



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To,

Date: March 22, 2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager, 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: Submission of revised Scrutinizers' Report on the Voting results of the Extra-Ordinary General Meeting held on 05.02.2024

With reference to the subject cited, this is to inform that the Resolutions as set out in the Extra Ordinary General Meeting held on 05.02.2024 have been approved and passed by the members of the Company with requisite majority.

In the previously submitted Scrutinizer's Report dated 05.02.2024, a typographical error has inadvertently crept in the Scrutinizer Report. The Statement in para 7(a) relating to Resolution no. 1 in pg. 3 of the Scrutinizer report "The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority" may kindly be read as "The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company **has been passed** with the requisite majority".

Further, the Statement in para 7(b) relating to Resolution no. 2 in pg. 4 of the Scrutinizer report "The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority" may kindly be read as "The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company **has been passed** with the requisite majority".

A letter dated 22.03.2025 from the Scrutinizer along with the revised Scrutinizer report are submitted herewith as Annexure.

Thanking you.

Yours Faithfully,
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & Compliance Officer

Encl as above

Registered Office

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



**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439
Flat no. 301, 3rd Floor,
Baba Residency, Seethaphalmandi,
Secunderabad- 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

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

Dear Sir,

Sub: Revised Scrutinizer Report for the Extra-Ordinary General Meeting of the Shareholders of Sigachi Industries Limited held on Monday, 05.02.2024

Ref: My Scrutinizer report dated 05.02.2024

Further to the discussions had with the Company Secretary of Sigachi Industries Limited, this is to inform that I have submitted the Scrutinizer report on 05.02.2024 for passing of the two resolutions namely Appointment of M/s Rakesh S Jain & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the Casual Vacancy and Deviation/Variation in the Objects of the Initial Public Issue as stated in the Prospectus of the Company Dated 22.10.2021.

First Resolution i.e., Appointment of M/s Rakesh S Jain & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the Casual Vacancy was passed with 99.99 % majority and 2nd resolution i.e., Deviation/Variation in the Objects of the Initial Public Issue as stated in the Prospectus of the Company Dated 22.10.2021 was passed with 99.99% majority.

However, a typographical error has inadvertently crept in the Scrutinizer Report. The Statement in para 7(a) relating to Resolution no. 1 in pg. 3 of the Scrutinizer report “The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority” may kindly be read as “The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company **has been passed** with the requisite majority”.

Further, the Statement in para 7(b) relating to Resolution no. 2 in pg. 4 of the Scrutinizer report “The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority” may kindly be read as “The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company **has been passed** with the requisite majority”.

I once again confirm that both the aforementioned resolutions are passed with overwhelming majority. Inconvenience caused, if any, is regretted.

Revised Scrutinizer Report duly rectifying the above mistake is also annexed herewith for your information and submission of same to the Exchanges.

Digitally signed by
Aakanksha Sachin
Dubey
Date: 2025.03.22
17:47:12 +05'30'
Aakanksha
Sachin Dubey

**Aakanksha
Practicing Company Secretary
Date: 22.03.2025
Place: Hyderabad**

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,

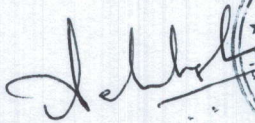

**Sub: Revised Scrutiniser Report for the 3rd Extra-Ordinary General Meeting for the
FY 2023-2024 of the Shareholders of Sigachi Industries Limited held on
Monday, 05.02.2024 at 11.05 A.M. (IST) through video conferencing (VC)/ Other
Audio-Visual Means (OAVM).**

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 through electronic voting system ("Instapoll") at the EGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules and circulars issued by MCA and SEBI relating to conducting of EGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Extraordinary General Meeting of the Shareholders dated 09.01.2024. 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 favour" and/ or "against" the resolutions stated in the notice of the EGM, based on the

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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 e-voting facilities to vote at the EGM("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 09.00 a.m. Friday, 02.02.2024, to 5.00 p.m. Sunday, 04.02.2024.
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 29th, 2024 ("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 the conclusion of the EGM, the votes cast through remote e-voting were unblocked after 15 minutes from the conclusion of EGM i.e. on February 05, 2024 at 11:45 A.M.
5. After the chairman put the resolutions in the notice of the EGM to vote, the shareholders present at the EGM through VC cast their respective votes through e-voting facility provided by CDSL.
6. 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 e-voting system during the EGM.
7. Based on the report generated from the e-voting website of CDSL the consolidated report on the results of the voting for resolutions No 1 and 2 are given here under:




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a) Resolution No. 1 (ORDINARY RESOLUTION):

Appointment of M/s Rakesh S Jain & Associates, Chartered Accountants as Statutory Auditor of the Company to fill the Casual Vacancy.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast infavour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	72	1,13,32,907	8.8883
E-Voting at the EGM	15	11,61,71,171	91.1116
Total	87	12,75,04,078	99.9999


(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	1	88	0.0001
E-Voting at the EGM	--	--	--
Total	1	88	0.0001

(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	-	-
E-Voting at the EGM	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with the requisite majority.

b) Resolution No. 2 (SPECIAL RESOLUTION):

Deviation/Variation in the Objects of the Initial Public Issue as stated in the Prospectus of the Company Dated 22.10.2021

(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	72	1,13,32,907	8.8883
E-Voting at the EGM	15	11,61,71,171	91.1116
Total	87	12,75,04,078	99.9999

(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	1	88	0.0001
E-Voting at the EGM	--	--	--
Total	1	88	0.0001

(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	-	-
E-Voting at the EGM	-	-
Total	-	-

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with the requisite majority.






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8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the Resolutions (Both through Remote E-Voting and e-Voting at the EGM) has been handed over to the Company.
9. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place : Hyderabad
Date : 05.02.2024



Aakanksha
Practicing Company Secretary
M. No. A49041, CP No: 20064
UDIN: A049041E003373351
PR. No. 3363/2023