

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLCo31906

September 29, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: Disclosure of events / information – Proceedings of the Annual General Meeting of the Company held on Thursday, September 29, 2022

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 40,000 — 8.45% Secured Redeemable Non-Convertible Debentures — PPD 5 (RPTL-8.45%-PPD 5-12-6-23-PVT)— ISIN: INE941D07133;
- 20,000 — 7.95% Secured Redeemable Non-Convertible Debentures — PPD 6 (RPTL-7.95%-28-10-26-PVT) — ISIN: INE941D07158;
- 20,000 — 7.90% Secured Redeemable Non-Convertible Debentures — PPD 7 (RPTL-7.90%-18-11-26-PVT) — ISIN: INE941D07166;
- 35,000 — 7.65% Secured Redeemable Non-Convertible Debentures — PPD 10 (SPTL-7.65%-22-3-23-PVT) — ISIN: INE941D07182;
- 20,000 — 7.20% Secured Redeemable Non-Convertible Debentures — PPD 11 (SPTL-7.20%-16-6-23-PVT) — ISIN: INE941D07190; and
- 40,000 — 6.75% Secured Redeemable Non-Convertible Debentures — PPD 12 (SPTL-6.75%-22-4-26-PVT) — ISIN: INE941D07208.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Annual General Meeting of the Company held on Thursday, September 29, 2022.

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Kindly take the above on record.

Thanking you,
Yours faithfully,
For Sikka Ports & Terminals Limited

Forum Sheth
Company Secretary
(ICSI Membership No. A22619)

Encl.: As above

Corporate Office:- 3rd Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555 5500, Fax:- 0091 22 3555 5560 Email:- company.secretary@sptl.co.in Website:- www.sptl.co.in

Registered Office: Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat

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Gist of proceedings of the Annual General Meeting of Sikka Ports & Terminals Limited held on Thursday, September 29, 2022 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

A. Proceedings in brief:

- Shri S Anantharaman (DIN: 00178723), Independent Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following items of business as set out in the Notice convening the Annual General Meeting were commended for members’ consideration and approval:

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 and the report of Auditors thereon.
2. Appointment of Shri Sanjeev Dandekar (DIN: 00022797), a Director retiring by rotation.
3. Appointment of Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W/W100355) as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors of the Company.

B. Voting by members:

The Chairman had put the above ordinary resolutions to vote on a show of hands.

C. Result of voting:

The above ordinary resolutions were passed unanimously.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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