



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To,

Date: 23.01.2023

BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 (BSE Scrip Code: 543389)	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Outcome of 2nd Extraordinary General Meeting (EGM) and Voting Results for FY 2022-23.

Unit: Sigachi Industries Limited.

With reference to the subject cited above, this is to inform the Exchanges that 2nd Extraordinary General Meeting of Sigachi Industries Limited for FY 2022-23 was held on Monday, 23.01.2023 at 11.00 A.M. at the registered office of the Company situated at 229 / 1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-500049, Telangana.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11:35 A.M.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours faithfully
For Sigachi Industries Limited

Shreya Mitra
Company Secretary and Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76



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Dear Sir/Madam,

Sub: Voting Results of 2nd Extraordinary General Meeting for FY 2022-23

Unit: Sigachi Industries Limited

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed details of voting results of the 2nd Extraordinary General Meeting of the Company for FY 2022-23 held on 23rd January 2023.

This is for the information of the records of the Exchanges please.

Thanking You.

Yours faithfully

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Registered Office:

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Dear Sir/ Madam,

Sub: Proceedings of 2nd Extraordinary General Meeting for FY 2022-23 held on Monday, 23.01.2023 at 11.00 A.M. at the registered office of the company situated at 229 / 1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad - 500049 as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: Sigachi Industries Limited

Summary of proceedings of the Extraordinary General Meeting:

The 2nd Extraordinary General Meeting (EGM) of the Members of Sigachi Industries Limited ('the Company') was held on Monday, 23.01.2023 at 11.00 A.M. (IST) at the registered office of the Company situated at 229 / 1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-500049.

Directors and KMP present

Sl. No	Name	Designation
1.	Mr. Sarveswar Reddy Sanivarapu	Chairman & Independent Director
2.	Mr. Rabindra Prasad Sinha	Whole-Time Director
3.	Mr. Chidambaranathan Shanmuganathan	Whole-Time Director
4.	Mr. Amit Raj Sinha	Managing Director & CEO
5.	Ms. Dhanalakshmi Guntaka	Independent Director

Registered Office:

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Other Invitees in attendance:

S. No	Name	Designation
1	Mr. O. Subbarami Reddy	Chief Financial Officer
2	Ms. Shreya Mitra	Company Secretary & Compliance Officer
3	Ms. Aakanksha	Scrutinizer

Quorum of the Meeting:

A total of 41 members attended the meeting.

The meeting commenced at 11:00 AM (IST) and concluded at 11:35 AM (IST).

Ms. Shreya Mitra, Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and requested the Board of Directors and CFO to grace the Dias.

Mr. S. Sarveswar Reddy was appointed as chairman for the meeting as proposed and seconded by the other Directors.

The requisite quorum being present, the Company secretary, with the permission of the Chair called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for polling the Votes.

The Board of Directors had appointed Ms. Aakanksha, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & poll process.

The Company Secretary read the agenda items for the information of members.

Special Business:

1. Appointment of Mr. Mohan Krishna Reddy (DIN: 00093185) as an Independent Director of the Company.
2. Appointment of Ms. Bindu Vinodhan (DIN: 02882210) as an Independent Director of the Company.

Registered Office:

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The meeting concluded at 11:35 AM.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours sincerely

For Sigachi Industries Limited

Shreya Mitra

Company Secretary and Compliance Officer

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

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FORM NO.MGT-13

Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman of the Meeting
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,

**Sub: Scrutiniser Report for the 2nd Extra-Ordinary General Meeting for the
FY 2022-2023 of the Shareholders of Sigachi Industries Limited held on
Monday, 23.01.2023 at 11.00 A.M. (IST) at the registered office of the company
situated at 229 / 1 & 90, Kalyan's Tulsiram Chambers, Madinaguda,
Hyderabad-500049.**

Unit: Sigachi Industries Limited

I, Aakanksha, Practicing Company Secretary was appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned resolution(s) proposed at the Extra-Ordinary General Meeting; and
- (ii) Voting by use of ballot paper at the meeting (“Instapoll”) at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules made there under relating to voting through electronic means (by remote e-Voting) and voting by use of ballot paper by shareholders for the resolutions contained in the Notice of Extra Ordinary General Meeting dated 27.10.2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast “in favor” and/or

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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“against” the resolutions stated in the notice of the EGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting facilities at the EGM (“Instapoll”).

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Friday, January 20th, 2023 up to 5.00 p.m. Sunday, January 22nd, 2023.
2. The Notice of EGM and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants.
3. The equity shareholders holding shares as on January 16th, 2023 (“cut-off date”), were entitled to vote on the resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. After declaration of voting by use of ballot paper by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was unlocked in the presence of two witnesses, who are not the employees of the company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e., on remote e— voting as well as by use of ballot paper.
5. The ballot paper, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes were unblocked and considered on 23.01.2023 after conclusion of meeting at the EGM in the presence of two witnesses who are not the employees of the Company and the e—voting results/list of equity shareholders who have voted for and against as downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) is being handed over to the Chairman.
7. As per the information given by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through poll during the EGM.

8. Based on the report generated from the e—voting website of CDSL and Voting through polling papers at EGM the consolidated report on the results of the voting for the resolutions starting from serial Nos 1 to 2 are given here under:

a) Resolution No. 1 (SPECIAL RESOLUTION):

Appointment of Mr. Mohan Krishna Reddy (DIN: 00093185) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	70	9797	0.206
Voting at the EGM by Insta Poll	25	47,58,851	99.791
Total	95	47,68,648	99.997

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	6	146	0.003
Voting at the EGM by Insta Poll	--	--	--
Total	6	146	0.003

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting at the EGM by Insta Poll	-	-
Total	-	-

b) Resolution No. 2 (SPECIAL RESOLUTION):

Appointment of Ms. Bindu Vinodhan (DIN: 02882210) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	66	9496	0.199
Voting at the EGM by Insta Poll	25	47,58,851	99.791
Total	91	47,68,347	99.990

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	10	447	0.010
Voting at the EGM by Insta Poll	--	--	--
Total	10	447	0.010

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting at the EGM by Insta Poll	-	-
Total	-	-

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
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Hyderabad - 500034
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9. A list of Equity Shareholders who voted “FOR” and “AGAINST” the Resolutions (Both through Remote E-Voting and Voting at the EGM) has been handed over to the Company.

10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company for preserving safely after the Chairperson considers, approves and sign the Minutes of the aforesaid EGM.

**Place : Hyderabad
Date : 23.01.2023**

**Aakanksha
Practicing Company Secretary
M. No. A49041, CP No: 20064
UDIN: A49041D003035508**