



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

To,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Date: September 29, 2017

SCRIP CODE: - SIKKO

SUBJECT:- OUTCOME OF 17TH ANNUAL GENERAL MEETING (17TH AGM) OF THE MEMBERS OF SIKKO INDUSTRIES LIMITED HELD ON TODAY I.E. ON FRIDAY, SEPTEMBER 29, 2017 AT 10:00 A.M.

Dear Sir/Madam,

We would like to inform you that the 17th AGM of the members of the Company was held at registered office of the Company, situated at 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051, which was commenced at 10.00 a.m. and concluded at 11.20 a.m., in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board and Auditors thereon	Ordinary Resolution	Passed with requisite majority
2	To appoint Mr. Jayantibhai M. Kumbhani (DIN: 00587807), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Passed with requisite majority
3	Appointment of M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) to hold office as Statutory Auditor of the Company:	Special Resolution	Passed with requisite majority
Special Business			
4	Appointment cum regularization of appointment of Mr. Hasmukhbhai Vavaiya as an Independent Director	Ordinary Resolution	Passed with requisite majority
5	Appointment cum regularization of appointment of Mr. Pravinbhai M. Kumbhani, Non-Executive Director	Ordinary Resolution	Passed with requisite majority

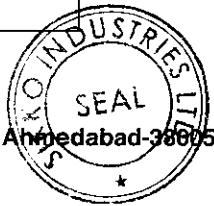
Regd. Office: 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

Factory:

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Email: sikkold@gmail.com, tradesikko@gmail.com, info@sikkoindia.com



SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો SIKKO સિક્કો સિક્કો


In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company. Further, as envisaged in the Notice of 17th AGM; the Register of Members and Share Transfer Book of the Company were closed from Saturday, September 23, 2017 to Friday, September 29, 2017 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on September 29, 2017 was considered for the purpose of voting, through show of hands.

You are requested to kindly take the above information on your record and oblige us.

Thanking You

Yours Sincerely,

FOR SIKKO INDUSTRIES LIMITED


(GHANSHYAMBHAI M. KUMBHANI)
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855





Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: September 29, 2017

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Dear Sir/Ma'am

Sub: Proceeding of 17th Annual General Meeting of Sikko Industries Limited
Ref: Sikko Industries Limited (SCRIP CODE: - SIKKO)

This is to inform you that the 17th Annual General Meeting ("AGM"/"Meeting") of Sikko Industries Limited ("the Company") was held today, i.e., September 29, 2017, at 10.00 A.M. at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051, to transact the businesses as stated in the Notice dated September 05, 2017, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of the 17th AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the 17th AGM of the Company is made available on the Company's website at www.sikkoindia.com

This is for your information and records.

Thanking you

For **Sikko Industries Limited**

(GHANSHYAMBHAI M. KUMBHANI)
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855



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Summary of proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting ("AGM"/"Meeting") of Sikko Industries Limited ("the Company") was held today, i.e., September 29, 2017, at 10.00 P.M. at the registered office of the Company situated 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051.

Mr. Ghanshaymbhai Kumbhani chaired the Meeting. All the Directors of the Company were present at the Meeting except Mrs. Mamtaben Thumbar, Independent Director. After declaring the quorum being present, the Chairman called the Meeting to an order.

Ms. Maitry Doshi – Company Secretary of the Company has welcomed all the Shareholders present in the meeting, Directors and special Invitee/s. She has highlighted the brief on listing the shares of company on NSE Emerge Platform. She appreciated the outstanding support given by the Shareholders then after she has hand over the dais to Mr. Ghanshaymbhai Kumbhani - Director of the Company.

Mr. Ghanshyambhai Kumbhani – Director and chairman of meeting has given detailed highlight on business of the company, industry overview etc. Further, he has also discussed various matters like operations and financials for Financial Year 2016-17 and future prospect of the Company. The Company has started a new branch in State of Maharashtra. He has also declared that company has received the Rising Leadership award (GOA) and India's Most Trusted Companies award recently.

With the consent of the shareholders present at the meeting, the Notice convening the Meeting and the Auditors' Report were taken as read. Further, report of Independent Auditor and Directors was also taken as read. Below motion/agenda/s put for discussion and voting through show of hand as the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. Hence, the Company has not provided the members the facility to cast their vote electronically. However Company Secretary informed that voting through permitted mode under the Companies Act, 2013 will be allowed at this Annual General Meeting.

Businesses/Agendas of the Annual General Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board and Auditors thereon;
2. To appoint Mr. Jayantibhai M. Kumbhani (DIN: 00587807), who retires by rotation and being eligible, offers himself for re-appointment;
3. Appointment of M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) to hold office as Statutory Auditor of the Company;
4. Appointment cum regularization of appointment of Mr. Hasmukhbhai Vavaiya as an Independent Director;
5. Appointment cum regularization of appointment of Mr. Pravinbhai M. Kumbhani, Non-Executive Director;

Members present were given the opportunity to ask questions and seek clarifications. Mr. Ghanshyambhai Kumbhani, Chairman and Whole Time Director responded to the questions raised.

Post the question and answer session, the Chairman put before the members the businesses mentioned in the notice of AGM for their approval.



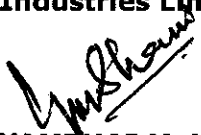
The Members have considered all the businesses and voted through show of hand as provided under the Companies Act, 2013. Further, no members of the Company have demanded for Poll.

All the businesses proposed in the Notice of AGM have been approved unanimously by the members present at the AGM.

This is for your information and records.

Yours Faithfully

For **Sikko Industries Limited**



(GHANSHYAMBHAI M. KUMBHANI)
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855



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Website: www.sikkoindia.com

Date: September 29, 2017

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Dear Sir/Ma'am

Sub: Voting Results of 17th Annual General Meeting of Sikko Industries Limited
Ref: Sikko Industries Limited (SCRIP CODE: - SIKKO)

This is to inform you that the 17th Annual General Meeting ("AGM"/"Meeting") of Sikko Industries Limited ("the Company") was held today, i.e., September 29, 2017, at 10.00 A.M. at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051, to transact the businesses as stated in the Notice dated September 05, 2017, convening the AGM.

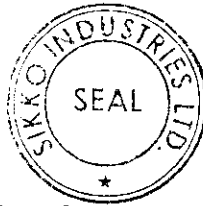
In this regard, we hereby submit the Voting Results of the 17th AGM of the Company.

The Voting Results of the 17th AGM of the Company is made available on the Company's website at www.sikkoindia.com

This is for your information and records.

Thanking you

For **Sikko Industries Limited**



(GHANSHYAMBHAI M. KUMBHANI)
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855

Regd. Office: 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

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VOTING RESULTS OF 17TH ANNUAL GENERAL MEETING OF MEMBERS OF SIKKO INDUSTRIES LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED 508, ISCON ELEGANCE, NR. JAIN TEMPLE NR. PRAHLADNAGAR PICK UP STAND, VEJALPUR, AHMEDABAD 380051

Date of AGM	Friday, September 29, 2017 at 10.00 A.M.
Total number of shareholders on record date	169 Shareholders
Total number of shareholders present in meeting either in person or proxy:	12 Shareholders were present in person
Promoter and Promoter Group	3
Public	9
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board and Auditors thereon					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	3	25.00	3	-	25.00	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	9	75.00	9	-	75.00	0.00
Total		12	100.00	12	-	100.00	0.00



as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Agenda Item 2:			To appoint Mr. Jayantibhai M. Kumbhani (DIN: 00587807), who retires by rotation and being eligible, offers himself for re-appointment				
Resolution Required			Ordinary Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
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Agenda Item 3:			Appointment of M/s. G K Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W) to hold office as Statutory Auditor of the Company:				
Resolution Required			Special Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
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Public-Non Institutions	Show of Hands	9	75.00	9	-	75.00	0.00
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as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Agenda Item 4:		Appointment cum regularization of appointment of Mr. Hasmukhbhai Vavaiya as an Independent Director					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	3	25.00	3	-	25.00	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	9	75.00	9	-	75.00	0.00
Total		12	100.00	12	-	100.00	0.00

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at general meeting by electronic means and therefore, the voting was conducted through show of hand.

Agenda Item 5:			Appointment cum regularization of appointment of Mr. Pravinbhai M. Kumbhani, Non-Executive Director				
Resolution Required			Ordinary Resolution				
Whether Promoter / Promoter group are interested in the agenda / resolution?			No				
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor*	No. of Votes-in against	% Votes-in favor*	% Votes-in against
		(1)	(2)=[(2)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
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Public Institutions	Show of Hands	-	-	-	-	-	-
Public-Non Institutions	Show of Hands	9	100.00	9	-	100.00	0.00
Total		12	100.00	12	-	100.00	0.00

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.



For Sikko Industries Limited

**GHANSHYAMBHAI M. KUMBHANI
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00587855**

Date: September 29, 2017
Place: Ahmedabad