

Date: July 6, 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

NSE Symbol: SIS

BSE Code: 540673

Dear Sir/Madam,

**Sub: Intimation/submission of proceedings of the 40<sup>th</sup> Annual General Meeting and the voting results**

We wish to inform you that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e., July 6, 2024 at Hotel Maurya, Fraser Road, Patna- 800 001, and the business mentioned in the Notice dated May 21, 2024, was transacted.

In this regard, please find enclosed the proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

**For SIS Limited**

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

SIS Limited

CIN: L75230BR1985PLC002083

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](http://www.sisindia.com) Tel: +91 80 2559 0801 Email: [compliance1@sisindia.com](mailto:compliance1@sisindia.com)

### **Summary of proceedings of the 40<sup>th</sup> Annual General Meeting of SIS Limited**

The 40<sup>th</sup> Annual General Meeting (‘AGM’) of the members of SIS Limited (‘Company’) was held on Saturday, July 6, 2024, at 12:00 Noon at Hotel Maurya, Fraser Road, Patna - 800 001, Bihar.

#### **MEMBERS PRESENT:**

54 members were present in the meeting through physical presence.

#### **DIRECTORS/ MEMBERS OF THE ADVISORY BOARD/ KMP PRESENT:**

1.	Mr. Ravindra Kishore Sinha	Chairman
2.	Mr. Rituraj Kishore Sinha	Managing Director
3.	Mr. Upendra Kumar Sinha	Independent Director, Chairman of the Nomination and Remuneration Committee, Stakeholders’ Relationship Committee and Risk Management Committee
4.	Mrs. Rita Kishore Sinha	Non-Executive Director
5.	Mr. Uday Singh, joined through Video Conference (“VC”) from Bangalore	Independent Director
6.	Mr. TCA Ranganathan,	Independent Director and Chairman of the Audit Committee
7.	Mr. Sunil Srivastav	Independent Director
8.	Ms. Vrinda Sarup, joined through VC from New Delhi	Independent Director
9.	Mr. Rajan Verma	Independent Director
10.	Mr. Arvind Kumar Prasad, joined through VC from New Delhi	Director – Finance
11.	Ms. Rivoli Sinha, joined through VC from USA	Non-Executive Director
12.	Mr. Thomas Fredrik Berglund, joined through VC from Sweden	Member of the Advisory Board
13.	Mr. Haakan Gustaf Oscar Winberg, joined through VC from Sweden	Member of the Advisory Board

14.	Mr. Devesh Desai, joined through VC from Bangalore	Chief Financial Officer
15.	Mr. Brajesh Kumar	Chief Financial Officer (India)
16.	Ms. Pushpalatha K	Company Secretary and Compliance Officer

**OTHERS PRESENT:**

1	Mr. Kapil Sharma	Partner, SS Kothari Mehta & Co. LLP, Statutory Auditors
2	Mr. Sudhir V Hulyalkar	Company Secretary in Practice, Secretarial Auditor
3	Mr. Suryakant Kumar	Company Secretary in Practice, Scrutinizer

Additionally, an option was provided to shareholders to attend the AGM through video conferencing (VC). This allowed them to participate remotely, ask for clarifications, and engage in discussions. Shareholders were given instructions on how to join the VC, ensuring they had the necessary access and support for a seamless experience.

The meeting commenced at 12:00 p.m. (IST) and concluded at 01:30 p.m. (IST).

The Chairman, Mr. Ravindra Kishore Sinha chaired the meeting and welcomed the members to the 40<sup>th</sup> Annual General Meeting of the Company.

The Chairman then introduced the Board of Directors, Members of the Advisory Board and Members of the Senior Management. With the requisite quorum present, the Chairman called the meeting to order.

The Chairman addressed the members and delivered his speech, apprising them of the business and financial performance of the Company and Group for the financial year 2023-24.

Furthermore, the Chairman informed the members that the Statutory Auditor's Report, Secretarial Audit Report, Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which directors are interested were available for inspection.

With the consent of the members, the Notice convening the meeting was taken as read. It was informed to the members that there were no qualifications, reservations or adverse remarks in the auditor's report and the auditors have issued an unmodified opinion on both the standalone and consolidated financial statements. It was also informed that there were no qualifications or adverse remarks in the secretarial audit report.

The Chairman then informed the members that a remote e-voting facility had been provided to all members to cast their vote electronically on all the resolutions set forth in the Notice. The remote e-voting was opened at 9.00 am on July 3, 2024 and ended at 5 pm on July 5, 2024. Members present at the AGM who did not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes at the meeting using the ballot process.

The following items of business, as per the Notice of AGM dated May 21, 2024, were placed at the meeting:

1. Adoption of the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mrs. Rita Kishore Sinha (DIN: 00945652), who retires by rotation and being eligible, offered herself for re-appointment.
3. Appointment of a Director in place of Ms. Rivoli Sinha (DIN: 05124090), who retires by rotation and being eligible, offered herself for re-appointment.
4. Revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company.
5. Revision in the remuneration of Mr. Arvind Kumar Prasad (DIN: 02865273), Whole Time Director (designated as Director Finance) of the Company.

The Board of Directors had appointed Mr. Suryakant Kumar, Practising Company Secretary, as the Scrutinizer to supervise the remote e-voting and the voting at the meeting through the ballot process. The Chairman authorized the Company Secretary to declare the voting results and intimate the stock exchanges.

The Chairman then invited the members to express their views or ask questions on the financial statements and related matters.

Members raised questions pertaining to financial performance and business operations of the Company. The Managing Director provided clarifications to the queries raised by the members.

Based on the Report of the Scrutinizer, all the resolutions as set forth in the Notice of AGM have been passed with requisite majority.