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

Date:25.09.2021

To
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 - 400098

Dear Sir,
Sub.: Outcome of $27^{\text {th }}$ Annual General Meeting and submission of Scrutinizer report-Reg.

With reference to above cited subject and with regard to the $27^{\text {th }}$ Annual General Meeting (AGM) of the Company held on $24^{\text {th }}$ September, 2021, in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Members of the Company transacted the following business as stated in the Notice of $27^{\text {th }}$ AGM, dated $31^{\text {st }}$ July, 2021.

| S No. | Description | Particulars |
| :--- | :--- | :--- |
| A. | Date of AGM | $24-09-2021$ |
| B. | Total No. of Shareholders as on $17^{\text {th }}$ September, 2021 (Cut-off <br> date) | 2455 |
| C. | No. of Shareholders present in the meeting in meeting either in <br> person or through proxy: | Not Applicable |
| D. | No. of shareholders: | Not Applicable |
|  | Promoter and Promoter Group | Not Applicable |
| E. | Public <br> conferencing: <br> Promoter and Promoter Group: <br> Public: | Not Applicable |

We herewith enclose agenda wise e-voting results of the $27^{\text {th }}$ MGM.
The Report of Scrutinizer on remote e-voting and e-voting results at the $27^{\text {th }}$ AGM is herewith attached.
For Sigachi Laboratories Limited

Company Secretary


SIGACHI LABORATORIES LIMITED
Annexure
AGENDA- WISE D. 1 .
Item No.1: To receive, cons
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 $(7)=(5) /(2) * 100$ |
|  <br> Promoter Group | E-Voting | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 2484180 | 2484180 | 100 | 2484180 | 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 | 4268920 | 4440 | 0.10 | 4440 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0.00 | 0 | 0 | 0 | 0 |
|  | Total | 4268920 | 4440 | 0.10 | 4440 | 0 | 100 | 0 |
| Total E-Voting |  | 6753100 | 2488620 | 36.85 | 2488620 | 0 | 100 | 0 |
| Total physical vote |  | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Grand Total |  | 6753100 | 2488620 | 36.85 | 2488620 | 0 | 100 | 0 |

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.

| 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 | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4268920 | 4440 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 4268920 | 4440 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
| Total E-Voting |  | 6753100 | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |
| Total physical vote |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Grand Total |  | 6753100 | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |

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

| Resolution required: Whether promoter/promoter group are Interested in resolution? |  |  | Special 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 | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4268920 | 4440 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 4268920 | 4440 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
|  | Total E-Voting | 6753100 | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |
| Total physical vote |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Grand Total | 6753100 | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |

Item No.4: To appoint Smt. Shilpa Bung (DIN: 08257931) as an Independent director for a term of 5 years

| Resolution requir |  |  | Ordinary Re | solution |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Whether promoter | promoter gro | p are | 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 \& | E-Voting | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
| Promoter Group | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 2484180 | 2484180 | 100 | 2484180 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non | E-Voting | 68 | 4440 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
| Institutions | Poll | 仡 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 4268920 | 4440 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
|  | otal E-Voting | 6753100 | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |
| Tota | physical vote | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Grand Total | 6753100 | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |

Item No.5: To appoint Ms. Sridevi Madati (DIN:02446610) as an Independent director for a term of 5 years | Resolution required: |
| :--- |
| Whether promoter / promoter group ar | Ordinary Resolution

| Category | Mode ofvoting | No. of Shares held (1) | No |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | 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 | 2484180 | 2484180 | 100 |  |  |  |  |
|  | Poll |  | 0 | 0 | 2484180 | 0 | 100 | 0 |
|  | Total | 2484180 | 2484180 | 100 | 0 | 0 | 0 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 100 | 2484180 | 0 | 100 | 0 |
|  | Poll |  | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4268920 | 4440 | 0 | 0 | 0 | 0 | 0 |
|  | Poll |  | 0 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
|  | Total | 4268920 | 4440 | 0 | 1940 | 0 | 0 | 0 |
|  | otal E-Voting | 6753100 | 2488620 | 0.10 | 1940 | 2500 | 43.69 | 56.31 |
| Total physical vote |  | 0 | 0 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |
| Grand Total |  | 6753100 | 2488620 | 36.85 | 2486120 | 0 | 0 | 0 |
|  |  |  | 2488620 | 36.85 | 2486120 | 2500 | 99.90 | 0.10 |

All the aforesaid Resolutions have been passed with requisite Majority


## 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)]


#### Abstract

To The Chairman $27^{\text {th }}$ Annual General Meeting Sigachi Laboratories Limited, Corp office: 402, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad-500001, Telangana, India., Dear Sir, Sub: Scrutinizer's Report on Remote e-voting \& Venue e-Voting facility provided to the shareholders at the $27^{\text {th }}$ Annual General Meeting held on $24^{\text {th }}$ September, 2021 at 3:00 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 $31^{\text {st }}$ July, 2021 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the $27^{\text {th }}$ Annual General Meeting (AGM) of the Company to be held on $24^{\text {th }}$ September, 2021 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 circular dated May 12, 2020 and January 15, 2021 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January, 13, 2021 (MCA Circulars), the resolutions contained in the Notice of the $27^{\text {th }}$ AGM of the members of the Company, held on Friday, $24^{\text {th }}$ September, 2021 at 3.00 pm IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.


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 $27^{\text {th }}$ 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 $27^{\text {th }}$ 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 $27^{\text {th }}$ AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from Tuesday, $21^{\text {st }}$ September, 2021 ( 9.00 A.M. IST) till, Thursday, $23^{\text {rd }}$ September, 2021 ( 5.00 P.M. IST).

Members holding shares as on Friday, $17^{\text {th }}$ September, 2021, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the $27^{\text {th }}$ 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 evoting 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 Friday, $24^{\text {th }}$ September, 2021 at 3:45 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 Five resolutions as per the Notice of the $27^{\text {th }}$ AGM of the Company stands passed with requisite majority.

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


Place: Hyderabad
Date:25.09.2021.

WITNESSES

1. Job


For Suresh \& Babu Chartered Accountants FRN: 004254S

M. No. 021342

UDIN: 21021342AAAAAL2590

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Item No．1：To receive，consider and adopt the Audited Financial Statements as at 31st March， 2021 together AGENDA－WISE ：DISCLOSURE SIGACHI LABORATORIES LIMITED

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