

SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

14.02.2022

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

Subject: Outcome of the Board Meeting held on 14th February, 2022 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. 14th February, 2022 **inter-alia** has approved the following:-

1. Approval of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 31st December 2021.
2. Appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2021-22.
Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are attached as **Annexure-A**.

The meeting commenced at 03:30 p.m. and concluded at 03:50 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**

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	M/s Soniya Gupta & Associates, Practicing Company Secretaries
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment to Comply with the Companies Act, 2013, and the requirements under SEBI(LODR) Amendment Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & term of appointment	Date of Appointment - 14 th February, 2022 M/s Soniya Gupta & Associates, Practicing Company Secretaries are appointed to Conduct Secretarial Audit for Financial Year 2021-22.
3.	Brief profile (in case of appointment)	Name of Auditor: M/s Soniya Gupta & Associates, Practicing Company Secretaries Office Address: 135, LGF, S S Plaza, Palam Dabri Road, Mahavir Enclave, New Delhi - 110045 Email: soniyacs@gmail.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws Terms of appointment: To Conduct Secretarial Audit for Financial Year 2021-22 About the auditor: M/s Soniya Gupta & Associates, Practicing Company Secretaries is a Peer Reviewed Firm and having rich experience of more than 12 years in Corporate and Commercial Advisory, adjudication before NCLT, NCLAT, Compounding of offences, Audits, Compliances & Certification and Other Secretarial & Legal Areas including Corporate Finance, Banking, Credit Risk Analysis, Project Financing, Detailed Information Memorandum, Credit Appraisal Note, and Viability Reports for Banks/FI, Financial Modeling /Projections /Planning /Budgeting, Management Information System (MIS), and Fund Raising & Liaisoning with banks/ financial institutions etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

