



# SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497

ANEXCIPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

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



To,

Date: 07.09.2023

<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 34<sup>th</sup> Annual General Meeting (AGM) 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 34<sup>th</sup> Annual General Meeting of Sigachi Industries Limited for FY 2022-23 was held on Thursday, 07.09.2023 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) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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.**
- (4) List of the Dissenting Shareholders

The Meeting concluded at 11:50 A.M.

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

Thanking you.

**Yours faithfully**

**For Sigachi Industries Limited**

**Shreya Mitra**

**Company Secretary and Compliance Officer**

Registered Office:

#229/1&90,2ndFloor,Kalyan'sTulsiramChambers,Madinaguda,Hyderabad-49, TelanganaState,India.

Email:info@sigachi.com, CustomerService+914040114874-76



# SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497

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

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To,

Date: 07.09.2023

<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 34th Annual General Meeting (AGM) for FY 2022-23 held on Thursday, 07.09.2023 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 Annual General Meeting:**

The 34th Annual General Meeting (AGM) for FY 2022-23 of the Members of Sigachi Industries Limited ('the Company') was held on Thursday, 07.09.2023 at 11.00 A.M. (IST) through video conference or other audio-visual means.

**Directors and KMP present (all present through VC)**

Sl. No	Name	Designation
1.	Mr. Sarveswar Reddy Sanivarapu	Chairman & Independent Director
2.	Mr. Rabindra Prasad Sinha	Whole-Time Director
3.	Mr. Amit Raj Sinha	Managing Director & CEO
4.	Ms. Dhanalakshmi Guntaka	Independent Director
5.	Ms. Bindu Vinodhan	Independent Director
6.	Mr. O. Subbarami Reddy	Chief Financial Officer
7.	Ms. Shreya Mitra	Company Secretary & Compliance Officer

Registered Office:

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

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**Other Invitees in attendance:**

S. No	Name	Designation
1	Ms. Aakanksha	Scrutinizer

**Quorum of the Meeting:**

A total of 59 members attended the meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:50 AM (IST).

Mr. S. Sarveswar eddy chaired the meeting. He extended a warm welcome to all members and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Ms. Shreya Mitra, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. All the Directors and KMPs of the Company had attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

Mr. Amit Raj Sinha, CEO and Managing Director address to the members with the brief highlights on the financial performance of the Company during the financial year ended March 31, 2023.

Ms. Shreya Mitra, Company Secretary and Compliance Officer initiated the process of meeting with a welcome to the members of the Company, the Board of Directors and CFO of the Company.

The Company secretary, with the permission of the Chair 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 AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

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

The Board of Directors had appointed Ms. Aakanksha, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

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

## Ordinary Business:

1. To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31<sup>st</sup> March, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.
2. To declare dividend of 10% i.e., Re. 1/- on equity shares of face value of Rs. 10/- for the financial year ended 31st March 2023.
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. Chidambaranathan Shanmuganathan, (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

## Special Business:

5. Ratification of remuneration to the Cost Auditor for the Financial Year 2023-24.
6. Sub-division (Stock Split) of 1 equity share of face value of Rs. 10/- each into 10 equity shares of face value of Re.1/- each.
7. Alteration of Capital Clause of the Memorandum of Association of the Company.
8. Variation in the objects of the Initial Public Issue as stated in the Prospectus of the Company dated 22.10.2021.

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 as raised by members regarding profitability, growth aspects and business diversification of the company were all satisfactorily answered by the management.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

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The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 11:50 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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Registered Office:

#229/1&90,2ndFloor,Kalyan'sTulsiramChambers,Madinaguda,Hyderabad-49, TelanganaState,India.

Email:info@sigachi.com,CustomerService+914040114874-76

**General information about company**

Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTAPPLICABLE
ISIN	INE0D0K01014
Name of the company	SIGACHI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

### Scrutinizer Details

Name of the Scrutinizer	AAKANKSHA
Firms Name	AAKANKSHA
Qualification	CS
Membership Number	A49041
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	07-09-2023

## Voting results

Record date	31-08-2023
Total number of shareholders on record date	81279
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	6
b) Public	53
No. of resolution passed in the meeting	8
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, 2023, the statement of profit and loss and cash flow statement for the year ended on that date together with the notes attached thereto, along with the report of auditors and directors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14906810	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12574445	84.3537	12574445	0	100	0
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	78	0.4766	78	0	100	0
Public-Non Institutions	E-Voting	15819325	572444	3.6186	571311	1133	99.8021	0.1979
	Poll							
	Postal Ballot (if applicable)							
	Total	15819325	572444	3.6186	571311	1133	99.8021	0.1979
Total		30742500	13146967	42.7648	13145834	1133	99.9914	0.0086
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 After AGM

### 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. 1/- on equity shares of face value of Rs. 10/-for the financial year ended 31st March 2023					
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	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14906810	12574445	84.3537	12574445	0	100
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16365	78	0.4766	78	0	100
Public- Non Institutions	E-Voting	15819325	572444	3.6186	572127	317	99.9446	0.0554
	Poll							
	Postal Ballot (if applicable)							
	Total		15819325	572444	3.6186	572127	317	99.9446
Total		30742500	13146967	42.7648	13146650	317	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 After 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	14906810	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12574445	84.3537	12574445	0	100	0
Public- Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	78	0.4766	78	0	100	0
Public- Non Institutions	E-Voting	15819325	572444	3.6186	570805	1639	99.7137	0.2863
	Poll							
	Postal Ballot (if applicable)							
	Total	15819325	572444	3.6186	570805	1639	99.7137	0.2863
Total		30742500	13146967	42.7648	13145328	1639	99.9875	0.0125
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 After 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. ChidambaranathanShanmuganathan, (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	14906810	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12574445	84.3537	12574445	0	100	0
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	78	0.4766	78	0	100	0
Public- Non Institutions	E-Voting	15819325	572464	3.6188	570805	1659	99.7102	0.2898
	Poll							
	Postal Ballot (if applicable)							
	Total	15819325	572464	3.6188	570805	1659	99.7102	0.2898
Total		30742500	13146987	42.7649	13145328	1659	99.9874	0.0126
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 After AGM

### Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to the Cost Auditor for the Financial Year 2023-24				
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	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12574445	84.3537	12574445	0	100	0
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	78	0.4766	78	0	100	0
Public- Non Institutions	E-Voting	15819325	572464	3.6188	571147	1317	99.7699	0.2301
	Poll							
	Postal Ballot (if applicable)							
	Total	15819325	572464	3.6188	571147	1317	99.7699	0.2301
Total		30742500	13146987	42.7649	13145670	1317	99.99	0.01
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 After 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		Sub-division (Stock Split) of 1 equity share of face value of Rs. 10/- each into 10 equityshares of face value of Re.1/- each.						
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	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14906810	12574445	84.3537	12574445	0	100	0
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16365	78	0.4766	78	0	100	0
Public- Non Institutions	E-Voting	15819325	572459	3.6187	571070	1389	99.7574	0.2426
	Poll							
	Postal Ballot (if applicable)							
	Total	15819325	572459	3.6187	571070	1389	99.7574	0.2426
Total		30742500	13146982	42.7648	13145593	1389	99.9894	0.0106
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 After AGM

### Details of Invalid Votes

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

## Resolution(7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of Capital Clause of 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	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14906810	12574445	84.3537	12574445	0	100
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16365	78	0.4766	78	0	100
Public- Non Institutions	E-Voting	15819325	572464	3.6188	571067	1397	99.756	0.244
	Poll							
	Postal Ballot (if applicable)							
	Total		15819325	572464	3.6188	571067	1397	99.756
Total		30742500	13146987	42.7649	13145590	1397	99.9894	0.0106
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 After 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?				No				
Description of resolution considered				Variation in the objects of the Initial Public Issue as stated in the Prospectus of the Company dated 22.10.2021				
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	12574445	84.3537	12574445	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14906810	12574445	84.3537	12574445	0	100
Public-Institutions	E-Voting	16365	78	0.4766	78	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16365	78	0.4766	78	0	100
Public- Non Institutions	E-Voting	15819325	572464	3.6188	570872	1592	99.7219	0.2781
	Poll							
	Postal Ballot (if applicable)							
	Total		15819325	572464	3.6188	570872	1592	99.7219
Total		30742500	13146987	42.7649	13145395	1592	99.9879	0.0121
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 After AGM

### Details of Invalid Votes

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





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**FORMNO.MGT-13**

**Report of Scrutinizer(s)**

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

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

Dear Sir,

**Sub: Scrutiniser Report for the 34th Annual General Meeting (AGM) for FY 2022-23 held on Thursday, 07.09.2023 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 Annual General Meeting; and
- (ii) Voting through electronic voting system ("Instapoll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 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 10.08.2023. 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 AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

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I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 4<sup>th</sup>, 2023 up to 5.00 p.m. Wednesday, September 6<sup>th</sup>, 2023.
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 31.08.2023 (“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 Thursday 7<sup>th</sup>, 2023 at 12:05 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 8 are given here under:

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**ORDINARY BUSINESS**

**a) Resolution No. 1(ORDINARY RESOLUTION):**

To receive, consider and adopt the standalone and consolidated audited balance sheet as at 31st march, 2023, 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	110	1,31,45,652	99.990
E-Voting at the AGM	3	182	0.001
<b>Total</b>	<b>113</b>	<b>1,31,45,834</b>	<b>99.991</b>

**(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	2	1133	0.009
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>2</b>	<b>1,133</b>	<b>0.009</b>

**(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

**ORDINARY BUSINESS**

**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 2023.

**(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	108	1,31,46,468	99.996
E-Voting at the AGM	3	182	0.001
<b>Total</b>	<b>111</b>	<b>1,31,46,650</b>	<b>99.998</b>

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

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	317	0.002
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>4</b>	<b>317</b>	<b>0.002</b>

**(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

**ORDINARY BUSINESS**

**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:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast infavour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	106	1,31,45,146	99.986
<b>E-Voting at the AGM</b>	3	182	0.001
<b>Total</b>	<b>109</b>	<b>1,31,45,328</b>	<b>99.988</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>	6	1,639	0.012
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	<b>6</b>	<b>1,639</b>	<b>0.012</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 AGM</b>	-	-
<b>Total</b>	-	-

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

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**ORDINARY BUSINESS**

**d) Resolution No. 4 (ORDINARY RESOLUTION):**

To appoint a Director in place of Mr. ChidambaranathanShanmuganathan, (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	106	1,31,45,146	99.986
E-Voting at the AGM	3	182	0.001
<b>Total</b>	<b>109</b>	<b>1,31,45,328</b>	<b>99.987</b>

**(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	1,659	0.013
E-Voting at the AGM	--	--	--
<b>Total</b>	<b>7</b>	<b>1,659</b>	<b>0.013</b>

**(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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

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**SPECIAL BUSINESS**

**e) Resolution No. 5 (ORDINARY RESOLUTION):**

**Ratification of remuneration to the Cost Auditor for the Financial Year 2023-24**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast infavour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	106	1,31,45,488	99.989
<b>E-Voting at the AGM</b>	3	182	0.001
<b>Total</b>	<b>109</b>	<b>1,31,45,670</b>	<b>99.990</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>	7	1,317	0.010
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	<b>7</b>	<b>1,317</b>	<b>0.010</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 AGM</b>	-	-
<b>Total</b>	-	-

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.



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**SPECIAL BUSINESS**

**f) Resolution No. 6 (ORDINARY RESOLUTION):**

**Sub-division (Stock Split) of 1 equity share of face value of Rs. 10/- each into 10 equityshares of face value of Re.1/- each.**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast infavour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	105	1,31,45,411	99.988
<b>E-Voting at the AGM</b>	3	182	0.001
<b>Total</b>	<b>108</b>	<b>1,31,45,593</b>	<b>99.989</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>	7	1,389	0.011
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	<b>7</b>	<b>1,389</b>	<b>0.011</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 AGM</b>	-	-
<b>Total</b>	-	-

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

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**SPECIAL BUSINESS**

**g) Resolution No. 7 (ORDINARY RESOLUTION):**

**Alteration of Capital Clause of 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 infavour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	107	1,31,45,408	99.988
<b>E-Voting at the AGM</b>	3	182	0.001
<b>Total</b>	<b>110</b>	<b>1,31,45,590</b>	<b>99.989</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>	6	1,397	0.011
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	<b>6</b>	<b>1,397</b>	<b>0.011</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 AGM</b>	-	-
<b>Total</b>	-	-

The above Ordinary Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

**SPECIAL BUSINESS**

**h) Resolution No. 8 (SPECIAL RESOLUTION):**

**Variation in the objects of the Initial Public Issue as stated in the Prospectus of the Company dated 22.10.2021.**

**(i) Voted in favour of the resolution:**

<b>Mode of Voting</b>	<b>No. of Members Voted</b>	<b>Number of Votes cast infavour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
<b>Remote E- Voting</b>	104	1,31,45,213	99.987
<b>E-Voting at the AGM</b>	3	182	0.001
<b>Total</b>	<b>107</b>	<b>1,31,45,395</b>	<b>99.988</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	1,592	0.012
<b>E-Voting at the AGM</b>	--	--	--
<b>Total</b>	<b>9</b>	<b>1,592</b>	<b>0.012</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 AGM</b>	-	-
<b>Total</b>	-	-

The above Special Resolution as contained in the notice of 34<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 dated 10.08.2023 has been passed with the requisite majority.

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

**Place : Hyderabad**  
**Date : 07.09.2023**

**AAKAN** Digitally signed  
by AAKANKSHA  
**KSHA** Date: 2023.09.07  
16:13:05 +05'30'

**Aakanksha**  
**Practicing Company Secretary**  
**M. No. A49041, CP No: 20064**  
**UDIN: A049041E000964109**  
**Peer Review No. 3363/2023**



# SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497

ANEXCIPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

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



To,

Date: 07.09.2023

<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: List of Dissenting shareholders**

**Unit: Sigachi Industries Limited**

9 Shareholders for 1592 Equity Shares dissented out of total of 116 shareholders for 1,31,46,987 Equity shares participated in the Voting of Resolution no. 8 of Notice of AGM held on 07.09.2023 relating to variation in the objects of the initial public issue i.e., more specifically in the relocation of CCS project at Dahej, Gujarat State instead of Kurnool, Andhra Pradesh State as detailed below:

List of Shareholders who dissented resolution no. 8 relating to variation in the objects of the initial public issue

Sl.no	Name of the Shareholders	No. of Equity shares
1	Krishna Gopal Gupta	3
2	Paras Goyal	5
3	Yogesh Kumar Sharma	20
4	Jemish Kirtikumar Shah	30
5	Prajwal Krishna	86
6	Dilip Singh	90
7.	Vimal Yogesh Jani	100
8.	Dhaval Bharatbhai Patel	128
9.	Firoz Thanduparakkal Kizhakke Karalikkatt	1130
	Total	1592

Registered Office:

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

Email: info@sigachi.com, Customer Service +914040114874-76



# SIGACHI INDUSTRIES LIMITED

CIN:L24110TG1989PLC009497

ANEXCiPACTGMP,ISO9001:2015&FSSC22000CERTIFIEDCOMPANY

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



No Exit Opportunity to the dissenting shareholders is therefore applicable since the conditions stipulated in Schedule XX under Regulation 59 of the SEBI (ICDR) Regulations, 2018 is not complied with.

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&90,2ndFloor,Kalyan'sTulsiramChambers,Madinaguda,Hyderabad-49, TelanganaState,India.

Email:info@sigachi.com, CustomerService+914040114874-76