

Date: June 25, 2021

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 Voting results and Scrutinizer Report

We wish to inform you that the 37th Annual General Meeting (“AGM”) of the Members of the Company was held on June 25, 2021 through Video Conferencing/Other Audio Video Means (“VC”), and the business mentioned in the Notice dated April 28, 2021 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 June 25, 2021 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 **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

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: L75230BR1985PLC002083

Date of the AGM	June 25, 2021
Total number of shareholders on record date (June 18, 2021)	44847
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:	3
Public:	86

Resolution No.	01								
Resolution required: (Ordinary/ Special)	Ordinary Resolution Adoption of the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2021, together with the reports of the Board of Directors and 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	Invalid Votes
Promoter and Promoter Group	E-Voting	10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000	-
	Total	10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000	-
Public- Institutions	E-Voting	2,47,30,749	2,12,42,379	85.8946	2,12,42,379	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2,47,30,749	2,12,42,379	85.8946	2,12,42,379	0	100.0000	0.0000	-
Public- Non Institutions	E-Voting	1,50,64,088	3,69,361	2.4519	3,69,237	124	99.9664	0.0336	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,50,64,088	3,69,361	2.4519	3,69,237	124	99.9664	0.0336	-
Total		14,67,27,487	12,84,78,038	87.5624	12,84,77,914	124	99.9999	0.0001	-

Date of the AGM	June 25, 2021
Total number of shareholders on record date (June 18, 2021)	44847
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:	3
Public:	86

Resolution No.	02								
Resolution required: (Ordinary/ Special)	Ordinary Resolution Appointment of a Director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), 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	Invalid Votes
Promoter and Promoter Group	E-Voting	10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000	-
	Total		10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000
Public- Institutions	E-Voting	2,47,30,749	2,12,42,379	85.8946	2,12,42,379	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2,47,30,749	2,12,42,379	85.8946	2,12,42,379	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,50,64,088	3,69,361	2.4519	3,68,442	919	99.7512	0.2488	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,50,64,088	3,69,361	2.4519	3,68,442	919	99.7512	0.2488
Total		14,67,27,487	12,84,78,038	87.5624	12,84,77,119	919	99.9993	0.0007	-

Date of the AGM	June 25, 2021
Total number of shareholders on record date (June 18, 2021)	44847
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:	3
Public:	86

Resolution No.	03								
Resolution required: (Ordinary/ Special)	Ordinary Resolution Appointment of a Director in place of Mr. Arvind Kumar Prasad (DIN: 02865273), 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	Invalid Votes
Promoter and Promoter Group	E-Voting	10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000	-
	Total		10,69,32,650	10,68,66,298	10,68,66,298	0	100.0000	0.0000	-
Public- Institutions	E-Voting	2,47,30,749	2,12,42,379	85.8946	2,10,01,944	2,40,435	98.8681	1.1319	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		2,47,30,749	2,12,42,379	2,10,01,944	2,40,435	98.8681	1.1319	-
Public- Non Institutions	E-Voting	1,50,64,088	3,69,361	2.4519	3,68,398	963	99.7393	0.2607	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		1,50,64,088	3,69,361	3,68,398	963	99.7393	0.2607	-
Total		14,67,27,487	12,84,78,038	87.5624	12,82,36,640	2,41,398	99.8121	0.1879	-

Date of the AGM	June 25, 2021
Total number of shareholders on record date (June 18, 2021)	44847
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	86

Resolution No.	04								
Resolution required: (Ordinary/ Special)	Special Resolution Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director Finance 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	Invalid Votes
Promoter and Promoter Group	E-Voting	10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000	-
	Total	10,69,32,650	10,68,66,298	99.9379	10,68,66,298	0	100.0000	0.0000	-
Public- Institutions	E-Voting	2,47,30,749	2,11,01,724	85.3259	2,11,01,724	0	100.0000	0.0000	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	2,47,30,749	2,11,01,724	85.3259	2,11,01,724	0	100.0000	0.0000	-
Public- Non Institutions	E-Voting	1,50,64,088	3,69,368	2.4520	3,67,994	1374	99.6280	0.3720	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total	1,50,64,088	3,69,368	2.4520	3,67,994	1,374	99.6280	0.3720	-
Total		14,67,27,487	12,83,37,390	87.4665	12,83,36,016	1,374	99.9989	0.0011	-



Suryakant Kumar
Practicing Company 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(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting (AGM) of the Equity Shareholders of
SIS Limited held on Friday, June 25, 2021, at 12:00 Noon(IST)
through Video Conferencing (VC)

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(4) (xii) of the Companies (Management and Administration) Rules, 2014 and e-voting conducted during the 37th Annual General Meeting ("AGM") of SIS Limited held on Friday, the 25th day of June, 2021 at 12:00 Noon IST through Video Conferencing (VC).

I, Suryakant Kumar, Practising Company Secretary, appointed as the Scrutinizer by the Board of Directors of **SIS Limited** (the Company), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in respect of the resolutions proposed at the 37th AGM of the Company held on Friday, June 25, 2021 at 12:00 Noon IST, submit my report as under:

1. The notice dated April 28, 2021, 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 SEBI Circular dated May 12, 2020 and January 15, 2021.
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
Practicing Company Secretary
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Frazer Road, Patna-800001
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Contact No. 09304534667

3. The Members of the Company holding shares as on June 18, 2021 ("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 Tuesday, June 22, 2021 (IST 09:00 a.m.) and ended on Thursday, June 24, 2021 (IST 05:00 p.m.)
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 at the 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 the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2021, together with the reports of the Board of Directors and 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
148	128,477,914	100.00

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





Suryakant Kumar
Practicing Company Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
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Contact No. 09304534667

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	124	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. Rituraj Kishore Sinha (DIN: 00477256), 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
144	128,477,119	100.00

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	919	0.00

(iii) **Invalid votes:**





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

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 Mr. Arvind Kumar Prasad (DIN: 02865273), 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
141	128,236,640	99.81

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	241,398	0.19

(iii) **Invalid** votes:

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

Resolution No. 4 – Special Resolution

To consider and approve the revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director Finance of the Company

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Suryakant Kumar
Practicing Company Secretary
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Frazer Road, Patna-800001
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members voted	cast by them	of valid votes cast
134	128,336,016	100.00

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

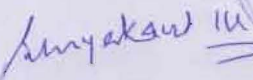
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	1,374	0.00

(iii) **Invalid votes:**

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

8. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the meeting and thereafter the same shall be handed over to the Company Secretary for preserving safely.

Thanking you
Yours Sincerely,




Suryakant Kumar
ACS 27610, CP No. 10207
Scrutinizer

Date : 25-06-2021
Place : Patna
UDIN : A027610C000515042