

Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

April 25, 2022

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 25, 2022

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 25, 2022.

Kindly take the above on record.

Thanking you
Yours faithfully,
For Sikka Ports & Terminals Limited



Ritesh Shiyal
Chief Financial Officer

Encl.: As above

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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Gist of proceedings of the Extraordinary General Meeting of Sikka Ports & Terminals Limited held on Monday, April 25, 2022 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 items of business as set out in the Notice convening the Extraordinary General Meeting were commended for members' consideration and approval:

Special Business

- To approve appointment of Shri Samir Patel (DIN: 09487366) as a Director.
- To approve appointment of Ms. Jyothi Menon (DIN: 09484769) as a Director.

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.