



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:28.09.2022

To
Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, PiramalAgastya Corporate Park,
Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070

Dear Sir,

Sub.: Outcome of 28th Annual General Meeting (“AGM”) of the Company held on 28th day of September, 2022 – Submission of Proceedings of 28th AGM, Evoting results and Scrutinizer report - Reg.

This is to inform you that the 28th Annual General Meeting of Sigachi Laboratories Limited (“Company”) was held on Wednesday, 28th September, 2022 at 4:00 PM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with the all the Circulars issued by the Ministry of Corporate Affairs and 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”). We wish to inform you that the Members of the Company transacted the business as stated in the Notice of 28th AGM, dated 13th August, 2022.

The following are the particulars of the members who have attended the AGM:

| S No. | Description | Particulars |
|-------|--|--------------|
| A. | Date of AGM | 28-09-2022 |
| B. | Total No. of Shareholders as on 21 st September, 2022 (Cut-off date) | 2490 |
| C. | No. of Shareholders present in the meeting in meeting either in person or through proxy: | Not Arranged |
| D. | No. of shareholders: | - |
| | Promoter and Promoter Group | - |
| | Public | - |
| E. | No. of Shareholders attended the meeting through Video conferencing : | 27 |
| | Promoter and Promoter Group: | 6 |
| | Public: | 21 |

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We herewith enclose the following:

1. Proceedings of the 28th Annual General Meeting.
2. Agenda wise e-voting results of the 28th Annual General Meeting.
3. Report of Scrutinizer on remote e-voting and venue e-voting results of 28th Annual General Meeting.

For Sigachi Laboratories Limited

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(Lekha Sai Surapaneni)
Company Secretary



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PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF M/S. SIGACHI LABORATORIES LIMITED HELD ON WEDNESDAY, 28th DAY OF SEPTEMBER, 2022 AT 4:00 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
7. Miss. Sridevi Madati

IN ATTENDANCE THROUGH VC:

- 1.Sri. M. Niranjan, of M/s. Niranjan & Narayan, Chartered Accountants, retiring statutory auditors'.
2. Sri. N.V. Gangadhar, of M/s. NSVR & Associates, LLP, Chartered Accountants, Proposed statutory auditors'.
3. Sri. M.B.Suneel of M/s. P.S. Rao & Associates, Company Secretaries, Secretarial Auditors'.
4. Sri. Boina Kumar Chief Financial Officer
5. Miss. Lekha Sai Surapaneni Company Secretary
6. Sri. D. Venkata Ratnam Scrutinizer

MEMBERS PRESENT:

27 (Twenty Seven) Members were present, including 6 (Six) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

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The meeting commenced at 4.00 P.M. (IST) and concluded at 4.16 P.M. (IST)

Miss. Lekha Sai Surapaneni, has initiated the proceedings of the 28th Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other directors, Chief Financial Officer (CFO), Retiring and Proposed 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 28th Annual General Meeting after ascertaining the quorum. 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 28th 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 and 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) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 28th AGM of the Company. The e-voting commenced on 25th September, 2022 (09:00 am) and ended on 27th September, 2022 (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 e-voting period from 25-9-2022 to 27-9-2022 can avail of this opportunity and can vote now also till 15 minutes from the conclusion of the 28th AGM.

The Chairman informed that there were no members enrolled as speakers to speak at the 28th AGM.

Then the Chairman has commenced the business of the meeting:

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The Chairman mentioned that, as the 28th Annual Report was already circulated to the members, the notice convening the 28th Annual General Meeting together with the Report of the Board of Directors are taken as read.

The Chairman has further informed that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and the same are also taken as read.

Then the chairman has taken up the agenda items of the Notice of 28th AGM which were read for the information of the members as below:

Ordinary Business:

Ordinary Resolutions:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 together with the reports of the Board of Directors' and Auditors' thereon.

Item No.2

To appoint a Director in the place of Sri. T. Adinarayana (DIN: 00917498), who retires by rotation and being eligible, offers himself for reappointment as Director.

Item No.3

To Appoint M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad as the Statutory Auditors of the Company to hold office from the conclusion of 28th AGM till the conclusion of 33rd AGM of company.

The Chairman has informed that Sri. D. Venkata Ratnam, Chartered Accountant, Partner of M/s. M/s. Suresh and Babu, Chartered Accountants have been appointed as Scrutinizer for this AGM.

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.slllab.com within two

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working days from the conclusion of the 28th Annual General Meeting.

The chairman once again requested those members who have not casted their votes earlier in the remote evoting period to cast their vote now also within 15 minutes from the conclusion of the 28th AGM.

The chairman requested the company secretary to propose vote of thanks as all the items of business have already been considered.

Then the Company secretary has proposed vote of thanks and then the Chairman has declared the 28th Annual General Meeting as concluded.

The Scrutinizers' Report has also been received on 28th September, 2022 and accordingly, all the resolutions set out in the Notice of the 28th Annual General Meeting of the Company dated 13-8-2022 were declared as passed with requisite majority.

For Siagchi Laboratories Limited

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(Lekha Sai Surapaneni)
Company Secretary

Place: Hyderabad
Date: 29.09.2022

| General information about company | |
|--|------------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | SIGACHI |
| ISIN | INE368H01018 |
| Name of the company | SIGACHI LABORATORIES LIMITED |
| Type of meeting | AGM |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 28-09-2022 |
| Start time of the meeting | 04:00 PM |
| End time of the meeting | 04:16 PM |

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| Scrutinizer Details | |
|---|-------------------|
| Name of the Scrutinizer | D. VENKATA RATNAM |
| Firms Name | SURESH AND BABU |
| Qualification | CA |
| Membership Number | 021342 |
| Date of Board Meeting in which appointed | 13-08-2022 |
| Date of Issuance of Report to the company | 28-09-2022 |

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| Voting results | |
|--|------------|
| Record date | 21-09-2022 |
| Total number of shareholders on record date | 2490 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 6 |
| b) Public | 21 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

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| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022, together with the Reports of Directors' and Auditors' thereon. | | | | | |
| 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 | 2485180 | 2455680 | 98.813 | 2455680 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2485180 | 2455680 | 98.813 | 2455680 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4267920 | 27030 | 0.6333 | 27030 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4267920 | 27030 | 0.6333 | 27030 | 0 | 100 |
| Total | | 6753100 | 2482710 | 36.764 | 2482710 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Sri.T. Adinarayana (DIN:00917498), who retires by rotation and being eligible, offers himself for reappointment as Director. | | | | |
| 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 | 2485180 | 2455680 | 98.813 | 2455680 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2485180 | 2455680 | 98.813 | 2455680 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4267920 | 27030 | 0.6333 | 27030 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4267920 | 27030 | 0.6333 | 27030 | 0 | 100 |
| Total | | 6753100 | 2482710 | 36.764 | 2482710 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To Appoint M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad as the statutory auditors of the company to hold office from the conclusion of the 28th AGM till the conclusion of 33rd AGM of 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 | 2485180 | 2455680 | 98.813 | 2455680 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2485180 | 2455680 | 98.813 | 2455680 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 4267920 | 27030 | 0.6333 | 27030 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4267920 | 27030 | 0.6333 | 27030 | 0 | 100 |
| Total | | 6753100 | 2482710 | 36.764 | 2482710 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
|---------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To

The Chairman of 28th Annual General Meeting of Members of Sigachi Laboratories Limited (the company), held on Wednesday, 28th September, 2022 at 4:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting & Venue e-Voting facility provided to the equity shareholders of Sigachi Laboratories Limited, having its registered office at S No. 530 & 534, Bonthapally - 502313, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana., at the 28th Annual General Meeting held on 28th September, 2022 at 4:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the provisions of section 108 of Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014.

I, D. Venkata Ratnam, Chartered Accountant, Partner, M/s. Suresh and Babu, Chartered Accountants, state that I was appointed as the scrutinizer by the Board of Directors of the company at the meeting held on 13th August, 2022 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 28th Annual General Meeting (AGM) of the Company to be held on 28th September, 2022 in a fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies(Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and MCA Circulars & SEBI Circulars, on the resolutions contained in the Notice of the 28th AGM of the members of the Company and also for ascertaining the requisite majority for the resolutions proposed therein. The Company has held 28th AGM on Wednesday, 28th September, 2022 at 4.00 pm IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility.



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder including MCA Circulars and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 28th AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST", the resolutions contained in the Notice of the 28th AGM of the members of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

In accordance with the Notice of the 28th AGM dated 13.8.2022 sent to the members by email and the 'Advertisement(s)' published on 6-9-2022, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Sunday, 25th September, 2022 (9.00 A.M. IST) till, Tuesday, 27th September, 2022 (5.00 P.M. IST).

Members holding shares as on Wednesday, 21st September, 2022, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the 28th AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast during the e-voting period and votes cast at the AGM were downloaded and unblocked from website of CDSL on Wednesday, 28th September, 2022 at 5:02 PM, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure' to this report. Based on combined results, we report that, all the three resolutions as per the Notice of the 28th AGM of the Company stands passed with requisite majority.



The Number of members participated by way of remote e-voting: 30

The Number of members participated in the Venue e-voting on the day of AGM: 0

The Total number of members participated in the e- voting: 30

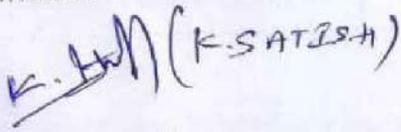
The electronic record/ data have been sent to the Company Secretary of the Company for her record.

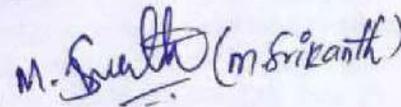
Thanking you

Place: Hyderabad

Date :28.09.2022.

WITNESSES

1.  (K. SATISH)

2.  (M. Srikanth)

For Suresh & Babu
Chartered Accountants
FRN: 004254S



(D. Venkataratnam)
Partner

M. No.021342

UDIN: 22021342AWIZSO4966



SIGACHI LABORATORIES LIMITED

Annexure

AGENDA- WISE : DISCLOSURE

Item No.1: To receive, consider and adopt the Audited Financial Statements as at 31st March, 2022 together with the reports of the Board of Directors' and Auditors' thereon.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|
| Whether promoter / promoter group are Interested in resolution? | | No | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of votes in favour on votes polled (6)=(4)/(2)* 100 | % of Votes against on votes polled (7)=(5)/(2)*100 |
| Promoter & Promoter Group | E-Voting | 2485180 | 2455680 | 98.81 | 2455680 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2485180 | 2455680 | 98.81 | 2455680 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4267920 | 27030 | 0.63 | 27030 | 0 | 100 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 4267920 | 27030 | 0.63 | 27030 | 0 | 100 | 0 |
| Total E-Voting | | 6753100 | 2482710 | 36.76 | 2482710 | 0 | 100 | 0 |
| Total physical vote | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Grand Total | | 6753100 | 2482710 | 36.76 | 2482710 | 0 | 100 | 0 |

Item No.2: To appoint a Director in the place of Sri. T.Adinarayana (DIN: 00917498), who retires by rotation and being eligible, offers himself for reappointment as Director.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|
| Whether promoter / promoter group are Interested in resolution? | | Yes | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of votes in favour on votes polled (6)=(4)/(2)* 100 | % of Votes against on votes polled (7)=(5)/(2)*100 |
| Promoter & Promoter Group | E-Voting | 2485180 | 2455680 | 98.81 | 2455680 | 0 | 100 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 2485180 | 2455680 | 98.81 | 2455680 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4267920 | 27030 | 0.63 | 27030 | 0 | 100 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | 4267920 | 27030 | 0.63 | 27030 | 0 | 100 | 0 |
| Total E-Voting | | 6753100 | 2482710 | 36.76 | 2482710 | 0 | 100 | 0 |
| Total physical vote | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Grand Total | | 6753100 | 2482710 | 36.76 | 2482710 | 0 | 100 | 0 |



Item No.3: To Appoint M/s. NSVR & Associates LLP, Chartered Accountants, Hyderabad as the Statutory Auditors of the company to hold office from the conclusion of 28th AGM till the conclusion of 33rd AGM of company.

| Resolution required: Whether promoter / promoter group are interested in resolution? | | Ordinary Resolution | | | | | | | | | |
|---|----------------|------------------------|-------------------------|---|------------------------------|----------------------------|---|--|--|--|--|
| No | | | | | | | | | | | |
| Category | Mode of voting | No. of Shares held (1) | No. of Votes polled (2) | % of votes polled on outstanding shares (3)=(2)/(1)*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of votes in favour on votes polled (6)=(4)/(2)* 100 | % of Votes against on votes polled (7)=(5)/(2)*100 | | | |
| Promoter & Promoter Group | E-Voting | 2485180 | 2455680 | 98.81 | 2455680 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | | | |
| | Total | 2485180 | 2455680 | 98.81 | 2455680 | 0 | 100 | 0 | | | |
| Public Institutions | E-Voting | 0 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | | | |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | | |
| Public Non Institutions | E-Voting | 4267920 | 27030 | 0.63 | 27030 | 0 | 100 | 0 | | | |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 | | | |
| | Total | 4267920 | 27030 | 0.63 | 27030 | 0 | 100 | 0 | | | |
| Total E-Voting | | 6753100 | 2482710 | 36.76 | 2482710 | 0 | 100 | 0 | | | |
| Total physical vote | | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | | | |
| Grand Total | | 6753100 | 2482710 | 36.76 | 2482710 | 0 | 100 | 0 | | | |

All the aforesaid Resolutions have been passed with requisite Majority

