

Date: November 12, 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: Postal Ballot – Newspaper Advertisement

In continuation to our letter dated November 10, 2021 with regard to the Notice of Postal Ballot, please find enclosed copies of the advertisement published on November 12, 2021 in English and Regional (Hindi) Newspapers.

This is for your information and records.

Thanking you.

Yours Faithfully,
For **SIS Limited**



Pushpalatha K
Company Secretary



SIS Limited

(Formerly Security and Intelligence Services (India) Limited)

Address for correspondence: #106, 1st 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 Tel: +91 80 2559 0801

CIN: L75230BR1985PLC002083



A Market Leader in
Security, Cash Logistics
& Facility Management

Group Enterprises

SIS LIMITED

(Formerly Security and Intelligence Services (India) Limited)
Corporate Identity Number (CIN): L75230BR1985PLC002083
Registered Office: Annapoorna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800 010
Tel: +91 612 226 6666 | Fax: +91 612 226 3948 |
Website: www.sisindia.com | E-mail: shareholders@sisindia.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations") and other applicable laws and regulations, SIS Limited ("Company") has completed the dispatch of the Postal Ballot Notice ("Notice") on Wednesday, November 10, 2021 through electronic mode to all the Members whose names appeared in the register of members/list of beneficial owners as on Friday, November 5, 2021 ("Cut-off date") as received from the National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories"). The Company seeks approval of the Members by Postal Ballot through remote e-voting ("E-voting") for the following businesses:

Item No.	Description of the Resolution
1.	Payment of commission to Non-Promoter Non-Executive Directors and Independent Directors of the Company.
2.	Appointment of Mr. Rajan Verma (DIN: 09243467) as an Independent Director of the Company.

The Notice has been made available on the website of the Company, (www.sisindia.com), on the website of Central Depository Services (India) Limited ("CDSL"), (www.evotingindia.com), and at the relevant sections of the websites of the stock exchanges on which the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited and BSE Limited.

The Board of Directors has appointed Mr. Sudhir V Hulyalkar (FCS No. 6040, CP No. 6137), Company Secretary in Practice, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. In terms of the Sections 108 and 110 of the Act and relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing E-voting facility for its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing E-voting facility to its Members. In compliance with the requirements of the MCA Circulars, hard copy of the Notice along with postal ballot forms and pre-paid business envelope have not been sent to the Members for this postal ballot and Members are requested to carefully read the instructions indicated in Notice and communicate their assent (for) or dissent (against) through E-voting only.

Members are requested to note that E-voting has commenced from Thursday, November 11, 2021 (from 9.00 hrs. IST) and will end on Friday, December 10, 2021 (at 17.00 hrs. IST). The E-voting module shall be disabled by CDSL for voting after 17.00 hrs. IST on Friday, December 10, 2021. Members are requested to refer to E-voting instructions in the Notice regarding the process and manner for E-voting. The voting rights of the Members shall be in proportionate to their shareholding in the paid-up equity share capital as on Cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to visit the portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company at https://web.linkintime.co.in/EmailReg/Email_Register.html and update their respective email address by uploading the requisite documents thereat. Members holding Equity Shares in dematerialized mode can also register/update their e-mail addresses with their Depository Participants.

The result of the Postal Ballot will be declared by the Chairman of the Company or any other authorized person of the Company on or before Saturday, December 11, 2021 and communicated to the Stock Exchanges, Depositories and will also be displayed on the Company's website at www.sisindia.com and on the website of CDSL at www.evotingindia.com.

Any grievances relating to Postal Ballot through E-voting can be addressed to Ms. Pushpalatha K. Company Secretary at 106, 1st Floor, Ramanashree Arcade, 18, M.G. Road, Bangalore, Karnataka - 560 001, India, Telephone: +91 80 2559 0801 or through e-mail at shareholders@sisindia.com.

In case of queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

For SIS Limited

Sd/-

Pushpalatha K

Company Secretary

Date: 11.11.2021
Place: Bangalore

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शुक्रवार, १२ नवम्बर, २०२१

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SIS LIMITED

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For SIS Limited

Sd/-

Pushpalatha K
Company Secretary

Date: 11.11.2021
Place: Bangalore