

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLCo31906

April 25, 2023

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 Monday, April 24, 2023**

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 Extraordinary General Meeting of the Company held on Monday, April 24, 2023.

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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**

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

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## **Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on Monday, April 24, 2023 at 3:00 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 items of business as set out in the Notice convening the Extraordinary General Meeting were commended for members' consideration and approval:

#### **Special Business**

- Appointment of Shri Devarajan Venkataramanan (DIN: 07749448) as an Independent Director for a term of 5 (five) consecutive years, to hold office up to March 30, 2028.
- Appointment of Shri Kozhumam Chandrasekar Ganesh (DIN: 09390886) as an Independent Director for a term of 5 (five) consecutive years, to hold office up to March 30, 2028.

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

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

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

The above resolutions were passed unanimously.

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