

Date: February 08, 2025

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 February 07, 2025, 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 February 8, 2025 and
2. Times of India, Patna Edition in English, dated February 8, 2025.

Kindly take note of above information.

Thanking you.

Yours Sincerely,

For **SIS Limited**

Pushpalatha K
Company Secretary

SIS 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 E-mail ID: compliance1@sisindia.com

CIN: L75230BR1985PLC002083



A Market Leader in
Security, Cash Logistics
& Facility Management

SIS LIMITED

Corporate Identity Number (CIN): L75230BR1985PLC002083
Registered Office: Annapurna Bhawan, Telephone Exchange Road,
Kurji, Patna- 800 010, Bihar
Tel: +91 612 226 6666 | E-mail: shareholders@sisindia.com
Website: 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 Circular No. 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. 09/2024 dated September 19, 2024, 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 January 28, 2025, by way of electronic means (i.e. remote e-voting only).

In compliance with the MCA Circulars, the Company has sent the Notice on February 7, 2025, 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, January 31, 2025 (the "Cut-off date").

The Notice is 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.

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 Saturday, February 8, 2025 (from 9:00 A.M. IST) and will end on Sunday, March 9, 2025 (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 Sunday, March 9, 2025.

To facilitate members receiving this Notice electronically, members who have not yet registered/ updated their email id, are requested to do so in the manner mentioned below:

- Members holding shares in physical form are requested to send an email to the Company/RTA email ID, providing the details of their folio number, email address, mobile number, a copy of the share certificate, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
- Members holding shares in dematerialised form are requested to register/ update their email ID with their respective Depository Participants with whom their demat account(s) are maintained. Alternatively, members may send a request to the Company/RTA email id along with a scanned copy of the signed request letter, providing the email address, mobile number, self-attested PAN copy and Client Master copy.

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, March 11, 2025 and communicated to the Stock Exchanges and Depositories. It 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 the help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542/43).

For SIS Limited

Sd/-

Pushpalatha Katkuri
Company Secretary

Date: February 07, 2025
Place: Bangalore



SIS LIMITED
Corporate Identity Number (CIN): L75230BR1985PLC002083
Registered Office: Annapurna Bhawan, Telephone Exchange Road,
Kurti, Patna- 800 010, Bihar
Tel: +91 612 226 6666 | E-mail: shareholders@sisindia.com
Website: 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 Circular No. 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. 08/2024 dated September 19, 2024, 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 January 28, 2025, by way of electronic means (i.e. remote e-voting only).

In compliance with the MCA Circulars, the Company has sent the Notice on February 7, 2025, 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, January 31, 2025 (the "Cut-off date"). The Notice is 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.

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 Saturday, February 8, 2025 (from 9:00 A.M. IST) and will end on Sunday, March 9, 2025 (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 Sunday, March 9, 2025.

To facilitate members receiving this Notice electronically, members who have not yet registered/ updated their email id, are requested to do so in the manner mentioned below:

- Members holding shares in physical form are requested to send an email to the Company/RTA email ID, providing the details of their folio number, email address, mobile number, a copy of the share certificate, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card).
- Members holding shares in dematerialised form are requested to register/ update their email ID with their respective Depository Participants with whom their demat account(s) are maintained. Alternatively, members may send a request to the Company/RTA email ID along with a scanned copy of the signed request letter, providing the email address, mobile number, self-attested PAN copy and Client Master copy.

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, March 11, 2025 and communicated to the Stock Exchanges and Depositories. It 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 108, 1st Floor, Ramanshree Arcade, 10, 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 the help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

For SIS Limited
Sd/-
Pushpalatha Katturi
Company Secretary

Date: February 07, 2025
Place: Bangalore