



SIS LIMITED

**RIGHTS OF
SHAREHOLDERS AND DEBENTURE HOLDERS**

RIGHTS AS A SHAREHOLDER

SIS Limited (“**Company**”) has listed out the rights of shareholders/ debenture holders for ease of reference. This document is not exhaustive but only indicative. Please note that the below mentioned rights may not necessarily be absolute.

Individual shareholders enjoy the following rights:

1. To participate effectively and vote in general shareholder meetings.
2. To participate and be adequately informed of decisions relating to the fundamental corporate changes in accordance with the applicable regulations.
3. To be informed of the rules including voting procedures that govern general shareholder meetings.
4. To receive an opportunity to ask questions to the Board of Directors, to place items on the agenda of general meetings, and to propose resolutions, subject to reasonable limitations and in accordance with the applicable regulations.
5. To participate effectively in key corporate governance decisions, such as the nomination and election of members of board of directors in accordance with the applicable regulations.
6. To receive copies of the Annual Report containing the Balance Sheet, the statement of Profit & Loss and the reports of the Auditors and Directors.
7. To exercise the ownership rights.
8. To have timely and satisfactory redressal of grievances.
9. To receive sufficient and timely information concerning the details of general meetings, as well as receipt of full and timely information regarding the issues to be discussed at the meeting.
10. To receive dividends in due time once approved in general meeting.
11. To receive corporate benefits like rights, bonus etc. once approved.
12. To make nomination in respect of shares held by them.
13. To inspect the statutory registers and records as permitted under the applicable laws.
14. To appoint proxies and demand a poll on any resolution.
15. To requisition an Extra- ordinary General meeting.
16. To receive information relating to the periodical financial results.

RIGHTS AS A DEBENTUREHOLDER

1. To receive interest / redemption in due time.
2. To receive a copy of the trust deed on request.
3. To approach the Debenture Trustee in case of any grievance.
4. Right to participate and vote at debenture holders meetings.