

# **SBEC SYSTEMS**

**(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

29.12.2023

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

**SUB: OUTCOME OF POSTAL BALLOT**

**STOCK CODE: 517360**

Dear Sir,

With regard to captioned subject, we would like to inform you that the following business has been transacted through Postal Ballot and E voting completed as on 28<sup>th</sup> December, 2023 (5.00 P.M.):-

**1. Appointment of M/s. Thakur, Vaidyanath Aiyar & Co. as statutory auditors of the Company to fill up casual vacancy caused by resignation of M/s. K.K. Jain & Co., Chartered Accountants.**

The same shall also be placed on the website of the company.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 a brief profile of appointment of Statutory Auditors is enclosed herewith as Annexure A.

You are requested to take the same on your record.

**Thanking you,  
Yours Faithfully,  
For SBEC Systems (India) Limited**

**Priyanka Negi  
Company Secretary & Compliance Officer**

Encl:a/a

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Particulars</b>	<b>Details</b>
<b>Name of Auditor:</b>	M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants
<b>Reason for Change viz., appointment, resignation, removal, death or otherwise:</b>	Appointment to fill the casual vacancy caused due to the resignation of M/s. K.K. Jain & Co., Chartered Accountants erstwhile statutory auditor of the Company
<b>Date and Term of appointment:</b>	06 <sup>th</sup> November, 2023 and will hold the office upto date of next AGM scheduled to be held in the year 2024.
<b>brief profile (in case of appointment):</b>	M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants, is a Partnership Firm registered with the Institute of Chartered Accountants of India, with Firm Registration No, 000038N. The office of the firm is situated at 221-223, Deen Dayal Marg New Delhi-110002
<b>Disclosure of relationships between directors (in case of appointment of a director):</b>	Not Applicable