



SABRIMALA

सबरीला इंडस्ट्रीज लिमिटेड

The Board of Directors

Sabrimala Industries India Limited

NOTICE FOR CALLING BOARD MEETING

Dear Sir/Madam,

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.	04/2022-23
Day and Date	Monday, 13 th February 2023
Venue	906, D-Mall, Netaji Subhash Place, New Delhi-110034
Time	01:00 PM

Agenda of the meeting are enclosed for your perusal. You are requested to make it convenient to attend the meeting on time.

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. We shall forward you necessary information to enable you to access the facility of VC for participation in the meeting on the day of meeting.

Kindly take note of the same and oblige.

Yours faithfully,

For & on behalf

Sabrimala Industries India Limited



Divya Saluja

Company Secretary & Compliance Officer

Membership Number: A62065

Dated: 03.02.2023

Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

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

Tel.: 011- 41514958, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

Agenda of Board Meeting scheduled to be held on Monday, 13.02.2023

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 meeting of the board of directors.
5.	Confirmation of minutes Audit Committee Meeting
6.	To take note of Quarterly Compliance Report for the quarter and nine months ended 31 st December 2022.
7.	Review of significant related party transaction entered by the company during the quarter ended 31 st December 2022
8.	To consider and approve the standalone un-audited financial results for the quarter and nine months ended on 31 st December 2022
9.	To consider and approve the consolidated un-audited financial results for the quarter and nine months ended on 31 st December 2022
10.	To take on note the limited review report on Standalone and Consolidated Financial Statements for the quarter ended 31 st December 2022
11.	Noting of certificate signed by CFO as per Regulation 33(2) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015
12.	To take note resignation of Ms. Divya Saluja (Membership No: A62065) as a Company Secretary and Compliance Officer of the Company.
13.	Any other item, if any, with the permission of the Chair.

For & on behalf of
Sabrimala Industries India Limited

Divya Saluja
Company Secretary & Compliance Officer
Membership Number: A62065

Dated: 03.02.2023

Place: Delhi

NOTES ON AGENDA ITEMS OF 04TH 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 MEETING OF BOARD OF DIRECTORS

Minutes of previous Board Meeting held on 14.11.2022 which was circulated amongst the directors of the company shall be placed in the meeting for confirmation, the Board confirmed and approved the minutes. The said minutes will be circulated before the date of the board meeting.

ITEM NO. 5

CONFIRMATION OF MINUTES AUDIT COMMITTEE MEETING

Minutes of the Audit Committee Meeting held on 14.11.2022 which was circulated amongst the members of the committee shall be placed in the meeting for confirmation. The said minutes will be circulated before the date of the board meeting.

ITEM NO. 6

TO TAKE NOTE OF QUARTERLY COMPLIANCE REPORT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022

Chairperson will place before the Board a Statement for Quarterly Compliance for the Quarter and nine months ended on 31st December 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 Sunday, 01st January 2023 till the end of 48 hours after the declaration of financial results for 3rd Quarter ended on December 31, 2022.
2. Statement of Investor Complaints as per Regulation 13(3) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015
3. Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015

4. Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations & Disclosure requirement) Regulations, 2015 :
5. Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.
6. Reconciliation of Share Capital Audit as per Reg 76 of SEBI (Depositories and Participants) Regulations, 2018
7. Compliance Certificate of Structured Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

ITEM NO. 7

REVIEW OF SIGNIFICANT RELATED PARTY TRANSACTION ENTERED BY THE COMPANY DURING THE QUARTER ENDED 31ST DECEMBER 2022.

The chairperson will inform the board about the related party transactions entered into by the company for the quarter ended 31.12.2022.

ITEM NO. 8

TO CONSIDER AND APPROVE THE STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022.

The quarterly standalone unaudited financial results for the quarter and nine months ended 31st December 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 of board meeting.

ITEM NO. 9

TO CONSIDER AND APPROVE THE CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2022.

The quarterly consolidated unaudited financial results for the quarter and nine months ended 31st December 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 of board meeting.

ITEM NO. 10

TO TAKE ON NOTE THE LIMITED REVIEW REPORT ON STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 31ST DECEMBER 2022.

The chairperson will discuss the limited review report on Standalone and Consolidated Financial Statement for the quarter ended 31st December 2022

ITEM NO. 11

NOTING OF CERTIFICATE SIGNED BY CHIEF FINANCIAL OFFICER AS PER REGULATION 33(2) OF THE SEBI (LISTING OBLIGATIONS AND 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 and the same has been obtained for the quarter and nine months ended on 31st December 2022 and the Board will take a note of the same at the Board meeting.

ITEM NO. 12

TO TAKE NOTE RESIGNATION OF MS. DIVYA SALUJA (MEMBERSHIP NO: A62065) AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

The chairperson informed the Board that Ms. Divya Saluja tender her resignation from the post of Company Secretary and Compliance Officer from 13.02.2023 and the board took note of the same.

ITEM NO. 13

ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON

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

For & on behalf of
Sabrimala Industries India Limited



Divya Saluja
Company Secretary & Compliance Officer
Membership Number: A62065

Dated: 03.02.2023

Place: Delhi