



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: September 04,2024

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

Dear Sir/ Madam,

Sub: Outcome of 35th Annual General Meeting (AGM) for FY 2023-24 -Sigachi Industries Limited

Ref: BSE Scrip Code: 543389; NSE: SIGACHI

With reference to the subject cited above, this is to inform the Exchanges that 35th Annual General Meeting of Sigachi Industries Limited was held on Wednesday, September 04, 2024 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 September 04, 2024 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 11:56 A.M.

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

Thanking you.

Yours faithfully,

For Sigachi Industries Limited

**Vivek
Kumar**

Digitally signed by
Vivek Kumar
Date: 2024.09.04
19:46:51 +05'30'

**Vivek Kumar
Company Secretary and Compliance Officer**

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com





SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: September 04,2024

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)
---	---

Dear Sir/ Madam,

Sub: Proceedings of 35th Annual General Meeting held on Wednesday September 04, 2024 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 35th Annual General Meeting (AGM) of the Members of Sigachi Industries Limited ('the Company') was held on Wednesday, September 04, 2024 at 11.00 A.M. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) as per the applicable provisions of the Companies Act,2013 and the rules made thereunder.

Directors and KMP present (all present through VC):

Sl. No	Name	Designation
1	Mr. Rabindra Prasad Sinha	Executive Chairman & Whole-Time Director
2	Mr. Chidambaranathan Shanmuganathan	Executive Vice Chairman & Whole-Time Director

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com





SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

3	Mr. Amit Raj Sinha	Managing Director & CEO
4	Mr. Sarveswar Reddy Sanivarapu	Chairman of the Board and Independent Director
5	Ms. Dhanalakshmi Guntaka	Independent Director
6	Ms. Bindu Vinodhan	Independent Director
7	Mr. O. Subbarami Reddy	Chief Financial Officer
8	Mr. Vivek Kumar	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Ms. Aakanksha	Scrutinizer

Quorum of the Meeting:

A total of 65 members attended the meeting through VC.

The meeting commenced at 11:00 AM (IST) and concluded at 11:56 A.M. (IST).

Mr. Vivek Kumar, 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 35th 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.



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

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.

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, 2024, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the notes attached thereto, along with the reports of Auditors and Directors thereon.
2. To Declare Dividend of 10% i.e., Re. 0.10/- on Equity Shares of Face Value of Re. 1/- for the Financial Year ended 31st March 2024.
3. 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.
4. To appoint a director in place of Mr. Chidambarnathan Shanmuganathan, (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

5. Appointment of Statutory Auditors of the Company for a period of Five years (Special Resolution)
6. Ratification of remuneration to the Cost Auditor for the Financial Year 2024-25 (Ordinary Resolution)
7. Re-Appointment of Ms. Bindu Vinodhan [Din:02882210] as an Independent Director of the Company (Special Resolution)
8. Re-Appointment of Mr. Rabindra Prasad Sinha [Din: 00413448] as Whole-Time Director and Chairman of the Company (Special Resolution)
9. Re-Appointment of Mr. S Chidambarnathan [Din: 00485497] as Whole-Time Director and Vice-Chairman of the Company (Special Resolution)
10. Re-Appointment of Mr Amit Raj Sinha [Din: 01263292] as Managing Director and Chief Executive Officer of the Company. (Special Resolution)

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com





SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

11. To Sponsor Mr. Amit Raj Sinha, CEO and Managing Director to the Advanced Management Programme conducted by Harvard Business School and Remit the fee and all Incidental Expenses. (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.

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 11: 56 A.M.

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

Thanking you.

Yours sincerely,

For Sigachi Industries Limited

Vivek Kumar
Digitally signed
by Vivek Kumar
Date: 2024.09.04
19:47:44 +05'30'

Vivek Kumar

Company Secretary & Compliance Officer



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

General information about company

Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NA
ISIN	INE0D0K01022
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)	04-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:56 AM

Scrutinizer Details

Name of the Scrutinizer	AAKANKSHA
Firms Name	AAKANKSHA
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	06-08-2024
Date of Issuance of Report to the company	04-09-2024

Voting results

Record date	28-08-2024
Total number of shareholders on record date	146783
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	4
b) Public	61
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

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, 2024, The Standalone And Consolidated Statement Of Profit And Loss And Standalone And Consolidated Cash Flow Statement For The Year Ended On That Date Together With The Notes Attached Thereto, Along With The Reports 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	149094900	118077450	79.1962	118077450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	118077450	79.1962	118077450	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public-Non Institutions	E-Voting	173873305	2960131	1.7025	2958491	1640	99.9446	0.0554
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2958491	1640	99.9446
Total		328194980	121039738	36.8804	121038098	1640	99.9986	0.0014
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?				No				
Description of resolution considered				To declare dividend of 10% i.e., Re. 0.10/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2024.				
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	149094900	118077450	79.1962	118077450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	118077450	79.1962	118077450	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2958354	1777	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2958354	1777	99.94
Total		328194980	121039738	36.8804	121037961	1777	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

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. 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	149094900	26844600	18.005	26844600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	26844600	18.005	26844600	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2958241	1890	99.9362	0.0638
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2958241	1890	99.9362
Total		328194980	29806888	9.0821	29804998	1890	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

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?			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	149094900	91232850	61.1911	91232850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	91232850	61.1911	91232850	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2958316	1815	99.9387	0.0613
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2958316	1815	99.9387
Total		328194980	94195138	28.701	94193323	1815	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

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?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company for a period of Five years				
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	149094900	118077450	79.1962	118077450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	118077450	79.1962	118077450	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960031	1.7024	2956129	3902	99.8682	0.1318
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960031	1.7024	2956129	3902	99.8682
Total		328194980	121039638	36.8804	121035736	3902	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2024-25.				
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	149094900	118077450	79.1962	118077450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	118077450	79.1962	118077450	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2957189	2942	99.9006	0.0994
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2957189	2942	99.9006
Total		328194980	121039738	36.8804	121036796	2942	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

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 Ms. Bindu Vinodhan [Din:02882210] 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	149094900	118077450	79.1962	118077450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	118077450	79.1962	118077450	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960031	1.7024	2957419	2612	99.9118	0.0882
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960031	1.7024	2957419	2612	99.9118
Total		328194980	121039638	36.8804	121037026	2612	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

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?				Yes				
Description of resolution considered				Re-Appointment of Mr. Rabindra Prasad Sinha [Din: 00413448] as Whole-Time Director and Chairman 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	149094900	26844600	18.005	26844600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	26844600	18.005	26844600	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2955884	4247	99.8565	0.1435
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2955884	4247	99.8565
Total		328194980	29806888	9.0821	29802641	4247	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

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?				Yes				
Description of resolution considered				Re-Appointment of Mr. S Chidambarnathan [Din: 00485497] as Whole-Time Director and Vice-Chairman 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	149094900	91232850	61.1911	91232850	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	91232850	61.1911	91232850	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2957909	2222	99.9249	0.0751
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2957909	2222	99.9249
Total		328194980	94195138	28.701	94192916	2222	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes

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

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr Amit Raj Sinha [Din: 01263292] as Managing Director and Chief Executive Officer 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	149094900	26844600	18.005	26844600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	26844600	18.005	26844600	0	100
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	2960131	1.7025	2957894	2237	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	2960131	1.7025	2957894	2237	99.9244
Total		328194980	29806888	9.0821	29804651	2237	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes

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

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Sponsor Mr. Amit Raj Sinha, CEO and Managing Director to the Advanced Management Programme Conducted by Harvard Business School and Remit the Fee and all Incidental Expenses				
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	149094900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	0	0	0	0	0
Public-Institutions	E-Voting	5226775	2157	0.0413	2157	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5226775	2157	0.0413	2157	0	100
Public- Non Institutions	E-Voting	173873305	1842221	1.0595	1835849	6372	99.6541	0.3459
	Poll							
	Postal Ballot (if applicable)							
	Total		173873305	1842221	1.0595	1835849	6372	99.6541
Total		328194980	1844378	0.562	1838006	6372	99.6545	0.3455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Evoting includes Evoting before AGM and at AGM

Details of Invalid Votes

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



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: ScrutiniserReport for the 35th Annual General Meeting (AGM) for FY 2023-24 held on
Wednesday, 04.09.2024 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 Annual General Meeting; and
- (ii) Voting through electronic voting system ("Insta poll") at the AGM.

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 AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Annual General Meeting of the Shareholders dated 06.08.2024. 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 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 ("Insta poll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Sunday, September 1st, 2024 up to 5.00 p.m. Tuesday, September 3rd, 2024.
2. The Notice of AGM 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 28.08.2024 (“cut-off date”), were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. After the conclusion of the AGM, the votes cast through remote e-voting were unblocked after 15 minutes from the conclusion of AGM i.e. on Wednesday September 4th, 2024 at 12:11 P.M.
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 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 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 11 are given here under:

ORDINARY BUSINESS

a) Resolution No. 1 (ORDINARY RESOLUTION):

To receive, consider and adopt the standalone and consolidated audited balance sheet as at 31st march, 2024, 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 infavour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	195	121036447	99.9972
E-Voting at the AGM	7	1651	0.0013
Total	202	121038098	99.9985

(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	1630	0.0013
E-Voting at the AGM	1	10	0.0002
Total	6	1640	0.0015

(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 AGM	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

b) Resolution No. 2 (ORDINARY RESOLUTION):

To declare dividend of 10% i.e., Re. 1/- on equity shares of face value of Rs. 10/-for the financial year ended 31st March 2024.

(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	193	121036310	99.9971
E-Voting at the AGM	7	1651	0.0013
Total	200	121037961	99.9984

(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	1767	0.0015
E-Voting at the AGM	1	10	0.0001
Total	8	1777	0.0016

(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 AGM	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

c) Resolution No. 3 (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	187	29803347	99.9881
E-Voting at the AGM	7	1651	0.0055
Total	194	29804998	99.9936

(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	1880	0.0063
E-Voting at the AGM	1	10	0.0001
Total	11	1890	0.0064

(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 AGM	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

d) Resolution No. 4 (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 infavour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	190	94191672	99.9963
E-Voting at the AGM	7	1651	0.0017
Total	197	94193323	99.9980

(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	8	1805	0.0019
E-Voting at the AGM	1	10	0.0001
Total	9	1815	0.0020

(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 AGM	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

SPECIAL BUSINESS

e) Resolution No. 5 (SPECIAL RESOLUTION):

Appointment of Statutory Auditors of the Company for a period of Five years

(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	192	121034085	99.9954
E-Voting at the AGM	7	1651	0.0013
Total	199	121035736	99.9967

(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	3892	0.0032
E-Voting at the AGM	1	10	0.0001
Total	8	3902	0.0033

(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 AGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

f) Resolution No. 6 (ORDINARY RESOLUTION):

Ratification of remuneration to the Cost Auditor for the Financial Year 2024-25

(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	189	121035145	99.9962
E-Voting at the AGM	7	1651	0.0013
Total	196	121036796	99.9975

(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	2932	0.0024
E-Voting at the AGM	1	10	0.0001
Total	12	2942	0.0025

(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 AGM	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

g) Resolution No. 7 (SPECIAL RESOLUTION):

Re-Appointment of Ms. Bindu Vinodhan [Din:02882210] 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 infavour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	187	121035375	99.9964
E-Voting at the AGM	7	1651	0.0014
Total	194	121037026	99.9978

(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	12	2602	0.0021
E-Voting at the AGM	1	10	0.0001
Total	13	2612	0.0022

(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 AGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

h) Resolution No. 8 (SPECIAL RESOLUTION):

1. Re-Appointment of Mr. Rabindra Prasad Sinha [Din: 00413448] as Whole-Time Director and Chairman of the Company.

(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	183	29800990	99.9802
E-Voting at the AGM	7	1651	0.0055
Total	190	29802641	99.9857

(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	4237	0.0142
E-Voting at the AGM	1	10	0.0001
Total	15	4247	0.012

(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 AGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

i) Resolution No. 9 (SPECIAL RESOLUTION):

Re-Appointment of Mr. S Chidambarnathan [Din: 00485497] as Whole-Time Director and Vice-Chairman of the Company

(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	186	94191265	99.9959
E-Voting at the AGM	7	1651	0.0017
Total	193	94192916	99.9976

(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	12	2212	0.0023
E-Voting at the AGM	1	10	0.0001
Total	13	2222	0.0024

(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 AGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

j) Resolution No. 10 (SPECIAL RESOLUTION):

Re-Appointment of Mr Amit Raj Sinha [Din: 01263292] as Managing Director and Chief Executive Officer of the Company

(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	185	29803000	99.9869
E-Voting at the AGM	7	1651	0.0055
Total	192	29804651	99.9924

(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	12	2227	0.0074
E-Voting at the AGM	1	10	0.0002
Total	13	2237	0.0076

(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 AGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed with the requisite majority.

k) Resolution No. 11 (SPECIAL RESOLUTION):

To Sponsor Mr. Amit Raj Sinha, CEO and Managing Director to the Advanced Management Programme Conducted by Harvard Business School and Remit the Fee and all Incidental Expenses

(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	173	1836355	99.5650
E-Voting at the AGM	7	1651	0.0895
Total	180	1838006	99.6545

(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	20	6362	0.3449
E-Voting at the AGM	1	10	0.0006
Total	21	6372	0.3454

(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 AGM	-	-
Total	-	-

AAKANKSHA
PRACTICING COMPANY SECRETARY

H. No. 11-1-439
Flat no. 301, 3rd Floor,
Baba Residency, Seethaphalmandi,
Secunderabad- 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

The above Special Resolution as contained in the notice of 35th Annual General Meeting of the Company for the financial year 2023-24 dated 06.08.2024 has been passed 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 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 AGM.

Place : Hyderabad
Date : 04.09.2024

Aakanksha
Sachin Dubey

Digitally signed by Aakanksha Sachin Dubey
DN: cn=Aakanksha Sachin Dubey,
ou=, email=Aakanksha.Sachin.Dubey@seai.com,
serial=12345678901234567890123456789012,
c=IN, email=Aakanksha.Sachin.Dubey@seai.com,
ou=, email=Aakanksha.Sachin.Dubey@seai.com,
cn=Aakanksha Sachin Dubey
Date: 2024.09.04 10:20:00 +05'30'

Aakanksha
Practicing Company Secretary
M. No. A49041, CP No: 20064
UDIN: A049041F001130385
Peer Review No. 3363/2023