

# Sikka Ports & Terminals Limited

CIN: U45102GJ1997PLC031906

## Transcript of 29<sup>th</sup> Annual General Meeting of Sikka Ports & Terminals Limited held on Monday, September 29, 2025 at 3:30 p.m. (IST) through Video Conferencing

Shri Sanjeev Dandekar, Chairman of Sikka Ports & Terminals Limited occupied the Chair and conducted the proceedings of the Meeting

Ladies and Gentlemen, Good Afternoon !

It is 3:30 p.m. and time to start the Twenty-Ninth Annual General Meeting of Sikka Ports & Terminals Limited.

I welcome all of you to the meeting.

Considering the Circulars issued by the Ministry of Corporate Affairs ("MCA"), this meeting is being held through Video-conferencing and the proceedings are being recorded. Members/Representative attending the meeting through Video-conferencing would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

The following members are present:

1. Reliance Industries Holding Private Limited (RIHPL) - Represented by Shri Hitesh Vora
2. Shri Bhavin Mehta, nominee of RIHPL
3. Shri Sanjeev Dandekar, nominee of RIHPL
4. Shri Rajeev Mittal, nominee of RIHPL
5. Shri Vijay Agarwal, nominee of RIHPL
6. Shri Hitesh Vora, nominee of RIHPL
7. Shri Priyen Shah, nominee of RIHPL

The requisite quorum is present and, therefore, I call the meeting to order.

Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested are available and will remain accessible to the Members for inspection electronically, if they so desire.

Authorization from the Corporate Member has been lodged with the Company to attend the meeting.

The Chairman has confirmed that the Company has not received any query from the shareholders on the items being transacted at today's meeting, on the designated e-mail address mentioned in the Notice calling the meeting.

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The following Directors are present:

Shri Venkataramanan Devarajan and Shri K. C. Ganesh, Independent Directors  
Shri Samir Patel and Ms. Jyothi Menon, Non-Executive Directors  
Ms. Mohana Venkatachalam, Nominee Director

All the Directors of the Company are present at the Meeting.

Representative of Statutory Auditor and the Secretarial Auditor are also present at the meeting.

Dear Members,

Notice dated September 6, 2025 convening this Annual General Meeting, along with a copy of the Annual Report comprising the standalone and consolidated financial statement for the financial year ended March 31, 2025, Board's report and Auditors' report(s) thereon, has already been circulated to the members of the Company through e-mail, pursuant to the MCA Circulars.

With your permission, I take the same as read.

The Auditors' Reports on the standalone financial statement and the consolidated financial statement of the Company and the Secretarial Audit Report of the Company for the financial year ended March 31, 2025 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these Reports are not required to be read out, as provided in the Companies Act, 2013.

The objective and implication of each resolution is for ensuring compliance with the Companies Act, 2013.

I now move the resolution for Item No. 1 of the Notice.

**Item No. 1: Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of the Auditors thereon, by way of ordinary resolutions**

May I request a member to propose these resolutions and another member to second the same ?

Proposed by: Shri Vijay Agarwal

Seconded by: Shri Rajeev Mittal

Member(s) may seek any clarification pertaining to this item of business.

Thereafter, the Chairman read the resolutions:

Corporate Office:- 1<sup>st</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 3555 7100, Fax:- 0091 22 3555 5560 Email:- [company.secretary@sptl.co.in](mailto:company.secretary@sptl.co.in) Website:- [www.sptl.co.in](http://www.sptl.co.in)

Registered Office: Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar – 361 140, Gujarat

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- a. "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."
- b. "RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon, as circulated to the Members, be and are hereby considered and adopted."

Since there are no queries from the member(s), I put the resolutions to vote.

Those in favour please state your name and raise your hand.

Those who are not in favour please state your name and raise your hand.

Since the resolutions are approved unanimously, I declare the resolutions passed unanimously.

Since Item No. 2 pertains to my appointment as a Director retiring by rotation, I vacate the Chair and request the Directors present to elect one among them as Chairman and conduct the proceedings for this item of business.

Directors present elected Shri K. C. Ganesh to chair this item of business and to conduct the proceedings for this item of business.

Accordingly, Shri K. C. Ganesh occupied the chair to conduct the proceedings for this item.

I now move the resolution for Item No. 2 of the Notice

**Item No. 2: Appointment of Shri Sanjeev Dandekar (DIN: 00022797), who retires by rotation, as a Director, by way of an ordinary resolution**

May I request a member to propose this resolution and another member to second the same ?

Proposed by: Shri Hitesh Vora

Seconded by: Shri Bhavin Mehta

Thereafter, the Chairman read the resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Sanjeev Dandekar (DIN: 00022797), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

Corporate Office:- 1<sup>st</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 3555 7100, Fax:- 0091 22 3555 5560 Email:- [company.secretary@sptl.co.in](mailto:company.secretary@sptl.co.in) Website:- [www.sptl.co.in](http://www.sptl.co.in)

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Now, I put the resolution to vote.

Shri Sanjeev Dandekar abstained from voting in the matter.

Those in favour please state your name and raise your hand.

Those who are not in favour please state your name and raise your hand.

Since the resolution is approved unanimously, I declare the resolution passed unanimously.

Shri K. C. Ganesh vacated the chair and Shri Sanjeev Dandekar occupied the Chair.

All the business set out in the Notice of the meeting having been concluded, I declare that the meeting stands closed. I thank all the members for attending the meeting.

Shri Vijay Agarwal, member of the Company proposed a vote of thanks to the Chair.

Shri Sanjeev Dandekar: Thank you.

The meeting concluded at 3:45 p.m. (IST).