

Date: August 9, 2023

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 to our letter dated August 8, 2023 regarding the Postal Ballot Notice, please find enclosed herewith the copies of the advertisement published today, i.e., August 9, 2023, in Times of India and Aaj (Hindi) Newspapers.

The information will also be placed on the Company's website at <https://sisindia.com/investor-information/>.

Kindly take note of the same.

Thanking you.

Yours Faithfully,
For **SIS Limited**

Pushpalatha K
Company Secretary

SIS Limited

CIN: L75230BR1985PLC002083

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



A Market Leader in
Security, Cash Logistics
& Facility Management

Group Enterprises

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 | Website: www.sisindia.com

POSTAL BALLOT NOTICE

The members of SIS Limited ("Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations, the Company seeks approval of the Members to transact the businesses, as set out in the Postal Ballot Notice ("Notice") dated July 26, 2023 by way of electronic means (i.e. remote e-voting only).

The Notice along with the Explanatory Statement has been dispatched on Tuesday, August 8, 2023 to those Members whose names appeared on the register of members/list of beneficial owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") as on Friday, August 4, 2023 ("Cut-off date") and who have registered their e-mail addresses with the Company/Depositories.

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 provision of Sections 108 and 110 of the Act and relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing E-voting facility for its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing E-voting facility to its members. In compliance with the requirements of the MCA Circulars, a hard copy of the Notice along with postal ballot forms and pre-paid business envelope have not been sent to the Members for this postal ballot and 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 Wednesday, August 9, 2023 (from 9:00 hrs. IST) and will end on Thursday, September 7, 2023 (at 17:00 hrs. 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 proportionate 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 17:00 hrs. IST on Thursday, September 7, 2023.

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 authorized person of the Company on or before Friday, September 8, 2023 and communicated to the Stock Exchanges, Depositories and 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: +91-8025590801 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 help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

For and on behalf of
SIS Limited

Sd/-

Pushpalatha K
Company Secretary

Date: August 8, 2023
Place: Bangalore

आज

पटना

बुधवार, ९ अगस्त, २०२३



A Market Leader in
Security, Cash Logistics
& Facility Management

Group Enterprises

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 | Website: www.sisindia.com

POSTAL BALLOT NOTICE

The members of SIS Limited ("Company") are hereby informed that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations, the Company seeks approval of the Members to transact the businesses, as set out in the Postal Ballot Notice ("Notice") dated July 26, 2023 by way of electronic means (i.e. remote e-voting only).

The Notice along with the Explanatory Statement has been dispatched on Tuesday, August 8, 2023 to those Members whose names appeared on the register of members/list of beneficial owners as received from the National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") as on Friday, August 4, 2023 ("Cut-off date") and who have registered their e-mail addresses with the Company/Depositories.

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 provision of Sections 108 and 110 of the Act and relevant rules made thereunder, Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the Company is providing E-voting facility for its Members to enable them to cast their votes electronically on the resolutions set forth in the Notice. The Company has engaged the services of CDSL for the purpose of providing E-voting facility to its members. In compliance with the requirements of the MCA Circulars, a hard copy of the Notice along with postal ballot forms and pre-paid business envelope have not been sent to the Members for this postal ballot and 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 Wednesday, August 9, 2023 (from 9.00 hrs. IST) and will end on Thursday, September 7, 2023 (at 17:00 hrs. 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 proportionate 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 17:00 hrs. IST on Thursday, September 7, 2023.

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 authorized person of the Company on or before Friday, September 8, 2023 and communicated to the Stock Exchanges, Depositories and 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: +91-8025590801 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 help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542/43).

For and on behalf of
SIS Limited

Sd/-

Date: August 8, 2023
Place: Bangalore

Pushpalatha K
Company Secretary