

**FORM NO.MGT-13**

**Report of  
Scrutinizer(s)**

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

To,

**The Chairman**

**Sigachi Industries Limited**

229/1 & 90, Kalyan's Tulsiram Chambers,  
Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,



**Sub: Scrutiniser Report for 02<sup>nd</sup>/2021-22 Extra-Ordinary General Meeting (Adjourned) of the Shareholders of Sigachi Industries Limited held on Monday, 04.04.2022 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 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 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 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 02<sup>nd</sup> /FY 2021-22 Extra-Ordinary General Meeting(Adjourned) of the Shareholders dated 03.03.2022. 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 favor" and/or "against" the resolutions stated in the notice of the EGM, based on the report 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 9.00 a.m. Friday, March 25<sup>th</sup>, 2022 up to 5.00 p.m. Sunday, March 27<sup>th</sup>, 2022.
2. The Notice of Extra-Ordinary General Meeting 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 / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 15<sup>th</sup> January, 2021 read with Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").
3. The voting rights were reckoned as on Monday, March 21<sup>st</sup>, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on April 4<sup>th</sup>, 2022 at 11:53 a.m. in the presence of two witnesses.
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 through VC 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 data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



a) Resolution No. 1 (SPECIAL RESOLUTION):

**APPOINTMENT OF MRS. DHANALAKSHMI GUNTAKA (DIN: 09363100) AS  
AN INDEPENDENT DIRECTOR 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	56	17235951	98.3485
Electronic voting (e-voting at the EGM)	6	288912	1.6485
<b>Total</b>	<b>62</b>	<b>17524863</b>	<b>99.9970</b>

(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	444	0.0025
Electronic voting (e-voting at the EGM)	1	80	0.0005
<b>Total</b>	<b>7</b>	<b>524</b>	<b>0.0030</b>

(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	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>


**b) Resolution No. 2 (SPECIAL RESOLUTION):**

**CONTINUATION OF MR. SWAMI DAS NIGAM (DIN: 02669472), AS  
CHAIRMAN AND NON-EXECUTIVE DIRECTOR 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	55	17235853	98.3479
Electronic voting (e-voting at the EGM)	6	288912	1.6486
<b>Total</b>	<b>61</b>	<b>17524765</b>	<b>99.9965</b>

**(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	7	542	0.0031
Electronic voting (e-voting at the EGM)	1	80	0.0004
<b>Total</b>	<b>8</b>	<b>622</b>	<b>0.0035</b>

**(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	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>


**c) Resolution No. 3 (SPECIAL RESOLUTION):**

**REVISION IN REMUNERATION OF MR. AMIT RAJ SINHA (DIN: 01263292)  
CEO AND MANAGING DIRECTOR 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	37	2592135	90.9838
Electronic voting (e-voting at the EGM)	4	255162	8.9562
<b>Total</b>	<b>41</b>	<b>2847297</b>	<b>99.9400</b>

**(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	14	1630	0.0572
Electronic voting (e-voting at the EGM)	1	80	0.0028
<b>Total</b>	<b>15</b>	<b>1710</b>	<b>0.0600</b>

**(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	10	13347320
Electronic voting (e-voting at the EGM)	2	33750
<b>Total</b>	<b>12</b>	<b>13381070</b>


**d) Resolution No. 4 (ORDINARY RESOLUTION):**

**RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR  
FOR THE FINANCIAL YEAR 2021-2022**

**(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	57	17236046	98.3490
Electronic voting (e-voting at the EGM)	7	288992	1.6490
<b>Total</b>	<b>64</b>	<b>17525038</b>	<b>99.9980</b>

**(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	5	349	0.0020
Electronic voting (e-voting at the EGM)	--	--	--
<b>Total</b>	<b>5</b>	<b>349</b>	<b>0.0020</b>

**(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	-	-
Electronic voting (e-voting at the EGM)	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**AAKANKSHA  
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10,  
Hyderabad - 500034  
Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:e-mail-aakanksha.shuklacs@gmail.com)

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. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

**Place: Hyderabad  
Date: 04.04.2022**



**Aakanksha  
Practicing Company Secretary  
M. No. A49041, CP No: 20064  
UDIN: A049041D000012763**