

Date: 02.08.2022

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.	02/2022-23
Day and Date	Tuesday, 09 th August 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

(Formerly Known as Sabrimala Leasing and Holdings 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
TUESDAY, 09TH AUGUST 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 resolution passed by circulation dated 15 th July 2022
7.	To take note of compliances for the First quarter ended 30 th June 2022.
8.	To consider and approve the Standalone Unaudited Financial Results for the First quarter ended on 30 th June 2022
9.	To consider and approve the Consolidated Unaudited Financial Results for the First quarter ended on 30 th June 2022
10.	To take on note the limited review report on Standalone and Consolidated Financial Statements for the quarter ended 30 th June, 2022
11.	Noting of certificate signed by Chief Financial Officer as per Regulation 33(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
12.	To consider and approve the Draft Board Report for the financial year 2021-2022.
13.	To consider and approve the Notice of 38 th Annual General Meeting of the Company.
14.	To consider and approve the appointment of Scrutinizer for 38 th Annual General Meeting of the Company.
15.	To increase in the limits for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate
16.	To borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013
17.	Alteration in the Object Clause of Memorandum of Association of the Company.
18.	Any other item, if any, with the permission of the Chair.

NOTES ON AGENDA ITEMS OF 02ND 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 27.05.2022 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 27.05.2022 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 27.05.2022 which was circulated amongst the members of the committee shall be placed in the meeting for confirmation.

ITEM NO. 6 TO TAKE NOTE OF RESOLUTION PASSED BY CIRCULATION DATED 15TH JULY 2022

The Chairperson will inform the board members that board has passed the resolution on 10.10.2020 in which Company authorised Mr. Sanjay Garg (Consultant) to submit expression of interest on the behalf of the company in the Corporate Insolvency Resolution Process of Five Core Electronics Limited. In respect of same the company is willing to authorised Mr. Sanjay Garg to submit application/ appeal/ reply/ rejoinder/ affidavits/any other documents under the Insolvency and Bankruptcy Code, 2016 with various authorities /courts. The board take note of resolution passed by circulation.

"RESOLVED THAT the Board of Director of Company be and hereby authorised Mr. Sanjay Garg (Authorized Representative) having PAN: ACTPG0726A and Address: 193, Agroha Kunj Sector-13, Rohini, New Delhi, Delhi-110085 to appear, verify, execute, affirm, make, present, submit, sign and file all necessary paper(s), application(s), petition(s), affidavit(s), appeal(s), undertaking(s), written statement (s), vakalatnama (s), caveat (s), power of attorney (s), revision (s) and other documents and papers as many be required to be filed with Hon'ble NCLT, NCLAT, High Court (s), Supreme Court and other relevant authorities/courts in the said matter and to do all such other acts, deeds and things as may be required in this Connection.

RESOLVED FURTHER THAT Mr. Sanjay Garg, be and hereby authorised on behalf of company to appoint any lawyer, solicitor, advocate, legal consultant, attorney in connection with the aforesaid matter, and to do all such acts, deed and things, for or on behalf of company, which may be deemed necessary for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company, be and is hereby authorized to issue certified true copy of Board Resolution and do all such act, deeds as may be necessary or incidental in this Connection."

ITEM NO. 7

TO TAKE NOTE OF COMPLIANCES FOR THE FIRST QUARTER ENDED 30TH JUNE 2022.

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

ITEM NO. 8
TO CONSIDER AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2022

The quarterly standalone unaudited financial results for the quarter ended 30th June, 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 CONSIDER AND APPROVE THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED ON 30TH JUNE 2022

The quarterly consolidated unaudited financial results for the quarter ended 30th June, 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. 10
TO TAKE ON NOTE THE LIMITED REVIEW REPORT ON STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30TH JUNE, 2022

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

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

ITEM NO. 12
TO CONSIDER AND APPROVE THE DRAFT BOARD REPORT FOR THE FINANCIAL YEAR 2021-2022

The Chairperson shall place the Draft Board Report for financial year 2021-22 before the board for their approval subject to some modification, if any.

ITEM NO. 13
TO CONSIDER AND APPROVE THE NOTICE OF 38TH ANNUAL GENERAL MEETING OF THE COMPANY

The board needs to decide the suitable date, place and time and venue for conducting 38th Annual General Meeting and need to approve the draft notice containing the agenda items to be discussed at the Annual General Meeting of the Company.

ITEM NO. 14
TO CONSIDER AND APPROVE THE APPOINTMENT OF SCRUTINIZER FOR 38TH
ANNUAL GENERAL MEETING OF THE COMPANY

The Chairperson will inform the board that the Company is willing to appointment of Mr. Lovenet Handa, Practicing Company Secretary, Partner of M/s RSH & Associates, Company Secretaries Firm as Scrutinizer for 38th Annual General Meeting of the Company. The said matter will be placed before the board for its consideration and approval.

ITEM NO. 15
TO INCREASE IN THE LIMITS FOR MAKING INVESTMENTS / EXTENDING LOANS
AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH
LOANS TO PERSONS / BODIES CORPORATE

The Chairperson will inform the board that in pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act and subject to approval of shareholder in the general meeting, the company is willing to increase in the limits for give any loan to any person or other body corporate; give any guarantee or provide any security in connection with a loan to any other body corporate or person and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate from time to time in one or more tranches in future but not exceed a sum of 20 Crores (Rupees Twenty Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013. The board shall discuss and pass the requisite resolution.

ITEM NO. 16
TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF
THE COMPANIES ACT, 2013

The Chairperson will inform the board that as per recommendation of Audit Committee and subject to approval of Shareholder in the general meeting the company is willing to increase in the limits upto 10 Crores to borrow money as and when required from any person, banks, financial institutions, any other body corporate/ entities or any other authorities apart from temporary loans obtained from the company's bankers in the ordinary course of business in pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013. The board shall discuss and pass the requisite resolution.

ITEM NO. 17
ALTERATION IN THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF
THE COMPANY

The Chairperson will inform the board members that in pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, SEBI Regulation or any other law for time being in force the Company is willing to alter the object clause of Memorandum of Association of the Company to enter into new areas i.e to acquire, purchase, hold, manage, or takeover the whole or part of the business, any movable or

immovable property or Stressed Assets of the Companies, Firms, and other body corporate under CIRP or Liquidation or Bank/Other Auctions and to submit Resolution Plans/Bids in respect of same.

ITEM NO. 18

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: 02.08.2022

Place: Delhi