

**SBEC SYSTEMS  
(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

**14.02.2022**

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

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

1. Approval of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 31<sup>st</sup> 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 09<sup>th</sup> 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 <sup>th</sup> 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)	<b>Name of Auditor:</b> M/s Soniya Gupta & Associates, Practicing Company Secretaries <b>Office Address:</b> 135, LGF, S S Plaza, Palam Dabri Road, Mahavir Enclave, New Delhi - 110045 <b>Email:</b> <a href="mailto:soniyacs@gmail.com">soniyacs@gmail.com</a> <b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws <b>Terms of appointment:</b> To Conduct Secretarial Audit for Financial Year 2021-22 <b>About the auditor:</b> 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

