



**REF: SISL/CORP/2024-25**

**30<sup>th</sup> August 2024**

BSE Limited  
The Manager, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400001

**BSE SCRIP CODE: 523606**  
**DEMAT ISIN: INE438E01016**

Dear Madam/Sir,

**Sub: Newspaper Publication for the 38<sup>th</sup> AGM Notice and E-Voting Instructions**

Please find attached herewith English and Kannada newspapers publication.

We request you to kindly take the above on record.

Thank you,  
Yours truly,  
for Sika Interplant Systems Limited

Suraj Kumar Sahu  
Company Secretary & Compliance Officer  
M No: 35855  
Encl: a/a

## SIKA INTERPLANT SYSTEMS LIMITED

CIN :L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharchetty Road, Bangalore 560042  
Ph.080 49299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com

### NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INSTRUCTIONS

- Shareholders may note that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, the September 20, 2024 at 11:30 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circulars Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020, dated 13<sup>th</sup> April 2020, 20/2020, dated 5<sup>th</sup> May 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated 25<sup>th</sup> September 2023 (Collectively referred to as 'MCA Circulars') and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of the (SEBI), to transact the Ordinary and Special business as set out in the Notice.
- Company's Regd. Office: 3 Gangadharchetty Road, Bangalore 560042 will be considered as venue for the purpose of the AGM.
- In compliance with the above Circulars only electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 has been sent electronically to those Members of the Company, whose email addresses are registered with the Company / Depository Participants(s). The aforesaid documents are also available on the Company's website at [www.sikaglobal.com](http://www.sikaglobal.com) as well as on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM notice is also available at [www.evotingindia.com](http://www.evotingindia.com) on the website of the Central Depository Services (India) Limited (CDSL).
- The Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2024, to September 20, 2024 (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM.
- Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting as mentioned in the AGM Notice.
  - In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on [comp.sec@sikaglobal.com](mailto:comp.sec@sikaglobal.com) / RTA on [giri@integratedindia.in](mailto:giri@integratedindia.in).
  - In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-scanned copy of Aadhar card) to Company on [comp.sec@sikaglobal.com](mailto:comp.sec@sikaglobal.com) / RTA on [giri@integratedindia.in](mailto:giri@integratedindia.in).
- Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Register & Share Transfer Agent ("RTA") M/s. Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 at [giri@integratedindia.in](mailto:giri@integratedindia.in) along with the copy of the signed request letter mentioning the name and address of the shareholder, Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.
- E-voting details: Members holding shares either in physical form or in dematerialized form as on the cut-off-date i.e., September 13, 2024, may cast their vote only through electronically on the ordinary and special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

All members are informed that:

- The Ordinary and the Special business as set out in the notice of 38<sup>th</sup> AGM may be transacted only through voting by electronic means:
- The remote e-voting period starts on September 17, 2024 (from 9:00 am IST) and ends on September 19, 2024 (up to 5:00 pm IST). The remote e-voting shall not be allowed beyond the said date and time.
- September 13, 2024, is the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated September 20, 2024. September 13, 2024, is the cut-off date for determining the eligibility to vote through remote e-voting or e-voting at AGM dated September 20, 2024.
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. September 13, 2024, may obtain the Login ID and password by sending a request to the Company or its RTA at the address/e-mail IDs given below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing user ID and password for casting his/her vote. Members can also log in by using the existing login credentials of the demat account held through Depository Participant registered with NSDL, or CDSL for e-voting facility.
- The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.
- Persons who have acquired shares and became members of the company after dispatch of the notice and holding shares as on the cut-off date i.e. September 13, 2024, may obtain the login ID and password by referring the notice of the Company or by sending an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) by mentioning their Folio No/ DP. ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- The facility of e-voting shall be available at the AGM. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.
- Notice of the AGM is also available on the Company's Website i.e. [www.sikaglobal.com](http://www.sikaglobal.com) and also on CDSL website i.e. [www.evotingindia.com](http://www.evotingindia.com).
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The members may contact Mr. S Giridhar (General Manager), Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 | email - [giri@integratedindia.in](mailto:giri@integratedindia.in).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

For Sika Interplant Systems Limited  
Suraj Kumar Sahu  
Company Secretary & Compliance Officer

Place : Bengaluru  
Date : 30-08-2024

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ಶುಕ್ರವಾರ, 30 ಆಗಸ್ಟ್ 2024

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