



Date: June 28, 2019

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 35th Annual General Meeting

We wish to inform you that the 35th Annual General Meeting (AGM) of the Members of the Company was held on June 28, 2019 and the business mentioned in the Notice dated May 2, 2019 was transacted.

In this regard, please find the enclosed the brief proceedings of AGM as required under Regulation 30 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





Summary of proceedings of the 35th Annual General Meeting of Security and Intelligence Services (India) Limited

The 35th Annual General Meeting ('AGM') of the members of Security and Intelligence Services (India) Limited ('the Company') was held on Friday, June 28, 2019 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.	Mrs. Rita Kishore Sinha	Non-Executive Director
3.	Mr. Rituraj Kishore Sinha	Managing Director
4.	Mr. Uday Singh	Non-Executive Director
5.	Mr. Arvind Kumar Prasad	Director – Finance
6.	Mr. Amrendra Prasad Verma	Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee
7.	Mr. TCA Ranganathan	Independent Director and Chairman of the Nomination and Remuneration Committee
8.	Mr. Rajan Krishnanath Medhekar	Independent Director

In attendance:

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

By invitation:

1	Mr. D K Saxena	Partner, Saxena and Saxena, Statutory Auditors
2	Mr. Sudhir V Hulyalkar	Company Secretary in Practice, Secretarial Auditors

Members present:

1. In person – 74
2. By Proxy – 2



The meeting commenced at 12:30 p.m. (IST) and concluded around 1:30 p.m. (IST)

The Chairman, Mr. Ravindra Kishore Sinha chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members and spoke about the business performance of the Company and its subsidiaries, its associates and joint ventures for FY19, acquisitions during FY19, achievements etc.

The Chairman informed the members that the Statutory Auditor's Report, Secretarial Audit Report, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which directors are interested and Register of proxies were available for inspection.

With the consent of the members, the Notice convening the meeting was taken as read. It was informed to the members that there were no qualifications, reservations or adverse remarks in the auditor's report and the auditors have issued unmodified opinion on both the standalone and consolidated financial statements. It was further informed that there were no observations, reservations or adverse remarks in the secretarial audit report.

Mr. D K Saxena, Partner of Saxena and Saxena, Statutory Auditors read the Auditor's Report.

The Chairman informed the members that remote e-voting facility has been provided to all the members to cast their vote electronically on all the resolutions set forth in the Notice and there would 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 meeting by way of physical ballot. It was further informed that there would no voting by show of hands.

The Chairman then informed that the Board of Directors had appointed Mr. Suryakant Kumar, Practising Company Secretary as the Scrutinizer to conduct the remote e-voting and also voting at the meeting through ballot process.

The following items of business, as per the Notice of AGM dated May 2, 2019 were transacted at the meeting and passed with requisite majority:

1. To receive, consider and adopt:
 - a. the audited financial statements of the Company for the financial year ended March 31, 2019 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, 2019 and the report of the Auditors thereon.



2. To declare dividend of INR 3.50 per equity share for the financial year ended March 31, 2019.
3. To appoint a Director in place of Mr. Uday Singh (DIN: 02858520), who retires by rotation and, being eligible, offers himself for re-appointment.
4. 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.
5. Re-appointment of Mr. Ravindra Kishore Sinha (DIN: 00945635), as Chairman of the Company and to fix his remuneration.
6. Approval for continuation of directorship of Mr. Devdas Apte (DIN: 03350583), as Non-Executive Director of the Company.
7. Re-appointment of Mr. Tirumalai Cunnavakaum Anandanpillai Ranganathan (DIN: 03091352), as an Independent Director of the Company for a period of 5 years.
8. Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company.
9. Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director-Finance of the Company.

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

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

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary



Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

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, 2019 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, 2019 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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		54,19,649	46.70	54,19,649	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	54,19,649	46.70	54,19,649	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,21,48,115	84.76	6,21,48,115	0	100.00	0.00

For Security and Intelligence Services (India) Limited


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 Company Secretary



Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	02							
Resolution required: (Ordinary/Special)	Ordinary To declare dividend of INR 3.50 per equity share for the financial year ended March 31, 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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		59,33,309	51.13	59,33,309	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	59,33,309	51.13	59,33,309	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,26,61,775	85.47	6,26,61,775	0	100.00	0.00

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Company Secretary



Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	03							
Resolution required: (Ordinary/ Special)	Ordinary To appoint a Director in place of Mr. Uday Singh (DIN: 02858520), 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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		56,86,621	49.00	56,86,621	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	56,86,621	49.00	56,86,621	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,24,15,087	85.13	6,24,15,087	0	100.00	0.00

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Company Secretary



Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	04							
Resolution required: (Ordinary/Special)	Ordinary 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							
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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		59,33,309	51.13	59,33,309	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	59,33,309	51.13	59,33,309	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,26,61,775	85.47	6,26,61,775	0	100.00	0.00

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Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	05							
Resolution required: (Ordinary/Special)	Special Re-appointment of Mr. Ravindra Kishore Sinha (DIN: 00945635), as Chairman of the Company and to fix his remuneration							
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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		56,86,621	49.00	56,86,621	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	56,86,621	49.00	56,86,621	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,24,15,087	85.13	6,24,15,087	0	100.00	0.00

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Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	06							
Resolution required: (Ordinary/Special)	Special Approval for continuation of directorship of Mr. Devdas Apte (DIN: 03350583), as Non-Executive Director 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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		44,92,961	38.72	44,92,961	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	44,92,961	38.72	44,92,961	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	14,46,519	2,42,110	85.66	14.34
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	20,04,358	0	89.22	0.00
Total		7,33,18,437	6,12,21,427	83.50	6,09,79,317	0	99.60	0.00

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary



Date of the AGM	June 28, 2019
Total number of shareholders on record date (June 21, 2018)	10327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	07							
Resolution required: (Ordinary/Special)	Special Re-appointment of Mr. Tirumalai Cunnavakum Anandanpillai Ranganathan (DIN: 03091352), as an Independent Director of the Company for a period of 5 years							
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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		56,86,621	49.00	56,86,621	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	56,86,621	49.00	56,86,621	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,24,15,087	85.13	6,24,15,087	0	100.00	0.00

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No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	08							
Resolution required: (Ordinary/ Special)	Special Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director 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		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		56,86,621	49.00	56,86,621	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	56,86,621	49.00	56,86,621	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,24,15,087	85.13	6,24,15,087	0	100.00	0.00

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Promoters and Promoter Group:	7
Public:	69
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

Resolution No.	09							
Resolution required: (Ordinary/ Special)	Special 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
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5,45,00,873	5,44,81,998	99.97	5,44,81,998	0	100.00	0.00
Public- Institutions	E-Voting		56,86,621	49.00	56,86,621	0	100.00	0.00
	Poll	1,16,04,702	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,16,04,702	56,86,621	49.00	56,86,621	0	100.00	0.00
Public- Non Institutions	E-Voting		16,88,629	23.41	16,88,629	0	100.00	0.00
	Poll	72,12,862	5,57,839	7.73	5,57,839	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	72,12,862	22,46,468	31.15	22,46,468	0	100.00	0.00
Total		7,33,18,437	6,24,15,087	85.13	6,24,15,087	0	100.00	0.00

For Security and Intelligence Services (India) Limited


Pushpalatha K
Company Secretary





Suryakant Kumar
Practising Company Secretary
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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 voting by poll at the 35th Annual General Meeting ("AGM") of Security and Intelligence Services (India) Limited held on Friday, the 28th day of June, 2019 at 12:30 p.m. at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001.

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 voting by poll at the AGM in respect of the resolutions placed before the members at the 35th AGM of the Company held on Friday, June 28, 2019 at 12:30 p.m., submit my report as under:

1. The notice dated May 2, 2019 along with statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members in respect of the resolutions placed at the AGM of the Company.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting to the members.
3. The Company has also provided voting facility by poll to the members present at the AGM, who did not cast their vote earlier through remote e-voting facility.
4. The members of the Company holding shares as on June 21, 2019 ("cut-off date") were entitled to vote on the resolutions set out in the Notice of AGM.
5. The remote e-voting period remained open from 9:00 a.m. Tuesday, June 25, 2019 upto 5:00 p.m. Thursday, June 27, 2019.
6. After the time fixed for the voting at the meeting by the Chairman, two poll boxes kept for polling were locked in my presence.





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7. The locked poll boxes were subsequently opened in my presence and poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
8. Thereafter, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses not in the employment of the Company and I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system of CDSL.
9. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll 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 poll at the meeting 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 and voting by poll at the meeting.

I now submit my consolidated report on the result of the remote e-voting and voting by poll 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, 2019 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, 2019 and the report of the Auditors thereon.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	22	7,108,278	
Voting by poll	75	55,039,837	
Total	97	62,148,115	100.00





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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(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 declare dividend of INR 3.50 per equity share for the financial year ended March 31, 2019.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	7,621,938	
Voting by poll	75	55,039,837	
Total	100	62,661,775	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA





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(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 Mr. Uday Singh (DIN: 02858520), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	7,375,250	
Voting by poll	75	55,039,837	
Total	99	62,415,087	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(iii) **Invalid votes:**

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





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Resolution No. 4 – 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:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	7,621,938	
Voting by poll	75	55,039,837	
Total	100	62,661,775	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(iii) **Invalid** votes:

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





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Resolution No. 5 – Special Resolution

Re-appointment of Mr. Ravindra Kishore Sinha (DIN: 00945635), as Chairman of the Company and to fix his remuneration

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	7,375,250	
Voting by poll	75	55,039,837	
Total	99	62,415,087	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(iii) **Invalid** votes:

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





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Resolution No. 6 – Special Resolution

Approval for continuation of directorship of Mr. Devdas Apte (DIN: 03350583), as Non-Executive Director of the Company

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	5,939,480	
Voting by poll	75	55,039,837	
Total	94	60,979,317	99.60

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	242,110	
Voting by poll	NA	NA	
Total	1	242,110	0.40

(iii) **Invalid votes:**

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





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Resolution No. 7 – Special Resolution

Re-appointment of Mr. Tirumalai Cunnavakaum Anandanpillai Ranganathan (DIN: 03091352), as an Independent Director of the Company for a period of 5 years

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	7,375,250	
Voting by poll	75	55,039,837	
Total	99	62,415,087	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(iii) **Invalid** votes:

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





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Resolution No. 8 – Special Resolution

Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	7,375,250	
Voting by poll	75	55,039,837	
Total	99	62,415,087	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(iii) **Invalid** votes:

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





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Resolution No. 9 – Special Resolution

Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Director- Finance of the Company

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	7,375,250	
Voting by poll	75	55,039,837	
Total	99	62,415,087	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NA	NA	
Voting by poll	NA	NA	
Total	NA	NA	NA

(iii) **Invalid** votes:

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





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10. The registers and all other papers relating to voting by electronic means and poll papers 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

Suryakant Kumar
ACS 27610, CP No. 10207
Scrutinizer



Date : 28.06.2019
Place : Patna

Witnesses:

1. Name: *Manoranjan Kumar*
Signature: *[Signature]*
2. Name: *AISHWARYA JOSHI*
Signature: *Aishwarya Joshi*