

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

February 24, 2021

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Alteration of the Main Objects Clause of the Memorandum of Association of the Company

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

- 25,000 - 10.40% Secured Redeemable Non-Convertible Debentures – PPD 4 (RTPL-10.40%-18-07-2021-PVT) - ISIN: INE941D07125;
- 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;
- 25,000 – 10.25% Unsecured Redeemable Non-Convertible Debentures – PPD 9 (SPTL-10.25%-22-8-21-PVT) – ISIN: INE941D08065;
- 35,000 – 7.65% Secured Redeemable Non-Convertible Debentures – PPD 10 (SPTL-7.65%-22-3-23-PVT) – ISIN: INE941D07182; and
- 20,000 – 7.20% Secured Redeemable Non-Convertible Debentures – PPD 11 (SPTL-7.20%-16-6-23-PVT) – ISIN: INE941D07190

This is to inform that the members of the Company at the Extraordinary General Meeting held on February 18, 2021 had approved alteration of the Main Objects Clause of the Memorandum of Association of the Company to include, in addition to the existing main objects, undertaking business of providing non-scheduled air transport services. The Ministry of Corporate Affairs has approved the said alteration on February 23, 2021. The Company is in the process of making necessary application for the permit from the Director General of Civil Aviation in this regard.

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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The certified true copy of the special resolution passed by the members of the Company alongwith the explanatory statement and the certificate received from the Ministry of Corporate Affairs are enclosed herewith.

This intimation is given in terms of Regulation 51(2) read with Part B of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,
Yours faithfully,

For **Sikka Ports & Terminals Limited**



V. Mohana
Company Secretary
(ICSI Membership No. F4882)

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLCo31906

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SIKKA PORTS & TERMINALS LIMITED HELD ON FEBRUARY 18, 2021

“RESOLVED THAT in accordance with the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force) and subject to the approval of any statutory or regulatory authorities as may be required, the Main Objects Clause - Clause III(A) of the Memorandum of Association of the Company be and is hereby altered by inserting the following sub-clauses 3a, 3b and 3c after sub-clause 2 in Clause III(A) of the Memorandum of Association of the Company:

- 3a. To establish, maintain, operate and provide safe, efficient and properly coordinated non-scheduled air transport services and lines of aerial conveyance and to carry on the business of air transport including the business of chartering aircrafts, helicopters and other air vehicles in non-scheduled / unscheduled manner and to provide all kinds of domestic and international services for the carriage of passengers, baggage, mail, cargo and merchandise of every kind and description whether as principals, agents or otherwise on national and international routes.
- 3b. To acquire, purchase, take on lease and/or hire or otherwise acquire, own, employ, maintain, work, manage, control, let on hire, charter, lease, demise all forms of aerial conveyance, aeronautical equipments, support equipments, vehicles and other tangible and intangible assets including licenses and rights for the activities of transporting or carrying passengers, baggage, mail, cargo and merchandise of every kind and description.
- 3c. To carry on integrated activities for maintenance and ground handling of all types of aeronautical equipments, aircrafts, helicopters, other air vehicles, support equipments and other assets and to carry on the activities connected therewith including aircraft operations, maintenance and overhaul of airframe, components, accessories, engine and avionics and also training of maintenance, operations, cabin crew and ground staff as well as ground handling of aircraft, helicopters, other air vehicles, support equipments etc.

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RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary or expedient for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**Certified to be true
For Sikka Ports & Terminals Limited**



**V. Mohana
Company Secretary
ICSI Membership No: F4882
201, Sainath Galaxy, Sector 6,
Ghansoli, Navi Mumbai - 400701**

Date: February 18, 2021

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLCo31906

CERTIFIED TRUE COPY OF THE STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (THE 'ACT') FOR SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF SIKKA PORTS & TERMINALS LIMITED HELD ON FEBRUARY 18, 2021

The Board of Directors of the Company have approved to undertake new business activity viz. operating non-scheduled air transport services and related activities in addition to its existing business activities. Accordingly, the Board of Directors of the Company at its meeting held on February 13, 2021 had approved alteration to the Main Objects Clause of the Memorandum of Association (MOA) of the Company by inserting new sub-clauses 3a, 3b and 3c after sub-clause 2 of Clause III(A) of the Memorandum of Association of the Company as detailed in the resolution at Item No 2 of the Notice.

Pursuant to the provisions of Section 13 of the Companies Act, 2013, the proposed changes to the Main Object Clause of the Memorandum of Association of the Company, require prior approval of the shareholders through Special Resolution.

A copy of the proposed Memorandum of Association of the Company would be available for inspection by the Members at the Registered Office of the Company during business hours till the date of the Extraordinary General Meeting and would also be available for inspection at the Extraordinary General Meeting.

None of the Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice.

The Board commends the Special Resolution set out at Item No. 2 of the Notice for approval by the members.

**Certified to be true
For Sikka Ports & Terminals Limited**



**V Mohana
Company Secretary
ICSI Membership No: F4882
201, Sainath Galaxy, Sector 6,
Ghansoli, Navi Mumbai - 400701**

Date: February 18, 2021



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Ahmedabad
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: U45102GJ1997PLC031906

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s SIKKA PORTS & TERMINALS LIMITED having passed Special Resolution In the Annual/Extra Ordinary General Meeting held on 18-02-2021 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Ahmedabad this Twenty third day of February Two thousand twenty-one.



GAJANAN SURESH KATE

Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SIKKA PORTS & TERMINALS LIMITED

Admin Building, MTF Area,, Village Sikka, Taluka & District Jamnagar,
Jamnagar, Gujarat, India, 361140

