

Sicagen India Limited

**Details regarding the voting results of 9th Annual General Meeting of the Company
convened on Thursday, the 1st August 2013 at 10.30 a.m. at Rajah Annamalai Hall,
Chennai**

Date of the AGM:	01.08.2013
Total number of shareholders on record date:	44,153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	3,972
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 st March 2013 and Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Carried unanimously by show of hands.
2	To declare equity dividend for the year 2012-13.	Ordinary	Carried unanimously 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	Carried unanimously by show of hands.
4	To appoint a Director in the place of Mr.Sunil Deshmukh, who retires by rotation and being eligible offers himself for re-election.	Ordinary	Carried unanimously by show of hands.
5	To appoint M/s. CNGSN & Associates, Chennai as Auditors for the current financial year 2013-14 and fix their remuneration.	Ordinary	Carried unanimously by show of hands.
6	To appoint Mr.Dhananjay N Mungale as Director of the Company.	Ordinary	Carried unanimously by show of hands.
7	To appoint Mr.Ashwin C Muthiah, as Director of the Company.	Ordinary	Carried unanimously by show of hands.



8	To appoint Brig.(Retd.) Harish Chandra Chawla, as Director of the Company.	Ordinary	Carried unanimously by show of hands.
9	To appoint Mr.Devidas Mali, as Director of the Company.	Ordinary	Carried unanimously by show of hands.
10	To appoint Mr.Devidas Mali, as COO & Whole Time Director of the Company for period of 3 years w.e.f 11.12.2012.	Special	Carried unanimously by show of hands.

No Poll / E-Voting was conducted.

