

**Sicagen India Limited**

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

Date of the AGM:	23.09.2015
Total number of shareholders on record date:	43,120
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	4742
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 audited balance sheet as at 31<sup>st</sup> 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	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30407	0.240	30407	0	100.000	0.000
<b>Total</b>	<b>39571684</b>	<b>20224018</b>		<b>20224018</b>	<b>0</b>		



**Item No.2**

Declaration of equity dividend for the financial year 2014-15 – 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	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30407	0.240	30407	0	100.000	0.000
<b>Total</b>	<b>39571684</b>	<b>20224018</b>		<b>20224018</b>	<b>0</b>		

**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

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	in favour	$7=(5/2)*100$
Promoter and Promoter Group	16618878	16579378	99.762	16579378	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30382	0.240	30376	6	99.980	0.020
<b>Total</b>	<b>39571684</b>	<b>20223993</b>		<b>20223987</b>	<b>6</b>		



**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

	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	16579378	99.762	16579378	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30407	0.240	29901	506	98.336	1.664
<b>Total</b>	<b>39571684</b>	<b>20224018</b>		<b>20223512</b>	<b>506</b>		

**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 11.08.2014 – 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	16579378	99.762	16579378	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30382	0.240	30377	5	99.984	0.016
<b>Total</b>	<b>39571684</b>	<b>20223993</b>		<b>20223988</b>	<b>5</b>		



**Item No.6**

Re-appointment of Mr.Devidas Mall. 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

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	16579378	99.762	16579378	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30382	0.240	30364	18	99.941	0.059
<b>Total</b>	<b>39571684</b>	<b>20223993</b>		<b>20223975</b>	<b>18</b>		

**Item No.7**

Ratification of appointment of Mr.J.Karthikeyan as Cost Auditor and fixing of remuneration for FY 2015-16 - 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	16579378	99.762	16579378	0	100.000	0.000
Public-Institutional holders	10275565	3614233	35.173	3614233	0	100.000	0.000
Public-Others	12677241	30407	0.240	30395	12	99.961	0.039
<b>Total</b>	<b>39571684</b>	<b>20224018</b>		<b>20224006</b>	<b>12</b>		



For Sicagen India Limited

*G. Arinmozhi*

G. Arinmozhi  
DGM Legal & Company Secretary

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  
11<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting of M/s. Sicagen India Limited held on 23<sup>rd</sup>, September 2015**

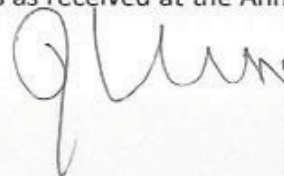

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10<sup>th</sup> Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Sicagen India Limited** for the e-voting held from Saturday, the 19<sup>th</sup> day of September 2015 at 9.00 a.m. to Tuesday, the 22<sup>nd</sup> day of September, 2015 till 6.00 p.m. under the CDSL platform viz. [www.evotingindia.com](http://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 31<sup>st</sup> 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.

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 31<sup>st</sup> 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	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	16	492155	3152485	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	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

**ITEM NO. 2**

**ORDINARY RESOLUTION**

Declaration of Equity Dividend for the financial year 2014-15

**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	16	492155	3152485	100	100

*[Handwritten Signature]*  


**R. Kannan M.Com., GDMM., ACMA., FCS**  
Practicing Company Secretary

No.6A, 10<sup>th</sup> 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





**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	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	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	NA

*[Handwritten Signature]*  


**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	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	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

*[Handwritten Signature]*



**R. Kannan M.Com., GDMM., ACMA., FCS**  
Practicing Company Secretary

No.6A, 10<sup>th</sup> Street,  
New Colony, Adambakkam,  
Chennai 600 088  
E-mail: [gkrkg@yahoo.in](mailto:gkrkg@yahoo.in)  
Ph: 044-43559396

**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**

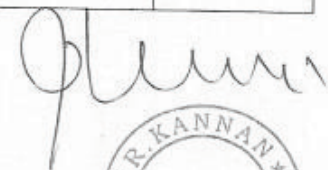
**ITEM NO. 5:**

**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



**R. Kannan M.Com., GDMM., ACMA., FCS**  
Practicing Company Secretary

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E-mail: [gkrkg@yahoo.in](mailto: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	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



**ITEM NO. 6**

**SPECIAL RESOLUTION**

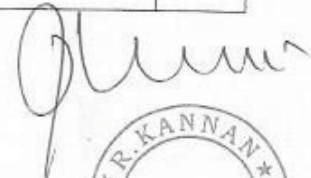
Re-appointment of Mr. Devidas Mali, as COO and Whole Time Director of the Company for a period of 3 years w.e.f. 11.12.2015 and fixing of Remuneration & Approval for payment of remuneration for FY 2014-15.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	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	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



**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


**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 11<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 25<sup>th</sup> September, 2015  
Place : Chennai

  
**R. Kannan**  
Practicing Company Secretary  
CP.No. 3363

