

Date of declaration of the results of Postal Ballot and e-voting:	01-Jan-21
Total number of shareholders on record date (November 27, 2020)	21904
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	01							
Resolution required: (Ordinary/Special)	Special Change of name of the Company from "Security and Intelligence Services (India) Limited" to "SIS Limited" and consequent amendments to the Memorandum of Association and 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		10,81,52,171	99.9697	10,81,52,171	0	100.0000	0.0000
	Poll	10,81,84,921	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>10,81,84,921</b>	<b>10,81,52,171</b>	<b>99.9697</b>	<b>10,81,52,171</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		1,47,06,478	53.0710	1,47,06,478	0	100.0000	0.0000
	Poll	2,77,10,968	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>2,77,10,968</b>	<b>1,47,06,478</b>	<b>53.0710</b>	<b>1,47,06,478</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		30,387	0.2726	30,118	269	99.1148	0.8852
	Poll	1,11,48,113	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,48,113</b>	<b>30,387</b>	<b>0.2726</b>	<b>30,118</b>	<b>269</b>	<b>99.1148</b>	<b>0.8852</b>
<b>Total</b>		<b>14,70,44,002</b>	<b>12,28,89,036</b>	<b>83.5730</b>	<b>12,28,88,767</b>	<b>269</b>	<b>99.9998</b>	<b>0.0002</b>

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Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not applicable
Promoters and Promoter Group:	
Public:	

<b>Resolution No.</b>	02							
<b>Resolution required: (Ordinary/ Special)</b>	Special Amendment of the Objects Clause of the Memorandum of Association of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		10,81,52,171	99.9697	10,81,52,171	0	100.0000	0.0000
	<b>Poll</b>	10,81,84,921	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	0	-	-
	<b>Total</b>	<b>10,81,84,921</b>	<b>10,81,52,171</b>	<b>99.9697</b>	<b>10,81,52,171</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>		1,47,06,478	53.0710	1,47,06,478	0	100.0000	0.0000
	<b>Poll</b>	2,77,10,968	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2,77,10,968</b>	<b>1,47,06,478</b>	<b>53.0710</b>	<b>1,47,06,478</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		30,384	0.2725	30,140	244	99.1969	0.8031
	<b>Poll</b>	1,11,48,113	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,48,113</b>	<b>30,384</b>	<b>0.2725</b>	<b>30,140</b>	<b>244</b>	<b>99.1969</b>	<b>0.8031</b>
<b>Total</b>		<b>14,70,44,002</b>	<b>12,28,89,033</b>	<b>83.5730</b>	<b>12,28,88,789</b>	<b>244</b>	<b>99.9998</b>	<b>0.0002</b>

*Pudupuzha*



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Public:	
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Promoters and Promoter Group:	
Public:	

<b>Resolution No.</b>	03							
<b>Resolution required: (Ordinary/ Special)</b>	Special Alteration of the Liability Clause of the Memorandum of Association of the Company							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		10,81,52,171	99.9697	10,81,52,171	0	100.0000	0.0000
	<b>Poll</b>	10,81,84,921	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>10,81,84,921</b>	<b>10,81,52,171</b>	<b>99.9697</b>	<b>10,81,52,171</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Institutions</b>	<b>E-Voting</b>		1,47,06,478	53.0710	1,47,06,478	0	100.0000	0.0000
	<b>Poll</b>	2,77,10,968	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>2,77,10,968</b>	<b>1,47,06,478</b>	<b>53.0710</b>	<b>1,47,06,478</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>		30,384	0.2725	30,112	272	99.1048	0.8952
	<b>Poll</b>	1,11,48,113	-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>1,11,48,113</b>	<b>30,384</b>	<b>0.2725</b>	<b>30,112</b>	<b>272</b>	<b>99.1048</b>	<b>0.8952</b>
<b>Total</b>		<b>14,70,44,002</b>	<b>12,28,89,033</b>	<b>83.5730</b>	<b>12,28,88,761</b>	<b>272</b>	<b>99.9998</b>	<b>0.0002</b>

*P. Raju*

