



# 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:28.09.2023

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

Dear Sir,

Sub: Outcome of 29<sup>th</sup> Annual General Meeting ("AGM") of the Company held on 27<sup>th</sup> day of September, 2023- Submission of Proceedings of 29<sup>th</sup> AGM - Reg.

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

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This is to inform you that the 29<sup>th</sup> Annual General Meeting of Sigachi Laboratories Limited ("Company") was held on Wednesday day, 27<sup>th</sup> September, 2023 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").

2. The proceedings of 29<sup>th</sup> Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith.

This is for your information and record.

Thanking You

Yours faithfully,  
For Sigachi Laboratories Limited

(Lekha Sai Surapaneni)  
Company Secretary

Encl: as above



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PROCEEDINGS OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING OF M/S. SIGACHI LABORATORIES LIMITED HELD ON WEDNESDAY, 27<sup>th</sup> DAY OF SEPTEMBER, 2023 AT 4:00 P.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

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## DIRECTORS PRESENT:

1. Sri. T. Adinarayana, Chairman
2. Sri. T. Govardhana Rao
3. Sri. T. Raja Sekhar
4. Sri. P.L.V Subba Rao
5. Sri. G. Mohan Rao
6. Miss. Sridevi Madati

## IN ATTENDANCE THROUGH VC:

1. Sri. N.V. Gangadhar, of M/s. NSVR & Associates, LLP, Chartered Accountants,  
Statutory auditors'
2. Sri. M B Suneel of M/s. P.S. Rao & Associates, Company Secretaries,  
Secretarial Auditors'
3. Sri. Boina Kumar  
Chief Financial Officer
4. Miss. Lekha Sai Surapaneni  
Company Secretary
5. Sri. N. Mallikarjuna Rao, Partner of M/s. Mallikarjun Rao and Associates,  
Chartered Accountants  
Scrutinizer

## MEMBERS PRESENT:

26 (Twenty Six) Members were present, including 7 (Seven) members belonging to Promoter & Promoter group through Video Conferencing (VC)/Other audio visual means(OAVM) facility.

The meeting commenced at 4.00 P.M. (IST) and concluded at 4:18 P.M. (IST)



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Miss. Lekha Sai Surapaneni, has initiated the proceedings of the 29<sup>th</sup> Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other directors, Chief Financial Officer (CFO), Statutory Auditor, 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 29<sup>th</sup> Annual General Meeting. The Chairman after ascertaining the presence of requisite quorum, has called the meeting to order and commenced the proceedings.

The Chairman highlighted the current business scenario and general trends in the industry etc.,

The Chairman informed that the 29<sup>th</sup> Annual General meeting of the company is being conducted through VC/OAVM pursuant to the relevant circulars 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 has informed the members that pursuant to the applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI circulars, companies are permitted to conduct the Annual General Meeting through video conferencing ("VC") or other audio visual means ("OAVM") upto September 30, 2023 and the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 29<sup>th</sup> AGM of the Company. The e-voting commenced on Sunday, 24<sup>th</sup> September, 2023 (09:00 am) and ended on Tuesday, 26<sup>th</sup> September, 2023 (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 24-9-2023 to 26-9-2023 can avail of this opportunity and can vote now also.

The Chairman mentioned that, as the 29<sup>th</sup> Annual Report was already circulated to the members, the notice convening the 29<sup>th</sup> Annual General Meeting together with the Report of the Board of Directors were taken as read.





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The Chairman has 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 were taken as read.

The Chairman informed that there were no members enrolled as speakers to speak at the 29<sup>th</sup> AGM.

Then the Chairman has commenced the business of the meeting:

The agenda items of the Notice of 29<sup>th</sup> AGM 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 31<sup>st</sup> March, 2023 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.

## Special Business:

### Ordinary Resolution:

#### Item No.3

To Appoint Mr. P.C. Sai Babu (DIN:10275666), as Non- Executive and Non-Independent Director of the company, liable to retire by rotation.

The Chairman has informed that the members who have already exercised their vote through e-voting will not be eligible to e-vote at the AGM and those members who have not casted their vote so far are requested to vote now as the e-voting facility is enabled now also.



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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](http://www.msei.in) and the same shall also be uploaded on the website of the Company i.e., [www.slllab.com](http://www.slllab.com) within two working days from the conclusion of the 29<sup>th</sup> Annual General Meeting.

Then the Company secretary has proposed vote of thanks. The Chairman informed that all the items of business have already been considered and then Chairman has declared the 29<sup>th</sup> Annual General Meeting as concluded.

Place: Hyderabad  
Date: 28.09.2023

(Lekha Sai Surapaneni)  
Company Secretary