



# Sikko Industries Ltd.

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

Website : [www.sikkoindia.com](http://www.sikkoindia.com)

CIN : L51909GJ2000PLC037329

Date: March 29, 2022

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today, i.e. on Tuesday, March 29, 2022.**

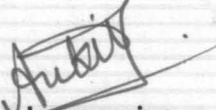
**Ref: Sikko Industries Limited (Symbol: SIKKO)**

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on March 29, 2022 at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:55 P.M. has;

1. Appointed CS Anand S. Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for F.Y. 2021-22 (Brief profile is attached herewith as an Annexure 1); and
2. Appointed M/s. B B Gusani, Chartered Accountants, Jamnagar as an Internal Auditors of the Company for Internal Audit of the company for F.Y. 2021-22 (Brief profile is attached herewith as an Annexure 2).

Kindly take the same on your record and oblige us

For, Sikko Industries Limited

  
Ankita Lunagariya  
Company Secretary



Place: Ahmedabad

**Regd. Office :** 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S.G. Highway, Vejalpur, Ahmedabad - 380051  
Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

**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,  
Email : [info@sikkoindia.com](mailto:info@sikkoindia.com)

**My Profile:-**

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.

**Signature:****Name of Practicing Company Secretary: Anand Lavingia****Place: Ahmedabad****Membership No.: A26458;****COP: 11410**

**B. B. GUSANI & ASSOCIATES****CHARTERED ACCOUNTANT****FIRM PROFILE****INTRODUCTION:**

*B.B.Gusani & Associates is the Proprietary Concern of CA Bhargav Bharatbhai Gussani. Bhargav Bharatbhai Gussani is an Associate Chartered Accountant & Bachelorette in Commerce. Bhargav Bharatbhai Gussani holds 13 Years of experience.*

**DETAILS OF FIRM:**

- Status of Firm : Proprietary Concern
- Proprietor Name: Bhargav Bharatbhai Gusani
- Membership No.: 120710
- Firm Registration No.: 140785W
- PAN: AIOPG7346P

**WHAT WE ARE:**

We are a premier accounting firm offering professional services in areas of audit, Income tax and GST, services, Service tax, Appeal & submission.

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services Being Details are expressed to subsequent Para.

**MISSION:**

- Prompt Response to Client needs
- Provide Value Added Service
- Strengthen Systems & Procedures Through Computerization



**215, Manek Centre, P N Marg, Jamnagar – 361008 (Gujarat) India.**



## **B. B. GUSANI & ASSOCIATES**

### **CHARTERED ACCOUNTANT**

- Lending Credibility to Financial Statements
- Maintain Independence in Approach
- Maintain Secrecy and Confidentiality of Client Data
- Continuously honing our skills to serve our clients even better with quality and
- Professionalism always being a priority.

#### **SERVICES BEING RENDERED:**

- Taxation
- Audit and Assurance
- Value Added Tax
- Central Sales Tax
- Service Tax
- Goods and Service Tax
- Accounting Services
- Corporate Law Services
- Internal Audits

#### **SPECIALIZATION**

##### **Internal Audits:**

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.

