

D. Venkata Ratnam
Chartered Accountant

6-3-563/A/11, Plot No. 11,
Flat No. 402, Sabha Mansion
Erramanzil Colony,
Hyderabad-500082
Mobile No. 9866512509

CONSOLIDATED SCRUTINIZER'S REPORT


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

To
The Chairman
24th Annual General Meeting
Sigachi Laboratories Limited
Held on 7.9.2018 at 4.00 P.M.
At S. No. 530 & 534, Bonthapally - 502 313,
Gummadidala Mandal, (Formerly Jinnaram Mandal),
Sangareddy District, (Formerly Medak District), Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 4th September, 2018 (9:00 hrs) to 06th September, 2018 (17:00 hrs) and on Physical voting conducted through poll at the 24th Annual General Meeting (AGM) of M/s. Sigachi Laboratories Limited held on 7th September, 2018.

With reference to the above subject, I, D Venkata Ratnam, Chartered Accountant, state that I was appointed as the scrutinizer for the e-voting process held during the period from 04.09.2018 to 06.09.2018 and physical voting conducted through poll at the 24th AGM at S. No. 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, (Formerly Jinnaram Mandal), Sangareddy District, (Formerly Medak District), Telangana, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 23rd July, 2018. I report as under:


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1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Tuesday, 4th September, 2018 (9:00 hrs) to Thursday, 6th September, 2018 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 31st day of August, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 7th day of September, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

2. At the 24th AGM of the Company held on Friday, the 7th day of September, 2018, at 4:00 P.M. at S. No. 530 & 534, Bonthapally - 502 313, Gummadidala Mandal, (Formerly Jinnaram Mandal), Sangareddy District, (Formerly Medak District), Telangana, the Chairman on suo-motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 4th September, 2018 (9:00 hrs) to Thursday, 6th September, 2018 (17:00 hrs) to cast their votes through poll at the 24th AGM.

3. Subsequent to the completion of voting process at the 24th AGM, the votes cast by the shareholders at the 24th AGM were diligently scrutinized by me. The votes cast at the 24th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 4th September, 2018 (9:00 hrs) to Thursday, 6th September, 2018 (17:00 hrs) and details of the Physical voting at the 24th AGM on each of the resolutions as per Annexure.

5. The poll papers and relevant records relating to electronic voting and Poll at 24th AGM were sealed and handed over to the Manager authorized by the Board for safekeeping.

Thanking You,


Date: 08.09.2018
Place: Hyderabad

Witnesses:


(G. Raghav Surya Varma)


(K. Omprakash)

Yours faithfully


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Annexure

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
	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
	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

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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	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

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	0.00	0	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	0.55	23410	0	100	0
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


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Item No.5: Approval to Make investments in Securities, Giving Loans and Advances and providing Gurantees and Security 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

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