



# 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

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 — 400 098

Dear Sir,

**Sub.:** Outcome of 27<sup>th</sup> Annual General Meeting and submission of Scrutinizer report-Reg.

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With reference to above cited subject and with regard to the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on 24<sup>th</sup> 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<sup>th</sup> AGM, dated 31<sup>st</sup> July, 2021.

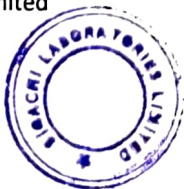
S No.	Description	Particulars
A.	Date of AGM	24-09-2021
B.	Total No. of Shareholders as on 17 <sup>th</sup> September, 2021 (Cut-off date)	2455
C.	No. of Shareholders present in the meeting in meeting either in person or through proxy:	Not Applicable
D.	No. of shareholders:	Not Applicable
	Promoter and Promoter Group	Not Applicable
	Public	Not Applicable
E.	No. of Shareholders attended the meeting through Video conferencing :	26
	Promoter and Promoter Group:	7
	Public:	19

We herewith enclose agenda wise e-voting results of the 27<sup>th</sup> AGM.

The Report of Scrutinizer on remote e-voting and e-voting results at the 27<sup>th</sup> AGM is herewith attached.

For Sigachi Laboratories Limited

  
(Lekha Sai Surapaneni)  
Company Secretary



**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.

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	0.00	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:			Special 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	2484180	2484180	100	2484180	0	100	0
	Poll		0	0	0	0	0	0
	Total		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
Public Non Institutions	E-Voting	4268920	4440	0.10	1940	2500	43.69	56.31
	Poll		0	0	0	0	0	0
	Total		4268920	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 required:			Ordinary Resolution					
Whether promoter / promoter group 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 & Promoter Group	E-Voting	2484180	2484180	100	2484180	0	100	0
	Poll		0	0	0	0	0	0
	Total		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
Public Non Institutions	E-Voting	4268920	4440	0.10	1940	2500	43.69	56.31
	Poll		0	0	0	0	0	0
	Total		4268920	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.5:** To appoint Ms. Sridevi Madati (DIN:02446610) as an Independent director for a term of 5 years

Resolution required:			Ordinary Resolution					
Whether promoter / promoter group 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 & 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

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)]

To  
The Chairman  
27<sup>th</sup> 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<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> 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.**

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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<sup>st</sup> July, 2021 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 27<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 24<sup>th</sup> 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<sup>th</sup> AGM of the members of the Company, held on Friday, 24<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> 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<sup>th</sup> 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<sup>st</sup> September, 2021 (9.00 A.M. IST) till, Thursday, 23<sup>rd</sup> September, 2021 ( 5.00 P.M. IST).

Members holding shares as on Friday, 17<sup>th</sup> September, 2021, "cut-off date", were entitled to vote on the resolution(s) stated in the Notice of the 27<sup>th</sup> 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 Friday, 24<sup>th</sup> 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<sup>th</sup> 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.



2.



For Suresh & Babu  
Chartered Accountants  
FRN: 004254S



(D. Venkataratnam)  
Partner  
M. No. 021342  
UDIN: 21021342AAAAAL2590

# SIGACHI LABORATORIES LIMITED

Annexure

## AGENDA- WISE : DISCLOSURE

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.

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	0.00	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:		Special 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	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 required:		Ordinary Resolution							
Whether promoter / promoter group 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 & 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.5:** To appoint Ms. Sridevi Madati (DIN:02446610) as an Independent director for a term of 5 years

Resolution required:

Ordinary Resolution

Whether promoter / promoter group 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 & 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

All the aforesaid Resolutions have been passed with requisite Majority

