



SIGACHI LABORATORIES LIMITED

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

Date: 08.09.2018

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 the 24th Annual General Meeting of the shareholders of the Company held on 7th day of September, 2018 at 4.00 P.M. at the Registered Office of the Company situated at S.No.530 & 534, Bonthapally – 502 313, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana.

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

With reference to the subject cited, we are pleased to inform you that the 24th Annual General Meeting (AGM) of the Shareholders of the Company was held on 7.09.2018, at 4.00 P.M., at the Registered Office of the Company situated at S.No.530 & 534, Bonthapally – 502 313, Gummadidala Mandal, (formerly Jinnaram Mandal), Sangareddy District, (formerly Medak District), Telangana. In addition to the physical voting, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during the period from 4th September, 2018 (9:00 hrs) to 6th September, 2018 (17:00 hrs) on all items of business as enumerated in the notice of 24th AGM dated, 23rd July, 2018.

At the 24th AGM, the Chairman suo-moto ordered for poll to be conducted on all items of business set out in the notice convening the 24th AGM. The resolutions pertaining to the ordinary and special businesses as set out in the Notice of the 24th AGM were carried out by voting through poll. Mr. D. Venkata Ratnam, Chartered Accountant, holding Membership No.021342 (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The Members of the Company at the 24th AGM have:

1. Approved the audited financial statements and Reports of the Board of Directors and Auditors for the year ended 31st March, 2018.
2. Re-appointed Sri. P.L.V Subba Rao (DIN 07268648), as the Director of the company, liable to retire by rotation.
3. Re-appointed Sri. T. Adinarayana (DIN 00917498), as the Director of the company, liable to retire by rotation.
4. Appointed Mr. T. Raja Sekhar (DIN: 02943146) as Whole Time Director (Executive Director) of the company.
5. Approved the resolution to make investments in Securities, Giving Loans and Advances and providing Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013.
6. Approved the fee for service of documents to members U/s.20 of the Companies Act, 2013.

Thanking you,

Yours faithfully

For Sigachi Laboratories Limited


(Kuradia Ajay Kumar)
Company Secretary



Regd. Office: S.No. 530 & 534, Bonthapally - 502 313, Sangareddy Dist. (Telangana) INDIA.



SIGACHI LABORATORIES LIMITED

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

Details of Voting Results of the 24th Annual General Meeting of the shareholders of the company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

| | |
|--|----------------------------|
| Date of AGM | 7th Day of September, 2018 |
| Total Number shareholders on record date 31-8-2018. | 2438 |
| No. of Shareholders present in the meeting either in Promoters and Promoter Group: | 7 |
| Public : | 17 |
| No. of Shareholders Attended the meeting through Video Promoters and Promoter Group: | NA |
| Public : | NA |

Agenda wise Result furnished in the Annexure.

The mode of voting for all the resolutions was E-voting and Poll conducted at the 24th Annual General Meeting.

For Sigachi Laboratories Limited

Kuradia Ajay Kumar

Company Secretary & Compliance Officer





SIGACHI LABORATORIES LIMITED

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

Annexure
Ordinary Business
Item No.1: Adoption of the Audited Financial Statements and Reports of Board of Directors and Auditors
for the year ended 31st March, 2018.

| Resolution required: | | | Ordinary Resolution | | | | | |
|---|----------------|----------|---------------------|-------------------------------------|------------|-------------|---------------------------------|------------------------------|
| Whether promoter / promoter group are Interested in the resolution? | | | No | | | | | |
| Category | Mode of voting | held (1) | polled (2) | outstanding shares (3)={(2)/(1)*100 | favour (4) | against (5) | on votes polled (6)=(4)/(2)*100 | votes polled (7)=(5)/(2)*100 |
| Promoter & Promoter Group | E-Voting | 2458080 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| | Total | 2458080 | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4295020 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| | Total | 4295020 | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| Total E-Voting | | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total physical vote | | | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |
| Grand Total | | | 6753100 | 2457990 | 36.40 | 2457990 | 0 | 100 |

Item No.2: Re-appointment of Mr. P.L.V Subba Rao (DIN:07268648) as a director of the Company liable to retire by rotation.

| Resolution required: | | | Ordinary Resolution | | | | | |
|---|----------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are Interested in the 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 | 2458080 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| | Total | 2458080 | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non Institutions | E-Voting | 4295020 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| | Total | 4295020 | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| Total E-Voting | | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total physical vote | | | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |
| Grand Total | | | 6753100 | 2457990 | 36.40 | 2457990 | 0 | 100 |





SIGACHI LABORATORIES LIMITED

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

Item No.3: Re-appointment of Mr. T. Adinarayana (DIN:00917498) as a director of the Company liable to retire by rotation.

| Resolution required: | | | Ordinary Resolution | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are Interested in the 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 | 2458080 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| | Total | | 2434580 | 2434580 | 99.04 | 2434580 | 0 | 100 |
| 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 |
| Public Non Institutions | E-Voting | 4295020 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| | Total | | 23410 | 23410 | 0.55 | 23410 | 0 | 100 |
| Total E-Voting | | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total physical vote | | | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |
| Grand Total | | 6753100 | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |

Special Business

Item No.4: Appointment of Mr. T. Raja Sekhar (DIN:00917498) as Whole Time director (Executive Director) of the Company.

| Resolution required: | | | Special Resolution | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are Interested in the 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 | 2458080 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 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 |
| Public Non Institutions | E-Voting | 4295020 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| | Total | | 23410 | 23410 | 0.55 | 23410 | 0 | 100 |
| Total E-Voting | | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total physical vote | | | 23410 | 0.35 | 23410 | 0 | 100 | 0 |
| Grand Total | | 6753100 | 23410 | 0.35 | 23410 | 0 | 100 | 0 |





SIGACHI LABORATORIES LIMITED

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

Item No.5: Approval to Make investments in Securities, Giving Loans and Advances and providing Gurantees and Secuirty in excess of limits specified under section 186 of the Companies Act, 2013.

| Resolution required: | | Special Resolution | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are Interested in the 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 | 2458080 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| | Total | | 2434580 | 99.04 | 2434580 | 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 |
| Public Non Institutions | E-Voting | 4295020 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| | Total | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| Total E-Voting | | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total physical vote | | | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |
| Grand Total | | 6753100 | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |

Item No.6: To Approve the Fee for Service of documents to Members U/s.20 of the Companies Act, 2013.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|----------------|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter / promoter group are Interested in the 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 | 2458080 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 2434580 | 99.04 | 2434580 | 0 | 100 | 0 |
| | Total | | 2434580 | 99.04 | 2434580 | 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 |
| Public Non Institutions | E-Voting | 4295020 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Poll | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| | Total | | 23410 | 0.55 | 23410 | 0 | 100 | 0 |
| Total E-Voting | | | 0 | 0.00 | 0 | 0 | 0 | 0 |
| Total physical vote | | | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |
| Grand Total | | 6753100 | 2457990 | 36.40 | 2457990 | 0 | 100 | 0 |

