

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

September 29, 2023

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

Dear Sirs,

Sub: Disclosure of events / information – Proceedings of Annual General Meeting of the Company held on Friday, September 29, 2023

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

- 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; 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 to 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 Friday, September 29, 2023.

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

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Gist of proceedings of the Annual General Meeting of Sikka Ports & Terminals Limited held on Friday, September 29, 2023 at 3:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

A. Proceedings in brief:

- Shri Sanjeev Dandekar (DIN: 00022797), Non-Executive 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 and Securities and Exchange Board 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, 2023 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, 2023 and the report of Auditors thereon.
2. Appointment of Shri Samir Patel (DIN: 09487366), a Director retiring by rotation.

Special Business

3. Alteration of the Articles of Association of the Company.

B. Voting by members:

The Chairman had put all the resolutions for the above items of business to vote on a show of hands.

C. Result of voting:

All the resolutions set out in the Notice have been passed unanimously.

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

Corporate Office:- 1st Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;
Tel:- 0091 22 3555 7100, 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