Sicagen India Limited

Details regarding the voting results of 11th Annual General Meeting (AGM) of the Company held on Wednesday, the 23th September 2015 at 3.30 p.m. at Rajah Annamalai Hall, Esplanade, Chennai-600108

	23.09,2015
	43,120
No. of shareholders present in the meeting either in person or through proxy;	,
Promoters and Promoter Group: 9 Public: 4742	9 4742
ers attended the meeting ting:	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 audited balance sheet as at 31st March 2015 and statement of profit and loss for the year ended on that date and the Report of the Directors and Auditors thereon – Ordinary Resolution

Promoter/Public	No of shares held	No of votes cast	% of votes cast 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	16579378	99.762	16579378	C	100,000	0000
Allo Institutional Land						100.000	0.000
rubile-institutional holders	10275565	3614233	35.173	3614233	0	100.000	0000
Public-Others	12677241	30407	0.240	30407	C	100 000	900.0
Total	39571684	20224018		20224018		000:001	0000

Item No.2

Declaration of equity dividend for the financial year 2014-15 - Ordinary Resolution

		0	20224018		20224018	39571684	Total
0.000	100,000	0	30407	0.240	30407	12677241	rubiit-Offiers
0.000	100.000		200				
0000	100 000	C	3614233	35.173	3614233	10275565	Public-Institutional holders
0000	100.000	0	0 00000				Annual Control of the
0000	100 000	C	99.762 16579378	99.762	16579378	16618878	Promoter and Promoter Group
7=(5/2)*100	6=(4/2)*100	2	4	3=(2/1)*100	2	1	
% of votes cast against	% of votes cast in favour	No.of votes cast against	No.of votes cast in favour	% of votes cast on outstanding shares	No of votes cast	No of shares held	Promoter/Public

Item No.3

Appointment of a Director in the place of Mr. Sunil Deshmukh, who retires by rotation and being eligible for re-election - Ordinary Resolution

(9	20223987		20223993	39571684	Total
0.020	000.00		0.000				-
0000	086 980	C	30376	0.240	30382	12677241	ublic-Others
0.000	100.000	0	CCTATOO	0			
0000	100 000	c	3614233	35.173	3614233	10275565	Public-Institutional holders
0.000	TOO:000	0					All the sales of
0000	100 000	C	16579378	99.762	16579378	16618878	Promoter and Promoter Group
7=(5/2)*100	in favour	5	4	3=(2/1)*100	2	1	Promoter/Public
% of votes cast against	% of votes cast	No.of votes cast against	No.of votes cast in favour	% of votes polled on outstanding shares	No of votes polled	lotal number of shares held	



Item No.4

Ratification of appointment of M/s, CNGSN & Associates LLP, Chartered Accountants as Statutory Auditors and fixing of their remuneration for FY 2015-16 – Ordinary Resolution

		202	20223512		20224018	39571684	Total
1.664	98.336	506	29901	0.240	30407	147//77	
0.000	200:001			0	10000	12677241	Public-Others
	100 000	C	3614233	35.173	3614233	10275565	rupiic-Institutional holders
0000	100.000	0	0			1 0 0	Alia Inatitation and the same
	100 000	C	16579378	99.762	16579378	16618878	Fromoter and Promoter Group
7=(5/2)*100	6=(4/2)*100	c	4	001 (117)-0	2		4
100000			,	3-12/1/*400	0	,	Promoter/Public
adainst	in favour	against	in favour	shares	polico	200	
%	% of votes cast	votes cast	votes cast	outstanding	votes	shares	
		No.of	No.of	polled on	No of	number of	

Item No.5

Appointment of Mrs.Sashikala Srikanth, as an Independent Director to hold office as such for a period of 5 consecutive years w.e.f

		40	20223988		20223993	39571684	Total
0.016	99.984	co.	30377	0.240	30382	147//071	
0.000	700.000	>			*******	10577361	Public-Others
0000	100 000	c	3614233	35.173	3614233	TOZ/2265	manual noiders
0.000	700.000					10001	Public-Inetitutional baldana
0000	100 000	0	16579378	99.762	16579378	100188/8	i comorei ann Promoter Group
$(=(5/2)^{*}100)$	0-(4/2)100	2		20. /		01004774	or and Dromoto
	007*(0/7/-0	ч	7	3=(2/1)*100	2		
adainst	In Tayour	agaillot	Incap III	200		The second second	
% of votes cast	% of votes cast	votes cast	votes cast in favour	outstanding	votes	shares	Promoter/Public
		No.of	No.of	% of votes polled on	No of	Total number of	



Item No.6

Re-appointment of Mr. Devidas Mali, as COO& Whole Time Director for a period of 3 years w.e.f 11.12.2015 and fixing of remuneration and approval for payment of remuneration for FY 2014-15 - Special Resolution

	40	20223975	0.00	20223993	232/1084	Intal
99.941 0.059	0	10000		0000000	20571504	Total
7000	40	30364	0.240	30382	157//971	
100.000		0071700			12677341	Public-Others
		3614233	35.173	3614233	TUZ/2565	sing managed Holders
100.000		0.00			40277704	Public-Institutional holdon
	100	16579378	99.762	16579378	16618878	diore and Floringer Group
6=(4/2)*100 7=(5/2)*100	C	+	001 (11)		* ***	Omotor and Discourse
-			3=/2/1/*100	2		
In favour	against	III Idvoui	00000			
% of votes cast % o	No.of votes cast	No.of votes cast in favour	% of votes polled on outstanding shares	No of votes polled	lotal number of shares held	Promoter/Public

Item No.7

Ratification of appointment of Mr.J.Karthikeyan as Cost Auditor and fixing of remuneration for FY 2015-16 - Ordinary Resolution

		42	20224006		20224018	395/1684	lotal
0.039	196.66	12	30385	0.240			Total
2000		4	20000	0.240	30407	12677241	rubilc-Others
JUUU	100.000	0	3014733	C/T.CC	200		
2000			2514733	35 173	3614233	10275565	r unic-institutional holders
0000	100,000	0	0/06/COT	701.00		100000000000000000000000000000000000000	
001 (3:0)			16570770	697 00	16579378	16618878	Promoter and Promoter Group
7=/5/2/*400	6=(4/2)*100	2	4	3=(2/1)*100	2		
		,		000000		*	
% of votes cast against	% of votes cast in favour	No.of votes cast against	No.of votes cast in favour	% of votes polled on outstanding shares	No of votes polled	number of shares held	Promoter/Public



For Sicagen India Limited

G. Arwindszhi DGM Legal & Company Secretary

CS R.KANNAN M.Com., GDMM., ACMA., F.C.S Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in

C.P.No.3363

Ph: 044 - 4355 9396

Ref:

SCRUTINIZER'S REPORT FOR E VOTING AND POLL Date :

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman

11th Annual General Meeting

SICAGEN INDIA LIMITED

(CIN: L74900TN2004PLC053467)

Adyar House,
Chennai - 600 085.

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 150827045] as well as Poll conducted at the 11th Annual General Meeting of M/s. Sicagen India Limited held on 23rd, September 2015

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Sicagen India Limited** for the e-voting held from Saturday, the 19th day of September 2015 at 9.00 a.m. to Tuesday, the 22nd day of September, 2015 till 6.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting.

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 dated 31st July, 2015.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services [India] Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting.

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

No ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Adoption of Audited Balance Sheet as at 31st March 2015, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMB MEMBER THRO ELECTRON AND	S VOTED UGH IC MEANS		OF VOTES	PERCENT TOTAL NU VOTES	MBER OF
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	14	16	492155	3152485	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	VOTED T	F MEMBERS THROUGH IIC MEANS POLL	NUMBER (PERCENTA TOTAL NU OF VOTES	MBER
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

INVALID VOTES

PARTICULARS	VOTED T	F MEMBERS THROUGH FIC MEANS POLL	NUMBER C		PERCENT TOTAL NU VOTES	MBER OF
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 2

ORDINARY RESOLUTION

Declaration of Equity Dividend for the financial year 2014-15

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMB MEMBER THRO ELECTRON	S VOTED UGH IC MEANS	CONTRACTOR CONTRACTOR	OF VOTES ST	PERCENT TOTAL NU VOTES	MBER OF
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	14	16	492155	3152485	100	100

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

Mm

C. P. No. 3363

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

C.P.No.3363

ITEM NO. 3

ORDINARY RESOLUTION

Appointment of a Director in place of Mr. Sunil Deshmukh, who retires by rotation and being eligible, offers himself for re-election

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	12	16	492124	3152485	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	VOTED T	F MEMBERS HROUGH IIC MEANS POLL	NUMBER (PERCENTA TOTAL NU OF VOTES	UMBER	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA	
Public	1	Nil	6	Nil	0.00	NA	

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NAAA

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

ITEM NO. 4

ORDINARY RESOLUTION

Ratification of appointment of M/s CNGSN & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company and fixing of their remuneration for the FY 2015-16.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMB MEMBER THRO ELECTRON AND	S VOTED UGH IC MEANS	NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	13	15	492149	3151985	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	1	6	500	0.00	0.00

Practicing Company Secretary

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INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

SPECIAL BUSINESS

ITEM NO. 5:

ORDINARY RESOLUTION

Appointment of Mrs. Sashikala Srikanth (DIN 01678374) as an Independent Director of the Company to hold office as such for a period of 5 (five) consecutive years with effect from 11.08.2014

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	13	15	492130	3152480	100	100

Practicing Company Secretary

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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER (PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	1	Nil	5	0.00	0.00

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

Te (C.P.No.3363)

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

ITEM NO. 6

SPECIAL RESOLUTION

Re-appointment of Mr. Devidas Mali, as COO and Whole Time Director of the Company for a period of 3 years w.e.f. 11.12.2015 and fixing of Remuneration & Approval for payment of remuneration for FY 2014-15.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMB MEMBER THRO ELECTRON	S VOTED UGH IC MEANS	NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	12	15	492124	3152473	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	1	6	12	0.00	0.00

Practicing Company Secretary

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C.P.No.3363

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 7

ORDINARY RESOLUTION

Ratification of appointment of Mr. J. Karthikeyan as Cost Auditor of the Company and fixing of his remuneration for the FY 2015-16.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	9	1149932	15429446	100	100
Public	14	15	492155	3152473	100	100

Practicing Company Secretary

No.6A, 10th Street, New Colony, Adambakkam, Chennai 600 088 E-mail: gkrkg@yahoo.in Ph: 044-43559396

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	1	Nil	12	NA	0.00

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 11th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 25th September, 2015

Place : Chennai

R. Kannan

Practicing Company Secretary

C.P.No.3363