

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

29.08.2020

**To,
The Manager
BSE Limited
25th 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(s)

We would like to inform you that the Board of Directors ("the Board") of the Company at its meeting held today i.e. August 29, 2020 **inter-alia** has approved the following:

1. The 31st Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 01.00 p.m. through Video Conferencing/Other Audio Visual Means.
2. Approved Notice of the 31st Annual General Meeting of the Company
3. Approved the Director's Report along with annexures for the year ended 31st March, 2020.
4. The Register of members will be closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of the Annual General meeting.
5. Approved and fixed the e-voting period which would begin on Friday, September 25, 2020 from 9.00 a.m. and would end on Sunday, September 27, 2020 upto 5.00 p.m. The Cut-off date for reckoning the entitlement of voting right for casting the vote would be Monday, September 21, 2020.
6. Appointment of Ms. Nupur Gupta, Practicing Chartered Accountant as the Scrutinizer to scrutinize the e-voting process in ensuing Annual General Meeting.

CIN No. : L74210DL1987PLC029979

Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019. Tel.: 42504878 42504842. Fax : 28293822

E-mail : sbecsystems@rediffmail.com

7. Approved the re-appointment of M/s. R.Singhal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2020-21.
8. Approved the re-appointment of Mr. Rajeev Kumar Agarwal, Mr. Jagdish Chandar Chawla and Mr. Shyam Babu Vyas, Non-Executive Independent Directors of the Company upon the recommendation of Nomination & Remuneration Committee for a second term of five (5) years subject to the approval of Shareholders in ensuing Annual General Meeting of the Company. A brief profile of all the directors enclosed in as Annexure – I.

The meeting commenced at 11.00 A.M. and concluded at 11:30 A.M.

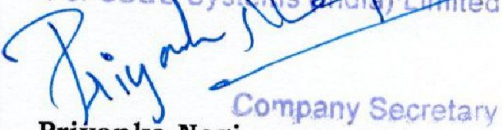
You are requested to take on record the above for your reference and record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

For SBEC Systems (India) Limited

A handwritten signature in blue ink, appearing to read 'Priyanka Negi', is written over a blue ink stamp that reads 'Company Secretary'.

Company Secretary

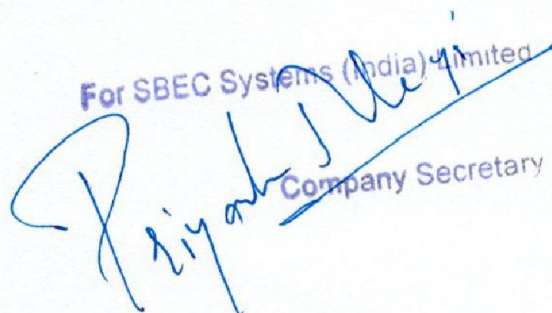
Priyanka Negi

Company Secretary & Compliance Officer

Annexure- I

Brief Profile of Ms. Ritu Sikka, Mr. Rajeev Kumar Agarwal, Dr. Shyam Babu Vyas and Mr. J.C. Chawla are as under:-

Name of the Director	Rajeev Kumar Agarwal	Dr. Shyam Babu Vyas	Mr. J.C. Chawla
Date of Birth	03/01/1949	21/10/1953	23/02/1946
Qualification	Engineering Graduate	P.H.D.	M.SC(Cheistry) , PHD, B.E.D
Reason for Change viz., appointment, resignation, removal, death or otherwise.	Re-appointment	Re-appointment	Re-appointment
Date of Re-appointment	The second term as Independent Director of the Company will commence form 23 rd September, 2020 for a period of 5 years ending on 22 nd September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting	The second term as Independent Director of the Company will commence form 23 rd September, 2020 for a period of 5 years ending on 22 nd September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting	The second term as Independent Director of the Company will commence form 23 rd September, 2020 for a period of 5 years ending on 22 nd September, 2025 subject to the approval of Shareholders at the ensuing Annual General Meeting
Expertise	Has experience in the area of Finance, Accounts management and administration and technical aspects of the industry of over 35 years.	He has a vast experience in the area of Management and Administration of over 34 years.	He has a vast experience in the area of Management and Administration of over 38 years.
No. of Shares Held	Nil	Nil	Nil
Relationship with other Directors, and Key Managerial Personnel of the company	None	None	None



 For SBEC Systems (India) Limited
 Company Secretary