



SIGACHI INDUSTRIES LIMITED

CIN : U24110TG1989PLC009497

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



To,

Date: 04.04.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Outcome of Adjourned 2nd Extra-ordinary General Meeting held on 04.04.2022

With reference to the subject cited above, this is to inform the Exchange that at the Adjourned 2nd Extra-ordinary General Meeting of **Sigachi Industries Limited** for the Financial Year 2021-22 was held on **Monday, 04.04.2022 at 11.00 A.M.** through **Video Conference / 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) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
- (3) 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 – III.**

The Meeting concluded at 11:38 A.M.

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

Thanking you.

Yours faithfully,

For Sigachi Industries Limited


Shreya Mitra
Company Secretary & Compliance Officer



Encl. as above

Registered Office:

229/1 & 90, 2nd Floor,
Kalyans Tulasiram Chambers,
Madinaguda, Hyderabad - 49,
Telangana State, India.
Email : mktg.gm@sigachi.com
Customer Service +91 40 40114874-76

Unit-1:

Plot No. 20-21
IDA Pasamailaram
Phase I, Sangareddy Dist.
Telangana State, India

Unit-2:

Plot No. Z-16, SEZ Unit
Dahej SEZ Part I
Bharuch Dist.
Gujarat, India

Unit-3:

Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India



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ANNEXURE - I

To,

Date: 04.04.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Proceedings of Adjourned 2nd Extra-ordinary General Meeting for Financial Year 2021-22 held on Monday, 4th April 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

Summary of proceedings of the Extra-Ordinary General Meeting:

The adjourned 2nd Extra-Ordinary General Meeting (EGM) of the Members of Sigachi Industries Limited ('the Company') for Financial Year 2021-22 was held on Monday, 04.04.2022 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.

Ms. Shreya Mitra, Company Secretary & Compliance Officer, has initialed 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 2nd Extra-ordinary General Meeting for the Financial Year 2021-2022 held through Video conference.

Mr. Rabindra Prasad Sinha, Executive Chairman of the Company, Chaired the meeting. The requisite quorum being present, the Chairman 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 EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.




Registered Office:

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Unit-1:

Plot No. 20-21
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Unit-2:

Plot No. Z-16, SEZ Unit
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The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

The Board of Directors had appointed Ms. Aakanksha Shukla, 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. Appointment of Ms. Dhanalakshmi Guntaka as an Independent Director of the Company.
2. Continuation of Mr. Swami Das Nigam, as Chairman and Non-Executive Director of the Company.
3. Revision in Remuneration of Mr. Amit Raj Sinha, CEO & Managing Director of the Company
4. Ratification of payment of remuneration to the cost auditor for the financial year 2021-22

Clarifications were provided to the queries raised by the members.

The meeting concluded at 11:38 A.M.

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

Thanking you,

Yours sincerely,

For Sigachi Industries Limited

Shreya Mitra
Company Secretary & Compliance Officer



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Gujarat, India

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ANNEXURE-II

To,

Date: 04.04.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 543389)	The Manager NSE Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/Madam,

Sub: Voting Results of Adjourned 2nd Extra-ordinary General Meeting held on 04.04.2022

Scrip Code: 543389, SIGACHI

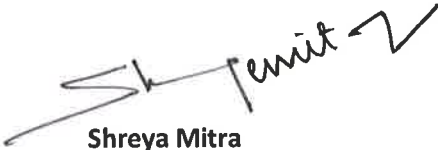
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

With reference to the subject cited, please find enclosed details of voting results of the Adjourned 2nd Extra-Ordinary General Meeting of the Company for the Financial Year 2021-22 held on Monday, 04.04.2022 at 11.00 A.M. through video conference pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

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

Thanking you.

Yours faithfully,
For Sigachi Industries Limited



Shreya Mitra
Company Secretary & Compliance Officer



Encl. as above

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Bharuch Dist.
Gujarat, India



Unit-3:
Plot No. 763/2
Jhagadia GIDC
Bharuch Dist,
Gujarat, India

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)	04-04-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:38 AM

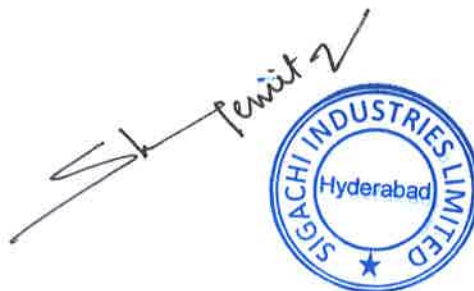
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Scrutinizer Details	
Name of the Scrutinizer	Aakanksha Shukla
Firms Name	Aakanksha Shukla
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	03-03-2022
Date of Issuance of Report to the company	04-04-2022

Voting results	
Record date	21-03-2022
Total number of shareholders on record date	65535
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	10
b) Public	21
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. DHANALAKSHMI GUNTAKA (DIN: 09363100) 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	13347320	89.5618	13347320	0	100	0
	Poll		33750	0.2265	33750	0	100	0
	Postal Ballot (if applicable)							
	Total	14902910	13381070	89.7883	13381070	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15839590	3889075	24.5529	3888631	444	99.9886	0.0114
	Poll		255242	1.6114	255162	80	99.9687	0.0313
	Postal Ballot (if applicable)							
	Total	15839590	4144317	26.1643	4143793	524	99.9874	0.0126
Total		30742500	17525387	57.007	17524863	524	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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Text Block

Textual Information(1)


Poll is treated as Voting at EGM

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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONTINUATION OF MR. SWAMI DAS NIGAM (DIN: 02669472), AS CHAIRMAN AND NON-EXECUTIVE 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	13347320	89.5618	13347320	0	100	0
	Poll		33750	0.2265	33750	0	100	0
	Postal Ballot (if applicable)							
	Total	14902910	13381070	89.7883	13381070	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15839590	3889075	24.5529	3888533	542	99.9861	0.0139
	Poll		255242	1.6114	255162	80	99.9687	0.0313
	Postal Ballot (if applicable)							
	Total	15839590	4144317	26.1643	4143695	622	99.985	0.015
Total		30742500	17525387	57.007	17524765	622	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Textual Information(1)	Poll is treated as Voting at EGM

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

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Resolution(3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				REVISION IN REMUNERATION OF MR. AMIT RAJ SINHA (DIN: 01263292) CEO AND MANAGING 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	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		14902910	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	15839590	2593765	16.3752	2592135	1630	99.9372	0.0628	
	Poll		255242	1.6114	255162	80	99.9687	0.0313	
	Postal Ballot (if applicable)								
	Total		15839590	2849007	17.9866	2847297	1710	99.94	0.06
Total		30742500	2849007	9.2673	2847297	1710	99.94	0.06	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Textual Information(1)		

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Textual Information(1)	Poll is treated as Voting at EGM

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

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Resolution(4)								
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 2021-2022				
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	13347320	89.5618	13347320	0	100	0
	Poll		33750	0.2265	33750	0	100	0
	Postal Ballot (if applicable)							
	Total	14902910	13381070	89.7883	13381070	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15839590	3889075	24.5529	3888726	349	99.991	0.009
	Poll		255242	1.6114	255242	0	100	0
	Postal Ballot (if applicable)							
	Total	15839590	4144317	26.1643	4143968	349	99.9916	0.0084
Total		30742500	17525387	57.007	17525038	349	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Textual Information(1)	Poll is treated as Voting at EGM

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

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FORM NO.MGT-13

**Report of
Scrutinizer(s)**

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

To,

The Chairman

Sigachi Industries Limited

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

Dear Sir,



**Sub: Scrutiniser Report for 02nd/2021-22 Extra-Ordinary General Meeting
(Adjourned) of the Shareholders of Sigachi Industries Limited held on Monday,
04.04.2022 at 11.00 A.M (IST) through video conferencing (VC) / Other Audio-Visual
Means (OAVM)**

Unit: Sigachi Industries Limited

I Aakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system (“Instapoll”) at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of 02nd /FY 2021-22 Extra-Ordinary General Meeting(Adjourned) of the Shareholders dated 03.03.2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report.

the votes cast "in favor" and/or "against" the resolutions stated in the notice of the EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, March 25th, 2022 up to 5.00 p.m. Sunday, March 27th, 2022.
2. The Notice of Extra-Ordinary General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and Circular dated 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, March 21st, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on April 4th, 2022 at 11:53 a.m. in the presence of two witnesses.
5. After the Chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC cast their respective votes through e-voting facility provided by CDSL.
6. As per the information given by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:



a) Resolution No. 1 (SPECIAL RESOLUTION):

**APPOINTMENT OF MRS. DHANALAKSHMI GUNTAKA (DIN: 09363100) AS
AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	56	17235951	98.3485
Electronic voting (e-voting at the EGM)	6	288912	1.6485
Total	62	17524863	99.9970

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	444	0.0025
Electronic voting (e-voting at the EGM)	1	80	0.0005
Total	7	524	0.0030

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-




b) Resolution No. 2 (SPECIAL RESOLUTION):

**CONTINUATION OF MR. SWAMI DAS NIGAM (DIN: 02669472), AS
CHAIRMAN AND NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	55	17235853	98.3479
Electronic voting (e-voting at the EGM)	6	288912	1.6486
Total	61	17524765	99.9965

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	7	542	0.0031
Electronic voting (e-voting at the EGM)	1	80	0.0004
Total	8	622	0.0035

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-




c) Resolution No. 3 (SPECIAL RESOLUTION):

**REVISION IN REMUNERATION OF MR. AMIT RAJ SINHA (DIN: 01263292)
CEO AND MANAGING DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	37	2592135	90.9838
Electronic voting (e-voting at the EGM)	4	255162	8.9562
Total	41	2847297	99.9400

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	14	1630	0.0572
Electronic voting (e-voting at the EGM)	1	80	0.0028
Total	15	1710	0.0600

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	10	13347320
Electronic voting (e-voting at the EGM)	2	33750
Total	12	13381070




d) Resolution No. 4 (ORDINARY RESOLUTION):

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

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	57	17236046	98.3490
Electronic voting (e-voting at the EGM)	7	288992	1.6490
Total	64	17525038	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	5	349	0.0020
Electronic voting (e-voting at the EGM)	--	--	--
Total	5	349	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	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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

8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the EGM) has been handed over to the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid Extra Ordinary General Meeting.

**Place: Hyderabad
Date: 04.04.2022**



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