

Date: 05.08.2024

To,
The Board of Directors
Sabrimala Industries India Limited

NOTICE FOR CALLING BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Meeting No.	02/2024-25
Day and Date	Tuesday, 13 th August 2024
Venue	109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi - 110001
Time	03:00 P.M.

Agenda of the meeting along with minutes of the previous board meeting are enclosed for your perusal.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly take note that arrangements are made for participation of Board Members electronically through VC facility. The meeting can be accessed by opting for electronic mode by logging onto the URL link which will be provided to you through email before the date of meeting.

You are requested to make it convenient to attend the meeting on time.

Yours faithfully,

For and on behalf of
Sabrimala Industries India Limited

Suresh Kumar Mittal
Managing Director
DIN: 01835169

AGENDA OF BOARD MEETING SCHEDULED TO BE HELD ON
FRIDAY, 13TH AUGUST 2024

ITEM. NO.	PARTICULARS
1.	Election of Chairperson
2.	To grant Leave of Absence, if any
3.	Ascertainment of quorum
4.	Confirmation of minutes of the previous Board Meeting
5.	Confirmation of minutes of the previous Committee Meetings.
6.	To take note of compliances for the First quarter ended 30 th June 2024.
7.	To consider and approve the Standalone Unaudited Financial Results for the First quarter ended on 30 th June 2024.
8.	To consider and approve the Consolidated Unaudited Financial Results for the First quarter ended on 30 th June 2024.
9.	To take on note the limited review report on Standalone and Consolidated Financial Statements for the quarter ended 30 th June, 2024
10.	Noting of certificate signed by Chief Financial Officer as per Regulation 33(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
11.	To consider and approve the Draft Board Report for the financial year 2023-2024.
12.	To Consider Calling the 40 th Annual General Meeting of The Company and approve the notice thereto.
13.	To consider and approve the appointment of Scrutinizer for 40 th Annual General Meeting of the Company.
14.	To take note and ratify the Resolution Passed by Circulation for the acceptance of Resignation by Company Secretary cum Compliance Officer.
15.	Any other item, if any, with the permission of the Chair.

NOTES ON AGENDA ITEMS OF 02nd BOARD MEETING FOR THE YEAR 2024-25:

ITEM NO. 1 **ELECTION OF CHAIRPERSON**

The Board members present will elect among themselves, the chairperson of the meeting.

ITEM NO. 2 **TO GRANT LEAVE OF ABSENCE**

Leave of absence may be granted to those Directors who are not present in the meeting.

ITEM NO. 3 **ASCERTAINMENT OF QUORUM**

Chairperson will confirm the presence of quorum of the meeting.

ITEM NO. 4 **CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING**

Minutes of previous Board Meeting held on 27.05.2024 which was circulated amongst the director of the company shall be placed in the meeting for confirmation by the chairperson of the meeting.

ITEM NO. 5 **CONFIRMATION OF MINUTES OF COMMITTEE MEETING**

5.1 Nomination and Remuneration Committee

Minutes of the Nomination and Remuneration Committee Meeting held on 27.05.2024 which was circulated amongst the members of the committee shall be placed in the meeting for confirmation.

ITEM NO. 6 **TO TAKE NOTE OF COMPLIANCES FOR THE FIRST QUARTER ENDED 30TH JUNE 2024.**

Chairperson will place before the Board a Statement for Compliance for the First Quarter ended on 30th June 2024. The directors took the note of the following compliances within due dates:

1. Closure of Trading Window pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Wednesday, July 01, 2024 till the end of 48 hours after the declaration of financial results for 01st Quarter ended on June 30, 2024.
2. Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for quarter ended 30th June 2024
3. Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for quarter ended 30th June 2024

4. Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for quarter ended 30th June 2024
5. Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2024.
6. Reconciliation of Share Capital Audit as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2024.

ITEM NO. 7

TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2024

The quarterly standalone unaudited financial results for the quarter ended 30th June, 2024 as approved by the audit committee in their meeting to be held on the same day will be placed before the board for consideration and approval. The draft of the financial statements will be circulated before the date the board meeting.

ITEM NO. 8

TO CONSIDER AND APPROVE THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2024

The quarterly consolidated unaudited financial results for the quarter ended 30th June, 2024 as approved by the audit committee in their meeting to be held on the same day will be placed before the board for consideration and approval. The draft of the financial statements will be circulated before the date the board meeting.

ITEM NO. 9

TO TAKE ON NOTE THE LIMITED REVIEW REPORT ON STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH JUNE, 2024

The Chairperson will discuss the limited review report on Standalone and Consolidated Financial Statement for the quarter ended 30th June, 2024

ITEM NO. 10

NOTING OF CERTIFICATE SIGNED BY CHIEF FINANCIAL OFFICER AS PER REGULATION 33(2) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015.

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the certification by the Chief Financial Officer on the financial statements and internal control relating to financial reporting is required and the same has been obtained for the quarter ended 30th June 2024 and the Board will take a note of the same at the Board meeting.

ITEM NO. 11

TO CONSIDER AND APPROVE THE DRAFT BOARD REPORT FOR THE FINANCIAL YEAR 2024-2025

The Chairperson shall place the Draft Board Report for financial year 2024-25 before the board for their approval subject to some modification, if any.

ITEM NO. 12

TO CONSIDER AND APPROVE THE NOTICE OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY

The Board shall decide the Date, Time and Location for calling and holding the 40th Annual General Meeting of the company. The Board may authorize the Company Secretary to forward the notice of AGM to the members along with other documents and take all necessary actions in connection with the Annual General Meeting and matters relating thereto.

ITEM NO. 13

TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR 40TH ANNUAL GENERAL MEETING OF THE COMPANY

The Chairperson will inform the board that the Company is willing to appointment of Mr. Loveneet Handa, Practicing Company Secretary, Partner of M/s RSH & Associates, Company Secretaries Firm as Scrutinizer for 40th Annual General Meeting of the Company. The said matter will be placed before the board for its consideration and approval.

ITEM NO. 14

TO TAKE NOTE AND RATIFY THE RESOLUTION PASSED BY CIRCULATION FOR THE ACCEPTANCE OF RESIGNATION BY COMPANY SECRETARY CUM COMPLIANCE OFFICER

The Resolution dated 27.05.2024 for acceptance of resignation of Ms. Radhika Tosniwal, Company Secretary and Compliance Officer was passed through circulation. The Board of Directors is requested to take note and ratify the same.

ITEM NO. 15

TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON.

To consider any other matter with the permission of Chair, except those requiring proper notice.

**For and on behalf of
Sabrimala Industries India Limited**

**Suresh Kumar Mittal
Managing Director
DIN: 01835169**

Dated: 05.08.2024
Place: Delhi