

**SBEC SYSTEMS (INDIA) LIMITED**

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019  
T.:011-42504954, Email id : sbecsystems@rediffmail.com, Website : www.sbecsystems.com  
30<sup>th</sup> Annual General Meeting held on Thursday, the 26<sup>th</sup> September, 2019 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;

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 30<sup>th</sup> Annual General Meeting of the Company, to be held on the 26<sup>th</sup> day of September, 2019 at the Executive Club, 439 Village Shahoorpur , P.O. fatehpur Beri , New Delhi at 11:30 A.M. or at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Resolution	Vote (Optional (Refer Note))		
		For	Against	Abstain
1.	Adoption of Standalone and Consolidated Financial Statements: (a) The Audited Standalone financial statements of the Company for the financial period ended 31st March, 2019, 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, 2019 and the Auditors Reports thereon.			
2.	To appoint Shri Anupam Bansal, who retires by rotation as a Director.			

Signed this ..... day of ..... 2019

Signature of shareholder

Signature of first proxy

Affix  
Revenue  
Stamp of not  
less than Rs.  
1.00

**Notes:**

1. This form duly Filled up & completed, signed by the appointer or his attorney duly authorized in writing or if the appointer is a Body Corporate, under the seal or signed by an attorney duly authorized by it shall be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of 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**

30<sup>th</sup> Annual General Meeting held on Thursday, the 26<sup>th</sup> September, 2019 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 26th day of September, 2019 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 : .....