



SIGACHI LABORATORIES LIMITED

Corporate Office : 402, Raghava Ratna Towers,
Chirag Ali Lane, Hyderabad - 500 001. Telangana (INDIA)
Ph. : 040-23204230, 23204273, E-mail: sigachilaboratories@yahoo.co.in
GSTIN: 36AACCS8220M1Z4 CIN : L24230TG1994PLC018786

Date: 25.09.2021

Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor
Plot No.62, G- Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E)
Mumbai — 400 098

Dear Sir,

Sub: Outcome of 27th Annual General Meeting ("AGM") of the Company held on 24th day of September, 2021- Submission of Proceedings of AGM - Reg.

Ref: Regulation 30 read with Schedule III to the SEBI (LODR) Regulations, 2015.

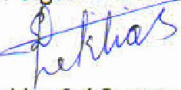
This is to inform you that the 27th Annual General Meeting of Sigachi Laboratories Limited ("Company") was held on Friday, 24th September, 2021 at 3:00 PM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 and any further amendments thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("said SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. The proceedings of 27th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith.

This is for your information and record.

Thanking You

Yours faithfully,
For Sigachi Laboratories Limited


(Lekha Sai Surapaneni)
Company Secretary
encl: as above





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PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING OF M/S. SIGACHI LABORATORIES LIMITED HELD ON FRIDAY, 24th DAY OF SEPTEMBER, 2021 AT 3:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

1. Sri. T. Adinarayana, Chairman
2. Sri. T. Govardhana Rao
3. Smt. Shilpa Bung
4. Sri. T. Raja Sekhar
5. Sri. P.L.V Subba Rao
6. Sri. G. Mohan Rao

IN ATTENDANCE THROUGH VC:

1. Sri. M. Niranjan, of M/s. Niranjan & Narayan, Chartered Accountants, Statutory Auditors
2. Sri. M.B. Suneel of M/s. P.S. Rao & Associates, Company Secretaries, Secretarial Auditors
3. Sri. Boina Kumar Chief Financial Officer
4. Miss. Lekha Sai Surapaneni Company Secretary
5. Sri. D. Venkata Ratnam Scrutinizer

MEMBERS PRESENT:

26 (Twenty Six) Members were present, including 7 (Seven) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

The meeting commenced at 3.00 P.M. (IST) and concluded at 3.22 P.M. (IST)

Miss. Lekha Sai Surapaneni, has initiated the proceedings of the 27th Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other directors, Chief Financial Officer (CFO), Statutory Auditors, Secretarial Auditor and Scrutinizer and introduced them to the members through VC/OAVM. After the introduction



she has requested the chairman to commence the proceedings of the 27th Annual General Meeting. The Chairman after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

The Chairman informed that, in view of the COVID-19 Pandemic, the 27th Annual General meeting of the company is being conducted through VC/OAVM pursuant to the relevant guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.

The Chairman addressed the members highlighting the business operations of the company, industry scenario etc.,

The Chairman has informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 27th AGM of the Company. The e-voting commenced on 21st September, 2021 (09:00 am) and ended on 23rd September, 2021 (17:00 hours). The Chairman has informed that at this AGM, also the e-voting facility has been enabled. The Chairman has requested those Members who have not voted during the evoting period from 21-9-2021 to 23-9-2021 can avail of this opportunity and can vote now also.

The Chairman informed that there were no members enrolled as speakers to speak at the 27th AGM.

Then the Chairman has commenced the business of the meeting:

The Chairman once again requested the members, who have not cast their vote through evoting facility, to cast their votes at the AGM in respect of all the resolutions proposed in the notice of 27th AGM.

The Chairman mentioned that, as the 27th Annual Report was already circulated to the members, the notice convening the 27th Annual General Meeting together with the Report of the Board of Directors, along with Auditors report were taken as read.

The agenda items of the Notice of 27th AGM were read for the information of the members as below:



Ordinary Businesses:

Ordinary Resolution:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2021 together with the reports of the Board of Directors' and Auditors' thereon.

Ordinary Resolution:

Item No.2

To appoint a Director in the place of Sri. P.L.V. Subba Rao (DIN: 07268648), who retires by rotation and being eligible, offers himself for reappointment as Director.

Special Businesses:

Special Resolution:

Item No.3

To reappoint Sri. Tunuguntla Raja Sekhar (DIN:02943146) as a Whole-Time Director in the designation and capacity of Executive director for a term of 3 years.

Ordinary Resolution:

Item No.4

To appoint Smt. Shilpa Bung (DIN: 08257931) as an Independent director for a term of 5 years.

Ordinary Resolution:

Item No.5

To appoint Ms. Sridevi Madati (DIN:02446610) as an Independent director for a term of 5 years.

The chairman has informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Metropolitan Stock Exchange of India Limited i.e., www.msei.in and the same shall also be uploaded on the website of the Company i.e., www.sillab.com within two working days from the conclusion of the 27th Annual General Meeting.

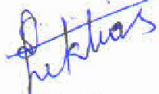
Then the Company secretary has proposed vote of thanks. The chairman has once again requested the members who have not cast their vote through e-voting facility earlier, to cast their votes at the AGM itself as e-voting has been enabled in respect of all the resolutions proposed in the notice of 27th AGM.

The Chairman has declared the meeting as concluded.

The resolutions, if passed, shall be considered as passed effective on 24th September, 2021.

Place: Hyderabad
Date: 25.09.2021




(Lekha Sai Surapaneni)
Company Secretary