

**Sicagen India Limited**

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**M/s. Bombay Stock Exchange Limited**  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Fax No. 022-22722037 / 39

Dear Sirs,

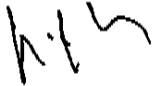
Sub: Details regarding voting result at 8<sup>th</sup> AGM

We herewith enclose the details regarding the voting results of 8<sup>th</sup> Annual General Meeting of the Company convened on Thursday, the 2<sup>nd</sup> August 2012 at Chennai as required under Clause 35A of the listing agreement.

We request you to take the above information on record please.

Thanking you,

Yours faithfully,  
For Sicagen India Limited



G.R. Kannan  
Vice President (Finance) &  
Company Secretary  
Encls : a/a

**Sicagen India Limited****Details regarding the voting results of 8<sup>th</sup> Annual General Meeting of the Company  
convened on Thursday, the 2<sup>nd</sup> August 2012 at Chennai**

Date of the AGM:	02.08.2012
Total number of shareholders on record date:	45,198
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	3,563
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was made

Sl. No	Details of agenda	Resolution required (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2012 and Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	By show of hands
2	To declare equity dividend for the year 2011-12.	Ordinary	By show of hands
3	To appoint a Director in the place of Mr.B.Narendran, who retires by rotation and being eligible offers himself for re-election.	Ordinary	By show of hands
4	To appoint M/s. CNGSN & Associates, Chennai as Auditors for the current financial year 2012-13 and fix their remuneration.	Ordinary	By show of hands
5	To appoint Dr.RM.Krishnan as Director of the Company.	Ordinary	By show of hands
6	To appoint Mr.R.Sivagurunathan as Director of the Company.	Ordinary	By show of hands
7	To appoint Mr.Sunil Deshmukh as Director of the Company.	Ordinary	By show of hands



8	To appoint Mr.R.Sivagurunathan, as Whole Time Director of the Company for period of 3 years w.e.f 06.10.2011.	Special	By show of hands
9	To confirm the Special Resolutions (1) & (2) passed through Postal Ballot on 21 October 2011 vide Notice dated 17 <sup>th</sup> November 2011.	Special Resolutions which passed thro' Postal Ballot on 21.10.2011 were placed only for shareholders confirmation at the AGM	By show of hands

No Poll / E-Voting was conducted.

