



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.: 30th Annual General Meeting (“AGM”) of the Company held on 9th day of September,
2024 - Submission of Scrutinizer report Along with e-voting results-Reg.

This is to inform you that the 30th Annual General Meeting of Sigachi Laboratories Limited (“Company”) was 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Circulars issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013. We wish to inform you that the Members of the Company transacted the business as stated in the Notice of 30th AGM, dated 9th August, 2024.

S No.	Description	Particulars
A.	Date of AGM	9-09-2024
B.	Total No. of Shareholders as on 2 nd September, 2024 (Cut-off date)	2495
C.	No. of Shareholders present in the meeting either in person or through proxy:	-
D.	No. of shareholders:	-
	Promoter and Promoter Group	-
	Public	-
E.	No. of Shareholders attended the meeting through Videoconferencing :	
	Promoter and Promoter Group:	6
	Public:	18



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We herewith enclose the Report of Scrutinizer on remote e-voting and e-voting results at the 30th AGM and agenda wise e-voting results of the 30th AGM is herewith attached.

For Sigachi Laboratories Limited

(S. Lekha Sai)
Company Secretary

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	SIGACHI
ISIN	INE368H01018
Name of the company	SIGACHI LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:14 PM

Scrutinizer Details	
Name of the Scrutinizer	D. VENKATA RATNAM
Firms Name	SURESH AND BABU, CHARTERED ACCOUNTANTS
Qualification	CA
Membership Number	021342
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	09-09-2024

Voting results	
Record date	02-09-2024
Total number of shareholders on record date	2495
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	18
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited financial statements as at 31st March, 2024 together with Reports of Board of Directors and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2488880	2459380	98.8147	2459380	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4264220	67740	1.5886	67740	0	100

Total	6753100	2527120	37.4216	2527120	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri. P.C. Sai Babu, (DIN: 10275666), as a Director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2488880	2459380	98.8147	2459380	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4264220	67740	1.5886	67740	0	100
Total		6753100	2527120	37.4216	2527120	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2488880	2459380	98.8147	2459380	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4264220	67740	1.5886	67740	0	100
Total		6753100	2527120	37.4216	2527120	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Sri. G. Mohan Rao (DIN: 08535558) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2488880	2459380	98.8147	2459380	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4264220	67740	1.5886	67740	0	100
Total		6753100	2527120	37.4216	2527120	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Leasing of factories of the company under Section 180(1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2488880	2459380	98.8147	2459380	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2488880	2459380	98.8147	2459380	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4264220	67740	1.5886	67740	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4264220	67740	1.5886	67740	0	100
Total		6753100	2527120	37.4216	2527120	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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
30th 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 30th Annual General Meeting held on 9th September, 2024 at 4:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Mr. D. Venkata Ratnam, Chartered Accountant, Partner of 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 9th August, 2024 for the purpose of scrutinizing the votes cast through remote e-voting and electronic voting (e-voting) at the 30th Annual General Meeting (AGM) of the Company to be held on 9th September, 2024 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 MCA Circulars & SEBI Circulars, the resolutions contained in the Notice of the 30th AGM of the members of the Company, held on Monday, 9th August, 2024 at 4.00 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.

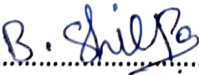
My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of 30th AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to voting on the resolutions contained in the notice of the AGM. 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).




The notice dated 9.8.2024, as confirmed by the company was sent to the shareholders through electronic mode to those members whose email addresses are registered with the company/depositories and an Advertisement' regarding the notice of 30th AGM was also published on 15.8.2024 in two newspapers, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). The Company had provided the facility of e-voting during the AGM till 15 minutes from the conclusion of the AGM, for those who have not voted during e-voting period held from 6-9-2024 to 8-9-2024.

Further to the above, I submit my report as under:

- i. The equity shareholders of the Company as on the "cut-off" date i.e., Monday, 2nd September, 2024 were entitled to vote on the resolution no.'s 1 to 5 as set out in the notice of AGM dated 9.8.2024 .
- ii. The remote e-voting period commenced on Friday, 6th September, 2024 (9:00 a.m. IST) and ended on Sunday, 8th September, 2024 (5.00 P.M. IST).
- iii. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion for those members who have not voted during the e-voting period from 6th September, 2024 to 8th September, 2024.
- iv. After the conclusion of e-voting after the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked at 4.40 PM on 9.9.2024 from the e-voting website of CDSL in the presence of two witnesses, Mrs. B. Shilpa and Mr. R. Rakesh who are not in the employment of the Company and have signed below in confirmation of the same.


.....
B. Shilpa


.....
R. Rakesh

- v. During the process of scrutiny, I did not find any invalid votes.
- vi. The electronic record/data have been sent to the Company Secretary of the Company for her record.

Based on the voting summary downloaded from the portal of CDSL and reports provided by Venture Capital and Corporate Investments Private Limited ('RTA') the combined results of the e-voting at AGM is as under:



ORDINARY BUSINESSES:

Item No. 1: Ordinary Resolution

To receive, consider and Adopt the audited financial statements as at 31st March, 2024 together with Reports of Board of Directors and Auditors' thereon.

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2527120	100%
E-voting during AGM	0	0	0
Total	31	2527120	100%

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

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

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2527120	100%
E-voting during AGM	0	0	0
Total	31	2527120	100%

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.



SPECIAL BUSINESSES:

Item No. 3: Special Resolution

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.

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2527120	100%
E-voting during AGM	0	0	0
Total	31	2527120	100%

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.



Item No. 4: Special Resolution

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

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2527120	100%
E-voting during AGM	0	0	0
Total	31	2527120	100%

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

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

Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	31	2527120	100%
E-voting during AGM	0	0	0
Total	31	2527120	100%

Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting during AGM	0	0	0
Total	0	0	0

The resolution was passed with requisite majority.

Place: Hyderabad

Date: 9.9.2024

M/s. Suresh and Babu
Chartered Accountants
FRN No.004254S



D. Venkata Ratnam

(D. Venkata Ratnam)
Partner

M.No.021342

UDIN: 24021342BKHATM5606