A Market Leader in Security, Cash Logistics & Facility Management

SIS Group Enterprises

Date: July 30, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code: SIS

Dear Sir/Madam,

Sub: Submission of machine-readable copy of financial results for the quarter ended June 30, 2024

Ref: 1. Outcome of the Board Meeting submitted on July 24, 2024

2. Your e-mail dated July 29, 2024

In response to your email dated July 24, 2024, please find enclosed the machine-readable copies of the unaudited financial results, both standalone and consolidated, for the quarter ended June 30, 2024, along with limited review report.

Kindly take note of the above information.

Thanking You,

Yours Sincerely,

For **SIS Limited**

PUSHPA LATHA KATKURI

Digitally signed by PUSHPA LATHA KATKURI
Date: 2024.07.30 17:34:46 +05'30'

Pushpalatha K
Company Secretary

Independent Auditor's limited review report on unaudited consolidated financial results of SIS Limited for the quarter ended June 30, 2024 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of SIS Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of SIS Limited ("the Parent") and its subsidiaries/ step down subsidiaries (the Parent and its subsidiaries/ step down subsidiaries together referred to as "the Group"), its share of the net profits / (loss) after tax and total comprehensive income / (loss) of its joint ventures for the quarter ended June 30, 2024 (the 'Statement') attached herewith, being prepared and submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended thereafter (`the Listing Regulations'), which has been initialed by us for identification purpose.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 as amended issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the financial results of the entities as mentioned in Annexure below.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principle laid down in the aforesaid Indian Accounting Standard ('Ind AS') prescribed under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

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6. We did not review the financial results of 33 subsidiaries/ step down subsidiaries included in the Statement, whose financial results reflect total revenues of Rs. 19,790.03 million, total net profit/ (loss) after tax of Rs. 314.30 million and total comprehensive income/ (loss) of Rs. 260.98 million for the quarter ended June 30, 2024. The consolidated financial results also include the Group share of net profit/ (loss) after tax of Rs. 68.90 million and total comprehensive income / (loss) of Rs. 68.80 million for the quarter ended June 30, 2024 in respect of 5 joint ventures.

   These financial results have been reviewed by other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries/ step down subsidiaries and joint ventures, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of matter stated in paragraph above.

7. We also did not review the standalone financial results of 2 foreign subsidiaries (Including one step down subsidiaries) whose financial results reflect total revenues of Rs. Nil, total net profit/ (loss) after tax of Rs. Nil and total comprehensive income/ (loss) of Rs. Nil for the quarter ended June 30, 2024 included in the statement which have been prepared by the management of respective subsidiaries/step down subsidiaries and furnished to us by the management. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the matter stated in paragraph above.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg. No. 000756N/ N500441

Naveen Aggarwal
Partner
Membership No. 094380
UDIN No. 24094380BKBEZW7156

Place: New Delhi
Date: July 24, 2024

Annexure to Auditor's Limited Review Report

List of subsidiaries / step down subsidiaries

1. SMC Integrated Facility Management Solutions Limited (formerly known as Service Master Clean Limited)
2. Tech SIS Limited
3. Terminix SIS India Private Limited
4. SIS Business Support Services and Solutions Private Limited
5. Dusters Total Solutions Services Private Limited
6. SIS Synergistic Adjacencies Ventures Private Limited (formerly known as SISCO Security Services Private Limited)
7. SLV Security Services Private Limited
8. Rare Hospitality and Services Private Limited
9. Uniq Security Solutions Private Limited
10. Uniq Detective and Security Services (Tamilnadu) Private Limited
11. Uniq Detective and Security Services (AP) Private Limited
12. Uniq Facility Services Private Limited
13. SIS Alarm Monitoring and Response Services Private Limited
14. ADIS Enterprises Private Limited
15. ONE SIS Solutions Private Limited
16. One SIS Residential Solutions Private Limited (w.e.f. August 31, 2023)
17. SIS Security International Holdings Pte. Ltd. (formerly known as SIS International Holdings Limited)
18. SIS Security Asia Pacific Holdings Pte. Ltd. (formerly known as SIS Asia Pacific Holdings Limited)
19. SIS Australia Holdings Pty Ltd
20. SIS Australia Group Pty Ltd
21. SIS Group International Holdings Pty Ltd
22. MSS Strategic Medical and Rescue Pty Ltd
23. SIS MSS Security Holdings Pty Ltd
24. MSS Security Pty Ltd
25. Australian Security Connections Pty Ltd
26. Southern Cross Protection Pty Ltd
27. Askara Pty Ltd
28. Charter Security Protective Services Pty Ltd
29. Platform 4 Group Ltd
30. SIS Henderson Holdings Pte Ltd
31. Henderson Security Services Pte Ltd
32. Henderson Technologies Pte Ltd
33. Triton Security Services Ltd
34. Safety Direct Solutions Pty Ltd
35. Safety Direct Solutions Pty Ltd NZ

List of Joint Ventures

1. SIS Cash Services Private Limited
2. SIS Prosegur Holdings Private Limited
3. SIS Prosegur Cash Logistics Private Limited
4. SIS-Prosegur Cash Services Private Limited
5. Habitat Security Pty Limited

SIS Limited
Registered office : Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna - 800010
CIN: L75230BR1985PLC002083

Statement of consolidated financial results for the quarter ended June 30, 2024

(Figures in INR million except per share data)

Sl No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income				
1	a) Revenue from operations	31,298.56	31,376.30	29,767.29	122,614.25
	b) Other income	96.11	124.25	81.29	399.50
	c) Other gain / (loss)	22.14	35.56	6.35	27.17
	Total Income (a + b + c)	**31,416.81**	**31,536.11**	**29,854.93**	**123,040.92**
	Expenses				
	a) Cost of materials consumed	159.87	140.34	156.79	612.13
	b) Purchases of inventory	142.26	138.16	142.80	831.00
	c) Changes in inventory	9.03	54.47	2.82	5.25
2	d) Employee benefits expense	26,187.63	25,550.31	24,311.79	100,495.49
	e) Finance costs	421.59	402.85	327.35	1,481.59
	f) Depreciation and amortization expenses	427.41	485.68	357.54	1,663.28
	g) Impairment of Goodwill	-	656.05	-	656.05
	h) Other expenses	3,425.89	3,997.39	3,762.69	14,825.85
	Total expenses (a + b + c + d + e + f + g + h)	**30,773.68**	**31,425.25**	**29,061.78**	**120,570.64**
3	Share of profit / (loss) of associates / joint ventures	68.90	61.74	52.38	248.87
4	**Profit / (loss) before exceptional items and tax (1-2+3)**	**712.03**	**172.60**	**845.53**	**2,719.15**
5	Exceptional items	-	-	-	-
6	**Profit / (loss) before tax (4-5)**	**712.03**	**172.60**	**845.53**	**2,719.15**
7	**Tax expense / (credit)**				
	Current tax	244.91	117.57	35.89	314.76
	Deferred tax	-175.07	171.71	-85.41	503.99
	Total tax expense / (credit)	**69.84**	**289.28**	**-49.52**	**818.75**
8	**Profit / (loss) for the period (6-7)**	**642.19**	**-116.68**	**895.05**	**1,900.40**
9	**Other comprehensive income**				
	Items that will be reclassified to profit or loss:				
	a) Foreign exchange gain / (loss) on monetary items included in Net Investment in a foreign subsidiary	167.19	-386.12	-85.88	-98.16
	b) Income tax relating to these items	-	-	-	-
	Items that will not be reclassified to profit or loss:				
	a) Remeasurement of defined benefit plan	-3.25	69.07	-5.71	69.07
	b) Income tax relating to these items	0.82	-17.39	1.44	-17.39
	c) Share of other comprehensive income of associates / joint ventures	-0.10	-1.29	-0.18	-1.29
	Other comprehensive income / (loss) for the period (net of taxes)	**164.66**	**-335.73**	**-90.33**	**-47.77**
10	**Total comprehensive income / (loss) for the period (8+9)**	**806.85**	**-452.41**	**804.72**	**1,852.63**
11	**Profit attributable to:**				
	Owners of the Parent	642.19	-116.68	895.05	1,900.40
	Non-controlling interests	-	-	-	-
12	**Other comprehensive income attributable to:**				
	Owners of the Parent	164.66	-335.73	-90.33	-47.77
	Non-controlling interest	-	-	-	-
13	**Total comprehensive income / (loss) attributable**				
	Owners of the Parent	806.85	-452.41	804.72	1,852.63
	Non-controlling interest	-	-	-	-
14	Paid-up equity share capital (face value of INR 5/- per share)	720.66	720.50	728.65	720.50
15	Reserves i.e. Other equity	24,234.82	23,414.87	23,437.77	23,414.87
16	Earnings Per Share (EPS) (INR. 5/- each)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)
	(a) Basic (INR)	4.46	-0.82	6.14	13.08
	(b) Diluted (INR)	4.42	-0.81	6.09	12.97

Please see the accompanying notes to the financial results

SIS LIMITED A-28 & 29 Okhla, Phase-I, New Delhi-110020 Tel:011-46464444

S.S.KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Notes to the consolidated financial results:

1. The Statement of unaudited consolidated financial results ("the Statement") of SIS Limited (the "Parent" or "Company") including its subsidiaries (collectively known as the "Group"), its joint venture entities for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors at its meeting held on July 24, 2024.

2. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report does not have any impact on the 'Results and Notes' for the quarter ended June 30, 2024 which needs to be explained.

3. The consolidated results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as prescribed in Section 133 of the Companies Act, 2013 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other recognized accounting practices and policies.

4. During the quarter ended June 30, 2024, based on the recommendation of the Nomination and Remuneration Committee, the board of the Parent has approved the appointment of Mr. Deepak Kumar (02568053) as an Additional Director (Independent) for a period of 2 years effective June 27, 2024, subject to the approval of the shareholders.

5. During the quarter ended June 30, 2024, upon exercise of vested stock options by the eligible employees, the Parent has allotted 29,459 equity shares of INR 5 each. Consequent to said allotment, the paid-up equity share capital of the Parent stands at INR 720,649,245/- divided into 144,129,849 equity shares of INR 5 each.

6. The figures for the quarter ended March 31, 2024, represent the difference between the audited figures in respect of the full financial year and the published figures for the nine months ended December 31, 2023, which were subject to limited review.

For and on behalf of the Board of Directors of
SIS Limited

Ravindra Kishore Sinha
Chairman

Place: New Delhi
Date: July 24, 2024

SIS LIMITED
A-28 & 29
Okhla, Phase-I,
New Delhi-110020
Tel:011-45464444

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

SIS Limited
Registered office : Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna - 800010
CIN: L75230BR1985PLC002083
Consolidated segment-wise revenue, results, assets and liabilities for the quarter ended June 30, 2024

(Figures in INR million)

Particulars	Quarter ended			Year ended
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
Segment revenue				
Security solutions – India	13,374.65	13,093.44	12,290.92	51,584.74
Security solutions – International	12,760.17	13,218.84	12,427.05	50,690.36
Facilities management solutions	5,303.49	5,200.72	5,189.87	20,921.02
Less: Inter- segment elimination	-139.75	-136.70	-140.55	-581.87
Total revenue from operations	**31,298.56**	**31,376.30**	**29,767.29**	**122,614.25**
Segment EBITDA				
Security solutions – India	720.32	719.48	661.56	2,918.15
Security solutions – International	432.45	572.37	503.07	2,061.88
Facilities management solutions	221.70	204.33	225.78	865.04
Less: Inter- segment elimination	-0.59	-0.55	-0.01	-0.54
Total EBITDA	**1,373.88**	**1,495.63**	**1,390.40**	**5,844.53**
Share of net profit / (loss) from associates / joint ventures	68.90	61.74	52.38	248.87
Other income and gains	94.42	159.81	87.64	426.67
Other gains / (losses) and effect of entries resulting from consolidation and business combination accounting	1.45	-22.78	-27.52	-101.21
Finance costs	-421.02	-402.29	-326.81	-1,479.39
Depreciation	-405.60	-463.46	-330.56	-1,564.27
Unallocated corporate expenses	-	-	-	-
Exceptional items	-	-	-	-
Operating profit before tax	**712.03**	**828.65**	**845.53**	**3,375.20**
Impairment of Goodwill	-	-656.05	-	-656.05
Total profit before tax	**712.03**	**172.60**	**845.53**	**2,719.15**

Particulars	As at June 30, 2024 (Unaudited)	As at March 31, 2024 (Audited)	As at June 30, 2023 (Unaudited)	As at March 31, 2024 (Audited)
Segment assets				
Security solutions – India	28,649.78	27,429.73	26,576.78	27,429.73
Security solutions – International	22,956.02	23,310.06	22,671.49	23,310.06
Facilities management solutions	9,541.85	8,991.27	9,114.57	8,991.27
Unallocated	-	-	-	-
Total	**61,147.65**	**59,731.06**	**58,362.84**	**59,731.06**
Segment liabilities				
Security solutions – India	17,337.90	16,444.65	15,934.28	16,444.65
Security solutions – International	13,284.73	13,949.24	13,228.87	13,949.24
Facilities management solutions	5,569.54	5,201.80	5,033.27	5,201.80
Unallocated	-	-	-	-
Total	**36,192.17**	**35,595.69**	**34,196.42**	**35,595.69**

The Group is currently focused on three business groups, viz., Security Solutions - India, Security Solutions - International and Facility Management Solutions. The Group's organizational structure and governance processes are designed to support effective management of multiple businesses while retaining focus on each one of them. The Operating Segments have been reported in a manner consistent with the internal reporting provided to the Group Management Committee, which is the Chief Operating Decision Maker.

The business groups comprise the following:

- Security Solutions – India: Guarding, Electronic security and home alarm monitoring and response services
- Security Solutions – International: Guarding, Mobile patrols, Emergency medical response and rescue, Loss prevention and allied services
- Facilities Management Solutions: Housekeeping, Cleaning, Facility operation & management and Pest control services

For and on behalf of the Board of Directors of
SIS Limited

Ravindra Kishore Sinha
Chairman

Place: New Delhi
Date: July 24, 2024

SIS LIMITED A-28 & 29 Okhla, Phase-I, New Delhi-110020 Tel:011-40484444

S.S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Independent Auditor's Limited Review Report on unaudited standalone financial results of SIS Limited for the quarter ended June 30, 2024, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of
SIS Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of SIS Limited ("the Company") for the quarter ended June 30, 2024 ("the Statement") attached herewith, being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations), which has been initialed by us for identification purpose.

2. The Statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the person responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder including the amendments thereof and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Reg. No. 000756N/ N500441

Naveen Aggarwal
Partner
Membership No. 094380
UDIN No. 24094380BKBEZV5966

Place: New Delhi
Date: July 24, 2024

Plot No. 68, Okhla industrial Area, Phase-III, New Delhi-110020
Tel: +91-11-4670 8888 **E-mail:** contact@sskmin.com www.sskmin.com

SIS Limited
Registered office : Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna - 800010
CIN: L75230BR1985PLC002083

Statement of standalone financial results for the quarter ended June 30, 2024

(Figures in INR million except per share data)

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	11,831.09	11,550.16	10,701.83	45,412.58
	b) Other income	42.10	49.30	42.33	837.33
	c) Other gain / (loss)	0.13	3.53	-5.31	2.94
	Total income (a + b + c)	**11,873.32**	**11,602.99**	**10,738.85**	**46,252.85**
2	**Expenses**				
	a) Purchases of inventory	112.92	96.65	109.56	699.30
	b) Change in inventory	1.52	29.99	-1.23	-29.76
	c) Employee benefits expense	10,418.02	10,116.48	9,439.29	39,715.77
	d) Finance costs	230.41	228.22	199.95	877.35
	e) Depreciation and amortization expense	177.34	243.43	131.29	736.91
	f) Other expenses	639.70	658.91	546.48	2,357.11
	Total expenses (a + b + c + d + e + f)	**11,579.91**	**11,373.68**	**10,425.34**	**44,356.68**
3	**Profit / (loss) before exceptional items and tax (1-2)**	**293.41**	**229.31**	**313.51**	**1,896.17**
4	Exceptional items	-	-	-	-
5	**Profit / (loss) before tax (3-4)**	**293.41**	**229.31**	**313.51**	**1,896.17**
6	**Tax expense / (credit)**				
	Current tax	-	16.70	-	16.70
	Deferred tax	9.44	-55.66	-97.59	8.58
	Total tax expense / (credit)	**9.44**	**-38.96**	**-97.59**	**25.28**
7	**Profit / (loss) for the period (5-6)**	**283.97**	**268.27**	**411.10**	**1,870.89**
8	**Other comprehensive income / (loss)**				
	Items that will not be reclassified to profit or loss				
	a) Re-measurement of defined benefit plan	-2.05	3.47	-3.55	3.47
	b) Income tax relating to these items	0.52	-0.87	0.89	-0.87
	Other comprehensive income / (loss) for the period (net of taxes)	**-1.53**	**2.60**	**-2.66**	**2.60**
9	**Total comprehensive income / (loss) for the period (7+8)**	**282.44**	**270.87**	**408.44**	**1,873.49**
10	Paid-up equity share capital (face value of INR 5/- per share)	720.66	720.50	728.65	720.50
11	Reserves i.e. Other equity	9,864.86	9,569.32	9,175.08	9,569.32
12	Earnings Per Share (EPS) (INR 5/- each)	(Not annualised)	(Not annualised)	(Not annualised)	(Annualised)
	(a) Basic (INR)	1.97	1.88	2.82	12.87
	(b) Diluted (INR)	1.95	1.87	2.80	12.77

Please see the accompanying notes to the financial results

SIS LIMITED A-28 & 29 Okhla, Phase-II, New Delhi-110020 Tel:011-46165444

S.S. KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Notes to the standalone financial results:

1. The Statement of unaudited standalone financial results ("the Statement") of the Company for the quarter ended June 30, 2024 has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors at its meeting held on July 24, 2024.

2. The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed and the related Report does not have any impact on the 'Results and Notes' for the quarter ended June 30, 2024 which needs to be explained.

3. The standalone results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 as prescribed in Section 133 of the Companies Act, 2013 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other recognized accounting practices and policies.

4. During the quarter ended June 30, 2024, based on the recommendation of the Nomination and Remuneration Committee, the board of the Company has approved the appointment of Mr. Deepak Kumar (02568053) as an Additional Director (Independent) for a period of 2 years effective June 27, 2024, subject to the approval of the shareholders.

5. During the quarter ended June 30, 2024, upon exercise of vested stock options by the eligible employees, the Company has allotted 29,459 equity shares of INR 5 each. Consequent to said allotment, the paid-up equity share capital of the Company stands at INR 720,649,245/- divided into 144,129,849 equity shares of INR 5 each.

6. The figures for the quarter ended March 31, 2024, represent the difference between the audited figures in respect of the full financial year and the published figures for the nine month ended December 31, 2023, which were subject to limited review.

7. In accordance with IND-AS 108, Operating segments, segment information has been provided in the unaudited consolidated financial results of the Group and, therefore, no separate disclosure on segment information is given in this unaudited standalone financial result.

For and on behalf of the Board of Directors of
SIS Limited

Ravindra Kishore Sinha
Chairman

Place: New Delhi
Date: July 24, 2024

SIS LIMITED
A-28 & 29
Okhla, Phase-I,
New Delhi-110020
Tel:011-45464444

S.S. KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants