



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:9.9.2024

To
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 30th Annual General Meeting (“AGM”) of the Company held on 9th day of
September, 2024.-Reg

This is to inform you that the 30th Annual General Meeting of Sigachi Laboratories Limited (“Company”) held on Monday, 9th September, 2024 at 4:00 PM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is in compliance with 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 30th Annual General Meeting in compliance with the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are herewith attached.

This is for your information and record.

Thanking You

Yours faithfully,
For Sigachi Laboratories Limited

(S. Lekha Sai)
Company Secretary



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

PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF M/S. SIGACHI LABORATORIES LIMITED HELD ON MONDAY, 9th DAY OF SEPTEMBER, 2024 AT 4:00 P.M. THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

1. Sri. T. Adinarayana, Chairman
2. Sri. T. Govardhana Rao, Independent Director
3. Sri. G. Mohan Rao, Independent Director
4. Smt. Shilpa Bung, Independent Director
5. Ms. Sridevi Madati, Independent Director
6. Sri. T. Raja Sekhar, Executive Director

IN ATTENDANCE THROUGH VC:

- | | |
|--|-------------------------|
| 1. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates,
Company Secretaries | Secretarial Auditors' |
| 2. Sri. Boina Kumar | Chief Financial Officer |
| 3. Ms. S. Lekha Sai | Company Secretary |
| 4. Sri. D. Venkat Ratnam, Partner of M/s. Suresh & Babu and Associates,
Chartered Accountants | Scrutinizer |

MEMBERS PRESENT:

24 (Twenty Four) Members were present, including 6 (Six) 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 4:14 P.M. (IST)



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

Ms. S. Lekha Sai, Company Secretary has initiated the proceedings of the 30th Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other Directors, Chief Financial Officer (CFO) 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 30th 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, company performance and general trends in the industry etc.,

The Chairman informed that, the 30th 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 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, 2024, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 30th AGM of the Company. The e-voting commenced on Friday, 6th September, 2024 (9:00 a.m. IST) and concluded on Sunday, 8th September, 2024 (5:00 p.m. IST). The Chairman has informed that at this AGM also, the e-voting facility has been enabled and he has requested those Members who have not voted during the e-voting period from 6-9-2024 to 8-9-2024 can avail of this opportunity and can vote now also within 15 minutes from the conclusion of 30th AGM.



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

The Chairman mentioned that, as the 30th Annual Report was already circulated to the members through email, the notice convening the 30th Annual General Meeting together with the Report of the Board of Directors were taken as read.

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 the same were taken as read.

The Chairman has informed that no member has registered as a speaker as such the chairman has commenced the business of the meeting:

The agenda items of the Notice of 30th AGM were read for the information of the members as mentioned below:

Ordinary Businesses:

Ordinary Resolutions:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 together with the reports of the Board of Directors' and Auditors' thereon.

Item No.2

Re-appointment of Sri. P.C. Sai Babu, (DIN: 10275666), as a Director, liable to retire by rotation.

Special Businesses:

Special Resolutions:

Item No.3

Reappointment of Sri. T. Raja Sekhar (DIN:02943146) as a Whole-Time Director in the designation and capacity of Executive Director for a term of 3 years.



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

Item No.4

Reappointment of Sri. G. Mohan Rao (DIN:08535558) as an Independent Director of the Company.

Item No.5

Leasing of factories of the company under Section 180(1)(a) of the Companies Act, 2013.

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 through e-voting held on 6-9-2024 to 8-9-2024, are requested to vote now as the e-voting facility is enabled now also.

The Chairman has further informed that after the receipt of Scrutiniser's report, the results of e-voting on the Resolutions will be announced within two working days from the conclusion of this 30th AGM by uploading in company's website and also by uploading in Metropolitan Stock Exchange of India Limited (MSEI) Website. The Chairman has requested the company secretary to propose vote of thanks.

Then the company secretary has proposed vote of thanks and thereafter Chairman has declared that the 30th Annual General Meeting as concluded.

Place: Hyderabad
Date : 9.9.2024

(S. Lekha Sai)
Company Secretary