder, please sign here : .....

If Proxy, please sign here : .....