

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951

Website: www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



Date: June 22, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir / Ma'am,

Sub: E-Voting Results of the Extra-Ordinary General Meeting of the Company held on Saturday, June 22, 2024

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Saturday, June 22, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the Extra Ordinary General Meeting of the Company are approved by the Shareholders as Ordinary or Special Resolutions, as the case may be.

Kindly take the same on record.

Thanking You,

For, **Sikko Industries Limited**



Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920

Enclosed: A/a.

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**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EXTRA
ORDINARY GENERAL MEETING OF SIKKO INDUSTRIES LIMITED (IN SEBI FORMAT)**

| GENERAL INFORMATION ABOUT COMPANY | |
|---|--------------------------------|
| NSE Symbol | SIKKO |
| BSE Scrip code | 000000 |
| MSEI Symbol | NOTLISTED |
| ISIN | INE112X01017 |
| Name of the company | SIKKO INDUSTRIES LIMITED |
| Type of meeting | Extra Ordinary General Meeting |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 22-06-2024 |
| Start time of the meeting | 11:00 A.M. (IST) |
| End time of the meeting | 11:07 A.M. (IST) |

| SCRUTINIZER DETAILS | |
|---|----------------|
| Name of the Scrutinizer | Anand Lavingia |
| Firms Name | Anand Lavingia |
| Qualification | CS |
| Membership Number | A26458 |
| Date of Board Meeting in which appointed | 30-05-2024 |
| Date of Issuance of Report to the company | 22-06-2024 |

| VOTING RESULTS | |
|---|------------|
| Record date | 15-06-2024 |
| Total number of shareholders on record date | 16601 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | NA |
| b) Public | NA |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 8 |
| b) Public | 33 |
| No. of resolutions passed in the meeting | 1 |
| Disclosure of notes on voting results | - |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ordinary Resolution To approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited). | | | | |
| 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 | 12005300 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 12005300 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4794700 | 1402498 | 29.2510 | 1401798 | 700 | 99.9501 | 0.0499 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 4794700 | 1402498 | 29.2510 | 1401798 | 700 | 99.9501 | 0.0499 |
| Total | 16800000 | 1402498 | 8.3482 | 1401798 | 700 | 99.9501 | 0.0499 | |
| Whether resolution is Pass or Not. | | | | Yes | | | | |
| Disclosure of notes on resolution | | | | Not Applicable | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Anand Lavingia

ACS, LLM, LLB (Spl.), B.Com
Practising Company Secretary

**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during EOGM**

To,
SIKKO INDUSTRIES LIMITED
508, Iscon Eligance, Nr. Jain Temple,
Nr. Prahladnagar Pick up Stand, Vejalpur,
Ahmedabad 380051 IN

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Sikko Industries Limited, held on Saturday, June 22, 2024 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Sikko Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Saturday, June 22, 2024 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Saturday, June 22, 2024 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the Registered office of the Company.





Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. **Ordinary Resolution** To approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited).

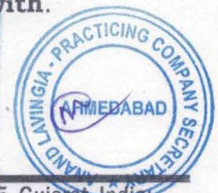
I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, May 24, 2024, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Friday, May 31, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@sikkoindia.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@sikkoindia.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of EOGM on the web site of the Company at www.sikkoindia.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.





3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM in;
 - A. Free Press Gujarat (English Language) on June 01, 2024 &
 - B. Lokmitra (Vernacular – Gujarati Language) on June 01, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Saturday, June 15, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, June 19, 2024 and ended on 5:00 P.M. on Friday, June 21, 2024 and members of the Company, holding Equity Shares of the Company as on Saturday, June 15, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Saturday, June 22, 2024 at 11:07 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Saturday, June 22, 2024, around at 11:44 A.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting (“EOGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith.**




Anand Lavingia

ACS, LLM, LLB (Spl.), B.Com
Practicing Company Secretary

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EoGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.


Place: Ahmedabad
Date: June 22, 2024

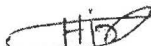
Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 **C. P. No.:** 11410
Peer review certificate No: 1589/2021
UDIN: A026458F000605135



Declaration


We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, June 22, 2024 around at 11:44 A.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.


Witness 1:
Mr. Nihal Modi


Witness 2:
Mr. Hiralal Kumhar



Countersigned by
For, **Sikko Industries Limited**


Ghanshyam Mohanbhai Kumbhani
Chairman & Whole-time Director

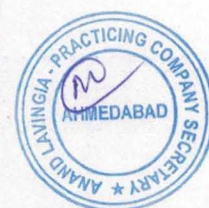


Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of Sikko Industries Limited (in SEBI Format)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ordinary Resolution To approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited) | | | | |
| 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 | 12005300 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 12005300 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| Public-Non Institutions | E-Voting | 4794700 | 1402498 | 29.2510 | 1401798 | 700 | 99.9501 | 0.0499 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Total | | 4794700 | 1402498 | 29.2510 | 1401798 | 700 | 99.9501 |
| Total | | 16800000 | 1402498 | 8.3482 | 1401798 | 700 | 99.9501 | 0.0499 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Not Applicable | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |





Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution To approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited):

(i) Voted in favour of the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders During EOGM | 0 | 0 | 0.0000 |
| Remote E-voting Prior to EOGM | 45 | 1401798 | 99.9501 |
| Total | 45 | 1401798 | 99.9501 |

(ii) Voted against the resolution:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders During EOGM | 0 | 0 | 0.0000 |
| Remote E-voting Prior to EOGM | 1 | 700 | 0.0499 |
| Total | 0 | 0 | 0.0499 |

(iii) Invalid Votes:

| Voting Description | Number of members | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders During EOGM | 0 | 0 | 0.0000 |
| Remote E-voting Prior to EOGM | 0 | 0 | 0.0000 |
| Total | 0 | 0 | 0.0000 |

