



# SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: February 24, 2025

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

**Sub: Voting Results and Scrutinizer's Report on Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015**

Pursuant to Section 108 and 110 of the Companies Act,2013 read with rule 20 and rule 22 of Companies (Management and Administration) Rules,2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015, the Company had provided facility to its members holding shares as on cut-off date January 17, 2025 to exercise their right to vote by electronic means on the business specified in the postal ballot notice dated January 18, 2025 through remote e-voting which was commenced on Friday, January 24, 2025 at 9.00 am and closed on Saturday, February 22, 2025 at 5.00 pm. In this regard please find enclosed herewith:

- 1) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015- Annexure-I
- 2) Report of Scrutinizer dated February 24, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – II.

This is for information and records of exchange please.

Thanking you.

Yours faithfully,

**For Sigachi Industries Limited**

**Vivek Kumar**

**Company Secretary & Compliance Officer**



**Registered Office**

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.  
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

**Corporate Office**

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.  
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

**General information about company**

Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTLISTED
ISIN	INE0D0K01022
Name of the company	SIGACHI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-02-2025
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	AAKANKSHA
Firms Name	AAKANKSHA
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	18-01-2025
Date of Issuance of Report to the company	24-02-2025

### Voting results

Record date	17-01-2025
Total number of shareholders on record date	155809
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Janardhana Reddy Yeddula [Din: 03207357] as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	149094900	118077450	79.1962	118077450	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		149094900	118077450	79.1962	118077450	0	100
Public- Institutions	E-Voting	274262	7131	2.6001	7131	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		274262	7131	2.6001	7131	0	100
Public- Non Institutions	E-Voting	184078008	590336	0.3207	572877	17459	97.0425	2.9575
	Poll							
	Postal Ballot (if applicable)							
	Total		184078008	590336	0.3207	572877	17459	97.0425
Total		333447170	118674917	35.5903	118657458	17459	99.9853	0.0147
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Scrutinizer's Report**

*[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman  
Sigachi Industries Limited  
229/1 & 90, Kalyan's Tulsiram Chambers, Madinaguda,  
Hyderabad, 500049 - Telangana

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting facility in respect of passing of special business(es) set-out in the Postal Ballot Notice dated January 18, 2025.**

**Unit: Sigachi Industries Limited (BSE Scrip code: 543389) (NSE Symbol: SIGACHI)**

I, Aakanksha, appointed as the Scrutinizer by the Board of Directors of Sigachi Industries Limited (Company) pursuant to section 108 and section 110 of Companies Act 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated **January 18, 2025** and I submit my report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to postal ballot through remote e-voting on the resolution(s) proposed in the Postal Ballot Notice dated **January 18, 2025**, my responsibility as a scrutiniser is to ensure that the voting process through remote e-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution(s), based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on January 22, 2025, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/ Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on January 17, 2025 ("**cut-off date**"). For this purpose,

we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on January 23, 2024.
4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting opened on Friday, January 24, 2025 at 9.00 a.m. IST and closed on Saturday, February 22, 2025 at 05.00 p.m. IST.
5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5:00 P.M. IST on Saturday, February 22, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
6. The remote e-voting results were unblocked by me on February 22, 2025 at 05:00 P.M. 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 were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizer's reports were prepared accordingly.
7. The total votes cast in favour or against all the resolution(s) proposed in the Postal Ballot Notice are as under:

**Resolution No.1: Special Resolution**

**APPOINTMENT OF MR. JANARDHANA REDDY YEDDULA [DIN: 03207357] AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

- (i) Voted in favour of the resolution:

<b>Number of Members voted</b>	<b>Number of Votes cast in favour of the resolution</b>	<b>% of Total number of Valid Votes cast</b>
389	118657458	99.99



(ii) Voted against the resolution:

<b>Number of Members voted</b>	<b>Number of Votes cast against the resolution</b>	<b>% of Total number of Valid Votes cast</b>
31	17459	0.01

(iii) Invalid Votes:

<b>Number of Members voted</b>	<b>Number of Votes cast on the resolution</b>	<b>% of Total number of Invalid Votes cast</b>
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The above Special Resolution as contained in the Postal Ballot Notice dated January 18, 2025 has been passed with requisite majority.

8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

**Place: Hyderabad  
Date: 24.02.2025**

**Aakanksha Sachin Dubey**  
Digitally signed by  
Aakanksha Sachin  
Dubey  
Date: 2025.02.24  
18:13:11 +05'30'

**Aakanksha  
Practicing Company Secretary  
M. No. A49041, CP No: 20064  
UDIN: A049041F003994061  
Peer Review No. 3363/2023**