



Date: 08.08.2018

To
**National Stock Exchange of India
Ltd**
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex, Bandra [E]
Mumbai :: 400 051

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,

Sub: Submission of Voting Result of 14th Annual General Meeting of the Company held on Monday, the 06th August 2018 at 3.00 p.m.

We herewith submit the Result of e-Voting and voting on poll conducted at the 14th Annual General Meeting (AGM) of the Company on Monday, the 06th August 2018 at 3.00 p.m at Rajah Annamalai Hall, Esplanade, Chennai. Mr.R.Kannan, Practicing Company Secretary, who was appointed as Scrutinizer for conducting the e-voting process and poll at the AGM, has submitted his report dated 08th August 2018, a copy of which is also submitted for your records.

We request you to take the above on record please.

Thanking you,

**Yours faithfully,
For Sicagen India Limited**


Devidas Mali
COO & Whole Time Director
Encls : a/a

Sicagen India Limited

Sicagen India Limited

Details regarding the voting results of 14th Annual General Meeting (AGM) of the Company held on Monday, the 06th August 2018 at 3.00 p.m. at Rajah Annamalai Hall, Esplanade, Chennai-600108

Date of the AGM:	06-08-2018
Total number of shareholders on record date:	43,274
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 2702
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 31st March 2018, 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 $3=(2/1)*100$	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour $6=(4/2)*100$	% of votes cast against $7=(5/2)*100$
Promoter and Promoter Group	16536378	2	95.96	4	5	100.00	0.00
Public-Institutional holders	5122851	4166018	81.32	4166018	0	100.00	0.00
Public-Others	17912455	3667815	20.48	3667618	197	99.99	0.01
Total	39571684	23702354	59.90	23702157	197	99.99	0.01

Item No.2

Declaration of equity dividend for the financial year 2017-18 – 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	$3=(2/1)*10$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16536378	15868521	95.96	15868521	0	100.00	0.00
Public-Institutional holders	5122851	4166018	81.32	4166018	0	100.00	0.00
Public-Others	17912455	36678154	20.48	36676187	197	99.99	0.01
Total	39571684	23702354	59.90	23702157	197	99.99	0.01

Item No.3

Appointment of a Director in the place of Mr.Ashwin C Murthiah, who retires by rotation and being eligible for re-election – 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	16536378	15868521	95.96	15868521	0	100.00	0.00
Public-Institutional holders	5122851	4166018	81.32	4166018	0	100.00	0.00

Public-Others	17912455	3667815	20.48	3667618	197	99.99	0.01
Total	39571684	23702354	59.90	23702157	197	99.99	0.01

Item No.4

Ratification of appointment of Mr.J.Karthikeyan as Cost Auditor and fixing of remuneration for FY 2018-19 - 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	16536378	15868521	95.96	15868521	0	100.00	0.00
Public-Institutional holders	5122851	4166018	81.32	4166018	0	100.00	0.00
Public-Others	17912455	3667565	20.47	3667367	198	99.99	0.01
Total	39571684	23702104	59.90	23701906	198	99.99	0.01

For Sicagen India Limited



Devidas Mali
COO & Whole Time Director

R. KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S
Practicing Company Secretary
Trade Mark Agent
Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
No. 6A, 10th Street,
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Chennai - 600 088
E-mail : (Off) gkrkgam@yahoo.in
E-mail : (Per) : gkrkg@yahoo.in
Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

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

To

The Chairman
SICAGEN INDIA LIMITED
(CIN: L74900TN2004PLC053467)
4th Floor, SPIC House
No.88, Mount Road, Guindy
Chennai - 600 032.

Dear Sir,

Sub: Passing of resolution through Electronic means [EVS:108362] as well as Poll conducted at the 14th Annual General Meeting of M/s. Sicagen India Limited held on 6th AUGUST 2018

I, R. Kannan, M.Com., G.D.M.M., A.C.M.A., F.C.S, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, India was appointed as the Scrutinizer by the Board of Directors of M/s. Sicagen India Limited to scrutinize the voting and remote e-voting process which commenced on 01st August 2018 at 9.00 a.m. and ended on 5th August 2018 at 5.00 p.m. under the NSDL platform viz. www.evoting-nsdl.com and the poll process conducted at the aforesaid 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 15th May 2018.

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 National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

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:

R. KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S
 Practicing Company Secretary
 Trade Mark Agent
 Ex - Insolvency Professional

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 Chennai - 600 088
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ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

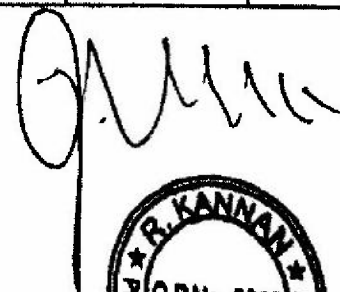
Adoption of Audited Balance Sheet as at 31st March 2018, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	3	1149932	14718589	12.80	99.98
Public	32	7	7831009	2627	87.20	0.02

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	0	0	0	0	0	0
Public	1	2	1	196	0	0




VOTES ABSTAINED

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

ITEM NO. 2

ORDINARY RESOLUTION

Declaration of Equity Dividend for the financial year 2017-18

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	3	1149932	14718589	12.80	99.98
Public	32	7	7831009	2627	87.20	0.02



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 Practicing Company Secretary
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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	0	0	0	0	0	0
Public	0	2	1	196	0	0

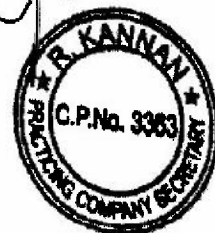
VOTES ABSTAINED

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

[Handwritten Signature]



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

Trade Mark Agent
 Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM
 No. 6A, 10th Street,
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 Chennai - 600 088
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ITEM NO. 3

ORDINARY RESOLUTION


Appointment of a Director in place of Mr. Ashwin C Muthiah (DIN: 002556791) 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	3	1149932	14718589	12.80	99.98
Public	32	7	7831009	2627	87.20	0.02

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	0	0	0	0	0	0
Public	0	2	1	196	0	0

[Handwritten Signature]


BS R.KANNAN M.Com., GDMM., ACMA., F.C.S
 Practicing Company Secretary
 Trade Mark Agent
 Ex - Insolvency Professional

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VOTES ABSTAINED

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

[Handwritten Signature]


R. KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S.
Practicing Company Secretary
Trade Mark Agent
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ITEM NO. 4

SPECIAL BUSINESS

ORDINARY RESOLUTION


Ratification of Appointment of Mr. J. Karthikeyan, Cost Accountant and and to fix the remuneration at Rs.90,000/- per annum for the financial year 2018-2019.

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	3	1149932	14718589	12.80	99.98
Public	31	10	7830758	2627	87.20	0.02

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	0	0	0	0	0	0
Public	2	2	2	196	0	0

[Handwritten Signature]


R. KANNAN M.Com, G.D.M.M., A.C.M.A., F.C.S
 Practicing Company Secretary
 Trade Mark Agent
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VOTES ABSTAINED

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

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	0	0	0	0	0	0
Public	0	0	0	0	0	0
Total	0	0	0	0	0	0

All the aforesaid resolution has been passed with requisite majority.

The Outcome of the 14th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 08/08/2018
 Place: Chennai

[Handwritten Signature]

[Handwritten Signature]
 R. Kannan
 Practicing Company Secretary
 CP. No. 37

