Sudhir V Hulyalkar
Company Secretary

REPORT OF SCRUTINIZER

To,

The Chairperson
SIS Limited
Regd. Office - Annapoorna Bhawan,
Telephone Exchange Road, Kurji,
Patna- 800 010

I, Sudhir Vishnupant Hulyalkar, Company Secretary in Practice, having my office at 4th Floor, Prabhas Complex, #27/1, S. Kariyappa Road, Basavanagudi, Bangalore- 560004 have been appointed as the Scrutinizer by the Board of directors of **SIS Limited** (CIN - L75230BR1985PLC002083) by its resolution dated Wednesday, August 5, 2026, for the purpose of scrutinising the postal ballot process and to submit my report in respect of the following resolution:

Resolution 1: Continuation of Mr. Arvind Kumar Prasad (DIN: 02865273) as Whole-time Director upon attaining the age of 70 years

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the members of the Company be and is hereby accorded for continuation of Mr. Arvind Kumar Prasad (DIN: 02865273) as Whole-Time Director of the Company upon attaining the age of 70 years on September 9, 2026, up to the expiry of his existing term on April 23, 2027, on the existing terms and conditions of appointment as approved by the members.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution."

SUDHIR HULYALKAR COMPANY SECRETARY FCS No.6040 C.P. No.6137

As required by Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, I submit my report as under:

1. I declare and confirm that I am not in the employment of the Company and the Board is of the opinion that I can conduct the postal ballot process in a fair and transparent manner.

2. I have given my consent to act as the scrutinizer for the postal ballot under reference.

3. The notice of Postal Ballot of the Company dated August 5, 2026 was sent through electronic mode to those members whose email address was registered either with the Company or Depositories in accordance with Section 108 and 110 of the Act read with Rules made thereunder and also read with the relaxations as notified by the circulars issued by the Ministry of Corporate Affairs from time to time and latest circular being General Circular No. 03/2025 dated September 22, 2025 and similar circulars issued by Securities and Exchange Board of India, (hereinafter collectively referred to as "Circulars") in relation to "clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

4. The notice was also made available on the Company's website, www.sisindia.com and websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

5. Members whose names appeared in the Register of Members/ Register of Beneficial Owners as on Friday, August 7, 2026 ("cut-off date") were entitled to cast their vote through postal ballot by electronic means ("remote e-voting") only.

6. In terms of above-mentioned Circulars, the shareholders were provided the facility to cast their vote for this postal ballot by electronic means (e-voting) only through CDSL e-voting platform at www.evotingindia.com.

SUDHIR V. HULYALKAR FCS No.6040 C.P. No.6137 COMPANY SECRETARY

7. The voting commenced on Saturday, August 15, 2026 (09:00 A.M. IST) and ended on Sunday, September 13, 2026 (5:00 P.M. IST).

8. In total 219 shareholders participated in the postal ballot. The summary of the votes cast through postal ballot process (E voting) is as under:

PARTICULARS		FOR	AGAINST	ABSTAIN	INVALID	TOTAL
Resolution 1	Votes	12,57,85,829	18,197	0	0	12,58,04,026
	No. of shareholders	202	17	0	0	219

9. I have scrutinized the votes cast through postal ballot by e-voting and I have maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014. The votes which are valid and voted either 'For' or 'Against' are considered for the summary of results. Based upon the same, I submit the summary for result of Postal Ballot as under:

Resolution No. 1:

Continuation of Mr. Arvind Kumar Prasad (DIN: 02865273) as Whole-time Director upon attaining the age of 70 years

i) Voted in favor of the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
202	12,57,85,829	99.99

SUDHIR V. HULYALKAR FCS No.6040 C.P. No.6137 COMPANY SECRETARY

ii) Voted against the resolution:

Number of members voted through postal ballot (electronic voting system)	Number of Votes cast (Shares)	% of total number of valid votes cast
17	18,197	0.01

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

10. The register and other documents relating to voting by electronic means shall remain in the safe custody until the Chairperson considers, approves and signs the Minutes and thereafter the same shall be handed over to the Company Secretary for safe keeping.

11. You may accordingly declare the result of the Voting by Postal Ballot.

Place: Bengaluru

Date: 15/09/2026

Thanking You

SUDHIR V. HULYALKAR
FCS No.6040
C.P. No.6137
COMPANY SECRETARY

Sudhir Vishnupant Hulyalkar
Company Secretary in Practice
Scrutinizer for Postal Ballot
FCS No: 6040; CP No: 6137
PR. No. 6166/2024
UDIN: F006040H001489711