



SHIVA INDUSTRIAL SECURITY AGENCY (GUJ.) LIMITED

Ref No.: SISA:BM:AM:2021-22: Q1-Circularation

Dated: 15.04.2021

To,
Maj. (Retd) Sushil Kumar Sharma, Chairman
71, Sameer Complex,
GIDC, Pandesara,
Surat-394221

Date of circulation	15.04.2021
Total no. of items proposed	4

We give below the resolutions which are proposed to be passed by circulation pursuant to the provisions contained in the section 175 of the Companies Act, 2013 read with the rules prescribed there under and applicable articles of the Articles of Association of the Company.

The Board is requested to consider and to pass the following resolutions by this circular:

Item No. 1: Disclosure of Interest by directors

“RESOLVED THAT confirmations in Form DIR-8 under section 164(2) and Form MBP-1 under section 184 of the Company Act 2013 as submitted by all the Directors of the Company, be and are hereby taken on record”

Item no. 2: Formation of Audit Committee:

“RESOLVED THAT pursuant to the provisions of section 177 of the Companies Act, 2013 and the rules made thereunder, including any modifications thereto for the time being in force, and in accordance with the Articles of Associations of the Company, an Audit Committee of the Company be and is hereby constituted with the following members in the Committee:

1. Mr. Sameer Sharma
2. Mr. Anoop Malhotra
3. Mr. Nareshkumar Seth

“FURTHER RESOLVED THAT the Audit Committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company.”

Item no. 3: Formation of Nomination & Remuneration Committee:

“RESOLVED THAT pursuant to the provisions of section 178 of the Companies Act, 2013 and the rules made thereunder, including any modifications thereto for the time being in force, and in accordance with the Articles of Associations of the Company, an Nomination & Remuneration Committee of the Company be and is hereby constituted with the following members in the Committee:

**ISO 9001 : 2015
CERTIFIED COMPANY**

: Corporate & Registered Office :

"SISA HOUSE", Sameer Complex, R.S. No. 71, Navsarjan Society, Pandesara, Surat-394221.

Toll Free No : 18001020197

9484

E-mail : sisa@sisasecurity.com, Visit us at : www.sisasecurity.com

1. Mr. Sushilkumar Sharma
2. Mr. Anoop Malhotra
3. Mr. Nareshkumar Seth

"FURTHER RESOLVED THAT the Nomination & Remuneration Committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company."

Item no. 4: Formation of CSR Committee:

"RESOLVED THAT pursuant to the provisions of section 135 of the Companies Act, 2013 and the rules made thereunder, including any modifications thereto for the time being in force, and in accordance with the Articles of Associations of the Company, an Corporate Social Responsibility Committee of the Company be and is hereby constituted with the following members in the Committee:

1. Mr. Sameer Sharma
2. Mrs. Anubha Sharma
3. Mr. Anoop Malhotra

"FURTHER RESOLVED THAT the Corporate Social Responsibility Committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company."

You are requested to send your assent/dissent within 3 days of the date of this circulation.

Yours sincerely,

For SHIVA INDUSTRIAL SECURITY AGENCY (GUJARAT) LIMITED


Nehal Rathod
Company Secretary





SHIVA INDUSTRIAL SECURITY AGENCY (GUJ.) LIMITED

Ref No.: SISA:BM:AM:2021-22: Q1-Circularation

Dated: 15.04.2021

To,
Mr. Sameer Sharma, Managing Director
71, Sameer Complex,
GIDC, Pandesara,
Surat-394221

Date of circulation	15.04.2021
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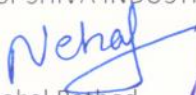
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"FURTHER RESOLVED THAT the Corporate Social Responsibility Committee shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company."

You are requested to send your assent/dissent within 3 days of the date of this circulation.

Yours sincerely,

For SHIVA INDUSTRIAL SECURITY AGENCY (GUJARAT) LIMITED


Nehal Rathod
Company Secretary





SHIVA INDUSTRIAL SECURITY AGENCY (GUJ.) LIMITED

Ref No.: SISA:BM:AM:2021-22: Q1-Circularation

Dated: 15.04.2021

To,
Mrs. Anubha Sameer Sharma, Whole Time Director
71, Sameer Complex,
GIDC, Pandesara,
Surat-394221

Date of circulation	15.04.2021
Total no. of items proposed	4

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2. Mr. Anoop Malhotra
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1. Mr. Sushilkumar Sharma
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Nehal Rathod
Company Secretary





SHIVA INDUSTRIAL SECURITY AGENCY (GUJ.) LIMITED

Ref No.: SISA:BM:AM:2021-22: Q1-Circularation

Dated: 15.04.2021

To,
Mr. Sanjay Kumar, Nominee, CVCFL
Prasad Kutir, Booty Road,
Jaiprakash Nagar,
Bariatu, Ranchi,
Jharkhand-834009

Date of circulation	15.04.2021
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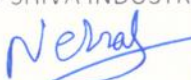
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Nehal Rathod
Company Secretary





SHIVA INDUSTRIAL SECURITY AGENCY (GUJ.) LIMITED

Ref No.: SISA:BM:AM:2021-22: Q1-Circlaration

Dated: 15.04.2021

To,
Lt. Gen (Retd) Anoop Malhotra,
Flat no 301, Building A, Ganga Melreose,
SNo 60a/1/2/1b, Ghorpadi Gaon,
Sopan Baug,
Pune-411001

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SHIVA INDUSTRIAL SECURITY AGENCY (GUJ.) LIMITED

Ref No.: SISA:BM:AM:2021-22: Q1-Circularation

Dated: 15.04.2021

To,
Mr. Naresh Kumar Seth
Flat No. 903, Nutan Niwas,
Near Rupali Naher, Bhatar Road,
Althan
Surat-395017

SUB: NOTICE OF BOARD MEETING

Sir,

I am directed by the Chairman to inform you that a meeting of the Board of Directors of the company will be held on Thursday, the 18th February, 2021 at registered office of the Company at Sameer Complex, R S No 71, Navsarjan Society, GIDC Pandesara, Surat – 394 221 at 2:00 PM to transact the following business, inter alia:

1. Confirmation of minutes of the previous Board Meeting
2. Approve share transfer requests
3. Discussion on change of auditor
4. Any other item with the permission from the chairman

Your attention is drawn to the provisions of rule (3) of the Companies (Meetings of Board and its Powers) Rules, 2014 read with the Secretarial Standard (SS-1) issued by the Institute of Company Secretaries of India (ICSI) under Section 118(10) of the Companies Act, 2013, which enables participation by a director in a meeting by means of video conferencing. Please confirm if you intend to participate through video conferencing so as to make necessary arrangements for recording of the proceedings.

Please confirm your presence and kindly make it convenient to attend the said Board Meeting.

Yours sincerely,

For SHIVA INDUSTRIAL SECURITY AGENCY (GUJARAT) LIMITED


Nehal Rathod
Company Secretary



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Dated: 15.04.2021

To,

1. Maj. (Retd) Sushil Kumar Sharma, Chairman
2. Mr. Sameer Sharma, Managing Director
3. Mrs. Anubha Sameer Sharma, Whole Time Director
4. Mr. Sanjay Kumar, Nominee Director, CVCFL
5. Lt. Gen. (Retd) Anoop Malhotra
6. Mr. Naresh Kumar Seth

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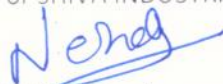
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Company Secretary

