



SABRIMALA
सबरी सबके लिए

Date: 07.11.2022

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:

Meeting No.	03/2022-23
Day and Date	Monday, 14 th November 2022
Venue	906, D-Mall, Netaji Subhash Place, New Delhi-110034
Time	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 arrangement is 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



Divya Saluja
Company Secretary & Compliance Officer
Membership no.- 62065

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034
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CIN:L74110DL1984PLC018467

AGENDA OF BOARD MEETING SCHEDULED TO BE HELD ON
MONDAY, 14TH NOVEMBER 2022

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 Second quarter and half year ended on 30 th September 2022
7.	To consider and approve the Standalone Unaudited Financial Results for the Second quarter and half year ended on 30 th September 2022
8.	To consider and approve the Consolidated Unaudited Financial Results for the Second quarter and half year ended on 30 th September 2022
9.	To take on note the limited review report on Standalone and Consolidated Financial Statements for the quarter ended 30 th September, 2022
10.	Noting of certificate signed by Chief Financial Officer as per Regulation 33(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
11	Review of significant related party transaction entered by the company during the quarter and half year ended 30 th September 2022
12.	Any other item, if any, with the permission of the Chair.

NOTES ON AGENDA ITEMS OF 03RD BOARD MEETING FOR THE YEAR 2022-23:

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 09.08.2022 which was circulated amongst the director 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 Meeting

Minutes of the Audit Committee Meeting held on 09.08.2022 and 10.08.2022 which was circulated amongst the members of the committee shall be placed in the meeting for confirmation.

5.2 Nomination and Remuneration Committee

Minutes of the Nomination and Remuneration Committee Meeting held on 09.08.2022 which was circulated amongst the members of the committee shall be placed in the meeting for confirmation.

ITEM NO. 6
TO TAKE NOTE OF COMPLIANCES FOR THE SECOND QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2022

Chairperson will place before the Board a Statement for Compliance for the Second quarter and half year ended on 30th September 2022. The directors took the 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 Saturday, October 01, 2022 till the end of 48 hours after the declaration of financial results for 02nd Quarter and half year ended on September 30, 2022.
2. Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for quarter ended 30th September 2022
3. Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for quarter ended 30th September 2022
4. Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 for quarter ended 30th September 2022
5. Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September 2022.
6. Reconciliation of Share Capital Audit as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th September 2022.

ITEM NO. 7

TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2022

The quarterly standalone unaudited financial results for the Second quarter and half year ended on 30th September 2022 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. The draft of the financial statements will be circulated before the date the board meeting.

ITEM NO. 8

TO CONSIDER AND APPROVE THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2022

The quarterly consolidated unaudited financial results for the Second quarter and half year ended on 30th September 2022 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. The draft of the financial statements will be circulated before the date the board meeting.

ITEM NO. 9

TO TAKE ON NOTE THE LIMITED REVIEW REPORT ON STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

The Chairperson will discuss the limited review report on Standalone and Consolidated Financial Statement for the quarter ended 30th September, 2022

ITEM NO. 10

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 30th September 2022 and the Board will take a note of the same at the Board meeting.

ITEM NO. 11

REVIEW OF SIGNIFICANT RELATED PARTY TRANSACTION ENTERED BY THE COMPANY DURING THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022

The Chairman will inform the members about the related party transactions entered into by the company for the quarter and half year ended 30th September 2022.

The chairman will place the same before the board.

ITEM NO. 12

TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON.

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

For and on behalf of
Sabrimala Industries India Limited



Divya Saluja
Company Secretary & Compliance Officer
Membership no.- 62065

Dated: 07.11.2022

Place: Delhi