Date: July 21, 2020

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: Intimation/submission of Voting results, Scrutinizer Report

We wish to inform you that the 36th Annual General Meeting (AGM) of the Members of the Company was held on July 20, 2020 through Video Conferencing/Other Audio Video Means, and the business mentioned in the Notice dated June 18, 2020 was transacted.

In this regard, please find the enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated July 21, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

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: L752308R1 985P1C002083

Date of the AGM	July 20, 2020
Total number of shareholders on record date (July 13, 2020)	16041
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	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	01							
Resolution required: (Ordinary/ Special)	Ordinary: To receive, consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.							
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**	10,89,99,346	10,89,63,996	99.9676	10,89,63,996	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**10,89,99,346**	**10,89,63,996**	**99.9676**	**10,89,63,996**	**0**	**100.0000**	0.0000
Public- Institutions	**E-Voting**	2,73,18,315	1,16,84,936	42.7733	1,16,84,936	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,73,18,315**	**1,16,84,936**	**42.7733**	**1,16,84,936**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,03,37,321	15,00,289	14.5133	15,00,221	68	99.9955	0.0045
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,03,37,321**	**15,00,289**	**14.5133**	**15,00,221**	**68**	**99.9955**	**0.0045**
Total		**14,66,54,982**	**12,21,49,221**	**83.2902**	**12,21,49,153**	**68**	**99.9999**	**0.0001**

Date of the AGM	July 20, 2020
Total number of shareholders on record date (July 13, 2020)	16041
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	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	02							
Resolution required: (Ordinary/ Special)	Ordinary: To appoint a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and, being eligible, offers himself for re-appointment.							
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**	10,89,99,346	10,89,63,996	99.9676	10,89,63,996	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**10,89,99,346**	**10,89,63,996**	**99.9676**	**10,89,63,996**	**0**	**100.0000**	0.0000
Public- Institutions	**E-Voting**	2,73,18,315	1,16,84,936	42.7733	1,16,84,936	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,73,18,315**	**1,16,84,936**	**42.7733**	**1,16,84,936**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,03,37,321	15,00,299	14.5134	15,00,231	68	99.9955	0.0045
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,03,37,321**	**15,00,299**	**14.5134**	**15,00,231**	**68**	**99.9955**	**0.0045**
Total		**14,66,54,982**	**12,21,49,231**	**83.2902**	**12,21,49,163**	**68**	**99.9999**	**0.0001**

Date of the AGM	July 20, 2020
Total number of shareholders on record date (July 13, 2020)	16041
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	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	03							
Resolution required: (Ordinary/ Special)	Ordinary: To appoint a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and, being eligible, offers herself for re-appointment.							
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**	10,89,99,346	10,89,63,996	99.9676	10,89,63,996	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**10,89,99,346**	**10,89,63,996**	**99.9676**	**10,89,63,996**	**0**	**100.0000**	0.0000
Public- Institutions	**E-Voting**	2,73,18,315	1,16,84,936	42.7733	1,16,84,936	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,73,18,315**	**1,16,84,936**	**42.7733**	**1,16,84,936**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,03,37,321	15,00,299	14.5134	14,98,231	2,068	99.8622	0.1378
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,03,37,321**	**15,00,299**	**14.5134**	**14,98,231**	**2,068**	**99.8622**	**0.1378**
Total		**14,66,54,982**	**12,21,49,231**	**83.2902**	**12,21,47,163**	**2,068**	**99.9983**	**0.0017**

Date of the AGM	July 20, 2020
Total number of shareholders on record date (July 13, 2020)	16041
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	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	04							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director for a period of 3 years effective October 24, 2019							
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**	10,89,99,346	10,89,63,996	99.9676	10,89,63,996	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**10,89,99,346**	**10,89,63,996**	**99.9676**	**10,89,63,996**	**0**	**100.0000**	0.0000
Public- Institutions	**E-Voting**	2,73,18,315	1,16,84,936	42.7733	1,16,84,936	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,73,18,315**	**1,16,84,936**	**42.7733**	**1,16,84,936**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,03,37,321	15,00,299	14.5134	14,56,863	43,436	97.1048	2.8952
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,03,37,321**	**15,00,299**	**14.5134**	**14,56,863**	**43,436**	**97.1048**	**2.8952**
Total		**14,66,54,982**	**12,21,49,231**	**83.2902**	**12,21,05,795**	**43,436**	**99.9644**	**0.0356**

Date of the AGM	July 20, 2020
Total number of shareholders on record date (July 13, 2020)	16041
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	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	05							
Resolution required: (Ordinary/ Special)	Special Re-appointment of Mrs. Renu Mattoo (DIN: 08050374) as an Independent Director for another period of 2 years effective January 29, 2021 and to approve her continuation as a Non-Executive Director							
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**	10,89,99,346	10,89,63,996	99.9676	10,89,63,996	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**10,89,99,346**	**10,89,63,996**	**99.9676**	**10,89,63,996**	**0**	**100.0000**	0.0000
Public- Institutions	**E-Voting**	2,73,18,315	75,32,842	27.5743	37,60,592	37,72,250	49.9226	50.0774
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,73,18,315**	**75,32,842**	**27.5743**	**37,60,592**	**37,72,250**	**49.9226**	**50.0774**
Public- Non Institutions	**E-Voting**	1,03,37,321	15,00,299	14.5134	14,98,231	2,068	99.8622	0.1378
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,03,37,321**	**15,00,299**	**14.5134**	**14,98,231**	**2,068**	**99.8622**	**0.1378**
Total		**14,66,54,982**	**11,79,97,137**	**80.4590**	**11,42,22,819**	**37,74,318**	**96.8013**	**3.1987**

Date of the AGM	July 20, 2020
Total number of shareholders on record date (July 13, 2020)	16041
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	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	06							
Resolution required: (Ordinary/ Special)	Special Re-appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253), as an Independent Director for another period of 2 years effective September 25, 2020							
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**	10,89,99,346	10,89,63,996	99.9676	10,89,63,996	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	**10,89,99,346**	**10,89,63,996**	**99.9676**	**10,89,63,996**	**0**	**100.0000**	0.0000
Public- Institutions	**E-Voting**	2,73,18,315	1,16,84,936	42.7733	1,16,84,936	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,73,18,315**	**1,16,84,936**	**42.7733**	**1,16,84,936**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,03,37,321	15,00,299	14.5134	14,56,863	43,436	97.1048	2.8952
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,03,37,321**	**15,00,299**	**14.5134**	**14,56,863**	**43,436**	**97.1048**	**2.8952**
Total		**14,66,54,982**	**12,21,49,231**	**83.2902**	**12,21,05,795**	**43,436**	**99.9644**	**0.0356**

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Security and Intelligence Services (India) Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted during the 36th Annual General Meeting ("AGM") of Security and Intelligence Services (India) Limited held on Monday, the 20th day of July, 2020 at 12:00 Noon IST through Video Conferencing/Other Audio Visual Means (VC).

I, Suryakant Kumar, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of Security and Intelligence Services (India) Limited (**"the Company"**), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in respect of the resolutions proposed at the 36th AGM of the Company held on Monday, July 20, 2020 at 12:00 Noon IST, submit my report as under:

1. The notice dated June 18, 2020, along with statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to those Members whose email address are registered with the Company/Depository Participants, in compliance with the Circulars issued by the Ministry of Corporate Affairs on May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and Securities and Exchange Board of India on May 12, 2020.

2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (**"CDSL"**) for providing remote e-voting and e-voting during the meeting to the Members.

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

3. The Members of the Company holding shares as on July 13, 2020 (**"cut-off date"**) were entitled to vote on the resolutions set out in the Notice of AGM.

4. The remote e-voting period remained open from 9:00 a.m. IST Friday, July 17, 2020 upto 5:00 p.m. Sunday, July 19, 2020 IST.

5. The Company had also provided an e-voting facility to the Members present during the AGM through VC and who had not cast their votes earlier and are otherwise not barred from doing so.

6. I have scrutinized and reviewed the remote e-voting and e-voting atthe AGM, and votes cast therein based on the data downloaded from the CDSL e-voting system.

7. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through remote e-voting and e-voting at the AGM is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the e-voting system of CDSL.

I now submit my consolidated report on the result of the remote e-voting and e-voting at the meeting in respect of the resolutions mentioned below:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt:

a) the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon; and

b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	122,149,153	100.00

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	68	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
96	122,149,163	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	68	0.00

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	122,147,163	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2,068	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director for a period of 3 years effective October 24, 2019.

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	122,105,795	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	43,436	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

Resolution No. 5 – Special Resolution

Re-appointment of Mrs. Renu Mattoo (DIN: 08050374) as an Independent Director for another period of 2 years effective January 29, 2021 and to approve her continuation as a Non-Executive Director.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
81	114,222,819	96.80

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	3,774,318	3.20

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

Resolution No. 6 – Special Resolution

Re-appointment of Mr. Rajan Krishnanath Medhekar (DIN: 07940253), as an Independent Directorfor another period of 2 years effective September 25, 2020

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
95	122,105,795	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	43,436	0.04

Suryakant Kumar
PracticingCompany Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NA	NA

8. The registers and all other papers relating to voting by electronic means shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to the Company Secretary for preserving safely.

Thanking you
Yours Sincerely,

SURYAKANT KUMAR
Digitally signed by SURYAKANT KUMAR
Date: 2020.07.21 13:10:09 +05'30'

Suryakant Kumar
ACS 27610, CP No. 10207
Scrutinizer

Date : 21.07.2020
Place : Patna
UDIN : A027610B000481965