



# Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

**Date:** December 21, 2022

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051.

Dear Sir/Madam,

**Subject : Outcome of Board Meeting held on today, i.e. on Wednesday, December 21, 2022.**  
**Reference : Sikko Industries Limited (Symbol: SIKKO)**

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on Wednesday, December 21, 2022 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 06:20 P.M. has;

1. Declared a 1<sup>st</sup> Interim Dividend for the financial year 2022-23, at the rate of Rs. 0.15/- (1.5%) per equity share having face value of Rs. 10/- each fully paid up, absorbing a sum of Rs. 25.20 Lakhs.

The Interim Dividend declared will be paid on or after December 29, 2022, to those shareholders whose names appear in the Register of Members and / or Depositories respectively, as at the close of working hours on Wednesday, December 28, 2022 being the Record Date fixed by the Company for this purpose.

2. Approved revision in Remuneration payable to Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807), Managing Director of the Company;
3. Approved revision in Remuneration payable to Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855), Chairman and Whole-time Director of the Company;
4. Approved revision in Remuneration payable to Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848), Executive Director of the Company;
5. Approved alteration in Memorandum of Association of the Company in line with the Companies Act, 2013;
6. Appointed Mr. Anand Sureshbhai Lavingia, Practicing Company Secretary (ACS: 26458 COP: 11410) as Scrutinizer for carrying out Postal Ballot Process and Remote E-voting Process in fair and transparent manner; and

**Regd. Office:** 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.  
Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

**Factory:**

(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.

(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.



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7. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice and authorised Executive Directors and / or Company Secretary to send Postal Ballot Notice to all the members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

Kindly take the same on your record and oblige us.

For, **Sikko Industries Limited**

**Ankita Lunagariya**  
**Company Secretary**

**Place:** Ahmedabad

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