

Date: 20th September, 2024

To

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir/Madam,

Sub: Submission of e-Voting Results and Scrutinizer's Report of the 20th AGM of the Company held on 19.09.2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the e-Voting Results of the 20th Annual General Meeting of the Company held on Thursday, 19th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) along with the Scrutinizer's Report issued by M/s. KRA & Associates (Scrutinizer) in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the above said E-voting results and Scrutinizer's report will also be available on the Company's website at www.sicagen.com.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,

For Sicagen India Limited

**ANKITA
JAIN**

Digitally signed by
ANKITA JAIN
Date: 2024.09.20
18:38:35 +05'30'

Ankita Jain
Company Secretary

Encl: a.a.

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN.: L74900TN2004PLC053467 | www.sicagen.com

RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING

The 20th Annual General Meeting (AGM) of the Company was held on 19th September 2024 at 11:00 AM through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members through WebEx platform of CDSL for voting on resolutions proposed in the AGM Notice. E-voting was commenced on 16th September 2024 at 09:00 AM (IST) and ended on 18th September 2024 at 5:30 PM (IST).

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the remote e-Voting facility, were provided an opportunity to cast their vote electronically during the meeting.

M/s. KRA & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. The consolidated report submitted by Scrutinizers including voting through remote e-voting and e-voting during the meeting is enclosed herewith.

As per the Scrutinizers report, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

**By order of the Board
For Sicagen India Limited**



**Nandakumar Varma
Whole-time Director
DIN: 09776904**

Date: 20.09.2024
Place: Chennai

Sicagen India Ltd.

Registered & Corporate Office:

4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA

Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com

CIN No.: L74900TN2004PLC053467 | www.sicagen.com

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23898217	23884883	99.9442	23884883	0	100
Public-Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1195122	1020429	85.3828	1020429	0	100
Public- Non Institutions	E-Voting	14478345	1004301	6.9366	1004295	6	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14478345	1004301	6.9366	1004295	6	99.9994
Total		39571684	25909613	65.4751	25909607	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The number of votes cast for Resolution 1 is 25909613. The number of votes cast for YES is 25909607 i.e., 99.9999768% is rounded off to 100% and the votes casted for NO is 6 i.e., 0.000023157 is rounded off to 0%.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare equity dividend for the financial year 2023-24.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23898217	23884883	99.9442	23884883	0	100
Public-Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1195122	1020429	85.3828	1020429	0	100
Public- Non Institutions	E-Voting	14478345	1004901	6.9407	1004895	6	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14478345	1004901	6.9407	1004895	6	99.9994
Total		39571684	25910213	65.4766	25910207	6	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information!1)	The number of votes cast for Resolution 2 is 25910213. The number of votes cast for YES is 25910207 i.e., 99.9895524% is rounded off to 100% and the votes casted for NO is 6 i.e., 0.000023157 is rounded off to 0%.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Mr. Ashwin C Muthiah (DIN 00255679) who retires by rotation and being eligible, offers himself for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23898217	23884883	99.9442	23884883	0	100	0
Public-Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1195122	1020429	85.3828	1020429	0	100	0
Public- Non Institutions	E-Voting	14478345	1004901	6.9407	1004149	752	99.9252	0.0748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14478345	1004901	6.9407	1004149	752	99.9252	0.0748
Total		39571684	25910213	65.4766	25909461	752	99.9971	0.0029
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block	
Textual Information(1)	The number of votes cast for Resolution 3 is 25910213. The number of votes cast for YES is 25909461 i.e., 99.9866732% is rounded off to 100% and the votes casted for NO is 752 i.e., 0.00290233 is rounded off to 0%.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Mr. Nandakumar Varma (DIN 09776904) who retires by rotation and being eligible, offers himself for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23898217	23884883	99.9442	23884883	0	100	0
Public- Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1195122	1020429	85.3828	1020429	0	100	0
Public- Non Institutions	E-Voting	14478345	1004301	6.9366	1003549	752	99.9251	0.0749
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14478345	1004301	6.9366	1003549	752	99.9251	0.0749
Total		39571684	25909613	65.4751	25908861	752	99.9971	0.0029
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information)1)		

Text Block	
Textual Information!1)	The number of votes cast for Resolution 4 is 25909613. The number of votes cast for YES is 25908861 i.e., 99.9866732% is rounded off to 100% and the votes casted for NO is 752 i.e., 0.002902398 is rounded off to 0%.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Devaki Ashwin Muthiah (DIN: 10073541) as Director (Non Executive Non Independent) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23898217	23884883	99.9442	23884883	0	100	0
Public- Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1195122	1020429	85.3828	1020429	0	100	0
Public- Non Institutions	E-Voting	14478345	1004901	6.9407	1004149	752	99.9252	0.0748
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14478345	1004901	6.9407	1004149	752	99.9252	0.0748
Total		39571684	25910213	65.4766	25909461	752	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information)1)	

Text Block	
Textual Information)1)	Note: The number of votes cast for Resolution 5 is 25910213. The number of votes cast for YES is 25909461 i.e., 99.9866732% is rounded off to 100% and the votes casted for NO is 752 i.e., 0.0029023 is rounded off to 0%.

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Batchu Sai Purshotham (DIN: 08390291), as Independent Director of the Company for a period of 5 years w.e.f 11.08.2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23898217	23884883	99.9442	23884883	0	100	0
Public- Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1195122	1020429	85.3828	1020429	0	100	0
Public- Non Institutions	E-Voting	14478345	1004301	6.9366	1004049	252	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14478345	1004301	6.9366	1004049	252	99.9749	0.0251
Total		39571684	25909613	65.4751	25909361	252	99.999	0.001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block	
Textual Information(1)	The number of votes cast for Resolution 6 is 25909613. The number of votes cast for YES is 25909361 i.e., 99.9990274 % is rounded off to 100% and the votes casted for NO is 252 i.e., 0.0009726 is rounded off to 0%.

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) as Independent Director of the Company for a period of 5 years w.c.f 11.08.2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23898217	23884883	99.9442	23884883	0	100	0
Public- Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1195122	1020429	85.3828	1020429	0	100	0
Public- Non Institutions	E-Voting	14478345	1004301	6.9366	1004049	252	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14478345	1004301	6.9366	1004049	252	99.9749	0.0251
Total		39571684	25909613	65.4751	25909361	252	99.999	0.001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information!1)		

Text Block	
Textual Information!1)	The number of votes cast for Resolution 7 is 25909613. The number of votes cast for YES is 25909361 i.e., 99.9990274 % is rounded off to 100% and the votes casted for NO is 252 i.e., 0.0009726 is rounded off to 0%.

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to Cost Auditor for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23898217	23884883	99.9442	23884883	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23898217	23884883	99.9442	23884883	0	100	0
Public- Institutions	E-Voting	1195122	1020429	85.3828	1020429	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1195122	1020429	85.3828	1020429	0	100	0
Public- Non Institutions	E-Voting	14478345	1004301	6.9366	1003795	506	99.9496	0.0504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14478345	1004301	6.9366	1003795	506	99.9496	0.0504
Total		39571684	25909613	65.4751	25909107	506	99.998	0.002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block	
Textual Information(1)	The number of votes cast for Resolution 8 is 25909613. The number of votes cast for YES is 25909107 i.e., 99.9980471 % is rounded off to 100% and the votes casted for NO is 506 i.e., 0.0019529 is rounded off to 0%.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT FOR E-VOTING

[Pursuant to Section(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]


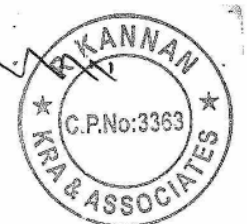
To:

**Mr. Ashwin Muthiah
Chairman of the Meeting
Sicagen India Limited
CIN: L74900TN2004PLC053467
4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai – 600032**

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 240823013) conducted for the 20th Annual General Meeting (AGM) of SICAGEN INDIA LIMITED on 19/09/2024 through video conferencing ("VC") or other audio-visual means ("OAVM") at the deemed venue i.e., Registered Office of the Company.

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 7th August 2024 to scrutinize the remote e-voting process commenced between 09:00 am (IST) on Monday, 16th September 2024 and ended at 5:30 PM (IST) on Wednesday, 18th September 2024 and e-voting during the AGM held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No. 09/2023 & No.2/2022 and 19/2021, and other Circulars issued by MCA in relation to conduct of AGM via VC, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars") , Regulation 44 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the Resolutions mentioned in the AGM Notice dated 7th August 2024.

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 7th August 2024.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the AGM. We further confirm the AGM was conducted as per the procedure without any deviations.

In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting and e-voting at the AGM:

1. The members of the Company as on "Cut-off" date i.e., **12th September 2024**, were entitled to vote on the proposed Ordinary and Special business set out in the AGM Notice. In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	65	25906906	99.99	0	0	0
E-voting at the AGM	15	2701	0.01	1	6	0
Total	80	25909607	100	1	6	-

*Note: The number of votes cast for Resolution 1 is 25909613. The number of votes cast for "YES" is 25909607 i.e., 99.9999768% is rounded off to 100% and the votes casted for "NO" is 6 i.e., 0.000023157 is rounded off to 0%.



Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

To declare equity dividend for the year 2023-24.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	66	25907506	99.99	0	0	0
E-voting at the AGM	15	2701	0.01	1	6	0
Total	81	25910207	100	1	6	0

*Note: The number of votes cast for Resolution 2 is 25910213. The number of votes cast for "YES" is 25910207 i.e., 99.9895524% is rounded off to 100% and the votes casted for "NO" is 6 i.e., 0.000023157 is rounded off to 0%.

Resolution:3 – ORDINARY BUSINESS – ORDINARY RESOLUTION

To appoint a director in the place of Mr. Ashwin C Muthiah (DIN 00255679) who retires by rotation and being eligible, offers himself for re-election.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	64	25906760	99.99	2	746	0
E-voting at the AGM	15	2701	0.01	1	6	0
Total	79	25909461	100	3	752	0

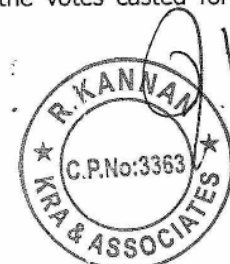
*Note: The number of votes cast for Resolution 3 is 25910213. The number of votes cast for "YES" is 25909461 i.e., 99.9866732% is rounded off to 100% and the votes casted for "NO" is 752 i.e., 0.00290233 is rounded off to 0%.

Resolution: 4 – ORDINARY BUSINESS – ORDINARY RESOLUTION

To appoint a director in the place of Mr. Nandakumar Varma (DIN 09776904) who retires by rotation and being eligible, offers himself for re-election.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	63	25906160	99.99	2	746	0
E-voting at the AGM	16	2701	0.01	1	6	0
Total	79	25908861	100	3	752	0

*Note: The number of votes cast for Resolution 4 is 25909613. The number of votes cast for "YES" is 25908861 i.e., 99.9866732% is rounded off to 100% and the votes casted for "NO" is 752 i.e., 0.002902398 is rounded off to 0%.



Resolution: 5 – SPECIAL BUSINESS- ORDINARY RESOLUTION

Appointment of Mrs. Devaki Ashwin Muthiah (DIN:10073541) as Director of the Company.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	64	25906760	99.99	2	746	0
E-voting at the AGM	16	2701	0.01	1	6	0
Total	80	25909461	100	3	752	0

*Note: The number of votes cast for Resolution 5 is 25910213. The number of votes cast for "YES" is 25909461 i.e., 99.9866732% is rounded off to 100% and the votes casted for "NO" is 752 i.e., 0.0029023 is rounded off to 0%.

Resolution: 6 – SPECIAL BUSINESS- SPECIAL RESOLUTION

Appointment of Mr. Batchu Sai Purshotham (DIN:08390291) as Independent Director of the Company.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	64	25906660	99.99	1	246	0
E-voting at the AGM	16	2701	0.01	1	6	0
Total	80	25909361	100	2	252	0

*Note: The number of votes cast for Resolution 6 is 25909613. The number of votes cast for "YES" is 25909361 i.e., 99.9990274 % is rounded off to 100% and the votes casted for "NO" is 252 i.e., 0.0009726 is rounded off to 0%.

Resolution: 7 – SPECIAL BUSINESS- SPECIAL RESOLUTION

Appointment of Mr. Govindarajan Dattatreyan Sharma (DIN: 08060285) as Independent Director of the Company.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	64	25906660	99.99	1	246	0
E-voting at the AGM	16	2701	0.01	1	6	0
Total	80	25909361	100	2	252	0

*Note: The number of votes cast for Resolution 7 is 25909613. The number of votes cast for "YES" is 25909361 i.e., 99.9990274 % is rounded off to 100% and the votes casted for "NO" is 252 i.e., 0.0009726 is rounded off to 0%.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 8 – SPECIAL BUSINESS- ORDINARY RESOLUTION

Ratification of the remuneration payable to Cost Auditor for the year 2024-25.

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution		
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes
Remote E-Voting	64	25906406	99.99	1	500	0
E-voting at the AGM	16	2701	0.01	1	6	0
Total	80	25909107	100	2	506	0

*Note: The number of votes cast for Resolution 8 is 25909613. The number of votes cast for "YES" is 25909107 i.e., 99.9980471 % is rounded off to 100% and the votes casted for "NO" is 506 i.e., 0.0019529 is rounded off to 0%

RESULTS:

We report that:-

1. Items No. 1 to 4 – Ordinary Business – Ordinary Resolutions are all passed with simple majority.
2. Item No. 5-8 Special Businesses – Item No. 5 & 8 Ordinary Resolutions & Item No. 6 & 7 Special Resolutions have all been passed with simple majority/requisite majority *respectively*.

The Outcome of the 20th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

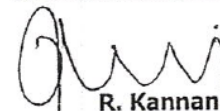
Received on behalf of the Chairman
For Sicagen India Limited



Nandakumar Varma
Whole-Time Director
DIN: 09776904

Date: 20/09/2024
Place: Chennai

FOR KRA & ASSOCIATES


R. Kannan
CP. No. 3363/ M. No. F6718
Peer Review No.: 5562/2024
UDIN: F006718F001267881

