

SBEC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

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

T.:011-42504842, Email id : sbecsystems@rediffmail.com, Website : www.sbecsystems.com

28th Annual General Meeting held on Thursday, the 28th September, 2017 at 11.30 A.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;

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of the Company, to be held on the 28th day of September, 2017 at the Executive Club, 439 Village Shahoorpur , P.O. fatehpur Beri , New Delhi at 11.30 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

| S. No. | Resolution | Vote (Optional (Refer Note)) | | |
|--------|---|------------------------------|---------|---------|
| | | For | Against | Abstain |
| 1. | To consider and adopt: The Audited Financial Statements of the Company for the financial period ended 31 st March, 2017, the report of the Board of Directors and Auditors thereon ; and The Audited Consolidated Financial Statements of the Company for the financial period ended 31 st March, 2017. | | | |
| 2. | Re-appointment of Mr. Jagan Nath Khurana who retires by rotation and being eligible offers himself for re-appointment. | | | |
| 3. | Appointment of M/s Doogar & Associates, Chartered Accountants as Statutory Auditors of the Company. | | | |

Signed this day of 2017

Signature of shareholder

Signature of first proxy

| |
|---|
| Affix Revenue Stamp of not less than Rs. 1.00 |
|---|

Notes :

1. 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.
2. 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

28th Annual General Meeting held on Thursday, the 28th September, 2017 at 11.30 A.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 28th day of September, 2017 at the Executive Club, 439 Village Shahoorpur, P.O. Fatehpur Beri, New Delhi at 11.30 A.M.

SIGNATURE OF THE SHAREHOLDER OR THE PROXY ATTENDING THE MEETING

If, Shareholder, please sign here :

If Proxy, please sign here :