



SIGACHI LABORATORIES LIMITED

Corporate Office: 411 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: 23.9.2026

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 32nd Annual General Meeting ("AGM") of the Company held on 23rd day of September, 2026 - Submission of Scrutinizer report Along with e-voting results-Reg.

This is to inform you that the 32nd Annual General Meeting of Sigachi Laboratories Limited ("Company") was held on Wednesday, 23rd September, 2026, 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 32nd AGM, dated 13.8.2026.

S No.	Description	Particulars
A.	Date of AGM	23-09-2026
B.	Total No. of Shareholders as on 16 th September, 2026 (Cut-off date)	2480
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 Video conferencing :	
	Promoter and Promoter Group:	7
	Public:	20



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We herewith enclose the Report of Scrutinizer on remote e-voting and e-voting results at the 32nd AGM and agenda wise e-voting results of the 32nd AGM is herewith attached.

For Sigachi Laboratories Limited

(S. Lekha Sai)
Company Secretary

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
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)	23-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:18 pm

Scrutinizer Details	
Name of the Scrutinizer	N. Mallikarjuna Rao
Firms Name	Mallikarjun Rao and Associates
Qualification	CA
Membership Number	226230
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	23-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	2480
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	7
b) Public	20
No. of resolution passed in the meeting	3
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, 2026 together with the reports of the 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	2499280	2495280	99.84	2495280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2499280	2495280	99.84	2495280	0	100	0
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	0
Public- Non Institutions	E-Voting	4253820	37290	0.8766	36290	1000	97.3183	2.6817
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4253820	37290	0.8766	36290	1000	97.3183	2.6817
Total		6753100	2532570	37.5023	2531570	1000	99.9605	0.0395
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				To appoint a Director in the place of Sri. P.C. Sai Babu, (DIN:10275666), who retires by rotation and being eligible, offers himself for reappointment as Director.				
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	2499280	2495280	99.84	2495280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2499280	2495280	99.84	2495280	0	100	0
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	0
Public- Non Institutions	E-Voting	4253820	37290	0.8766	36290	1000	97.3183	2.6817
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4253820	37290	0.8766	36290	1000	97.3183	2.6817
Total		6753100	2532570	37.5023	2531570	1000	99.9605	0.0395
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?				No				
Description of resolution considered				To reappoint Ms. Sridevi Madati (DIN:02446610) as an Independent Women Director for a Second Term of 5 consecutive Years with effect from 24th September, 2026.				
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	2499280	2495280	99.84	2495280	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2499280	2495280	99.84	2495280	0	100	0
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	0
Public- Non Institutions	E-Voting	4253820	37290	0.8766	36290	1000	97.3183	2.6817
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4253820	37290	0.8766	36290	1000	97.3183	2.6817
	Total	6753100	2532570	37.5023	2531570	1000	99.9605	0.0395
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	

MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



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
32nd Annual General Meeting
Sigachi Laboratories Limited,
Corp office: 411, 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 32nd Annual General Meeting held on Wednesday, 23rd September, 2026 at 4:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Mr. N. Mallikarjuna Rao, Chartered Accountant, Partner of M/s. Mallikarjun Rao and Associates, Chartered Accountants, state that I was appointed as the scrutinizer by the Board of Directors of the company for the purpose of scrutinizing the votes cast through remote e-voting held during the period from 20.09.2026 to 22.09.2026 and electronic voting (e-voting) at the 32nd Annual General Meeting (AGM) of the Company conducted through video conference ("VC") / other audio visual means (OAVM) mode, held on Wednesday, 23rd September, 2026 at 4:00 PM in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 13.8.2026. In this regard, I report as under:

1. The notice dated 13.8.2026, 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 32nd AGM was also published on 1.9.2026 in two newspapers, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 20th September, 2026 (9:00 AM) to Tuesday, 22nd September, 2026 (5:00 PM). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, 16th September, 2026 (i.e., cut - off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.



Flat No 101, H.No.: 8-2-44, Narayanagiri Apartments,
Srinagar Colony Road, Ameerpet, Back Side of Reliance Smart Bazar, Hyderabad-500082.
☎ : 8121580580, Email : ca@mallikarjunrao.co.in, Website : mallikarjunrao.co.in

D.No.4-1207, Plot No. 29-41-1, Ganesh Nagar, Papampeta, Kalyandurg Road, Ananthapur - 505 004.
Ph : 9014200161, Mail : ca8121580580@gmail.com



3. The Company had provided e-voting facility to such shareholders present at the AGM conducted through VC/OAVM till 15 (Fifteen) minutes after its conclusion for those members who have not voted during the aforementioned e-voting period i.e., from 20.9.2026 - 22.9.2026, to cast their votes.

4. After the closure of e-voting at the AGM, the voting done at the AGM and the votes cast through remote e-voting facility prior to the AGM were unblocked on 23.9.2026 at 5.29 p.m. (1ST) in the presence of two witnesses, Mr. S. Ramesh and Mr. K. Anjilaiah who are not in the employment of the Company and reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and a combined report has been generated based on the data downloaded from the CDSL e-voting, system.

S. Ramesh

K. Anjilaiah

5. I have scrutinized the votes cast by way of remote e-voting and e-voting during the AGM, based on the data downloaded from the CDSL e-voting system.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Equity Shareholders of the Company. 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 32nd AGM.

7. The electronic record/data have been sent to the Company Secretary of the Company for her record. Based on the reports generated and voting summary downloaded from the portal of Central Depository Services (India) Limited (CDSL) and the combined results of the e-voting is as under:



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Ph : 9014200161, Mail : ca8121580580@gmail.com



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements as at 31st March, 2026 together with the reports of the 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	26	25,31,550	99.96
E-voting during AGM	2	20	0.00
Total	28	25,31,570	99.96

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	1	1,000	0.04
E-voting during AGM	0	0	0
Total	1	1,000	0.04

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.



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MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



Item No. 2: Ordinary Resolution

To appoint a Director in the place of Sri. P.C. Sai Babu, (DIN:10275666), who retires by rotation and being eligible, offers himself for reappointment as Director..

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	26	25,31,550	99.96
E-voting during AGM	2	20	0.00
Total	28	25,31,570	99.96

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	1	1,000	0.04
E-voting during AGM	0	0	0
Total	1	1,000	0.04

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.



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MALLIKARJUN RAO AND ASSOCIATES

Chartered Accountants



SPECIAL BUSINESS:

Item No. 3: Special Resolution

To reappoint Ms. Sridevi Madati (DIN:02446610) as an Independent Women Director for a Second Term of 5 consecutive Years with effect from 24th September, 2026.

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	26	25,31,550	99.96
E-voting during AGM	2	20	0.00
Total	28	25,31,570	99.96

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	1	1,000	0.04
E-voting during AGM	0	0	0
Total	1	1,000	0.04

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: 23.09.2026

UDIN: 26226230CKLBFJ5660

FOR MALLIKARJUN RAO & ASSOCIATES
Chartered Accountants
FRN No. 0171115

(CA Mallikarjuna Rao Nagubandi)
Partner
M.No.226230



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