

**SIGACHI INDUSTRIES LIMITED**  
**CIN: U24110TG1989PLC009497**

**Regd. Office: 229 / 1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-500049**

**Website: [www.sigachi.com](http://www.sigachi.com) | E-mail id: [cs@sigachi.com](mailto:cs@sigachi.com)**

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**NOTICE**

Notice is hereby given that the **32<sup>nd</sup> Annual General Meeting** of the Members of **Sigachi Industries Limited** will be held on **Monday, the 20th of September 2021, at 11:30 AM IST** at 229/1 & 90, 4th Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad, 500049 to transact the following business:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2021, and the Reports of the Board of Directors and Auditors thereon.
2. To declare and confirm a dividend of Rs. 1/-per share for the financial year 2020-21 on the Equity Shares.
3. To appoint a Director in place of Mr. Swami Das Nigam (DIN: 02669472), who retires by rotation and being eligible, offers himself for re-appointment.
4. **Appointment of M/s T. Adinarayana & Co., Chartered Accountants, as Statutory Auditors of the Company**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s T. Adinarayana & Co., Chartered Accountants [FRN: 00041S], be and is hereby appointed as Statutory Auditors of the Company for a period of five years starting from 2021-22 and that they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 37<sup>th</sup> Annual General Meeting of the Company, at a remuneration of Rs. 3,00,000/- per annum plus taxes as applicable, and reimbursement of out of pocket expenses incurred, plus reimbursement of goods and service tax, travelling and out of pocket expenses."

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorised to do all acts, deeds and things, necessary and expedient to give effect to this resolution."

**Special Business:**

**5. Ratification of Remuneration to Cost Auditor**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 148(3) and other applicable provisions of if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for time being in force), the remuneration payable to Mr. N V S Kapardi, Cost Accountant (Registration No. 9488), appointed by the Board of Directors as Cost Auditors to conduct the audit of cost records of the Company for the financial year ending 31st March 2022, amounting to Rs 30,000 (Thirty Thousand Only) per annum including payment of applicable tax and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and is hereby approved."

For **SIGACHI INDUSTRIES LIMITED**

  
**Shreya Mitra**  
**Company Secretary**



**6. Re-appointment of Mr. Lijo Stephen Chacko [DIN: 07593064] as an Independent Director of the Company:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152, 178 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), the Rules made thereunder and read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for time being in force), approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. Lijo Stephen Chacko as an Independent Director of the Company, who has submitted a declaration confirming the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term and is not liable to retire by rotation, for his second term of five consecutive years w.e.f. 10<sup>th</sup> July, 2021 to 09<sup>th</sup> July 2026.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorised to do all acts, deeds and things, necessary and expedient to give effect to this resolution."

**7. Re-appointment of Ms. Kanika Singal [DIN: 07295273] as an Independent Director of the Company:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152, 178 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), the Rules made thereunder and read with Schedule IV of the Act (including any statutory modification(s) or re-enactment thereof for time being in force), approval of the members of the Company be and is hereby accorded to the re-appointment of Ms. Kanika Singal [DIN: 07295273] as an Independent Director of the Company, who has submitted a declaration confirming the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment for a second term and is not liable to retire by rotation, for her second term of five consecutive years w.e.f. 10<sup>th</sup> July, 2021 to 09<sup>th</sup> July 2026.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby severally authorised to do all acts, deeds and things, necessary and expedient to give effect to this resolution."

**8. Re-Appointment of Mr. Vijay Amrutlal Bhavsar [Din: 01768165] as Whole Time Director for a further period of One Year:**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for time being in force) and pursuant to the Article 44 and 45 of the Articles of Association of the Company and subject to such consents and permissions, as may be required, approval of the Members of the Company be and is hereby accorded for re-appointment of Mr. Vijay Amrutlal Bhavsar [DIN 01768165] as Whole-time Director for a period of one year, with effect from 28<sup>th</sup> September 2021 to 27<sup>th</sup> September 2022 and liable to retire by rotation, on the remuneration (including dearness and all other allowances) of Rs. 1,00,000/- per month;

**RESOLVED FURTHER THAT** in the absence or inadequacy of profits in any financial year during the term of office of Mr. Vijay Amrutlal Bhavsar as Whole-time Director, he shall be paid the remuneration, allowances and perquisites except the commission/performance bonus as set out in the explanatory

**For SIGACHI INDUSTRIES LIMITED**



**Shreya Mitra**  
**Company Secretary**



statement forming part of this Notice or the revised remuneration as approved by the Board of Directors from time to time, as the Minimum Remuneration in accordance with Schedule V and other applicable provisions of the Act;

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, it may consider necessary, expedient or desirable and to settle any question or doubt that may arise in relation thereto and the Board shall have absolute powers to decide break-up of the remuneration within the above said maximum permissible limit and in order to give effect to the foregoing Resolution, or as may be otherwise considered fit by it in the best interest of the Company."

By order of the Board



Shreya Mitra

Company Secretary & Compliance Officer

Date: August 24, 2021

Place: Hyderabad

**NOTES:**

- (a) The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (Act), in respect of the business under Nos. 4 to 8 set out above and the relevant details of directors seeking appointment/reappointment as required in terms of Secretarial Standard on General Meeting issued by the Institute of Companies Secretaries of India are annexed hereto.
- (b) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.** A person can act as a Proxy not on behalf of Members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person a Proxy and such person shall not act as a proxy for any other person or Member. A Proxy form is sent herewith. Proxies submitted on behalf of the Companies must be supported by an appropriate Resolution/authority, as applicable.
- (c) The Register of Members and Share Transfer books will remain closed from 14<sup>th</sup> September 2021 to 20<sup>th</sup> September 2021.
- (d) Members/Proxies attending the meeting are requested to bring duly filled attendance slips sent herewith to attend the meeting.
- (e) The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.
- (f) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to

shareholders at the prescribed rates. For the prescribed rates as applicable to various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments made thereto from time to time. Some of the major features of the latest tax provisions on dividend distribution are stated as hereunder for a quick reference.

For resident Shareholders, tax shall be deducted at source under Section 194 of the Income Tax Act, 1961 at 10% on the amount of Dividend declared and paid by the Company during financial year 2021- 22 provided PAN is provided by the shareholder. If PAN is not submitted, TDS would be deducted @ 20% as per Section 206AA of the Income Tax Act, 1961.

However, no TDS shall be deducted on the dividend payable to a resident Individual if the total dividend to be received by them during Financial Year 2021-2022 does not exceed Rs. 5,000/-. Please note that this includes the previous dividend(s) paid, if any, and future dividend(s) which may be paid, during the Financial Year 2021-2022, if declared.

- i. To all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories viz. National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on Wednesday, September 08, 2021 (viz. the "Record Date");
- ii. To all the Members in respect of shares held in physical form after giving effect to their valid transfer or transmission or transposition requests lodged with the Company, if any, as at the close of business hours on Wednesday, September 08, 2021.

In cases where the shareholder provides Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an Individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted.

Apart from the above, since the TDS/ Withholding rates are different for resident and non-resident shareholders, members are requested to confirm their residential status as per the provisions of the Income Tax Act 1961, by sending an email at [cs@sigachi.com](mailto:cs@sigachi.com) with cc to [accounts@sigachi.com](mailto:accounts@sigachi.com).

Company shall arrange to email the soft copy of TDS certificate of the Members at their registered email ID in due course, post payment of the dividend amount and in remaining cases where no email ID is registered, TDS certificates shall be posted to the Members when the postal services function normally.

In view of the above provisions, the shareholders are requested to update their PAN with the Company/R&T Agent (in case shares held in physical mode) and with the depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN but not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H in the aforesaid manner, to avail the benefit of non-deduction of tax at source, by sending email to [cs@sigachi.com](mailto:cs@sigachi.com) upto 5.00 p.m. (IST) on September 13, 2021.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F or any other document which may be required to avail the tax treaty benefits under the provisions of Income Tax Act, 1961 by sending an email to [cs@sigachi.com](mailto:cs@sigachi.com) upto 5.00 p.m. (IST) on September 13, 2021.

For SIGACHI INDUSTRIES LIMITED



Shreya Mitra  
Company Secretary



By order of the Board

Date: August 24, 2021

Place: Hyderabad

Shreya Mitra  
Company Secretary & Compliance Officer



#### EXPLANATORY STATEMENT

##### Item No. 4

The Members of the Company at the Extra-Ordinary General Meeting (EGM) held on 4<sup>th</sup> February, 2021 approved the appointment of M/s T. Adinarayana & Co., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused due to conversion of the sole proprietorship firm to a partnership firm with the name and registration number unchanged, until the conclusion of the 32<sup>nd</sup> AGM.

M/s. T. Adinarayana & Co. will complete their present term on conclusion of this AGM in terms of the said approval and Section 139 of the Companies Act, 2013 ("the Act") read with the Companies (Audit & Auditors) Rules, 2014. The present remuneration of M/s T. Adinarayana & Co., for conducting the audit for the financial year 2020-21, as approved by the Members is Rs. 3,00,000/- per annum plus taxes as applicable, and reimbursement of out of pocket expenses incurred.

The Board of Directors of the Company ("the Board"), on the recommendation of the Audit Committee, recommended to the members for their approval, the appointment of M/s. T. Adinarayana & Co., as the Statutory Auditors of the Company for a period of five years from the conclusion of this AGM till the conclusion of the 37<sup>th</sup> AGM.

M/s. T. Adinarayana & Co., Chartered Accountants, have given their consent to act as the Statutory Auditors of the Company and have confirmed that the said appointment, if made, will be in accordance with the conditions prescribed under Sections 139 & 141 of the Act.

None of the Directors and Key Managerial Personnel of the Company, or their relatives, is interested in this Resolution.

The Board recommends this resolution for your approval.

##### Item No. 5

The Board in its meeting held on 8<sup>th</sup> July 2021, has approved the appointment of **Mr. N V S Kapardhi, Cost Accountant (Registration No. 9488) as Cost Auditors** to examine and conduct audit of cost records of the Company for the year ending 31st March 2022, at a remuneration of ₹ 30,000 per annum plus tax and out of pocket expenses incurred in connection with the audit. Mr. N V S Kapardhi, Cost Accountant (Registration No. 9488), the existing Cost Auditor, have furnished a certificate that he is not disqualified under the provisions of Section 148(5) read with Sections 139 and 141(3) of the Act and his appointment will be within the limits prescribed under Section 141(3)(g) of the Act.

For SIGACHI INDUSTRIES LIMITED

Shreya Mitra

Company Secretary

Accordingly, the Board recommends the Resolution set out Item No. 8 for approval of members by way of **Ordinary Resolution**.

Except Mr. Vijay Amrutlal Bhavsar, the appointee himself none of the Directors are concerned or interested, financially or otherwise, in this Resolution.

**Information in accordance with Schedule V of Companies Act, 2013**

**I. GENERAL INFORMATION**

1	<b>Nature of Industry:</b> Manufacturing
2	<b>Date or expected date of commencement of commercial:</b> The Company started its commercial operations on 14/11/1990.
3	<b>In case of new companies, expected date of commencement of business activities as per project approved by financial institutions appearing in the prospects:</b> N.A.

4	Financial performance based on given indications			
	<b>Particulars</b>	<b>2020-21 (Rs. in lakhs )</b>	<b>2019-20 (Rs. in lakhs )</b>	<b>2018-19 (Rs. in lakhs )</b>
	<b>Turnover</b>	18,794.23	13,882.48	12,790.86
	<b>Net profit after Tax</b>	2,906.03	2,042.29	1,967.59
5	Foreign investments or collaborations, if any: Subsidiary Co. – Sigachi US Inc.			

**II. INFORMATION ABOUT THE APPOINTEE:**

1.	<b>Background Details:</b>
2.	Past Remuneration: 1,00,000/- per month
3.	Recognition or awards : -- Nil
4.	<b>Job Profile and her suitability:</b> Based on his work experience and suitability it was proposed to reappoint Mr. Vijay Amrutlal Bhavsar as Whole time Director of the Company.
5.	<b>Remuneration proposed:</b> As set out in the resolutions for the item No.8 the remuneration to Mr. Vijay Amrutlal Bhavsar has the approval of the Nomination and Remuneration Committee and Board of Directors and is within the limits specified under Schedule V of the Companies Act, 2013.
6.	Comparative remuneration profile with respect to industry, size of the company profile of

For SIGACHI INDUSTRIES LIMITED



Shreya Mitra

Company Secretary



In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is being sought for passing an Ordinary Resolution at item No. 5 of the Notice for ratification of the remuneration payable to the Cost Auditors for the year ending 31st March 2022.

The Board recommends the Resolution at Item No. 5 of the Notice for approval by the Members.

None of the directors or Key Managerial personnel of the Company or their respective relatives is concerned or interested financially or otherwise, in the Resolution set out at Item No. 5.

#### **Items No. 6 & 7**

The Members of the Company in the Annual General Meeting held on 28<sup>th</sup> September 2019 approved the appointment of Mr. Lijo Stephen Chacko and Ms. Kanika Singal as Independent Directors of the Company for a period of 2 years with effect from 10<sup>th</sup> July 2019. Mr. Lijo Stephen Chacko and Ms. Kanika Singal has completed their tenure on 9<sup>th</sup> July 2021.

The Board of Directors of the Company ("the Board") at the meeting held on 8<sup>th</sup> July 2021 and based on the recommendation of the Nomination & Remuneration Committee ("the Committee"), recommended for the approval of the Members, the re-appointment of Mr. Lijo Stephen Chacko and Ms. Kanika Singal as Independent Directors of the Company with effect from 10<sup>th</sup> July 2021, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ("the Act").

The Committee and the Board are of the view that, given the knowledge, experience and performance of Mr. Lijo Stephen Chacko and Ms. Kanika Singal and contribution to Board processes by them, their continued association would benefit the Company. Declarations have been received from Mr. Lijo Stephen Chacko and Ms. Kanika Singal that they meet the criteria of Independence prescribed under Section 149 of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014. In the opinion of the Board, Mr. Lijo Stephen Chacko and Ms. Kanika Singal fulfil the conditions specified in the Act, for re-appointment as Independent Directors and they are independent of the management of the Company.

Consent of the Members by way of Special Resolution is required for re-appointment of Mr. Lijo Stephen Chacko and Ms. Kanika Singal, in terms of Section 149 of the Act.

None of the Directors and Key Managerial Personnel of the Company except Mr. Lijo Stephen Chacko (*Item No. 6*) and Ms. Kanika Singal (*Item No. 7*), or their relatives, are interested in the above Resolutions.

The Board recommends this resolution for your approval.

#### **Item No. 8**

The Board in its meeting held on 8<sup>th</sup> July 2021 and based on the recommendation of the Nomination and Remuneration committee has re-appointed Mr. Vijay Amrutlal Bhavsar [DIN 01768165] for a term of 1 (One) year commencing from 28<sup>th</sup> September 2021 to 27<sup>th</sup> September 2022 on the remuneration (including dearness and all other allowances) of Rs. 1,00,000/- per month and liable to retire by rotation, subject to the approval of the members as sought vide Item No 8. The Board feels that the continuous association with Mr. Vijay Amrutlal Bhavsar would be of immense benefit to the Company and it is desirable to avail his services.

For SIGACHI INDUSTRIES LIMITED



Shreya Mitra  
Company Secretary

	<p>the position and person (in case of expatriates the relevant details would be w.r.t.the country of his origin):</p> <p>Taking into consideration of the size of the Company, the profile of Mr. Vijay Amrutlal Bhavsar and the responsibilities shouldered by him the aforesaid remuneration package is commensurate with the remuneration package paid to managerial positions in other companies.</p>
7.	<p><b>Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any:</b></p> <p>Besides the remuneration, he is holding 8,16,660 Equity Shares of the Company.</p>

### III. OTHER INFORMATION:

1. Reasons for inadequate profits: NA
2. Steps taken or proposed to be taken for improvement: NA
3. Expected increase in productivity and profit in measurable terms: NA

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For SIGACHI INDUSTRIES LIMITED  
  
 Shreya Mitra  
 Company Secretary



**ANNEXURE-A**

**DETAILS OF THE DIRECTORS SEEKING REAPPOINTMENT / APPOINTMENT AT THE  
FORTHCOMING ANNUAL GENERAL MEETING**

Name of the Director	Mr. Vijay Amrutlal Bhavsar	Mr. Lijo Stephen Chacko	Ms. Kanika Singal
Date of Birth	06/08/1969	18/03/1973	25/01/1978
Date of First Appointment	10/07/2014	10/07/2014	10/07/2014
Expertise in specific functional areas	Mr. Vijay Amrutlal Bhavsar contributes in terms of liaison with the local bodies in Gujarat region.	He is trustee in many charitable Organisations and works for a noble cause. He has served Indian Navy and retired as a Commander. He has outstanding leadership skills.	15 years of skilled entrepreneur for large and small scale organisation with proven track record of launching businesses across global markets in business services, Infrastructure, consumer, fashion, retail eCommerce, education sectors etc.
Qualification	Graduation in Chemical Engineering	GELP (Yale school of Management), PGD in Marine Engineering	GELP (Yale school of Management), MBA (IIT-Delhi), B.Arch (School of Planning and Architecture)
Shareholding in the Company as on 31st March 2021	3.54% (As Karta of HUF)	NIL	NIL
Directorship of other Boards as on 31st March 2021	Nil	1.GO2C CHANGE MAKERS FOUNDATION 2.BLOOMS'DAY RENEWABLES LLP	1.Obreedo Design Solutions Private Limited 2.Next Leap Advisory and Search Services Private Limited 3.Cosmos Strategy consultants LLP
Membership/Chairmanship of Committees of other Boards as on 31st March , 2021	NIL	1.Nomination & Remuneration Committee 2. CSR Committee	1.Audit Committee
Relationship with other Directors/ KMP	NIL	NIL	NIL
Terms and conditions of appointment	Not Applicable	Not Applicable	Not Applicable

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**For SIGACHI INDUSTRIES LIMITED**

  
**Shreya Mitra**  
**Company Secretary**

**PROXY FORM**  
**Form No MGT-11**

CIN	U24110TG1989PLC009497
Name of the Company	SIGACHI INDUSTRIES LIMITED
Registered Office	229/1 & 90, KALYAN'S TULSIRAM CHAMBERS, MADINAGUDA HYDERABAD TG 500049 IN

Name of the member (s):	
Registered address:	
E-mail Id:	
No. of shares held	
Folio No.	

I/We being the member(s) of \_\_\_\_\_ Nos. of shares of the above named Company hereby appoint:

S.No.	Name	Address	Email ID	Signature	
1					or failing him
2					or failing him
3					

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, 20<sup>th</sup> day of September, 2021 at 11.30 A.M at its registered office situated at 229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda Hyderabad, TG 500049 IN and at any adjournment thereof in respect of such resolutions as are indicated below:

**\*\* I wish my above Proxy to vote in the manner as indicated in the box below:**

**Resolution Details**

**Ordinary Business**

S.No.	Resolution	For	Against
1	Adoption of the Audited Financial Statements (including consolidated financial statements) for the financial year ended 31st March 2021 together with the Report of the Board of Directors and the Auditors thereon.		
2	Declaration of Dividend for the financial year ended 2020-21 on Equity Shares		
3	To appoint a Director in place of Mr. Swami Das Nigam (DIN: 02669472), who retires by rotation and being eligible, offers himself for re-appointment		
4.	Ratification of Remuneration to Cost Auditor		
5.	Appointment of M/s T. Adinarayana & Co., Chartered Accountants, as Statutory Auditors of the Company		

**Special Business:**

6.	Re-appointment of Mr. Lijo Stephen Chacko [DIN: 07593064] as an Independent Director of the Company		
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7.	Re-appointment of Ms. Kanika Singal [DIN: 07295273] as an Independent Director of the Company		
8.	Re-Appointment of Mr. Vijay Amrutlal Bhavsar [Din: 01768165] as Whole Time Director for a further period of One Year		

**\*\* It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**

**Signed this ..... day of..... 2021**

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

Affix Revenue  
Stamp not  
less than  
Re.0.15

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Annual General Meeting.
6. Please complete all details including details of member(s) in above box before submission.

**Sigachi Industries Limited**  
**229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad- 500 049**  
**ATTENDANCE SLIP**  
(Please present this slip at the Meeting venue)

I hereby record my presence for the \_\_\_\_\_ Annual General Meeting of the Company, to be held on 20.09.2021 at \_\_\_\_\_ a.m at registered office of the company and at any adjourned meeting thereof.

Shareholders/Proxy's Signature \_\_\_\_\_  
Shareholders/Proxy's full name \_\_\_\_\_  
(In block letters)

Folio No./ Client ID \_\_\_\_\_

No. of shares held \_\_\_\_\_

**Note:**

Shareholders attending the meeting in person or by proxy are required to complete the attendance slip and hand it over at the entrance of the meeting hall.

**ROUTE MAP TO REACH THE VENUE OF THE ANNUAL GENERAL MEETING:**

