



SIGACHI INDUSTRIES LIMITED

CIN: U24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY



To,

Date: 29.08.2022

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 33rd Annual General Meeting (AGM) -Sigachi Industries Limited

Ref: BSE Scrip Code: 543389; NSE: SIGACHI

With reference to the subject cited above, this is to inform the Exchanges that 33rd Annual General Meeting of Sigachi Industries Limited was held on 29.08.2022 at 11.00 A.M. through video conference.

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 dated August 29, 2022 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.**

The Meeting concluded at 12.00 Noon.

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 +91 40 40114874 - 76

To,

Date: 29.08.2022

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: Proceedings of 33rd Annual General Meeting held on Monday, 29.08.2022 at 11.00 A.M. through video conference as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip Code: 543389; SIGACHI

Summary of proceedings of the Annual General Meeting:

The 33rd Annual General Meeting (AGM) of the Members of Sigachi Industries Limited ('the Company') was held on Monday, 29.08.2022 at 11.00 A.M. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with general circular no. 14/2020, 20/2020 and 39/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by SEBI.

Directors and KMP present (all present through VC):

Sl. No	Name	Designation
01	Mr. Swami Das Nigam	Non- Executive Director
02	Mr. Rabindra Prasad Sinha	Executive Chairman & Whole-Time Director
03	Mr. Chidambaranathan Shanmuganathan	Executive Vice Chairman & Whole-Time Director
04	Mr. Amit Raj Sinha	Managing Director & CEO
05	Mr. Sarveswar Reddy Sanivarapu	Independent Director

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06	Ms. Dhanalakshmi Guntaka	Independent Director
07	Mr. O. Subbarami Reddy	Chief Financial Officer
08	Ms. Shreya Mitra	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	Mr. Y. Pulla Rao	Partner, Statutory Auditors
02	Ms. Aakanksha	Scrutinizer

Quorum of the Meeting:

A total of 46 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 12:00 Noon (IST).

Ms. Shreya Mitra, Company Secretary had initiated the process of meeting with a welcome note to the members of the Company and introduced the Chairman and other members of the Board to the 33rd Annual General Meeting held through Video conference.

Mr. Rabindra Prasad Sinha, Executive Chairman of the Company chaired the meeting. The requisite quorum being present, the Company secretary, with the permission of the Chair called the meeting to order 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 AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

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

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 AGM.

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

Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.
2. To appoint a director in place of Mr. Rabindra Prasad Sinha (DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a director in place of Mr. Chidambaranathan Shanmuganathan, (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Ratification of remuneration to the Cost Auditor for the Financial Year 2022-23 (Ordinary Resolution)
5. Revision of Remuneration of Mr. Rabindra Prasad Sinha (DIN:00413448) Chairman and Whole-Time Director of the Company (Special Resolution)
6. Revision of Remuneration of Mr. Chidambaranathan Shanmuganathan (DIN:00485497) Vice-Chairman and Whole-Time Director of the Company (Special Resolution)
7. Re-appointment of Mr. Sarveswar Reddy Sanivarapu (DIN: 00459605) as an Independent Director of the Company (Special Resolution)
8. To approve "Sigachi Stock Appreciation Rights Scheme 2022" (Special Resolution)

Note: In page No. 186, point (d), maximum of 1 year to be read as minimum of 1 year

In page No. 188, paragraph No. 6, please read 5 years as 4 years.

9. To approve extending benefits of Stock Appreciation Rights Scheme to the Employees of Group Company (ies), Subsidiary, Associate and / or Holding Company (ies) (Special Resolution)

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 then invited to speak / ask questions or express their views. The queries raised by members regarding profitability, growth aspects and business diversification of the company 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.

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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 will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 12: 00 Noon.

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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ANNEXURE-II

To

Date: 29.08.2022

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: Voting Results of 33rd Annual General Meeting for FY 2021-22

Unit: Sigachi Industries Limited

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed details of voting results of the 33rd Annual General Meeting of the company held on 29th August, 2022, pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is for the information of the records of the exchanges please.

Thanking You

**Yours faithfully,
For Sigachi Industries Limited**

**Shreya Mitra
Company Secretary and Compliance Officer**

Registered Office:

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General information about company

Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	
ISIN	INE0D0K01014
Name of the company	Sigachi Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	Aakanksha
Firms Name	Aakanksha
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	22-07-2022
Date of Issuance of Report to the company	29-08-2022

Voting results	
Record date	22-08-2022
Total number of shareholders on record date	97793
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	9
b) Public	37
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)

Text Block

Textual Information(1)

Poll voting is treated as Evoting at AGM

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 Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors 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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14902910	12637445	84.7985	12637445	0	100
Public-Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		831113	0	0	0	0	0
Public-Non Institutions	E-Voting	15008477	1666975	11.1069	1662182	4793	99.7125	0.2875
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15008477	1667297	11.109	1662504	4793	99.7125
Total		30742500	14304742	46.5308	14299949	4793	99.9665	0.0335
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
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 place of Mr. Rabindra Prasad Sinha (DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment				
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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14902910	12637445	84.7985	12637445	0	100
Public- Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		831113	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666975	11.1069	1663506	3469	99.7919	0.2081
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15008477	1667297	11.109	1663828	3469	99.7919
Total		30742500	14304742	46.5308	14301273	3469	99.9757	0.0243
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 place of Mr. Chidambaranathan Shanmuganathan, (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.					
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	14902910	10696610	71.7753	10696610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14902910	10696610	71.7753	10696610	0	100
Public- Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		831113	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666814	11.1058	1663629	3185	99.8089	0.1911
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15008477	1667136	11.108	1663951	3185	99.809
Total		30742500	12363746	40.2171	12360561	3185	99.9742	0.0258
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to the Cost Auditor for the Financial Year 2022-23:				
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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14902910	12637445	84.7985	12637445	0	100
Public-Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		831113	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666957	11.1068	1665060	1897	99.8862	0.1138
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15008477	1667279	11.1089	1665382	1897	99.8862
Total		30742500	14304724	46.5308	14302827	1897	99.9867	0.0133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of Remuneration of Mr. Rabindra prasad sinha (DIN: 00413448) Chairman and Wholetime Director 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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14902910	12637445	84.7985	12637445	0	100	0
Public- Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	831113	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666957	11.1068	1663463	3494	99.7904	0.2096
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008477	1667279	11.1089	1663785	3494	99.7904	0.2096
Total		30742500	14304724	46.5308	14301230	3494	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision of Remuneration of Mr.Chidambaranathan Shanmuganathan (DIN: 00485497) Vice Chairman and Whole Time Director 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	14902910	10696610	71.7753	10696610	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14902910	10696610	71.7753	10696610	0	100
Public- Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		831113	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666957	11.1068	1663477	3480	99.7912	0.2088
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15008477	1667279	11.1089	1663799	3480	99.7913
Total		30742500	12363889	40.2176	12360409	3480	99.9719	0.0281
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sarveswar Reddy Sanivarapu [DIN: 00459605] as an Independent Director 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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14902910	12637445	84.7985	12637445	0	100	0
Public- Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	831113	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666957	11.1068	1664887	2070	99.8758	0.1242
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008477	1667279	11.1089	1665209	2070	99.8758	0.1242
Total		30742500	14304724	46.5308	14302654	2070	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve 'Sigachi Stock Appreciation Rights Scheme 2022				
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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14902910	12637445	84.7985	12637445	0	100	0
Public-Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	831113	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666949	11.1067	1666482	467	99.972	0.028
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008477	1667271	11.1089	1666804	467	99.972	0.028
Total		30742500	14304716	46.5308	14304249	467	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Extending Benefits of Stock Appreciation Rights Scheme to the employees of Group Company (ies), Subsidiary, Associate And/or Holding Company (ies)				
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	14902910	12637445	84.7985	12637445	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14902910	12637445	84.7985	12637445	0	100	0
Public- Institutions	E-Voting	831113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	831113	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15008477	1666717	11.1052	1664595	2122	99.8727	0.1273
	Poll		322	0.0021	322	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15008477	1667039	11.1073	1664917	2122	99.8727	0.1273
Total		30742500	14304484	46.53	14302362	2122	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

**AAKANKSHA
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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
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,

Sub: Scrutiniser Report for the Annual General Meeting for the FY 2021-2022 of the Shareholders of Sigachi Industries Limited held on Monday, 29.08.2022 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 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 33rd Annual General Meeting and;
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Annual General Meeting of the Shareholders dated 22.07.2022. 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



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“against” the resolutions stated in the notice of the AGM, 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 AGM (“Instapoll”).

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, August 26th, 2022 up to 5.00 p.m. Sunday, August 28th, 2022.
2. The Notice of Annual General Meeting along with the Annual Report 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 15th January, 2021 read with Circular dated 12th 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, August 22nd, 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 Annual General Meeting, the votes cast through remote e-voting were unblocked after 15 minutes from the conclusion of AGM i.e. on August 29th, 2022 at 12:15 P.M. in the presence of two witnesses.
5. After the Chairman put the resolutions in the notice of the AGM to vote, the shareholders present at the AGM 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 AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
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 AGM are as under:



A handwritten signature in blue ink, appearing to be "S. Shukla", written over the stamp.



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a) Resolution No. 1 (ORDINARY RESOLUTION):

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

(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	164	14299627	99.97
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	168	14299949	99.97

(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	4	4793	0.03
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	4793	0.03

(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 AGM)	-	-
Total	-	-



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b) Resolution No. 2 (ORDINARY RESOLUTION):

To appoint a Director in place of Mr. Rabindra Prasad Sinha(DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast infavour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	152	14300951	99.98
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	156	14301273	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	16	3469	0.02
Electronic voting (e-voting at the AGM)	-	-	-
Total	16	3469	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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



[Handwritten Signature]

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c) Resolution No. 3 (ORDINARY RESOLUTION):

To appoint a Director in place of Mr. Chidambaranathan Shanmuganathan, (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

(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	155	12360239	99.97
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	159	12360561	99.97

(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	11	3185	0.03
Electronic voting (e-voting at the AGM)	-	-	-
Total	11	3185	0.03

(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 AGM)	-	-
Total	-	-



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d) Resolution No. 4 (ORDINARY RESOLUTION):

Ratification of Remuneration to the Cost Auditor for the Financial Year 2022-23:

(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	157	14302505	99.99
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	161	14302827	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	10	1897	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	10	1897	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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



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e) Resolution No. 5 (SPECIAL RESOLUTION):

**Revision of Remuneration of Mr.RabindraPrasadSinha (DIN: 00413448)Chairman and
Wholetime Director ofthe 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	144	14300908	99.98
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	148	14301230	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	23	3494	0.02
Electronic voting (e-voting at the AGM)	-	-	-
Total	23	3494	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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



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f) Resolution No. 6 (SPECIAL RESOLUTION):

**Revision of Remuneration of Mr.ChidambaranathanShanmuganathan(DIN: 00485497)
Vice Chairman and WholeTime 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	145	12360087	99.97
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	149	12360409	99.97

(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	21	3480	0.03
Electronic voting (e-voting at the AGM)	-	-	-
Total	21	3480	0.03

(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 AGM)	-	-
Total	-	-



Resolution No. 7 (SPECIAL RESOLUTION):

Re-appointment of Mr. SarveswarReddy Sanivarapu [DIN: 00459605] 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	154	14302332	99.99
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	158	14302654	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	13	2070	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	13	2070	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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



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g) Resolution No. 8 (SPECIAL RESOLUTION):

To approve 'Sigachi Stock Appreciation Rights Scheme 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	159	14303927	99.999
Electronic voting (e-voting at the AGM)	4	322	0.001
Total	163	14304249	99.999

(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	467	0.001
Electronic voting (e-voting at the AGM)	-	-	-
Total	7	467	0.001

(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 AGM)	-	-
Total	-	-

h) Resolution No. 9 (SPECIAL RESOLUTION):



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To Approve Extending Benefits of Stock Appreciation Rights Scheme to the employees of Group Company (ies), Subsidiary, Associate And/or Holding Company (ies):

(i) Voted in favour of the resolution:

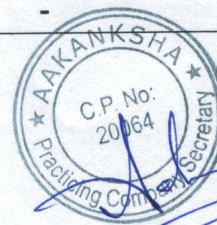
Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	154	14302040	99.99
Electronic voting (e-voting at the AGM)	4	322	0.00
Total	158	14302362	99.99

(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	13	2122	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	13	2122	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	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-



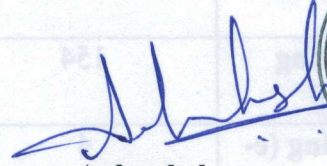

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8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company.
9. The electronic data and all other relevant records relating to the e-voting 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 Annual General Meeting.

**Place: Hyderabad
Date: 29.08.2022**

**Aakanksha
Practicing Company Secretary
M. No. A49041, CP No: 20064
UDIN: A049041D000869113**

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	13	2122	0.01
Electronic voting (e-voting at the AGM)	-	-	-
Total	13	2122	0.01

Mode of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast
Remote E-Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

