



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

ANEXCI PACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

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



To

Date: 26.07.2023

<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)
---	---

Dear Sir/Madam,

**Sub: Scrutinizer Report of 1<sup>st</sup> Extraordinary General Meeting for FY 2023-24**

**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 Scrutinizer Report of the 1<sup>st</sup> Extraordinary General Meeting of the Company for FY 2023-24 held on 26<sup>th</sup> July 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**

---

Registered Office:

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

Email: [info@sigachi.com](mailto:info@sigachi.com), CustomerService+914040114874-76

---

**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 1<sup>st</sup> 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**

H. No. 11-1-439  
Flat no. 301, 3<sup>rd</sup> Floor,  
Baba Residency, Seethaphalmandi,  
Secunderabad- 500061  
Ph. 9989234382  
[e-mail-aakanksha.shuklacs@gmail.com](mailto:e-mail-aakanksha.shuklacs@gmail.com)

---

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 19<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 July 26<sup>th</sup>, 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:**

<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>	85	10957709	84.94
<b>E-Voting at the EGM</b>	5	1941119	15.05
<b>Total</b>	90	12898828	99.99

**(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>	6	1383	0.01
<b>E-Voting at the EGM</b>	--	--	--
<b>Total</b>	6	1383	0.01

**(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>	-	-

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:**

<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>	81	10956919	84.93
<b>E-Voting at the EGM</b>	5	1941119	15.05
<b>Total</b>	86	12898038	99.98

**(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>	10	2173	0.02
<b>E-Voting at the EGM</b>	--	--	--
<b>Total</b>	<b>10</b>	<b>2173</b>	<b>0.02</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>	-	-

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, 3<sup>rd</sup> Floor,  
Baba Residency, Seethaphalmandi,  
Secunderabad- 500061  
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. 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**