



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

CONSOLIDATED SCRUTINIZER'S REPORT

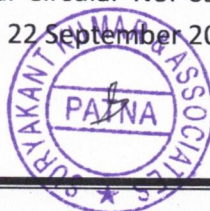
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014 (as amended)]*

To,
The Chairperson,
SIS Limited
CIN: L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan,
Telephone Exchange Road, Kurji, Patna – 800010, Bihar

Subject: Consolidated Scrutinizer's Report on remote e-voting and 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 during the 42nd Annual General Meeting ("AGM") of SIS Limited held on Monday, July 6, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Suryakant Kumar, Practicing Company Secretary, (ACS No. 27610, CP No. 10207) having been appointed as Scrutinizer by the Board of Directors of SIS Limited (the "Company"), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM (VC/OAVM mode only) in a fair and transparent manner, under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and pursuant to General Circular No. 14/2020 dated 08 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 05 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular Nos. 02/2022 and 03/2022 dated 05 May 2022, General Circular Nos. 10/2022 and 11/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024 and General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as the 'MCA





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Circulars') and SEBI Circulars dated 12 May 2020, 15 January 2021, 13 May 2022, 05 January 2023 and 03 October 2024 (collectively referred to as the 'SEBI Circulars').

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 42nd AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting during the 42nd AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting during the 42nd AGM and platform for VC/OAVM facility for participation in the 42nd AGM.
3. The registers and all other papers relating to voting by electronic means shall remain in my custody until the Chairperson considers, approves, and signs the minutes and thereafter the same shall be handed over to the Company Secretary for preserving safely.
4. As confirmed by the Company, the Annual Report for the Financial Year 2025–26 containing the Notice convening the 42nd Annual General Meeting ("AGM") was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company, the Depositories, or the Depository Participants, in compliance with the applicable provisions of the Act read with the relevant MCA Circulars issued from time to time, including General Circular No. 03/2025 dated 22 September 2025, and the applicable SEBI Circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024.
5. The Company had availed the remote e-voting facility for providing remote e-voting to the Members.
6. In terms of the Notice, the remote e-voting facility was kept open from Friday, July 3, 2026 (IST 09:00 a.m.) and ended on Sunday, July 5, 2026 (IST 05:00 P.M.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.





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7. The Members of the Company as on the "cut-off" date, i.e., Monday, June 29th, 2026 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
8. At the end of the remote e-voting period on Sunday, July 5, 2026 (IST 05:00 P.M.), the voting portal of the service provider i.e., CDSL was blocked forthwith.
9. At the 42nd AGM of the Company held on 6th July 2026, the Chairperson at the end of discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/ OAVM facility and who have not participated in the remote e-voting for a duration of fifteen minutes.
10. Immediately after the conclusion of the e-voting during the AGM on the 6th July, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
11. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.

I now submit my Consolidated Scrutinizer's 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, 2026, 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





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128	12,54,29,797	100.00
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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	21	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Resolution No. 2 – Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
118	12,53,96,531	99.95

(ii) Voted against the resolution:

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





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13	57,522	0.05
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(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

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
121	12,54,40,006	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
10	14,047	0.01

(iii) Invalid votes:





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Number of members whose votes were declared invalid	Number of votes cast by them
0	00

Resolution No. 4 – Special Business:

To consider and approve the appointment of Mrs. Rita Kishore Sinha (DIN: 00945652) as an Executive Director designated as Executive Chairperson 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
120	12,54,34,677	99.98

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
11	19,376	00.02

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Resolution No. 5 – Special Business:





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To consider and approve the revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director 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
121	12,54,53,820	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
8	231	00.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Resolution No. 6 – Special Business

To consider and approve the payment of remuneration to Independent Directors of the Company

(i) Voted in favour of the resolution:





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Number of members voted	Number of votes cast by them	% of total number of valid votes cast
122	12,54,53,854	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	197	00.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Resolution No. 7 – Special Business

To consider and approve the revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Whole-Time Director 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
125	12,54,54,023	100.00

(ii) Voted against the resolution:





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Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
4	28	00.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Note: E-voting includes remote e-voting and e-voting at the AGM. Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

Thanking you
Yours Sincerely,



Suryakant Kumar
ACS 27610, COP No. 10207
Scrutinizer

Date : 06/07/2026
Place : Patna
UDIN : A027610H000756503

