

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

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November 24, 2021

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 Wednesday, November 24, 2021**

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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 Wednesday, November 24, 2021.

Kindly take the above in your record.

Thanking you

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



**V. Mohana**  
**Company Secretary**  
**ICSI Membership No. F4882**

**Encl.: As above**

# Sikka Ports & Terminals Limited

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## **Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on Wednesday, November 24, 2021 at 11:00 a.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**

To approve issue of 94,00,000 9% Cumulative Redeemable Preference Shares – Series V of Rs. 10/- each, for cash, at par, aggregating to Rs. 9,40,00,000/- (Rupees Nine Crore Forty Lakh only) in one or more tranche(s), to the existing holders of equity shares of the Company on Rights Basis.

### **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.