



Security and Intelligence
Services (India) Limited
A Market Leader in Security

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- U75230BR1985PLC002083

Regd. Office- Annapurna Bhawan, Telephone Exchange Road, Kurji,
Patna-800 010, Ph. No. +91 612 226 6666 Fax. +91 612 226 3948

Website: www.sisindia.com E-mail: shareholders@sisindia.com

NOTICE

NOTICE is hereby given that the Thirty-Third Annual General Meeting of the Members of Security and Intelligence Services (India) Limited will be held on Monday, September 25, 2017 at 12:30 p.m. at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar to transact the business as set out in the Notice of the Meeting dated August 8, 2017. The Notice of AGM and the Annual Report for the financial year 2016-17 have been sent to all the members whose e-mail IDs are registered with their Depository Participants (DPs) and to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 18, 2017), may cast their vote electronically on the business set forth in the Notice of the AGM through electronic voting system of the Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- ii. The remote e-voting facility shall commence on September 22, 2017 from 9.00 a.m. (IST) and end on September 24, 2017 at 5.00 p.m. (IST).
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2017
- iv. The remote e-voting shall not be allowed beyond 5:00 p.m. on September 24, 2017.
- v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. September 18, 2017 may obtain login ID and password by sending a request to rnt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
- vi. Members may note that the a) facility for voting through ballot form will be made available at the AGM for those Members who have not cast their votes earlier; b) members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM but they shall not be entitled to cast their vote again at the AGM; c) only persons whose names are recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off shall be entitled to vote using the remote e-voting facility or at the AGM using ballot paper.
- vii. The Notice of AGM is available on the Company's website www.sisindia.com and also on the website of CDSL www.evotingindia.com.
- viii. In case of queries related to e-voting, members may refer the Frequently Asked Questions ("FAQs") for members and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Ajay Jadhav, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, Telephone : +91 22 4918 6270, E-mail: rnt.helpdesk@linkintime.co.in.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of AGM of the Company.

For Security and Intelligence Services (India) Limited

Sd/-

Place: Bangalore
Date: 04.09.2017

Pushpalatha K
Company Secretary