



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

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

[www.sigachi.com](http://www.sigachi.com)



To

Date: 23.01.2023

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

Dear Sir/Madam,

**Sub: Voting Results of 2<sup>nd</sup> 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 2<sup>nd</sup> Extraordinary General Meeting of the Company for FY 2022-23 held on 23<sup>rd</sup> 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:

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

Email: [info@sigachi.com](mailto:info@sigachi.com), Customer Service +91 40 40114874 - 76

<b>General information about company</b>	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	
ISIN	INE0D0K01014
Name of the company	Sigachi Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-01-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Aakansha
Firms Name	
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	27-10-2022
Date of Issuance of Report to the company	23-01-2023

<b>Voting results</b>	
Record date	16-01-2023
Total number of shareholders on record date	90922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
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. Mohan Krishna Reddy (DIN: 00093185) 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	14906810	0	0	0	0	0	0
	Poll		4757985	31.9182	4757985	0	100	0
	Postal Ballot (if applicable)							
	Total		14906810	4757985	31.9182	4757985	0	100
Public- Institutions	E-Voting	15038	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15038	0	0	0	0	0
Public- Non Institutions	E-Voting	15820652	9943	0.0628	9797	146	98.5316	1.4684
	Poll		866	0.0055	866	0	100	0
	Postal Ballot (if applicable)							
	Total		15820652	10809	0.0683	10663	146	98.6493
Total		30742500	4768794	15.5121	4768648	146	99.9969	0.0031
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Bindu Vinodhan (DIN: 02882210) 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	14906810	0	0	0	0	0	0
	Poll		4757985	31.9182	4757985	0	100	0
	Postal Ballot (if applicable)							
	Total		14906810	4757985	31.9182	4757985	0	100
Public- Institutions	E-Voting	15038	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15038	0	0	0	0	0
Public- Non Institutions	E-Voting	15820652	9943	0.0628	9496	447	95.5044	4.4956
	Poll		866	0.0055	866	0	100	0
	Postal Ballot (if applicable)							
	Total		15820652	10809	0.0683	10362	447	95.8646
Total		30742500	4768794	15.5121	4768347	447	99.9906	0.0094
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	



