



# Sikko Industries Ltd.

On Letter Head of Company

AN ISO 9001:2008 & 14001:2004 COMPANY

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

Date: September 29, 2020

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

Respected Sir / Ma'am,

Sub: Outcome of 20<sup>th</sup> Annual General Meeting of the Company  
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The Company's 20<sup>th</sup> Annual General Meeting (AGM) was held today on Tuesday, September 29<sup>th</sup>, 2020 through Video Conferencing (VC) via ZOOM Platform at 04:00 P. M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 20<sup>th</sup> Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 20<sup>th</sup> Annual General Meeting.

Kindly find the same in order.

For, Sikko Industries Limited

Ankita Lunagariya  
Company Secretary



Encl: - A/a

**Regd. Office:** 508, "Iscon Eligance", 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

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



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## SUMMARY OF PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING

The 20<sup>th</sup> Annual General Meeting (AGM) of the Members of Sikko Industries Limited ("the Company") was held today i.e. Tuesday, September 29, 2020 at 04:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

As decided by the Board of Directors of the Company, Mr. Ghanshyambhai M. Kumbhani, Chairman & Whole-time Director chaired the Meeting.

Firstly, on behalf of the Chairman and the Board of Directors, Ms. Ankita Lunagariya, Company Secretary of the Company welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC / OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, she has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson, CFO and Scrutinizer of e-voting facility of the Company.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors has appointed Mr. Anand Lavingia as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, she then requested Managing Director, Mr. Jayantibhai Kumbhani to share the overall performance of the Company during the Financial Year 2019-20.

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Mr. Jayantibhai Kumbhani presented the performance of the Company during the financial year 2019-20.

Thereafter, Ms. Ankita Lunagariya, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting. Further, she informed that if any shareholder has any question or queries on any agenda items, then they can write in the chat box facility which is enabled for the shareholders to raise such questions/queries. The Company shall reply to the same after the closure of meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Jayantibhai Mohanbhai Kumbhani (DIN 00587807), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution

At last, Ms. Ankita Lunagariya, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be made available on the Website of the Company at [www.sikkoindia.com](http://www.sikkoindia.com).

The meeting was concluded at 04:09 P.M. (IST)

For, Sikko Industries Limited

  
Ankita Lunagariya  
Company Secretary



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