

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

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March 20, 2024

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

Dear Sirs,

**Sub: Disclosure of events / information – Extraordinary General Meeting of the Company held on March 19, 2024**

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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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extraordinary General Meeting of the Company held on March 19, 2024.

Kindly take the above on record.

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

**Forum Sheth**  
**Company Secretary**

**Encl.: As above**

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## **Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on March 19, 2024 at 4:00 p.m. (IST) in Mumbai**

### **A. Proceedings in brief:**

- Shri Sanjeev Dandekar, Non-Executive Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the members.
- The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

#### **Special Business**

- Appointment of Ms. Mohana Venkatachalam (DIN: 08333092) as a Non-Executive Director, designated as a Nominee Director.

### **B. Voting by members:**

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

### **C. Result of voting:**

The above resolution was passed unanimously.

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