

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

To
The Manager
The BSE Limited,
25th Floor, PJ Towers,
Dalal Street,
Mumbai-400001

29.12.2023

SUB: OUTCOME OF POSTAL BALLOT

STOCK CODE: 517360

Dear Sir,

With regard to captioned subject, we would like to inform you that the following business has been transacted through Postal Ballot and E voting completed as on 28th December, 2023 (5.00 P.M.):-

1. Appointment of M/s. Thakur, Vaidyanath Aiyar & Co. as statutory auditors of the Company to fill up casual vacancy caused by resignation of M/s. K.K. Jain & Co., Chartered Accountants.

The same shall also be placed on the website of the company.

Pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 a brief profile of appointment of Statutory Auditors is enclosed herewith as Annexure A.

You are requested to take the same on your record.

**Thanking you,
Yours Faithfully,
For SBEC Systems (India) Limited**

**Priyanka Negi
Company Secretary & Compliance Officer**

Encl:a/a

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of Auditor:	M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants
Reason for Change viz., appointment, resignation, removal, death or otherwise:	Appointment to fill the casual vacancy caused due to the resignation of M/s. K.K. Jain & Co., Chartered Accountants erstwhile statutory auditor of the Company
Date and Term of appointment:	06 th November, 2023 and will hold the office upto date of next AGM scheduled to be held in the year 2024.
brief profile (in case of appointment):	M/s. Thakur Vaidyanath Aiyar & Co., Chartered Accountants, is a Partnership Firm registered with the Institute of Chartered Accountants of India, with Firm Registration No, 000038N. The office of the firm is situated at 221-223, Deen Dayal Marg New Delhi-110002
Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable