



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

[www.sigachi.com](http://www.sigachi.com)



To,

Date: 04.02.2023

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

**Sub: Outcome of 3<sup>rd</sup> Extraordinary General Meeting (EGM) and Voting Results for FY 2022-23.**

**Unit: Sigachi Industries Limited.**

With reference to the subject cited above, this is to inform the Exchanges that 3<sup>rd</sup> Extraordinary General Meeting of Sigachi Industries Limited for FY 2022-23 was held on Saturday, 04.02.2023 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) 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 – II.**

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 not approved by the shareholders.

- (3) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – III.**

The Meeting concluded at 11:26 AM.

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Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: [info@sigachi.com](mailto:info@sigachi.com), Customer Service +91 40 40114874 - 76



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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**

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Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

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## Annexure I

To,

Date: 04.02.2023

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

**Sub: Proceedings of 3<sup>rd</sup> Extraordinary General Meeting for FY 2022-23 held on Saturday, 04.02.2023 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 3<sup>rd</sup> Extraordinary General Meeting (EGM) of the Members of Sigachi Industries Limited ('the Company') for the FY 2022-23 was held on Saturday, 04.02.2023 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.	Mr. Mohankrishna Reddy Arvabumi	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 40 members attended the meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:26 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.

Mr. S. Sarveswar Reddy was appointed as chairman for the meeting as proposed and seconded by the other Directors.

The requisite quorum being present, the Company secretary, with the permission of the Chair called 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.

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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 in connection 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 11:26 AM.

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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**FORM NO.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's Tulsiram Chambers,  
Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,

**Sub: Scrutiniser Report for the 3<sup>rd</sup> Extra-Ordinary General Meeting for the  
FY 2022-2023 of the Shareholders of Sigachi Industries Limited held on  
Saturday, 04.02.2023 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 10.01.2023. 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**

H. No. 11-1-439  
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Baba Residency, Seethaphalmandi,  
Secunderabad - 500061  
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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 9.00 a.m. Wednesday, February 1<sup>st</sup>, 2023 up to 5.00 p.m. Friday, February 3<sup>rd</sup>, 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 January 28<sup>th</sup>, 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 February 4<sup>th</sup>, 2023 at 11:41 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 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:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	55	2463048	47.3769
<b>E-Voting at the EGM</b>	4	64	0.0012
<b>Total</b>	<b>59</b>	<b>2463112</b>	<b>47.3781</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	4	2735639	52.6202
<b>E-Voting at the EGM</b>	1	90	0.0017
<b>Total</b>	<b>5</b>	<b>2735729</b>	<b>52.6219</b>

**(iii) Invalid Votes:**

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



**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:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	51	2462984	47.3755
<b>E-Voting at the EGM</b>	4	64	0.0012
<b>Total</b>	<b>55</b>	<b>2463048</b>	<b>47.3767</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	9	2735717	52.6215
<b>E-Voting at the EGM</b>	1	90	0.0017
<b>Total</b>	<b>10</b>	<b>2735807</b>	<b>52.6232</b>

**(iii) Invalid Votes:**

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

**AAKANKSHA**  
**PRACTICING COMPANY SECRETARY**

H. No. 11-1-439  
Flat no. 301, 3<sup>rd</sup> Floor,  
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As per the Voting, the above said 2 special resolutions no.1 and 2 were not passed by the shareholders with the requisite majority.

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 EGM.

**Place : Hyderabad**  
**Date : 04.02.2023**

**AAKANKSH** Digitally signed by  
AAKANKSHA  
Date: 2023.02.04  
14:04:47 +05'30'

**A**

**Aakanksha**  
**Practicing Company Secretary**  
**M. No. A49041, CP No: 20064**  
**UDIN: A049041D003107461**



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## Annexure III

To

Date: 04.02.2023

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

**Sub: Voting Results of 3<sup>rd</sup> Extraordinary General Meeting for FY 2022-23**

**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 3<sup>rd</sup> Extraordinary General Meeting of the Company for FY 2022-23 held on 4<sup>th</sup> February 2023.

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**

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Registered Office:

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Telangana State, India.

Email: [info@sigachi.com](mailto:info@sigachi.com), Customer Service +91 40 40114874 - 76

**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)	04-02-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:26 AM

**Scrutinizer Details**

Name of the Scrutinizer	Aakanksha
Firms Name	
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	10-01-2023
Date of Issuance of Report to the company	04-02-2023

<b>Voting results</b>	
Record date	28-01-2023
Total number of shareholders on record date	89215
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	8
b) Public	32
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	E-voting includes before EGM and evoting at the EGM.

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	2020710	13.5556	2020710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14906810	2020710	13.5556	2020710	0	100
Public- Institutions	E-Voting	15038	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15038	0	0	0	0	0
Public- Non Institutions	E-Voting	15820652	3178131	20.0885	442402	2735729	13.9202	86.0798
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15820652	3178131	20.0885	442402	2735729	13.9202
Total		30742500	5198841	16.9109	2463112	2735729	47.3781	52.6219
Whether resolution is Pass or Not.							No	
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)				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 non promoter 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	2020710	13.5556	2020710	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14906810	2020710	13.5556	2020710	0	100	0
Public- Institutions	E-Voting	15038	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15038	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15820652	3178145	20.0886	442338	2735807	13.9181	86.0819
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15820652	3178145	20.0886	442338	2735807	13.9181	86.0819
Total		30742500	5198855	16.911	2463048	2735807	47.3767	52.6233
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

