

July 5, 2025

National Stock Exchange of India Limited

Exchange Plaza
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Company Symbol: SIS

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Company Code: Equity: 540673
Debt: 976573

Sub: Scrutiniser's Report and Voting results of 41st Annual General Meeting

Dear Sir/ Ma'am,

We wish to inform you that the 41st Annual General Meeting ("AGM") of the Members of the Company was held on Friday, July 4, 2025, at 12:00 Noon (IST) through Video Conferencing / Other Audio-Visual Means and the business mentioned in the Notice dated May 1, 2025 was transacted at the Meeting.

In this regard, please find the enclosed the following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the Notice dated May 1, 2025 are passed with requisite majority.
2. Report of the Scrutiniser dated July 5, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

Kindly take note of the same.

Thanking you.

Yours Sincerely,
For SIS Limited

Pushpalatha Katkuri
Company Secretary and Compliance Officer

Encl.: As above

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

Date of Annual General Meeting:	04-Jul-25
Total number of shareholders on record date (June 28, 2025)	39238
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	103
Promoters and Promoter Group:	3
Public:	100

Resolution No.	01							
Resolution required: (Ordinary/Special)	Ordinary To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
	Poll	10,15,92,093	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
Public- Institutions	E-Voting		1,96,63,155	76.4642	1,96,63,155	0	100.0000	0.0000
	Poll	2,57,15,494	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,57,15,494	1,96,63,155	76.4642	1,96,63,155	-	100.0000	0.0000
Public- Non Institutions	E-Voting		3,001	0.0222	2,983	18	99.4002	0.5998
	Poll	1,35,27,460	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,35,27,460	3,001	0.0222	2,983	18	99.4002	0.5998
Total		14,08,35,047	12,11,91,897	86.0524	12,11,91,879	18	100.0000	0.0000

Date of Annual General Meeting:	04-Jul-25
Total number of shareholders on record date (June 28, 2025)	39238
No. of shareholders present in the meeting either in person or	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	103
Promoters and Promoter Group:	3
Public:	100

Resolution No.	02							
Resolution required: (Ordinary/ Special)	Ordinary To appoint a director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000
Public- Institutions	E-Voting	2,57,15,494	1,96,87,390	76.5585	1,73,31,109	23,56,281	88.0315	11.9685
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,57,15,494	1,96,87,390	76.5585	1,73,31,109	23,56,281	88.0315
Public- Non Institutions	E-Voting	1,35,27,460	3,001	0.0222	2,980	21	99.3002	0.6998
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,27,460	3,001	0.0222	2,980	21	99.3002
Total		14,08,35,047	12,12,16,132	86.0696	11,88,59,830	23,56,302	98.0561	1.9439

Date of Annual General Meeting:	04-Jul-25
Total number of shareholders on record date (June 28, 2025)	39238
No. of shareholders present in the meeting either in person or	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	103
Promoters and Promoter Group:	3
Public:	100

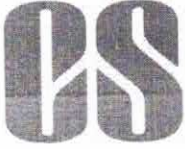
Resolution No.	03							
Resolution required: (Ordinary/Special)	Ordinary To appoint a director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000
Public- Institutions	E-Voting	2,57,15,494	1,96,87,390	76.5585	1,86,30,510	10,56,880	94.6317	5.3683
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,57,15,494	1,96,87,390	76.5585	1,86,30,510	10,56,880	94.6317
Public- Non Institutions	E-Voting	1,35,27,460	3,006	0.0222	2,960	46	98.4697	1.5303
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,35,27,460	3,006	0.0222	2,960	46	98.4697
Total		14,08,35,047	12,12,16,137	86.0696	12,01,59,211	10,56,926	99.1281	0.8719

Date of Annual General Meeting:	04-Jul-25
Total number of shareholders on record date (June 28, 2025)	39238
No. of shareholders present in the meeting either in person or	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	103
Promoters and Promoter Group:	3
Public:	100

Resolution No.	04							
Resolution required: (Ordinary/Special)	Special To consider and approve the revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000
Public- Institutions	E-Voting	2,57,15,494	1,96,87,390	76.5585	1,87,67,367	9,20,023	95.3268	4.6732
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,57,15,494	1,96,87,390	76.5585	1,87,67,367	9,20,023	95.3268
Public- Non Institutions	E-Voting	1,35,27,460	3,001	0.0222	2,977	24	99.2003	0.7997
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		1,35,27,460	3,001	0.0222	2,977	24	99.2003
Total		14,08,35,047	12,12,16,132	86.0696	12,02,96,085	9,20,047	99.2410	0.7590

Date of Annual General Meeting:	04-Jul-25
Total number of shareholders on record date (June 28, 2025)	39238
No. of shareholders present in the meeting either in person or	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	103
Promoters and Promoter Group:	3
Public:	100

Resolution No.	05							
Resolution required: (Ordinary/Special)	Ordinary To consider and approve the appointment of Secretarial Auditor of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
	Poll	10,15,92,093	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	10,15,92,093	10,15,25,741	99.9347	10,15,25,741	0	100.0000	0.0000
Public- Institutions	E-Voting		1,96,87,390	76.5585	1,87,78,646	9,08,744	95.3841	4.6159
	Poll	2,57,15,494	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,57,15,494	1,96,87,390	76.5585	1,87,78,646	9,08,744	95.3841	4.6159
Public- Non Institutions	E-Voting		3,001	0.0222	2,963	38	98.7338	1.2662
	Poll	1,35,27,460	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,35,27,460	3,001	0.0222	2,963	38	98.7338	1.2662
Total		14,08,35,047	12,12,16,132	86.0696	12,03,07,350	9,08,782	99.2503	0.7497



Suryakant Kumar
Practicing Company Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_esf@rediffmail.com
Contact No. 09304534667

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 (as amended)]

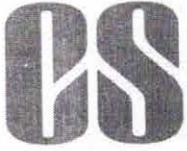
To,
The Chairman,
SIS Limited
CIN: L75230BR1985PLC002083
Registered Office: Annapurna Bhawan,
Telephone Exchange Road, Kurji, Patna – 800010, Bihar

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 during the 41st Annual General Meeting ("AGM") of SIS Limited held on Friday, July 4, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Suryakant Kumar, Practicing Company Secretary, (ACS No. 27610, CP No. 10207) having been appointed as Scrutinizer by the Board of Directors of SIS Limited (the "Company"), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM (VC/OAVM mode only) in a fair and transparent manner, under the provisions of Section 108 of the Companies Act, 2013 (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and pursuant to General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 and General Circular No. 3/2022 dated May 5, 2022 and General Circular No.10/2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as 'MCA Circulars') and Securities Exchange Board of India (SEBI) circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October



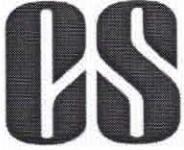


Suryakant Kumar
Practicing Company Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

7, 2023 (collectively referred to as the "SEBI Circulars"), on the proposed resolutions contained in the Notice of 41st AGM of the Members of the Company dated **May 1, 2025** (the "Notice").

2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 41st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 41st AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting and e-voting during the 41st AGM and platform for VC/OAVM facility for participation in the 41st AGM.
3. As confirmed by the Company, the Annual Report for the Financial Year 2024-25 containing the Notice of the 41st AGM was sent through electronic mode to the Members whose email addresses are registered with the Company / CDSL/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. In addition, a letter containing the web link along with the exact path to access the complete Annual Report was dispatched to the members whose e-mail addresses are not registered with the Depositories/Company.
4. The Company had availed the remote e-voting facility offered by CDSL for providing remote e-voting to the Members.
5. In terms of the Notice, the remote e-voting facility was kept open from Tuesday, July 1, 2025 (IST 09:00 a.m.) and ended on Thursday, July 3, 2025 (IST 05:00 p.m.) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. The Members of the Company, as on the "cut-off" date, i.e., Saturday, June 28, 2025 were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.
7. At the end of the remote e-voting period on Thursday, July 3, 2025 at 5:00 P.M. (IST), the voting portal of the service provider i.e., CDSL was blocked forthwith.
8. At the 41st AGM of the Company held on July 4, 2025, the Chairman at the end of





Suryakant Kumar
Practicing Company Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

discussions on the resolutions announced that the facility for e-voting is available for voting by the Members attending the Meeting through VC/ OAVM facility and who have not participated in the remote e-voting for a duration of fifteen minutes.

9. Thereafter, the information regarding the list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.

I now submit my Consolidated Scrutinizer's Report on the result of the remote e-voting and voting at the meeting in respect of the resolutions mentioned below:

ORDINARY BUSINESS:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company (including the audited consolidated financial statements) for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

- (i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
124	121191879	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	18	0.00

- (iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00





Resolution No. 2 – Ordinary Resolution

To appoint a director in place of Mr. Ravindra Kishore Sinha (DIN: 00945635), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
97	118859830	98.06

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
33	2356302	1.94

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Resolution No. 3 – Ordinary Resolution

To appoint a director in place of Mr. Rituraj Kishore Sinha (DIN: 00477256), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Suryakant Kumar
Practicing Company Secretary
113, Grand Plaza,
Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

117	120159211	99.13
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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
15	1056926	0.87

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	00

SPECIAL BUSINESS:

Resolution No. 4 – Special Resolution:

To consider and approve the revision in the remuneration of Mr. Rituraj Kishore Sinha (DIN: 00477256), Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
119	120296085	99.24

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
7	920047	0.76





(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00

Resolution No. 5 – Ordinary Business:

To consider and approve the appointment of Secretarial Auditor of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
122	120307350	99.25

(ii) Voted **against** the resolution:

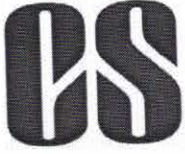
Number of members voted	Number of votes cast by them	% of total Number of valid votes cast
4	908782	0.75

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0.00



2. The registers and all other papers relating to voting by electronic means shall remain in my custody until the Chairman considers, approves, and signs the minutes and thereafter the same shall be handed over to the Company Secretary for preserving safely.



Suryakant Kumar
Practicing Company Secretary
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Frazer Road, Patna-800001
Email: suryakant_csf@rediffmail.com
Contact No. 09304534667

Note: E-voting includes remote e-voting and e-voting at the AGM. Based on the aforesaid results, the resolution no.(s) 1 to 5 as contained in the Notice have been passed with the requisite majority.

Thanking you
Yours Sincerely,

Suryakant Kumar

Suryakant Kumar
ACS 27610, COP No. 10207
Scrutinizer

Date : 05-07-2025
Place : Patna
UDIN : **A027610G000716815**