

**Date: July 30, 2021**

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

Company Symbol: SIS

Company Code: 540673

Dear Sir/Madam,

**Sub: Newspaper advertisement- Financial Results for Q1 FY22**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the advertisements published in Financial Express and Hindustan newspapers related to unaudited financial results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking you

For **SIS Limited**



**Pushpalatha K**  
**Company Secretary**



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1<sup>st</sup> 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](http://www.sisindia.com) Tel: +91 80 2559 0801

CIN: L75230BR1985PLC002083



A Market Leader in  
Security, Cash Logistics  
& Facility Management

### SIS Limited

(Formerly known as 'Security and Intelligence Services (India) Limited')

Registered Office: Annapoorna Bhawan, Telephone-Exchange Road, Kurji, Patna-800010  
CIN: L75230BR1985PLC002083

#### I. Extracts of audited consolidated financial results for the quarter ended June 30, 2021

(₹ in millions, except per share data)

Particulars	Quarter ended June 30, 2021	Year ended March 31, 2021	Quarter ended June 30, 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	23,792.91	91,273.04	21,667.34
Net profit/(loss) for the period (before tax and exceptional items)	807.08	7,588.40	778.71
Net profit/(loss) for the period before tax (after exceptional items)	807.08	4,825.94	778.71
Net profit/(loss) for the period after tax (after exceptional items)	594.99	3,672.10	578.72
Total comprehensive income/(loss) for the period (comprising profit for the period after tax and other comprehensive income after tax)	625.34	4,427.32	1,035.26
Equity share capital	733.64	761.51	733.25
Other equity	16,999.57	17,566.12	14,384.82
Earnings per share (of ₹ 5/- each) (for continuing and discontinued operations) -	(Not annualised)	(Annualised)	(Not annualised)
1. Basic:	4.00	24.85	3.89
2. Diluted:	3.95	24.73	3.83

#### II. Financial Results (Standalone Information)

(₹ in millions)

Particulars	Quarter ended June 30, 2021	Year ended March 31, 2021	Quarter ended June 30, 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	7,586.24	30,040.79	7,434.70
Profit/(loss) before tax	704.82	856.06	208.33
Total comprehensive income/(loss) for the period	643.91	525.07	150.57

#### Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2021, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) ("NSE"), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) ("BSE") and the Company ([www.sisindia.com](http://www.sisindia.com)).
- The Statement of audited consolidated financial results ("the Statement") of the Group, its associates and its jointly controlled entities for the quarter ended June 30, 2021, has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on July 26, 2021.
- During the quarter ended June 30, 2021, a subsidiary of the Group acquired all of the remaining shareholding and voting rights of 40% in SIS Henderson Holdings Pte. Ltd., Singapore, an indirect subsidiary of the Parent, for an aggregate consideration of ₹ 1,260.8 million (AUD 22.25 million), which resulted in SIS Henderson Holdings Pte. Ltd. and its subsidiaries becoming wholly-owned subsidiaries of the Parent.
- During the quarter ended June 30, 2021, the Parent acquired the entire remaining shareholding of 49% in Uniq Security Solutions Private Limited ("UNIQ"), a subsidiary of the Parent, for an aggregate consideration of ₹ 510 million, which resulted in UNIQ and its subsidiaries becoming wholly-owned subsidiaries of the Parent.
- Pursuant to the approval of the Board of Directors of the Parent, at its meeting held on February 15, 2021, and the shareholders, by way of a special resolution through postal ballot, on March 20, 2021, 1,818,181 equity shares of face value of ₹ 5 each of the Parent were offered for buy-back by the Parent to all eligible shareholders of the Parent, through the tender offer process, for an aggregate amount not exceeding ₹ 1,000 million, being 1.24% of the total paid-up equity share capital of the Parent as on March 31, 2020, at ₹ 550 per equity share, as per the provisions of the Security and Exchange Board of India (Buy-back of Securities) Regulations 2018, as amended and the Companies Act, as amended. The said buy-back through the tender offer process was completed on June 21, 2021. The Parent has funded the buy-back from its free reserves as required under the said regulations. As a result of the buy-back, 1,818,181 equity shares of face value of INR 5 each of the Parent were extinguished by appropriating a sum of ₹ 990.91 million from the securities premium and an amount of ₹ 9.09 million, being a sum equal to the nominal value of the Equity Shares bought back through the buy-back have been transferred to the capital redemption reserve account.
- During the quarter ended June 30, 2021, Parent has repaid 1,500 Secured Rated Listed Redeemable Non-Convertible Debentures ("the Debentures") of face value of ₹ 1.00 million each, aggregating to ₹ 1,500 million along with interest due thereon, which was issued on April 13, 2018, on a private placement basis and were redeemable at par after 3 years from the date of allotment. The Debentures were secured by way of security created over the Parent's shareholding in a subsidiary company.

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

sd/-  
Rituraj Kishore Sinha  
Managing Director

Place: New Delhi  
Date: July 28, 2021

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For and on behalf of the Board of Directors of  
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Rituraj Kishore Sinha  
Managing Director

Place: New Delhi  
Date: July 28, 2021

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