

Date: 05.02.2024

To,  
The Board of Directors  
Sabrimala Industries India Limited

### NOTICE FOR CALLING BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

<b>Meeting No.</b>	05/2023-24
<b>Day and Date</b>	Tuesday, 13 <sup>th</sup> February, 2024
<b>Venue</b>	109A, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi 110001
<b>Time</b>	03:00 P.M.

Agenda of the meeting along with minutes of the previous board meeting are enclosed for your perusal.


Further, if any director of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly take note that arrangements are made for participation of Board Members electronically through VC facility. The meeting can be accessed by opting for electronic mode by logging onto the URL link which will be provided to you through email before the date of meeting.

You are requested to make it convenient to attend the meeting on time.

Yours faithfully,

For and on behalf of  
Sabrimala Industries India Limited

  
Radhika Tosniwal  
Company Secretary & Compliance Officer  
Membership no.- 38307



**AGENDA OF BOARD MEETING SCHEDULED TO BE HELD ON**  
**TUESDAY, 13<sup>TH</sup> FEBRUARY 2024**

ITEM. NO.	PARTICULARS
1.	Election of Chairperson
2.	To grant Leave of Absence, if any
3.	Ascertainment of quorum
4.	Confirmation of minutes of the previous Board Meeting
5.	Confirmation of minutes of the previous Committee Meetings
6.	To take note of compliances for the Third quarter ended 31 <sup>st</sup> December 2023.
7.	To consider and approve the Standalone Unaudited Financial Results for the quarter and nine months ended 31 <sup>st</sup> December 2023.
8.	To consider and approve the Consolidated Unaudited Financial Results for the quarter and nine months ended 31 <sup>st</sup> December 2023.
9.	To take on note the limited review report on Standalone and Consolidated Financial Statements for the quarter and nine months ended 31 <sup>st</sup> December 2023.
10.	Noting of certificate signed by Chief Financial Officer as per Regulation 33(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
11.	Any other item, if any, with the permission of the Chair.

**NOTES ON AGENDA ITEMS OF 05<sup>TH</sup> BOARD MEETING FOR THE YEAR 2023-24:**

**ITEM NO. 1**  
**ELECTION OF CHAIRPERSON**

The Board members present will elect among themselves, the chairperson of the meeting.

**ITEM NO. 2**  
**TO GRANT LEAVE OF ABSENCE**

Leave of absence may be granted to those Directors who are not present in the meeting.

**ITEM NO. 3**  
**ASCERTAINMENT OF QUORUM**

Chairperson will confirm the presence of quorum of the meeting.

**ITEM NO. 4**  
**CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING**

Minutes of previous Board Meeting held on 08.11.2023 which was circulated amongst the directors of the company shall be placed in the meeting for confirmation by the chairperson of the meeting.

**ITEM NO. 5**  
**CONFIRMATION OF MINUTES OF COMMITTEE MEETING**

**5.1 Audit Committee**

Minutes of the Audit Committee Meeting held on 08.11.2023 which was circulated amongst the members of the committee shall be placed in the meeting for confirmation.

The members to take note of the same.

**ITEM NO. 6**  
**TO TAKE NOTE OF COMPLIANCES FOR THE THIRD QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2023.**

Chairperson will place before the Board a Statement for Compliance for the Third Quarter ended on 31<sup>st</sup> December, 2023. The directors to take note of the following compliances within due dates:

1. Closure of Trading Window pursuant to Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 from Monday, January 01, 2024 till the end of 48 hours after the declaration of financial results for 03<sup>rd</sup> Quarter ended on December 31, 2023.
2. Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for Quarter ended on December 31, 2023
3. Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for Quarter ended on December 31, 2023

4. Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for Quarter ended on December 31, 2023
5. Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended on December 31, 2023.
6. Reconciliation of Share Capital Audit as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended on December 31, 2023.

**ITEM NO. 7**

**TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

The quarterly standalone unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 as approved by the audit committee in their meeting to be held on the same day will be placed before the board for consideration and approval.

**ITEM NO. 9**

**TO CONSIDER AND APPROVE THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

The quarterly consolidated unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023 as approved by the audit committee in their meeting to be held on the same day will be placed before the board for consideration and approval.

**ITEM NO. 10**

**TO TAKE ON NOTE OF THE LIMITED REVIEW REPORT ON STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

The Chairperson will discuss the limited review report on Standalone and Consolidated Financial Statement for the quarter and nine months ended 31<sup>st</sup> December 2023.

**ITEM NO. 11**

**NOTING OF CERTIFICATE SIGNED BY CHIEF FINANCIAL OFFICER AS PER REGULATION 33(2) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENT) REGULATIONS, 2015.**


In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the certification by the Chief Financial Officer on the financial statements and internal control relating to financial reporting is required and the same has been obtained for the quarter ended 31<sup>st</sup> December 2023 and the Board will take a note of the same at the Board meeting.

**ITEM NO. 12**

**TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON.**

To consider any other matter with the permission of Chair, except those requiring proper notice.

For and on behalf of  
Sabrimala Industries India Limited

  
Radhika Tosniwal  
Company Secretary & Compliance Officer  
Membership no.- 38307



Dated: 05.02.2024

Place: Delhi

