

Sicagen India Limited

Details regarding the voting results of 10th Annual General Meeting of the Company convened on Monday, the 11th August 2014 at 10.15 a.m. at Rajah Annamalai Hall, Chennai

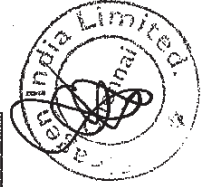
Date of the AGM:	11.08.2014
Total number of shareholders on record date:	43,461
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 3,534
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was made
Mode of Voting	Through e-Voting and Poll conducted at the AGM

Details of Agenda

Item No.1

Adoption of Balance Sheet as at 31st March 2014 and Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon – Ordinary Resolution

	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
Promoter/Public	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		

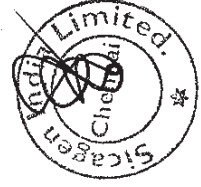


Item No.2**Declaration of equity dividend for the financial year 2013-14 – Ordinary Resolution**

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		

Item No.3**Appointment of Mr. Ashwin C. Muthiah, who retires by rotation and being eligible for re-election, as Director – Ordinary Resolution**

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		



Item No.4

Appointment of Mr. Sunil Deshmukh, who retires by rotation and being eligible for re-election – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		

Item No.5

Appointment of M/s.CNGSN & Associates, Chartered Accountants as Statutory Auditors for 3 years and fixing of remuneration for 2014-15 – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		



Item No.6

Appointment of Mr. B. Narendran, as an Independent Director for 5 years – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		

Item No.7

Appointment of Brig.(Retd.) Harish Chandra Chawla, as an Independent Director for 5 years – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3902	0	100.000	0.000
Total	39571684	19563257		19563257	0		



Item No.8

Authority to borrow money up to Rs.500 Crores from Lenders – Special Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3504	398	89.800	10.200
Total	39571684	19563257		19562859	398		

Item No.9

Authority to create mortgage/charge on the movable and/or immovable assets of the Company in respect of borrowing facility availed or to be availed from Lenders – Special Resolution

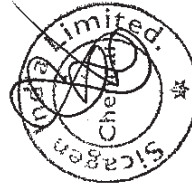
Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3504	398	89.800	10.200
Total	39571684	19563257		19562859	398		



Item No.10

Authority to enter into a contract / arrangement with Subsidiary Company South India House Estates & Properties Ltd. a related party to the Company for the services availed or to be availed for a sum not exceeding Rs.50 Lakhs p.a – Special Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15945122	95.946	15945122	0	100.000	0.000
Public-Institutional holders	10386005	3614233	34.799	3614233	0	100.000	0.000
Public-Others	12566801	3902	0.031	3862	40	98.975	1.025
Total	39571684	19563257		19563217	40		



Ref:

Date :

COMBINED SCRUTINIZER'S REPORT

**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20
and 21 of the Companies (Management and Administration) Rules, 2014**

13.08.2014

The Chairman

M/s. Sicagen India Limited (CIN: L93090TN1994PLC028578)
Spic House
4th Floor, No.88 Mount Road
Guindy, Chennai-600032

Dear Sir,

**Sub: Passing of resolution through Electronic means and poll conducted at the 10th
Annual General Meeting of M/s. Sicagen India Limited held on 11th August,
2014 at Raja Annamalai Hall, Chennai- 600108**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 08, Tamil Nadu, India have been appointed as a Scrutinizer by the Board of Directors of **M/s. Sicagen India Limited (Company)** for the e-voting held between Sunday the 3rd day of August, 2014 (9.00 AM) to Tuesday the 5th day of August, 2014 (6.00 PM) and the Chairman of the 10thAnnual General Meeting (AGM) of the Company has appointed me as the Scrutinizer for the poll held at the 10thAnnual General Meeting of the Company on 11th day of August, 2014.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the notice convening the 10th Annual General Meeting dated 27th May, 2014.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the 10thAnnual General Meeting, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 10thAnnual General Meeting, based on the reports generated from the e-voting



system provided by the Central Depository Services Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also at the time of poll at the 10th Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the result of the E voting together with that of the poll in respect of the said resolution(s) as under:

ITEM NO.1

Adoption of Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-



ITEM NO. 2

Declaration of equity dividend for the year 2013-14 - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-



ITEM NO. 3

Appointment of Mr.Ashwin C Muthiah, retiring by rotation as director - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

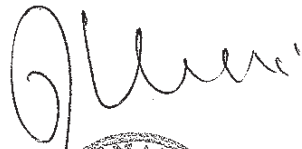

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

ITEM NO. 4

ORDINARY RESOLUTION

Appointment of Mr. Sunil Deshmukh, retiring by rotation as director - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-



ITEM NO. 5

Appointment of M/s.CNGSN & Associates, Chartered Accountants as statutory auditor for three consecutive years - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

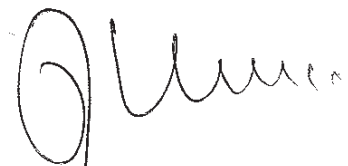
MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-



ITEM NO. 6

Appointment of Mr.B.Narendran as Independent Director for 5 years - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION



MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

ITEM NO. 7

Appointment of Brig.(Retd) Harish Chandra Chawla as Independent Director for 5 years - **ORDINARY RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	13	1648168	04.170
Poll	16	17915089	45.272
Total Voting	29	19563257	49.442

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-




ITEM NO. 8

Authority to borrow money upto Rs.500 Crores from lenders - **SPECIAL RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION

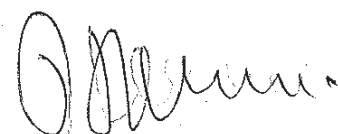

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	12	1648128	4.16
Poll	15	17914731	45.27
Total Voting	27	19562859	49.43

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	1	40	0.000
Poll	1	358	0.001
Total Voting	2	398	0.001

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

ITEM NO. 9

Authority to Mortgage/Create Charge on the movable and immovable assets of the company in respect of loan availed or to be availed from lenders - **SPECIAL RESOLUTION**

VOTES CAST IN FAVOUR OF THE RESOLUTION


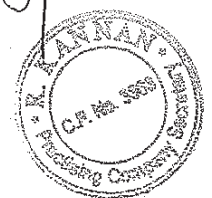
MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	12	1648128	4.16
Poll	15	17914731	45.27
Total Voting	27	19562859	49.43

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	1	40	0.000
Poll	1	358	0.001
Total Voting	2	398	0.001

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-

ITEM NO. 10

Approval for entering into Contract or arrangement with South India House Estates
And Properties Limited for an amount not exceeding Rs.50 Lakshs per annum –

SPECIAL RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	12	1648128	4.16
Poll	16	17915089	45.27
Total Voting	28	19563217	49.43

VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	1	40	0.00
Poll	-	-	-
Total Voting	1	40	0.00

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST
E- Voting	Nil	Nil	-
Poll	Nil	Nil	-
Total Voting	Nil	Nil	-




Ref:

Date :

RESULT:

Based on the scrutinisation made by me, I hereby report that:-

- The ordinary resolutions with regard to Item Numbers 1 to 7, as set out in the AGM notice dated 27th May 2014 have been approved and unanimously passed by the shareholders of the company.
- As the number of votes cast in favour of the resolution was more than 3 times the number of votes cast against, the Special resolutions with regard to Item numbers 8, 9 and 10 as set out in the notice of the AGM dated 27th May 2014 have been approved and passed by the shareholders of the company with requisite majority.

Date: 13.08.2014

Place: Chennai


R.Kannan

Practising Company Secretary

CP No: 3363

M.No: 6718