

Regd. Office: Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna-800 010
CIN No. L75230BR1985PLC002083



Date: September 25, 2017

National Stock Exchange of India Limited
Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

NSE Symbol : SIS

BSE Code: 540673

Dear Sir/Madam,

Sub: Intimation/submission of proceedings of 33rd Annual General Meeting

We wish to inform you that the 33rd Annual General Meeting (AGM) of Members of the Company was held on September 25, 2017 and the business mentioned in the Notice dated August 8, 2017 was transacted.

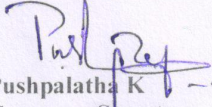
In this regard, please find the enclosed the brief proceedings of AGM as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary



Annexure - I

Summary of Proceedings of the 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting (AGM) of the members of Security and Intelligence Services (India) Limited ('the Company') was held on Monday, September 25, 2017 at 12:30 PM at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar.

The following Directors were present:

1	Mr. Ravindra Kishore Sinha	Chairman
2	Mr. Uday Singh	Chief Executive Officer and Whole-Time Director
3	Mr. Rituraj Kishore Sinha	Managing Director
4	Mr. Arvind Kumar Prasad	Director Finance
5	Mr. Amrendra Prasad Verma	Independent Director
6	Mr. Arun Kumar Batra	Independent Director
7	Mr. TCA Ranganathan	Independent Director
8	Mr. Ashok Kumar Mattoo	Independent Director

In attendance:

1	Mr. Devesh Desai	Chief Financial Officer
2	Mr. Brajesh Kumar	CFO (India Security and Facility Management)
3	Ms. Pushpalatha K	Company Secretary and Compliance Officer

By invitation:

1	Mr. A.K.Mitra	Partner, AK Mitra and Associates, Statutory Auditors
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Members present:

1. In person – 50
2. By Proxy – 4

Mr. Ravindra Kishore Sinha chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the shareholders and spoke about the business performance, acquisitions during FY17, achievements etc.

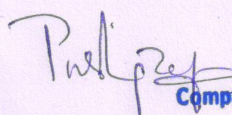
The Chairman informed the shareholders that the Register of Directors' shareholding was available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all the members to vote electronically and there will be no voting by show of hands at the meeting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of poll.

Mr.A.K.Mitra, Partner of A.K.Mitra and Associates, Statutory Auditors read the Auditor's Report.

The following items of business, as per the Notice of AGM were transacted:

Item No.	Details of Agenda	Resolution
1	Adoption of (a) the Audited Standalone Financial Statements of the Company	Ordinary Resolution

For Security and Intelligence Services (India) Limited


Company Secretary

	for the financial year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon;	
	(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.	
2	*Appointment of a Director in place of Mrs. Rita Kishore Sinha (holding DIN: 00945652), who retires by rotation and, being eligible, offers herself for reappointment	Ordinary Resolution
3	Appointment of M/s. Saxena and Saxena, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
4	Appointment of Mr. Devdas Apte (DIN: 03350583) as an Independent Director.	Ordinary Resolution
5	Re-appointment of Mr. AshokKumarMattoo (DIN: 00097757) as an Independent Director.	Special Resolution
6	Re-appointment of Mr. Amrendra Prasad Verma (DIN: 00236108) as an Independent Director.	Special Resolution
7	Re-appointment of Mr. Arun Kumar Batra (DIN: 00023269) as an Independent Director	Special Resolution
8	Modification of the terms of appointment of Mr. Arvind Kumar Prasad, Director Finance of the Company.	Special Resolution
9	Alteration of Article of Association	Special Resolution
10	Ratification of Employee Stock Option Plan-2016	Special Resolution
11	Approval of the right to appoint Nominee Director	Special Resolution

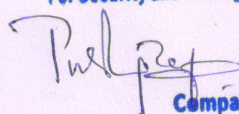
*Mr. Ravindra Kishore Sinha being interested in this resolution, requested Mr. Amrendra Prasad Verma, Independent Director of the Company to conduct the proceedings of the meeting. Accordingly Mr. Vermachaired the meeting and conducted the proceedingsfor item no. 2 of the business.

The Chairman then informed that the Board of Directors had appointed Mr. Suryakant Kumar, Practising Company Secretary as the Scrutinizer to supervise the e-voting and poll process.

The Chairman authorized the Company Secretary to declare the results of voting and place the same on the website of the Company.

The details of the voting results (e-voting and ballot) on all the resolutions as set out in the Notice of AGM are enclosed.

For Security and Intelligence Services (India) Limited


Company Secretary