



REF: SISL/CORP/2024-25

24th September, 2024

BSE Limited
The Manager, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Sub: Clarifications on delayed Submission of the Proceedings of 38th Annual General Meeting of the Company

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited dated September 24, 2024 seeking clarifications on delayed submissions of the proceedings of 38th Annual General Meeting (AGM) of the Company convened on 20th September, 2024 at 11:30 A.M. through video conferencing (VC) and Other Audio Visual Means (OAVM) facility. The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:54 P.M. (IST). It is being informed that due to technical glitches, an inadvertent delay in the filing of proceedings of the AGM has occurred. The Company had submitted the proceedings within 24 hours instead of 12 hours.

The said proceedings are being resubmitted herewith along with this clarification regarding delay in submission. Further, we confirm that no unpublished material information was part of the proceedings of the AGM.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.NO. 35855
Encl: a/a



REF: SISL/CORP/2024-25

21st September, 2024

BSE Limited
The Manager, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606
DEMAT ISIN: INE438E01016

Dear Sir/Madam,

Sub: Summary of Proceedings of the 38th Annual General Meeting (“AGM”) of Sika Interplant Systems Limited held through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”)

Ref: Regulation 30 - Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

The 38th AGM of the Company held on Friday, September 20, 2024, at 11:30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”).

In this regard, please find enclosed the summary of the proceedings of the 38th AGM of the Company as required under Listing Regulation read with part-A of the scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The AGM concluded at 12:54 p.m. (IST)

This is for your information and records.

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Suraj Kumar Sahu
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Date: 2024.09.21 08:17:46 +05'30'

Suraj Kumar Sahu
Company Secretary and Compliance Officer

M.NO. 35855

Encl: a/a



Summary of proceedings of the 38th Annual General Meeting of the Company

The 38th Annual General Meeting of the Members of Sika Interplant Systems Limited (**'the Company'**) was held on Friday, September 20, 2024, at 11:30 a.m. (IST) through Video Conferencing (**'VC'**) / Other Audio Video Means (**'OAVM'**). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (**'MCA'**) and Circular issued by the Securities and Exchange Board of India (**'SEBI'**) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel in Attendance:

Sl. No.	Name of the Director and Key Managerial Personnel	Designation
1.	Mr. Rajeev Sikka, joined over VC from Bengaluru.	Executive Chairman
2.	Mr. Roopsing Noorsing Chawhan joined over VC from Bengaluru.	Independent Director
3.	Mr. GVS Bhaskar, Joined over VC from Bengaluru	Independent Director
4.	Mrs. Anuradha Sikka joined over VC from Bengaluru.	Non-Executive Director
5.	Mr. Kunal Sikka, joined over VC from Bengaluru	Managing Director & CEO
6.	Mr. Sathish K. S, joined over VC from Bengaluru	Chief Financial Officer
7.	Mr. Suraj Kumar Sahu, joined over VC from Bengaluru	Company Secretary & Compliance Officer

Other Representatives:

Sl. No	Name	Particulars
1.	Mr. S B Subhash, joined over VC from Bengaluru	Messrs. Rao & Emmar, Statutory Auditors
2.	Mrs. Gauri Balankhe., joined over VC from Bengaluru	Scrutinizer of the Meeting, Practising Company Secretary.

The meeting commenced at 11:30 am (IST) and concluded at 12:54 pm (IST).

Mr. Rajeev Sikka, Executive Chairman of the Company chaired the meeting. The Chairman extended his warm welcome to all the shareholders and informed that 38th AGM is being held through Video Conference in accordance with the applicable regulations. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer of the meeting joined over VC. The requisite quorum, being present, the Chairman called the meeting to order.

Mr. Suraj Kumar Sahu, the Company Secretary of the Company, read out the general instructions for the Members regarding participation in the Meeting and the e-voting procedure. He informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not applicable.



He further informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting and Insta e-voting through e-voting system during the AGM.

The Board of Directors had appointed Mrs. Gauri Balankhe Practising Company Secretary as the Scrutinizer to supervise the e-voting process.

Chairman further informed that there were no qualifications or observations or comments in the Independent Auditors' Report and in the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the Meeting.

With the consent of the Members present at the meeting, the Notice convening the AGM was taken as read. Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of AGM dated 9th August 2024, were put forward at the AGM for Members consideration and approval:

Sl. No	Particulars of Business	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2024, together with the Report of the Auditors thereon.	Ordinary
3.	To declare dividend of ₹ 10/- per equity share for the Financial Year ended 31st March 2024.	Ordinary
4.	To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
Special Business		
5.	Ratification of Remuneration of Cost Auditor	Ordinary
6.	Sub-division/Split of Equity Shares of the Company	Ordinary
7.	Alteration of Memorandum of Association of the Company.	Ordinary
8.	Appointment of Mr. Parasuramachetty Jayapal as an Independent Director.	Special
9.	Appointment of Mr. Sushil Chander Khanna as an Independent Director.	Special



The Company Secretary briefed the members on all the proposed resolutions in the Notice of the AGM.

On the invitation of the Company Secretary, members who had previously registered themselves as speaker shareholders sought clarifications on their respective queries.

The questions were satisfactorily answered/Clarified by Mr. Kunal Sikka, Managing Director and CEO of the Company.

Further, Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. He informed the shareholders that the voting platform will be open for the next 30 minutes, which a member can avail to vote on all the resolutions mentioned in the Notice of AGM, in case they had not voted earlier.

Chairman announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company in due course.


In total 66 members were present at the 38th Annual General Meeting.

Chairman thanked the Members present at the meeting and declared the meeting as concluded at 12:54 P.M.

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Suraj Kumar Sahu  Digitally signed by Suraj Kumar Sahu
Date: 2024.09.21 08:18:16
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Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.No. 35855



The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is enclosed herewith

Disclosure Required	Information
Name of the Independent director	Mr. Parasuramachetty Jayapal (DIN:10589149)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment / reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from September 20, 2024.
Brief profile (in case of appointment)	Extensive experience through the entire lifecycle of numerous prestigious Indian aerospace/ aeronautical programs encompassing design, development, testing, qualification and certification, having retired as the Chief Executive (Airworthiness) of the Centre for Military Airworthiness & Certification (CEMILAC), a regulatory body under the Defence R&D Organisation (DRDO), Ministry of Defence.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Jayapal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Disclosure Required	Information
Name of the Independent director	Mr. Sushil Chander Khanna (DIN: 01419591)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from September 20, 2024.
Brief profile (in case of appointment)	Qualified Chartered Accountant and seasoned finance professional with over three decades of experience. Having worked at large companies, including the Indian units of multi-national companies, areas of expertise include business finance, risk management, internal audit, and compliance, as well as contributing to these companies' strategic financial decisions.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Khanna is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

Suraj Kumar
Sahu

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Suraj Kumar Sahu
Date: 2024.09.21
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