



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

SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office- Annapoorna 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-Fifth Annual General Meeting ("AGM") of the Members of Security and Intelligence Services (India) Limited ("the Company") will be held on Friday, June 28, 2019 at 12:30 p.m. at Hotel Maurya, Fraser Road, South Gandhi Maidan, Patna - 800 001, Bihar to transact the businesses as set out in the Notice of AGM dated May 2, 2019.

The Notice of AGM and the Annual Report for the financial year 2018-19 have been sent to all the members whose e-mail IDs are registered with the Registrar and Share Transfer Agent/Depository Participants(s) on June 6, 2019 and to all other members at their registered address in the permitted mode on June 3, 2019.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (June 21, 2019), may cast their vote electronically on the businesses 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 the venue of the AGM ('remote e-voting'). All the members are informed that:

- i. The businesses 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 June 25, 2019 from 9.00 a.m. (IST) and end on June 27, 2019 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 June 21, 2019.
- iv. The remote e-voting shall not be allowed beyond 5:00 p.m. on June 27, 2019.
- v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. June 21, 2019 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 a) the remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on June 27, 2019 and once the resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for voting will be made available at the venue of AGM for those members who have not cast their votes earlier; c) the 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; and d) only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or voting at the AGM.
- 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. Subhash 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 on June 21, 2019 for the purpose of AGM and payment of dividend.

For Security and Intelligence Services (India) Limited
Sd/-

Date: June 06, 2019
Place: Bangalore

Pushpalatha K
Company Secretary



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