

Date: 14.08.2018

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 Sir,

Sub: Submission of proceedings of 14th Annual General Meeting

We are pleased to enclose the copy of the proceedings of the 14th Annual General Meeting of the Company for your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Sicagen India Limited



G Arunmozhi
Company Secretary & Compliance Officer



Sicagen India Ltd.

Registered & Corporate Office :

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CIN : L74900TN2004PLC053467 | www.sicagen.com

Sicagen India Limited

Proceedings of the 14th Annual General Meeting of the Shareholders of the Company held on Monday, the 06th August 2018 at 3.00 p.m. at "Rajah Annamalai Hall", Esplanade, Chennai 600 108.

Directors' Present

Mr.Ashwin C Muthiah	-	Chairman
Mr.B.Narendran	-	Director
Mr.Harish Chandra Chawla	-	Director
Mrs.Sashikala Srikanth	-	Director
Mrs.Rita Chandrasekar	-	Director
Mr.Devidas Mali	-	COO & Whole Time Director

In attendance

Mr.G.Arunmozhi	-	Company Secretary
Mr.D.Balagopal	-	CFO

Invitees

Mrs.Madhura Ganesh	-	SRSV & Associates, Chartered Accountants – Statutory Auditors
Mr.R.Kannan	-	Secretarial Auditor & Scrutinizer

Mr.Ashwin C Muthiah, Chairman of the Company presided over the meeting and conducted the proceedings.

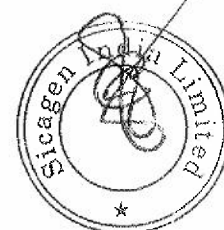
2702 shareholders were present in person and 187 shareholders were present by proxy.

The Chairman welcomed the members to the 14th Annual General Meeting (AGM) of the Company and declared that the necessary quorum was present and the Company had received 187 valid proxies for 46,856 equity shares representing 0.12% of the voting rights. He further informed that the Register of Directors and their shareholding, Proxy Register etc., were available at the entrance of the meeting hall and open to the members for inspection.

After introduction of Directors and Company Secretary on the dias, the Chairman delivered his speech to the shareholders. During his speech, he appraised the shareholders about the economic scenario, key highlights of the operational performance, recommendation of dividend for the year 2017-18, new action plan initiated by the Company and future prospects. Before concluding his speech, the Chairman thanked the shareholders for their trust and support and acknowledged with gratitude the valuable support and co-operation of customers, suppliers, bankers and business associates. He also appreciated all employees of the Company for their contribution to the Company's performance and for their dedication and commitment.

The Chairman, with the permission of the shareholders, informed that the notice, financial statements, reports of directors and auditors were taken as read.

The Chairman then invited queries from the members and the same were answered by the Chairman and other Directors. Thereafter the Chairman proceeded to transact the items set out in the notice of the meeting.



Before taking up the items of the agenda, the Chairman informed about the process of approval of the resolutions by the shareholders. He informed that as per the provisions of the Companies Act 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, necessary e-voting facility was provided to the shareholders in order to exercise their right to vote for the resolutions in respect of the items of the agenda as set out in the notice through CDSL e-Voting platform and the said e-voting had commenced on 01st August 2018 at 9.00 a.m. and ended on 05th August 2018 at 5.00 p.m.

However, in order to provide an opportunity to the shareholders who could not cast their vote electronically, the Chairman ordered to conduct polling, the process of which was explained at the venue. Mr.R.Kannan, Practicing Company Secretary who was appointed as Scrutinizer conducted the poll process.

After giving sufficient time to the shareholders to vote at the venue, the Chairman informed that upon receipt of the detailed report from the Scrutinizer, the result of e-voting & voting on poll will be announced and posted on the Company's web site. Thereafter the Chairman declared the meeting as closed.

A detailed report was submitted by the scrutinizer and based on the said report; the result of e-voting & voting on poll was announced by the Company on 08th August 2018, the details of which are given below along with the resolutions duly passed by the shareholders:

Item No.1: Adoption of Balance Sheet as at 31st March 2018 and Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

Total no. of votes cast	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
23702354	23702157	197	99.99	0.01

According to the above, the following resolution was passed by the shareholders with requisite majority.

Ordinary Resolution

RESOLVED THAT the audited Balance Sheet as at 31st March 2018, Statements of Profit and Loss (both standalone and consolidated accounts) and Cash Flow for the year ended on that date together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted.

Item No.2: Declaration of equity dividend for the financial year 2017-18

Total no. of votes cast	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
23702354	23702157	197	99.99	0.01

According to the above, the following resolution was passed by the shareholders with requisite majority.

Ordinary Resolution

RESOLVED THAT the equity dividend at the rate of 6% (60 paise per share) amounting to Rs.2,37,43,010.40 for the financial year 2017-18 be and is hereby declared and payment of



such dividend be made to all the eligible shareholders whose name appeared on the Register of Members and the Depositories List as on 27.08.2018, the cutoff date fixed by the Company.

Item No.3: Appointment of a Director in the place of Mr.Ashwin C Muthiah, who retires by rotation, being eligible and offers himself for re-election

Total no. of votes cast	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
23702354	23702157	197	99.99	0.01

According to the above, the following resolution was passed by the shareholders with requisite majority.

Ordinary Resolution

RESOLVED THAT Mr.Ashwin C Muthiah (DIN 00255679), who retires by rotation, at this Annual General Meeting as per Section 152 of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as Director of the Company.

Item No.4: Ratification of appointment of Mr.J.Karthikeyan as Cost Auditor and fixing of remuneration for FY 2018-19

Total no. of votes cast	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
23702104	23701906	198	99.99	0.01


According to the above, the following resolution has been duly passed by the shareholders with requisite majority.

Ordinary Resolution

RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, Mr.J.Karthikeyan, Cost Accountant appointed as the Cost Auditor of the Company by the Board of Directors, for the conduct of the audit of the cost records of the Company for the financial year 2018-19 at a remuneration of Rs.90,000/- (Rupees Ninety Thousand Only) per annum and other out-of-pocket expenses incurred by him in connection with the aforesaid audit be and is hereby ratified and confirmed.

Certified True Copy

For SICAGEN INDIA LIMITED


G.ARUNMOZHI
Company Secretary