

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

13.08.2021

To,  
The Manager  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Subject: Outcome of the Board Meeting as per Regulation 30, SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 517360**

Dear Sir,

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. August 13, 2021 **inter-alia** has approved the following:-

1. Approval of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June 2021.
2. Approval of Notice of 32<sup>nd</sup> Annual General Meeting along with Directors Report, Corporate Governance Report, Management Discussion and Analysis Report and its Annexure thereof for the financial year ended 31<sup>st</sup> March, 2021.
3. 32<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, 17<sup>th</sup> September, 2021 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means.
4. The Register of members will be closed from Saturday, 11<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual General meeting.
5. Approved and fixed the e-voting period which would begin on Tuesday, 14<sup>th</sup> September, 2021 from 9.00 a.m. and would end on Thursday, 16<sup>th</sup> September, 2021 upto 5.00 p.m. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be Friday, 10<sup>th</sup> September, 2021.
6. Appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing the remote e-voting and venue e-voting process in the ensuing Annual General Meeting.

The meeting commenced at 04.50 P.M. and concluded at 05:15 P.M.

You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

  
Priyanka Negi  
Company Secretary & Compliance Officer

CIN No. : L74210DL1987PLC029979

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