

Date: November 15, 2019

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: Postal Ballot – Newspaper Advertisement**

In continuation to our letter dated November 14, 2019 with regard to the Notice of Postal Ballot, please find enclosed copies of the advertisement published in English and Regional (Hindi) Newspapers on November 15, 2019.

This is for your information and records.

Thanking you.

Yours Faithfully,  
For **Security and Intelligence Services (India) Limited**



**Pushpalatha K**  
Company Secretary



THE TIMES OF INDIA, PATNA  
FRIDAY, NOVEMBER 15, 2019



Security and Intelligence  
Services (India) Limited  
A Market Leader in Security

## SECURITY AND INTELLIGENCE SERVICES (INDIA) LIMITED

CIN- L75230BR1985PLC002083

Regd. Office: Annapoorna Bhawan, Telephone Exchange Road, Kurji, Patna-800 010

Ph. No.: +91 612 226 6666; Fax: +91 612 226 3948

Website: www.sisindia.com; E-mail: shareholders@sisindia.com

### POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014, Security and Intelligence Services (India) Limited ("the Company") has on Thursday, November 14, 2019, completed the dispatch of the Postal Ballot Notice along with the Postal Ballot Form to all the members whose names appear in the Register of Members/Beneficial Owners as on Friday, November 1, 2019, through (a) electronic means to the members whose email IDs are with the Company or with the Depositories; and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to those members whose email addresses are not so registered.

The Board of Directors has appointed Mr. Sudhir V Hulyalkar (FCS No. 6040, CP No. 6137), Company Secretary in Practice, as the Scrutiniser for conducting the Postal Ballot/E-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 hrs. IST on Tuesday, December 17, 2019, Postal Ballot Forms received after this date will be treated as if the reply from the member has not been received.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility as an alternate, for its members to enable them to cast their votes electronically on all the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its members. Members are requested to note that voting, both through Postal Ballot and E-voting shall commence from Monday, November 18, 2019 (from 9.00 hrs. IST), and will end on Tuesday, December 17, 2019 (at 17:00 hrs. IST). The e-voting module shall be disabled by CDSL for voting on Tuesday, December 17, 2019 (after 17:00 hrs. IST).

Members can opt for only one mode of voting, i.e., either by Postal Ballot Form or E-voting. In case members cast their votes through both the modes, then voting done through e-voting shall be considered valid and votes cast through Postal Ballot Form will be treated as invalid.

The voting rights of the members shall be reckoned based on the equity shares held by them as on Friday, November 1, 2019 ("cut-off date").

Any member who does not receive the Postal Ballot Form may either send an e-mail to shareholders@sisindia.com or may apply to the Registrar and Share Transfer Agent of the Company and obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.sisindia.com or www.evotingindia.com, the website of CDSL.

The result of the Postal Ballot will be declared on or before Thursday, December 19, 2019, and communicated to the Stock Exchanges and will also be displayed on the Company's website www.sisindia.com and on the website of CDSL www.evotingindia.com.

Any grievances related to voting by Postal Ballot including E-voting can be addressed to Ms. Pushpalatha K, Company Secretary at 106, 1<sup>st</sup> Floor, Ramanashree Arcade, 18, M.G. Road, Bangalore, Karnataka - 560 001, India or through e-mail at shareholders@sisindia.com/Telephone: +91 80 2559 0801. 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 you may contact Mr. Rakesh Dalvi, Manager, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Email ID: helpdesk.evoting@cdslindia.com /Ph: 1800225533.

For Security and Intelligence Services (India) Limited

Sd/-

Date: 14.11.2019

Place: Bangalore

Pushpalatha K  
Company Secretary

बिज़नेस स्टैंडर्ड पटना | 15 नवंबर 2019 शुक्रवार



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For Security and Intelligence Services (India) Limited

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Date: 14.11.2019

Place: Bangalore

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Company Secretary