



SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497
ANEXCI PACT GMP, ISO9001:2015 & FSSC22000 CERTIFIED COMPANY
www.sigachi.com



To,

Date: 26.07.2023

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 (BSE Scrip Code: 543389)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Outcome of 1st Extraordinary General Meeting (EGM) and Voting Results for FY 2023-24.

Unit: Sigachi Industries Limited.

With reference to the subject cited above, this is to inform the Exchanges that 1st Extraordinary General Meeting of Sigachi Industries Limited for FY 2023-24 was held on Wednesday, 26.07.2023 at 11.00 A.M. through video conference or other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

As per the Scrutinizer Report, it is understood that the Special Resolutions for Increase in Authorised Share Capital and proposal of preferential issue of 1,10,00,000 convertible warrants were approved by the shareholders with the requisite majority.

The Meeting concluded at 11:33 A.M.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours faithfully
For Sigachi Industries Limited

Shreya Mitra
Company Secretary and Compliance Officer

Registered Office:

#229/1&90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Email: info@sigachi.com, Customer Service +914040114874-76



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Dear Sir/ Madam,

Sub: Proceedings of 1st Extraordinary General Meeting for FY 2023-24 held on Wednesday, 26.07.2023 at 11.00 A.M. held through video conference or other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Sigachi Industries Limited

Summary of proceedings of the Extraordinary General Meeting:

The 1st Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of Sigachi Industries Limited ('the Company') was held on Wednesday, 26.07.2023 at 11.00 A.M. (IST) through video conference or other audio-visual means.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Sarveswar Reddy Sanivarapu	Chairman & Independent Director
2.	Mr. Rabindra Prasad Sinha	Whole-Time Director
3.	Mr. Chidambaranathan Shanmuganathan	Whole-Time Director
4.	Mr. Amit Raj Sinha	Managing Director & CEO
5.	Ms. Dhanalakshmi Guntaka	Independent Director
6.	Ms. Bindu Vinodhan	Independent Director

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Other Invitees in attendance:

S. No	Name	Designation
1	Mr. O. Subbarami Reddy	Chief Financial Officer
2	Ms. Shreya Mitra	Company Secretary & Compliance Officer
3	Ms. Aakanksha	Scrutinizer

Quorum of the Meeting:

A total of 41 members attended the meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:33 AM (IST).

Ms. Shreya Mitra, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

The requisite quorum being present, the Company secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed Ms. Aakanksha, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda items for the information of members.

Special Business:

1. Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.
2. To issue convertible warrants on preferential basis to certain identified promoters and non-promoter persons/entities.

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. The members, who had registered as speakers, were

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then invited to speak / ask questions or express their views. The queries raised by members related to the preferential issue were all satisfactorily answered by the management.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 11:33 A.M.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours sincerely

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

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FORMNO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The Chairman of the Meeting

Sigachi Industries Limited

229/1 & 90, Kalyan'sTulsiram Chambers,

Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,

Sub: Scrutiniser Report for the 1st Extra-Ordinary General Meeting for the FY 2023-2024 of the Shareholders of Sigachi Industries Limited held on Wednesday, 26.07.2023 at 11.00 A.M. (IST) through video conferencing (VC)/ Other Audio-Visual Means (OAVM).

Unit: Sigachi Industries Limited

I, Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution(s) proposed at the Extra-Ordinary General Meeting; and
- (ii) Voting through electronic voting system ("Instapoll") at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Extraordinary General Meeting of the Shareholders dated 29.06.2023. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/ or "against" the resolutions stated in the notice of the EGM, based on the report

AAKANKSHA
PRACTICING COMPANY SECRETARY

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generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the company to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 11.00 a.m. Sunday, 23.07.2023, to 5.00 p.m. Tuesday, 25.07.2023.
2. The Notice of EGM and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants.
3. The equity shareholders holding shares as on July 19th, 2023("cut-off date"), were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. After the conclusion of the EGM, the votes cast through remote e-voting were unblocked after 15 minutes from the conclusion of EGM i.e. on July 26th, 2023 at 11:48 A.M.
5. After the chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC cast their respective votes through e-voting facility provided by CDSL.
6. As per the information given by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. Based on the report generated from the e—voting website of CDSL the consolidated report on the results of the voting for the resolutions starting from serial Nos 1 to 2 are given here under:

a) Resolution No. 1 (SPECIAL RESOLUTION):

Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	85	10957709	84.94
E-Voting at the EGM	5	1941119	15.05
Total	90	12898828	99.99

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	1383	0.01
E-Voting at the EGM	--	--	--
Total	6	1383	0.01

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
E-Voting at the EGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

b) Resolution No. 2 (SPECIAL RESOLUTION):

To issue convertible warrants on preferential basis to certain identified promoters and non-promoter persons/entities.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	81	10956919	84.93
E-Voting at the EGM	5	1941119	15.05
Total	86	12898038	99.98

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	2173	0.02
E-Voting at the EGM	--	--	--
Total	10	2173	0.02

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
E-Voting at the EGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

AAKANKSHA
PRACTICING COMPANY SECRETARY

H. No. 11-1-439
Flat no. 301, 3rd Floor,
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8. A list of Equity Shareholders who voted “FOR” and “AGAINST” the Resolutions (Both through Remote E-Voting and e-Voting at the EGM) has been handed over to the Company.
9. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place : Hyderabad
Date : 26.07.2023

Aakanksha
Practicing Company Secretary
M. No. A49041, CP No: 20064
UDIN: A049041E000679429
PR. No. 3363/2023

General information about company	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	
ISIN	INE0D0K01014
Name of the company	Sigachi Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha
Firms Name	
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	29-06-2023
Date of Issuance of Report to the company	26-07-2023

Voting results	
Record date	19-07-2023
Total number of shareholders on record date	84323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	34
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association 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	14906810	12489005	83.7805	12489005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12489005	83.7805	12489005	0	100	0
Public-Institutions	E-Voting	16365	73	0.4461	73	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	73	0.4461	73	0	100	0
Public- Non Institutions	E-Voting	15819325	411133	2.5989	409750	1383	99.6636	0.3364
	Poll							
	Postal Ballot (if applicable)							

	applicable)							
	Total	15819325	411133	2.5989	409750	1383	99.6636	0.3364
	Total	30742500	12900211	41.9621	12898828	1383	99.9893	0.0107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting before EGM and Evoting at the EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue convertible warrants on preferential basis to certain identified promoters and nonpromoter persons/entities				
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	14906810	12489005	83.7805	12489005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12489005	83.7805	12489005	0	100	0
Public-Institutions	E-Voting	16365	73	0.4461	73	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	73	0.4461	73	0	100	0
Public- Non Institutions	E-Voting	15819325	411133	2.5989	408960	2173	99.4715	0.5285
	Poll							
	Postal Ballot (if applicable)							

	Total	15819325	411133	2.5989	408960	2173	99.4715	0.5285
	Total	30742500	12900211	41.9621	12898038	2173	99.9832	0.0168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Evoting includes evoting before EGM and Evoting at the EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

