

**Date: 1<sup>st</sup> October, 2025**

To

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
BSE Scrip Code: 533014

Dear Sir/Madam,

**Sub: Submission of e-Voting Results and Scrutinizer's Report of the 21<sup>st</sup> AGM of the Company held on 30.09.2025.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the e-Voting Results of the 21<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 at 02:00 p.m. (IST) through Video Conferencing (VC) along with the Scrutinizer's Report issued by M/s. KRA & Associates (Scrutinizer) in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the above said E-voting results and Scrutinizer's report will also be available on the Company's website at [www.sicagen.com](http://www.sicagen.com).

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,  
**For Sicagen India Limited**  
**ANKITA JAIN**  
Ankita Jain  
Company Secretary

Digital signature of Ankita Jain

Digitally signed  
by ANKITA JAIN  
Date: 2025.10.01  
17:17:35 +05'30'

Encl: a.a.

**Sicagen India Ltd.**

Registered & Corporate Office:  
4<sup>th</sup> Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA  
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | [info@sicagen.com](mailto:info@sicagen.com)  
CIN.: L74900TN2004PLC053467 | [www.sicagen.com](http://www.sicagen.com)

## RESULTS OF VOTING AT THE ANNUAL GENERAL MEETING

21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 30<sup>th</sup> September 2025 at 02:00 PM (IST) through Video Conferencing.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members through WebEx platform of CDSL for voting on resolutions proposed in the AGM Notice. E-voting was commenced on 25<sup>th</sup> September 2025 at 09:00 AM (IST) and ended on 29<sup>th</sup> September 2025 at 5:00 PM (IST).

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the remote e-Voting facility, were provided an opportunity to cast their vote electronically during the meeting.

M/s. KRA & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. The consolidated report submitted by Scrutinizers including voting through remote e-voting and e-voting during the meeting is enclosed herewith.

As per the Scrutinizers report, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

**By order of the Board  
For Sicagen India Limited**

**NANDAKUMAR VARMA**  
Digitally signed by  
NANDAKUMAR  
VARMA  
Date: 2025.10.01  
17:15:50 +05'30'

**Nandakumar Varma**  
**Whole-time Director**  
**DIN: 09776904**

Date: 01.10.2025

Place: Chennai

**Sicagen India Ltd.**

Registered & Corporate Office:  
4<sup>th</sup> Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA  
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | [info@sicagen.com](mailto:info@sicagen.com)  
CIN.: L74900TN2004PLC053467 | [www.sicagen.com](http://www.sicagen.com)

# KRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

### PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E -mail : gkrkgram@yahoo.in  
Ph: 044 - 40051764

### SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies  
[Management & Administration] Rules, 2014]

To:

**Mr. Ashwin C Muthiah**  
Chairman of the Meeting  
**SICAGEN INDIA LIMITED**  
CIN: L74900TN2004PLC053467  
4<sup>TH</sup> FLOOR, SPIC HOUSE  
NO.88, MOUNT ROAD,  
GUINDY, CHENNAI- 600032.

Dear Sir,

**Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 250906059) conducted for the 21<sup>st</sup> Annual General Meeting (AGM) of SICAGEN INDIA LIMITED ("Company") on 30/09/2025 held through video conferencing deemed venue i.e., Registered Office of the Company.**

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on **12<sup>th</sup> August, 2025** to scrutinize the remote e-voting process commenced at 09:00 a.m. on 25<sup>th</sup> September 2025 and ended at 5:00 p.m. on 29<sup>th</sup> September 2025 and venue voting at the AGM held on 30<sup>th</sup> September, 2025 through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide their General Circular No.09/2024 dated 19<sup>th</sup> September, 2024 and other Circulars issued by MCA in relation to conduct of AGM via Video Conferencing, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) and other circulars issued by SEBI in relation to conduct of AGM via VC hereinafter collectively referred to as ("Circulars"), Regulation 44 of SEBI (Listing Obligation and disclosure Requirements), Regulations, 2015 Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in the AGM Notice dated **12<sup>th</sup> August 2025**.



# KRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated **12<sup>th</sup> August 2025**.

### **Responsibility as a Scrutinizer:**

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour of" or "against" the resolution set out in the notice of AGM, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (**CDSL**), the authorised agency engaged by the Company for facilitating remote e-voting and e-voting facilities at the Annual General Meeting. We further confirm the AGM was conducted as per the procedure without any deviations.

The members of the Company as on "Cut-off" date i.e., **23<sup>rd</sup> September 2025**, were entitled to vote on Ordinary & Special business set out in the AGM Notice.

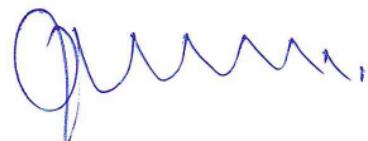
In view of the above, we hereby submit consolidated report on the results of the remote e-voting and e-voting at the AGM in respect of the said resolution as under:

### **Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

**To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March 2025 and the Reports of the Board of Directors and Auditors thereon:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	52	2,61,93,048	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>2,61,94,693</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution 1 is 2,61,94,995. The number of votes cast "in favour" of the Resolution-1 is 2,61,94,693 i.e., 99.9988471% is rounded off to 100% and the votes casted "against" the Resolution-1 is 302 i.e., 0.0011529 is rounded off to 0%.



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

**To declare equity dividend for the year 2024-25:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Member s	No. of Votes	% of Votes	No. of Member s	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	52	2,61,93,048	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>2,61,94,693</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution 2 is 2,61,94,995. The number of votes cast "in favour" of the Resolution-2 is 2,61,94,693 i.e., 99.9988471% is rounded off to 100% and the votes casted "against" the Resolution-2 is 302 i.e., 0.0011529 is rounded off to 0%.

**Resolution: 3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

**To appoint a director in the place of Mr. R. Chandrasekar (DIN 06374821) who retires by rotation and being eligible, offers himself for re-election:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Memb ers	No. of Votes	% of Votes	No. of Membe rs	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	52	2,61,93,048	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>2,61,94,693</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution 3 is 2,61,94,995. The number of votes cast in favour" of the Resolution-3 is 2,61,94,693 i.e., 99.9988471% is rounded off to 100% and the votes casted "against" the Resolution-3 is 302 i.e., 0.0011529 is rounded off to 0%.



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Resolution: 4 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

**To appoint a director in the place of Mr. Ashwin C Muthiah (DIN 00255679) who retires by rotation and being eligible, offers himself for re-election:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Memb ers	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Memb ers	No. of Votes
Remote E-voting	50	2,61,51,210	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>71</b>	<b>2,61,52,855</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution 4 is 2,61,53,157. The number of votes cast "in favour" of the Resolution-4 is 2,61,52,855 i.e., 99.9988453% is rounded off to 100% and the votes casted "against" th Resolution-4 is 302 i.e., 0.0115474 is rounded off to 0%.

**Resolution: 5 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

**Appointment of M/s. KRA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the first term of 5 years commencing from 01<sup>st</sup> April 2025:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Memb ers	No. of Votes	% of Votes	No. of Member s	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	52	2,61,93,048	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>2,61,94,693</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution 5 is 2,61,94,995. The number of votes cast "in favour" of the Resolution-5 is 2,61,94,693 i.e., 99.9988471% is rounded off to 100% and the votes casted "against" the Resolution-5 is 302 i.e., 0.0011529 is rounded off to 0%.



**KRA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**Resolution: 6 – SPECIAL BUSINESS – SPECIAL RESOLUTION:**

**Reappointment of Mr. Nandakumar Varma (DIN 09776904) as Whole Time Director of the Company for a further period of 3 years w.e.f. 03.11.2025:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Memb ers	No. of Votes	% of Votes	No. of Member s	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	52	2,61,93,048	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>2,61,94,693</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution-6 is 2,61,94,995. The number of votes cast "in favour" of the Resolution-6 is 2,61,94,693 i.e., 99.9988471% is rounded off to 100% and the votes casted "against" the Resolution-6 is 302 i.e., 0.0011529 is rounded off to 0%.

**Resolution: 7 – SPECIAL BUSINESS – ORDINARY RESOLUTION:**

**Ratification of the remuneration payable to Cost Auditor for the year 2025-26:**

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Memb ers	No. of Votes	% of Votes	No. of Member s	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	52	2,61,93,048	99.99	34	302	0	0	0
E-voting at the AGM	21	1,645	0.01	0	0	0	0	0
<b>Total</b>	<b>73</b>	<b>2,61,94,693</b>	<b>100</b>	<b>34</b>	<b>302</b>	<b>0</b>	<b>0</b>	<b>0</b>

\*Note: The number of votes cast for Resolution-7 is 2,61,94,995. The number of votes cast "in favour" of the Resolution-7 is 26194693 i.e., 99.9988471% is rounded off to 100% and the votes casted "against" the Resolution-7 is 302 i.e., 0.0011529 is rounded off to 0%.



# **KRA & ASSOCIATES**

## **PRACTICING COMPANY SECRETARIES**

### **RESULT:**

Based on the aforesaid results, we report that:-

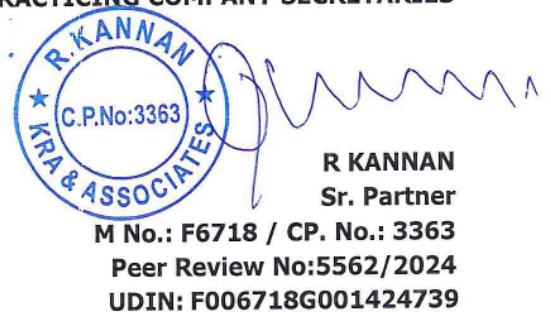
1. Items No. 1 to 4 – Ordinary Business – Ordinary Resolutions are all passed with simple majority.
2. Item No. 5-7 Special Businesses – Item No. 5 & 7 Ordinary Resolutions & Item No. 6 Special Resolution have all been passed with simple majority/requisite majority respectively.

The Outcome of the 21<sup>st</sup> Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

**FOR KRA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

**Date: 01/10 /2025**

**Place: Chennai**



**Received on behalf of the Chairman**  
**FOR SICAGEN INDIA LIMITED**

**NANDAKU** Digitally signed by  
NANDAKUMAR  
**MAR** VARMA  
**VARMA** Date: 2025.10.01  
17:14:29 +05'30'

**Nandakumar Varma**  
Whole-Time Director DIN: 09776904