

Date: August 17, 2024

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 – Dispatch of Postal Ballot Notice**

In continuation of our letter dated August 14, 2024, regarding the Postal Ballot Notice, please find enclosed the copies of the advertisements published in the following newspapers:

1. Aaj, Patna Edition in Hindi, dated August 15, 2024 and
2. Times of India, Patna Edition in English, dated August 17, 2024.

Kindly take note of above information.

Thanking you.

Yours Sincerely,

For **SIS Limited**

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

SIS 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 Tel: +91 80 2559 0801 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083



### SIS 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  
E-mail: [shareholders@sisindia.com](mailto:shareholders@sisindia.com) | Website: [www.sisindia.com](http://www.sisindia.com)

## POSTAL BALLOT NOTICE

The members of SIS Limited ("Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, as amended from time to time, read with the General Circulars Nos. 14/2020, dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), the Company seeks approval of the Members to transact the business, as set out in the Postal Ballot Notice ("Notice") dated August 2, 2024, by way of electronic means (i.e. remote e-voting only).

In compliance with the MCA Circulars, the Company has sent the Notice on August 14, 2024, only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the register of members or in the register of beneficial owners maintained by the National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") as on Friday, August 9, 2024 (the "Cut-off date").

The Notice is available on the website of the Company, ([www.sisindia.com](http://www.sisindia.com)), on the website of Central Depository Services (India) Limited ("CDSL"), ([www.evotingindia.com](http://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.

In terms of the provisions of Sections 108 and 110 of the Act and the relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing an e-voting facility for its Members to enable them to cast their votes electronically on the resolution set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing e-voting facility to its members. Members are requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through e-voting only.

Members are requested to note that e-voting shall commence from Thursday, August 15, 2024 (from 9:00 A.M. IST) and will end on Friday, September 13, 2024 (at 05:00 P.M. IST). 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 proportion to their shareholding in the paid-up equity share capital as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting after 05:00 P.M. IST on Friday, September 13, 2024.

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.

The result of the Postal Ballot will be declared by the Chairman or any other authorised person of the Company on or before Tuesday, September 17, 2024 and communicated to the Stock Exchanges and Depositories. It will also be displayed on the Company's website at [www.sisindia.com](http://www.sisindia.com) and on the website of CDSL at [www.evotingindia.com](http://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](mailto: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](http://www.evotingindia.com) under the help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact Mr. Rakesh Dalvi (022-23058542/43).

For SIS Limited  
Sd/-

Date: August 14, 2024  
Place: Bangalore

Pushpalatha Katkuri  
Company Secretary

THE TIMES OF INDIA, PATNA  
SATURDAY, AUGUST 17, 2024



A Market Leader in  
Security, Cash Logistics  
& Facility Management

### SIS LIMITED

Corporate Identity Number (CIN): L75230BR1985PLC002083  
Registered Office: Annapoorna Bhawan, Telephone Exchange Road,  
Kurji, Patna- 800 010  
Tel: +91 612 226 6866 | Fax: +91 612 226 3948  
E-mail: [shareholders@sisindia.com](mailto:shareholders@sisindia.com) | Website: [www.sisindia.com](http://www.sisindia.com)

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For SIS Limited

Date: August 14, 2024  
Place: Bangalore

Sd/-  
Pushpalatha Katkuri  
Company Secretary

Note: The advertisement scheduled for publication on the 15<sup>th</sup> of August 2024 in the Times of India was delayed due to Independence Day ads and was subsequently published on the 17<sup>th</sup> of August, 2024.