Date: January 1, 2021

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

NSE Symbol: SIS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Code: 540673

Dear Sir/Madam,

Sub: Result of the Postal Ballot Process pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has sought approval of the members by way of Postal Ballot through remote e-voting process for the following items of business as per the postal ballot notice dated November 23, 2020:

1. Change of name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited" and consequent amendments to the Memorandum of Association and Articles of Association of the Company;
2. Amendment of the Objects Clause of the Memorandum of Association of the Company; and
3. Alteration of the Liability Clause of the Memorandum of Association of the Company.

The process of the Postal Ballot through remote e-voting has been completed on December 31, 2020 (17:00 hrs. IST) (being last date fixed for remote e-voting), and the Scrutinizer submitted his report on Postal Ballot through remote e-voting on January 1, 2021.

In this regard, please find the enclosed the following documents:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated January 1, 2021.

The resolutions in the postal ballot notice have been deemed to be approved and passed on December 31, 2020 which is the last date of remote e-voting.

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://sisindia.com/investors/postal-ballot.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Security and Intelligence Services (India) Limited

Pushpalatha K
Company Secretary

Address for correspondence: #106, 1st Floor, Ramanashree Arcade, 18 MG Road, Bangalore 560 001 Karnataka
Registered office: Annapoorna Bhawan, Patliputra Telephone Exchange Road, Kurji, Patna 800 010 Bihar
Website: www.sisindia.com Tel: +91 80 2559 0801
CIN: L752308BR1985PLC002083

Date of declaration of the results of Postal Ballot and e-voting:	01-Jan-21
Total number of shareholders on record date (November 27, 2020)	21904
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/ Special)	Special Change of name of the Company from “Security and Intelligence Services (India) Limited” to “SIS Limited” and consequent amendments to the Memorandum of Association and Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	10,81,84,921	10,81,52,171	99.9697	10,81,52,171	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10,81,84,921**	**10,81,52,171**	**99.9697**	**10,81,52,171**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	2,77,10,968	1,47,06,478	53.0710	1,47,06,478	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,77,10,968**	**1,47,06,478**	**53.0710**	**1,47,06,478**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,11,48,113	30,387	0.2726	30,118	269	99.1148	0.8852
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,48,113**	**30,387**	**0.2726**	**30,118**	**269**	**99.1148**	**0.8852**
Total		**14,70,44,002**	**12,28,89,036**	**83.5730**	**12,28,88,767**	**269**	**99.9998**	**0.0002**

Date of declaration of the results of Postal Ballot and e-voting:	01-Jan-21
Total number of shareholders on record date (November 27, 2020)	21904
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	02							
Resolution required: (Ordinary/ Special)	Special Amendment of the Objects Clause of the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	10,81,84,921	10,81,52,171	99.9697	10,81,52,171	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	**10,81,84,921**	**10,81,52,171**	**99.9697**	**10,81,52,171**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	2,77,10,968	1,47,06,478	53.0710	1,47,06,478	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,77,10,968**	**1,47,06,478**	**53.0710**	**1,47,06,478**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,11,48,113	30,384	0.2725	30,140	244	99.1969	0.8031
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)			-			-	-
	Total	**1,11,48,113**	**30,384**	**0.2725**	**30,140**	**244**	**99.1969**	**0.8031**
Total		**14,70,44,002**	**12,28,89,033**	**83.5730**	**12,28,88,789**	**244**	**99.9998**	**0.0002**

Date of declaration of the results of Postal Ballot and e-voting:	01-Jan-21
Total number of shareholders on record date (November 27, 2020)	21904
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	03							
Resolution required: (Ordinary/ Special)	Special Alteration of the Liability Clause of the Memorandum of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)] *100**	**% of Votes against on votes polled (7)=[(5)/(2)]* 100**
Promoter and Promoter Group	**E-Voting**	10,81,84,921	10,81,52,171	99.9697	10,81,52,171	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**10,81,84,921**	**10,81,52,171**	**99.9697**	**10,81,52,171**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	2,77,10,968	1,47,06,478	53.0710	1,47,06,478	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,77,10,968**	**1,47,06,478**	**53.0710**	**1,47,06,478**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,11,48,113	30,384	0.2725	30,112	272	99.1048	0.8952
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,11,48,113**	**30,384**	**0.2725**	**30,112**	**272**	**99.1048**	**0.8952**
Total		**14,70,44,002**	**12,28,89,033**	**83.5730**	**12,28,88,761**	**272**	**99.9998**	**0.0002**

Sudhir V Hulyalkar
Company Secretary

REPORT OF SCRUTINIZER

To:

The Chairman

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

(CIN- L75230BR1985PLC002083)

Regd. Office- Annapoorna Bhawan,

Telephone Exchange Road, Kurji, Patna- 800 010

I, Sudhir V Hulyalkar, Company Secretary in Practice, having my office at 16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavangudi, Bangalore – 560004 have been appointed as the Scrutinizer by the Board of directors of Security And Intelligence Services (India) Limited at its meeting held on October 29, 2020 for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolutions:

Resolution 1: Change of name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited" and consequent amendments to the Memorandum of Association and Articles of Association of the Company (Special Resolution):

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, and subject to the approval of the Registrar of Companies/Ministry of Corporate Affairs, Stock Exchanges, and other necessary approvals, consents, permissions and sanctions as may be required in this regard from any appropriate authority, approval of the Members be and is hereby accorded to change the name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited".

RESOLVED FURTHER THAT, the Name Clause being Clause I of the Memorandum of Association be altered and substituted by the following clause:

SUDHIR V. HULYALKAR ★ FCS No.6040 C.P. No.6137 ★ COMPANY SECRETARY

Sudhir Vishnupant Hulyalkar
Company Secretaries
16/8, Ground Floor, 2nd Cross, Gupta Layout, South End Road, Basavanagudi, Bangalore - 560 004
Phone: 080 26640932; 080-41123587 Mobile : 9844266159 Email : cssudhirvh@gmail.com

I. The name of the Company is "SIS LIMITED".

RESOLVED FURTHER THAT, in terms of the provisions of Section 14 of the Companies Act, 2013, the name of 'Security and Intelligence Services (India) Limited" wherever it appears in the Articles of Association of the Company, be substituted by the new name "SIS Limited".

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to take all the requisite, incidental, consequential steps to implement the above resolution and to do all such acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the above resolutions."

Resolution 2: Alteration of the Objects Clause of the Memorandum of Association of the Company (Special Resolution):

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the existing Clause III (A) (ii) of the Main Objects of the Memorandum of Association ("MOA") of the Company be altered by replacing the same with the following clause:

"III (A) (ii) To arrange, and deploy, security staff with or without equipment or machinery or electronics or in any combination of means or in any form or manner whether physically or remotely or otherwise whatsoever by whatever name called, including but not restricted to integrated and turnkey electronic security and surveillance solutions, alarm monitoring and response services and electronic security services, for personal, retail, industrial, commercial, government and all other purposes and to do and act as security consultants, investigators, advisors on security and personnel matters and in general to carry on the business of Private Security Agency within the state of Bihar or elsewhere within India."

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to take all the requisite, incidental, consequential steps to implement the above resolution and to do all such acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the above resolutions."

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

Resolution 3: Alteration of the liability clause of the Memorandum of Association of the Company (Special Resolution)

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the existing Clause IV of the Memorandum of Association ("MOA") of the Company be altered by replacing the same with the following clause:

"IV. The liability of the members is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them".

RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorised to take all the requisite, incidental, consequential steps to implement the above resolution and to do all such acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the above resolutions."

As required by Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.

2. I have given my consent to act as the scrutinizer for the postal ballot under reference.

3. The notice and procedure for voting on resolution was sent through electronic mode to those members whose email address was registered either with the Company or Depositories in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 in relation to "clarification on passing of ordinary and special resolutions by

SUDHIR V. HULYALKAR ★ FCS No.6040 C.P. No.6137 ★ COMPANY SECRETARY

companies under the Act and the rules made thereunder" issued by the Ministry of Corporate Affairs ("MCA Circulars").

4. The notice was also made available on the Company's website www.sisindia.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

5. Members whose names appeared in the Register of Members/Register of Beneficial Owners as on November 27, 2020 were entitled to cast their vote through postal ballot by electronic means (remote e-voting) only.

6. In terms of above-mentioned MCA Circulars, the shareholders were provided the facility to cast their vote for this postal ballot only by electronic means (e-voting) through CDSL e-voting platform at https://www.evotingindia.com.

7. The Voting commenced on Wednesday, December 2, 2020 (9.00 hours IST) and ended on Thursday, December 31, 2020 (17.00 hours IST)

8. Total 106 shareholders have voted through e-voting. The summary of the votes cast through postal ballot process (E voting) is as under:

		For	Against	Not Voted	Invalid*
Resolution 1	Votes	12,28,88,767	269	0	62,67,734
	No. of shareholders (Count)	97	6	0	3
Resolution 2	Votes	12,28,88,789	244	3	62,67,734
	No. of shareholders (Count)	98	4	1	3

SUDHIR V. HULYALKAR ★ COMPANY SECRETARY ★ FCS No.6040 C.P. No.6137

Resolution 3	Votes	12,28,88,761	272	3	62,67,734
	No. of shareholders (Count)	96	6	1	3

** These votes are considered as invalid for the reason that the respective shareholders being body corporates or institutional investors have not uploaded or provided the authorizations in board resolution or power of attorney as required and also as mentioned in the Notice of postal ballot.*

9. I have scrutinized the votes casted through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are valid and voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

RESOLUTION No. 1:

Change of name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited" and consequent amendments to the Memorandum of Association and Articles of Association of the Company (Special Resolution):

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
97	12,28,88,767	100%

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
6	269	0%

RESOLUTION No. 2:

Alteration of the Objects Clause of the Memorandum of Association of the Company (Special Resolution):

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
98	12,28,88,789	100%

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
4	244	0%

RESOLUTION No. 3:

Alteration of Liability Clause of the Memorandum of Association of the Company (Special Resolution):

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
96	12,28,88,761	100%

SUDHIR V. HULYALKAR ★ COMPANY SECRETARY ★ FCS No.6040 C.P. No.6137

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
6	272	0%

12. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairman considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.

13. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking You

Place: Bengaluru
Date: 01/01/2021

SUDHIR V. HULYALKAR ★ FCS No.6040 C.P. No.6137 ★ COMPANY SECRETARY

SUDHIR V HULYALKAR
Company Secretary in Practice
SCRUTINIZER FOR POSTAL BALLOT
FCS No: 6040 CP No: 6137
UDIN: F006040B001822151