

**Postal Ballot Voting Results
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of the Company		Security and Intelligence Services (India) Limited						
Date of the Postal Ballot		Notice dated February 9, 2018 (voting start date: 16.02.2018 and end date: 17.03.2018)						
Total number of shareholders on record date (February 9, 2018)		11611						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		Not applicable						
Public:		Not applicable						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not applicable						
Public:		Not applicable						
Resolution No.	Resolution required: (Ordinary/ Special)	01	Special resolution - Issue of Secured Redeemable Rated Listed Non-Convertible Debentures upto INR 500 Crores on private placement basis in one or more tranches					
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	5,52,42,575	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	5,52,21,950	99.96	5,52,21,950	0	100.00	0.00
	Total	5,52,42,575	5,52,21,950	99.96	5,52,21,950	0	100.00	0.00
Public- Institutions	E-Voting	77,86,287	29,55,421	37.96	29,55,421	0	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	77,86,287	29,55,421	37.96	29,55,421	0	100.00	0.00
Public- Non Institutions	E-Voting	1,01,54,923	39,79,029	39.18	39,78,981	48	99.999	0.001
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	9,88,284	9.73	9,88,263	21	99.998	0.002
	Total	1,01,54,923	49,67,313	48.92	49,67,244	69	99.999	0.001
Total		7,31,83,785	6,31,44,684	86.28	6,31,44,615	69	100.00	0.00

For Security and Intelligence Services (India) Limited


 Pushpalatha K
 Company Secretary

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Resolution No.	Resolution required: (Ordinary/ Special)	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
02	Special resolution - Giving loans, guarantees, providing security and/or acquiring the securities of any other body corporate upto INR 1,200 Crores.									
	Whether promoter/ promoter group are interested in the agenda/resolution?		No							
	Promoter and Promoter Group		E-Voting	5,52,42,575	-	-	-	-	-	-
			Poll		-	-	-	-	-	-
			Postal Ballot (if applicable)		5,52,21,950	99.96	5,52,21,950	0	100.00	0.00
			Total	5,52,42,575	5,52,21,950	99.96	5,52,21,950	0	100.00	0.00
	Public- Institutions		E-Voting	77,86,287	26,48,998	34.02	21,20,720	5,28,278	80.06	19.94
			Poll		-	-	-	-	-	-
			Postal Ballot (if applicable)		-	-	-	-	-	-
			Total	77,86,287	26,48,998	34.02	21,20,720	5,28,278	80.06	19.94
	Public- Non Institutions		E-Voting	1,01,54,923	39,79,029	39.18	39,79,006	23	99.999	0.001
			Poll		-	-	-	-	-	-
			Postal Ballot (if applicable)		9,88,284	9.73	9,88,235	49	99.995	0.005
			Total	1,01,54,923	49,67,313	48.92	49,67,241	72	99.999	0.001
				7,31,83,785	6,28,38,261	85.86	6,23,09,911	5,28,350	99.16	0.84

For Security and Intelligence Services (India) Limited


 Pushpalatha R
 Company Secretary



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03								
Resolution required: (Ordinary/Special)	Special resolution - Creation of charge by way of mortgage/hypothecation on the movable and immovable properties of the Company, both present and future, in respect of the borrowings upto INR 1,500 Crores.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category								
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	5,52,42,575 5,52,42,575	5,52,21,950 5,52,21,950	99.96 99.96	5,52,21,950 5,52,21,950	0	100.00 100.00	0.00 0.00
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	77,86,287	29,55,421	37.96	29,55,421	0	100.00	0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	77,86,287 1,01,54,923	29,55,421 9,88,284	37.96 9.73	29,55,421 9,88,263	0	100.00 99.998	0.00 0.002
Total		7,31,83,785	6,31,44,684	86.28	6,31,44,633	51	100.00	0.00

For Security and Intelligence Services (India) Limited


 Pushpalatha K.
 Company Secretary