

Date: August 31, 2022

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 38th Annual General Meeting

We wish to inform you that the 38th Annual General Meeting (AGM) of the Members of the Company was held today, i.e., August 30, 2022 and the business mentioned in the Notice dated July 26, 2022 was transacted.

In this regard, please find the enclosed the proceedings of AGM as required under Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

For SIS Limited

PUSHPA
LATHA
KATKURI

Digitally signed by
PUSHPA LATHA
KATKURI
Date: 2022.08.31
12:10:42 +05'30'

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 Email: compliance1@sisindia.com

CIN: L75230BR1985PLC002083

Summary of proceedings of the 38th Annual General Meeting of SIS Limited

The 38th Annual General Meeting ('AGM') of the members of SIS Limited ('Company') was held on Tuesday, August 30, 2022 at 12:00 Noon at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar. In addition, live webcast of the proceedings of the AGM was provided to all the members.

MEMBERS PRESENT:

76 members and 2 proxies were present in the meeting.

DIRECTORS/MEMBER OF THE ADVISORY BOARD/KMP PRESENT:

1.	Mr. Ravindra Kishore Sinha	Chairman
2.	Mr. Rituraj Kishore Sinha	Managing Director
3.	Mr. Upendra Kumar Sinha, joined through Video Conference ("VC") from New Delhi	Independent Director
4.	Mrs. Rita Kishore Sinha	Non-Executive Director
5.	Mr. Uday Singh, joined through VC from Bangalore	Independent Director
6.	Mr. Amrendra Prasad Verma	Independent Director and Chairman of the Audit Committee and Stakeholders' Relationship Committee
7.	Mr. TCA Ranganathan, joined through VC from New Delhi	Independent Director and Chairman of the Nomination and Remuneration Committee
8.	Mr. Rajan Verma	Independent Director
9.	Mr. Sunil Srivastav, joined through VC from Mumbai	Independent Director
10.	Mr. Arvind Kumar Prasad	Director – Finance
11.	Mr. Rajan Krishnanath Medhekar, joined through VC from Mumbai	Independent Director
12.	Mr. Thomas Fredrik Berglund, joined through VC from Valletta, Malta	Member of the Advisory Board
13.	Mr. Haakan Gustaf Oscar Winberg, joined through VC from Hollviken, Sweden	Member of the Advisory Board

14.	Mr. Devesh Desai	Chief Financial Officer
15.	Mr. Brajesh Kumar	Chief Financial Officer (India)
16.	Ms. Pushpalatha K	Company Secretary and Compliance Officer

OTHER REPRESENTATIVES:

1	Mr. D.K. Saxena, joined through VC from New Delhi	Partner, Saxena and Saxena, Statutory Auditors
2	Mr. Sudhir V Hulyalkar, joined through VC from Bangalore	Company Secretary in Practice, Secretarial Auditors
3	Mr. Suryakant Kumar	Company Secretary in Practice, Scrutinizer

The meeting commenced at 12:00 p.m. (IST) and concluded around 1:10 p.m. (IST)

The Chairman, Mr. Ravindra Kishore Sinha chaired the meeting and welcomed the members to the 38th Annual General Meeting of the Company.

The Chairman then introduced the Board of Directors, Members of the Advisory Board, Members of the Senior Management to the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman addressed the members and delivered his speech. He apprised the members on the business and financial performance of the Company and Group for the financial year 2021-22.

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

The Chairman then 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. 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 ballot process.

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

Thereafter, the Chairman authorized the Company Secretary to declare the voting results, and intimate the stock exchanges.

The Chairman then read out the following items of business as per the Notice of AGM dated July 26, 2022, and the relevant resolutions for the said items of business:

1. Adoption of the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of SS Kothari Mehta & Co, Chartered Accountants as statutory auditors of the Company and to fix their remuneration
5. Appointment of Mr. Uday Singh (DIN: 02858520) as an Independent Director of the Company
6. Re-appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent Director of the Company
7. Revision in remuneration payable to Non-Promoter Non-Executive Directors by way of commission
8. Alteration of the Articles of Association of the Company

The Chairman then invited the members to express their views or ask questions on the financial statements and related matters.

Members raised questions pertaining to financial performance and business operations of the Company. The Managing Director has provided clarifications to the queries raised by the members.

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

Based on the Report of the Scrutinizer, all the resolutions were passed with requisite majority.

Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/ Special)	Ordinary Adoption of the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2022, 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
Promoter and Promoter Group	E-Voting	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting	2,91,63,903	2,59,32,088	88.9184	2,59,32,088	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,91,63,903	2,59,32,088	88.9184	2,59,32,088	-	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,05,398	12,896	0.1007	12,642	254	98.0304	1.9696
	Poll		7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,28,05,398	7,23,434	5.6494	7,23,180	254	99.9649	0.0351
Total		14,71,74,130	13,17,94,549	89.5501	13,17,94,295	254	99.9998	0.0002

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Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	02							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of 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	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total		10,52,04,829	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting	2,91,63,903	2,59,52,915	88.9899	2,55,36,415	4,16,500	98.3952	1.6048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,91,63,903	88.9899	2,55,36,415	4,16,500	98.3952	1.6048
Public- Non Institutions	E-Voting	1,28,05,398	12,896	0.1007	12,632	264	97.9529	2.0471
	Poll		7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,05,398	5.6494	7,23,170	264	99.9635	0.0365
Total		14,71,74,130	13,18,15,376	89.5642	13,13,98,612	4,16,764	99.6838	0.3162

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Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	03							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of 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	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total		10,52,04,829	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting	2,91,63,903	2,59,52,915	88.9899	2,59,52,915	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,91,63,903	88.9899	2,59,52,915	-	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,05,398	12,896	0.1007	12,632	264	97.9529	2.0471
	Poll		7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,05,398	5.6494	7,23,170	264	99.9635	0.0365
Total		14,71,74,130	13,18,15,376	89.5642	13,18,15,112	264	99.9998	0.0002

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Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	04							
Resolution required: (Ordinary/ Special)	Ordinary Appointment of SS Kothari Mehta & Co, Chartered Accountants as statutory auditors of the Company and to fix their 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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting		2,59,52,915	88.9899	2,24,65,067	34,87,848	86.5609	13.4391
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,91,63,903	2,59,52,915	88.9899	2,24,65,067	34,87,848	86.5609	13.4391
Public- Non Institutions	E-Voting		12,896	0.1007	12,642	254	98.0304	1.9696
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,28,05,398	7,23,434	5.6494	7,23,180	254	99.9649	0.0351
Total		14,71,74,130	13,18,15,376	89.5642	12,83,27,274	34,88,102	97.3538	2.6462

Pudhyan



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	05							
Resolution required: (Ordinary/ Special)	Special Appointment of Mr. Uday Singh (DIN: 02858520) as an Independent 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	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total		10,52,04,829	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting	2,91,63,903	2,59,52,915	88.9899	1,82,85,828	76,67,087	70.4577	29.5423
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,91,63,903	88.9899	1,82,85,828	76,67,087	70.4577	29.5423
Public- Non Institutions	E-Voting	1,28,05,398	12,896	0.1007	12,615	281	97.8210	2.1790
	Poll		7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,05,398	5.6494	7,23,153	281	99.9612	0.0388
Total		14,71,74,130	13,18,15,376	89.5642	12,41,48,008	76,67,368	94.1833	5.8167

Uday Singh



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	06							
Resolution required: (Ordinary/ Special)	Special Re-appointment of Mr. Sunil Srivastav (DIN: 00237561) as an Independent 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	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total		10,52,04,829	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting	2,91,63,903	2,59,52,915	88.9899	2,59,14,539	38,376	99.8521	0.1479
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,91,63,903	88.9899	2,59,14,539	38,376	99.8521	0.1479
Public- Non Institutions	E-Voting	1,28,05,398	12,896	0.1007	12,642	254	98.0304	1.9696
	Poll		7,10,538	5.5487	6,75,264	35274	95.0356	4.9644
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,05,398	5.6494	6,87,906	35,528	95.0890	4.9110
Total		14,71,74,130	13,18,15,376	89.5642	13,17,41,472	73,904	99.9439	0.0561

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Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	07							
Resolution required: (Ordinary/ Special)	Ordinary Revision in the remuneration payable to Non-Promoter Non-Executive Directors by way of commission							
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		10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll	10,52,04,829	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting		2,59,52,915	88.9899	1,81,14,089	78,38,826	69.7960	30.2040
	Poll	2,91,63,903	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,91,63,903	2,59,52,915	88.9899	1,81,14,089	78,38,826	69.7960	30.2040
Public- Non Institutions	E-Voting		12,896	0.1007	8,590	4,306	66.6098	33.3902
	Poll	1,28,05,398	7,10,538	5.5487	7,10,538	-	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,28,05,398	7,23,434	5.6494	7,19,128	4,306	99.4048	0.5952
Total		14,71,74,130	13,18,15,376	89.5642	12,39,72,244	78,43,132	94.0499	5.9501

Pudhyan



Date of the AGM	30-Aug-22
Total number of shareholders on record date (August 23, 2022)	40538
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	72
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	08							
Resolution required: (Ordinary/Special)	Special Alteration of the Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,52,04,829	10,51,39,027	99.9375	10,51,39,027	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	0	-	-
	Total		10,52,04,829	99.9375	10,51,39,027	0	100.0000	0.0000
Public- Institutions	E-Voting	2,91,63,903	2,59,52,915	88.9899	2,59,52,915	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,91,63,903	88.9899	2,59,52,915	-	100.0000	0.0000
Public- Non Institutions	E-Voting	1,28,05,398	12,896	0.1007	12,637	259	97.9916	2.0084
	Poll		7,10,538	5.5487	7,10,538	0	100.0000	0.0000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,28,05,398	5.6494	7,23,175	259	99.9642	0.0358
Total		14,71,74,130	13,18,15,376	89.5642	13,18,15,117	259	99.9998	0.0002

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