



# 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:27.9.2025

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 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on 27<sup>th</sup> day of  
September, 2025.-Reg

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This is to inform you that the 31<sup>st</sup> Annual General Meeting of Sigachi Laboratories Limited ("Company") held on Saturday, 27<sup>th</sup> September, 2025 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 31<sup>st</sup> 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



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PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF M/S. SIGACHI LABORATORIES LIMITED HELD ON SATURDAY, 27<sup>th</sup> DAY OF SEPTEMBER, 2025 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. Ms. Sridevi Madati, Independent Director
4. Sri. T. Raja Sekhar, Executive Director
5. Sri. G. V. Narasimha Rao, Proposed Independent Director

## IN ATTENDANCE THROUGH VC:

1. Sri. P. Venkata Ratnam, Partner, NSVR and Associates, LLP , Chartered Accountants,  
Statutory Auditors of the company.
2. Sri. M B Suneel, Partner of M/s. P.S. Rao & Associates,  
Company Secretaries  
Secretarial Auditors'
3. Sri. Boina Kumar  
Chief Financial Officer
4. Ms. S. Lekha Sai  
Company Secretary
5. Sri. D. Venkat Ratnam, Proprietor of M/s. Venkataratnam and Associates,  
Chartered Accountants  
Scrutinizer

## MEMBERS PRESENT:

30 (Thirty) Members were present, including 8 (Eight) 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 4:17 P.M. (IST)



Ms. S. Lekha Sai, Company Secretary has initiated the proceedings of the 31<sup>st</sup> Annual General Meeting of the company. She has welcomed the members and Sri. T. Adinarayana, Chairman and all other Directors, Statutory Auditors', Secretarial Auditors', Chief Financial Officer (CFO) and Sri. D. Venkata Ratnam, Scrutinizer and introduced them to the members through VC/OAVM. After the introduction she has requested the chairman to commence the proceedings of the 31<sup>st</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, company performance and general trends in the industry etc.,

The Chairman informed that, the 31<sup>st</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 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"). The Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 31<sup>st</sup> AGM of the Company. He has informed that the e-voting commenced on Wednesday, 24<sup>th</sup> September, 2025 (9:00 a.m. IST) and concluded on Friday, 26<sup>th</sup> September, 2025 (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 24-9-2025 to 26-9-2025 can avail of this opportunity and can vote now also within 15 minutes from the conclusion of 31<sup>st</sup> AGM.



The Chairman mentioned that, as the 31<sup>st</sup> Annual Report was already circulated to the members through email, the notice convening the 31<sup>st</sup> 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 on financial statements and the same were taken as read.

The Chairman has requested the moderator to enable the speaker option for the members who have registered as speakers at the 31<sup>st</sup> AGM and accordingly the moderator has enabled the speaker option. The Chairman has called the name of the speaker member to speak at the AGM. The speaker member has not raised any query and has not sought any information or clarification.

Then the Chairman has commenced the business of the meeting:

The agenda items of the Notice of 31<sup>st</sup> AGM were read for the information of the members as mentioned below:

Ordinary Business:

Ordinary Resolutions:

Item No.1

To receive, consider and adopt the Audited Financial Statements as at 31<sup>st</sup> March, 2025 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

Appointment of M/s. P.S. Rao and Associates, Practicing Company Secretaries, as the Secretarial Auditors of the company, for a term of 5 (Five) consecutive financial years i.e., from financial year 2025-2026 to financial year 2029-2030.



Special Resolution:

Item No.4

Appointment of Sri. G.V. Narasimha Rao (DIN: 02311404) as an Independent Director for a term of 5 consecutive years commencing from 27-9-2025 to 26-9-2030.

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 24-9-2025 to 26-9-2025, are requested to vote now as the e-voting facility is enabled now also till 15 minutes from the conclusion of 31<sup>st</sup> AGM.

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 48 hours from the conclusion of this 31<sup>st</sup> AGM by uploading in company's website and also by uploading in Metropolitan Stock Exchange of India Limited (MSEI) Website. The Chairman has thanked the members for their support and the board of directors and all other stakeholders and then 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 31<sup>st</sup> Annual General Meeting as concluded.



Place: Hyderabad  
Date : 27.9.2025

(S. Lekha Sai)  
Company Secretary