

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: March 11, 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 Friday, March 08, 2024

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Friday, March 08, 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**



Jayantibhai M. Kumbhani
Managing Director
DIN: 00587807

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)	08-03-2024
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:29 P.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	07-02-2024
Date of Issuance of Report to the company	11-03-2024

VOTING RESULTS	
Record date	01-03-2024
Total number of shareholders on record date	18456
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	6
b) Public	29
No. of resolutions passed in the meeting	6
Disclosure of notes on voting results	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To consider and approve giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to / on behalf of M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited) (CIN: U20210GJ2006PTC047425) under section 185(2) of the Companies Act, 2013 up to an aggregate limit of Rs. 50 Crores.				
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	12001500	12001500	100.0000	12001500	0	100.0000	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		12001500	12001500	100.0000	12001500	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	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		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13411232	79.8288	13411232	0	100.0000	0.0000
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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To give authority to the Board to borrow money in excess of paid-up share capital, free reserves and securities premium account of the Company under Section 180(1)(c) of the Companies Act, 2013.				
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	12001500	12001500	100.0000	12001500	0	100.0000	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		12001500	12001500	100.0000	12001500	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	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		4798385	1428151	29.3793	1409732	0	100.0000
Total		16800000	13411232	79.8288	13411232	0	100.0000	0.0000
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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions To give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.				
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	12001500	12001500	100.0000	12001500	0	100.0000	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		12001500	12001500	100.0000	12001500	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	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		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13411232	79.8288	13411232	0	100.0000	0.0000
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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to Increasing the limits to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.				
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	12001500	11683050	97.3466	11683050	0	100.0000	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		12001500	11683050	97.3466	11683050	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	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		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13092782	77.9332	13092782	0	100.0000	0.0000
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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutions 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	12001500	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		12001500	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115	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		115	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4798385	1409732	29.3793	1409717	15	99.9989	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4798385	1409732	29.3793	1409717	15	99.9989
Total		16800000	1409732	8.3913	1409717	15	99.9989	0.0011
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	5891796
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolutions to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.				
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	12001500	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		12001500	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	115	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		115	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	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		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	1409732	8.3913	1409732	0	100.0000	0.0000
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	5573346
Public Institutions	0
Public - Non Institutions	0



**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

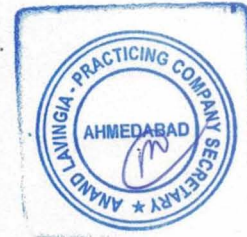
Dear Sir,

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 Friday, March 08, 2024 at 03.00 p.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 Gujarat Insect (Kerala) 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 Friday, March 08, 2024 at 03.00 p.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 Friday, March 08, 2024 at 03.00 p.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

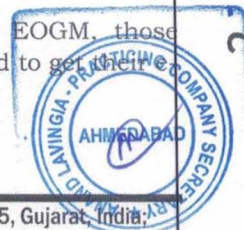
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" 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. **Special Resolution** To consider and approve giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to / on behalf of M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited) (CIN: U20210GJ2006PTC047425) under section 185(2) of the Companies Act, 2013 up to an aggregate limit of Rs. 50 Crores.
2. **Special Resolution** To give authority to the Board to borrow money in excess of paid-up share capital, free reserves and securities premium account of the Company under Section 180(1)(c) of the Companies Act, 2013.
3. **Special Resolution** To give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.
4. **Special Resolution** Increasing the limits to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.
5. **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).
AND
6. **Ordinary Resolution** To approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.

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, February 09, 2024, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Wednesday, February 14, 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 February 16, 2024 &
 - B. Lokmitra (Vernacular – Gujarati Language) on February 16, 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. Friday, March 01, 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 Tuesday, March 05, 2024 and ended on 5:00 P.M. on Thursday, March 07, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, March 01, 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 Friday, March 08, 2024 at 03:29 P.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Friday, March 08, 2024.

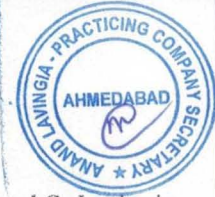
around at 04:12 P.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

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**.
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: March 11, 2024

Signature:



Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 **C. P. No.:** 11410

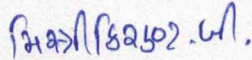
Peer review certificate No: 1589/2021

UDIN: A026458E003565741

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 Friday, March 08, 2024 around at 04:12 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:



Mr. Kiran Bhartabhai Mistri

Witness 2:



Mr. Hiralal Kumhar

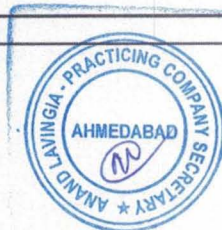
Countersigned by

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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution To consider and approve giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to / on behalf of M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited) (CIN: U20210GJ2006PTC047425) under section 185(2) of the Companies Act, 2013 up to an aggregate limit of Rs. 50 Crores.			
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		12001500	12001500	100.0000	12001500	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13411232	79.8288	13411232	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

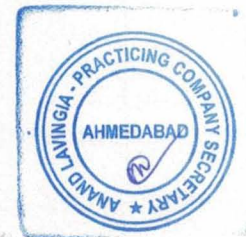
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution To give authority to the Board to borrow money in excess of paid-up share capital, free reserves and securities premium account of the Company under Section 180(1)(c) of the Companies Act, 2013.			
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		12001500	12001500	100.0000	12001500	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13411232	79.8288	13411232	0	100.0000	0.0000
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

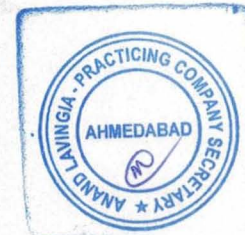




Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Sikko Industries Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution To give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.				
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		12001500	12001500	100.0000	12001500	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13411232	79.8288	13411232	0	100.0000	0.0000
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



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

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to Increasing the limits to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013.			
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	12001500	11683050	97.3466	11683050	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		12001500	11683050	97.3466	11683050	0	100.0000
Public-Institutions	E-Voting	115	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		115	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	13092782	77.9332	13092782	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

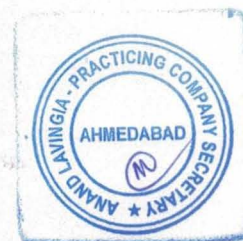
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	12001500	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		12001500	0	0	0	0	0.0000
Public-Institutions	E-Voting	115	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		115	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	4798385	1409732	29.3793	1409717	15	99.9989	0.0011
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		4798385	1409732	29.3793	1409717	15	99.9989
Total		16800000	1409732	8.3913	1409717	15	99.9989	0.0011
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	5891796
Public Institutions	0
Public - Non Institutions	0





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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.				
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	12001500	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		12001500	0	0	0	0	0.0000
Public-Institutions	E-Voting	115	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		115	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	4798385	1409732	29.3793	1409732	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		4798385	1409732	29.3793	1409732	0	100.0000
Total		16800000	1409732	8.3913	1409732	0	100.0000	0.0000
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	5573346
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:

Special Resolution to consider and approve giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to / on behalf of M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited) (CIN: U20210GJ2006PTC047425) under section 185(2) of the Companies Act, 2013 up to an aggregate limit of Rs. 50 Crores:

(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	48	13411232	100.0000
Total	48	13411232	100.0000

(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	0	0	0.0000
Total	0	0	0.0000

(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



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

Resolution 2:

Special Resolution to give authority to the Board to borrow money in excess of paid-up share capital, free reserves and securities premium account of the Company under Section 180(1)(c) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

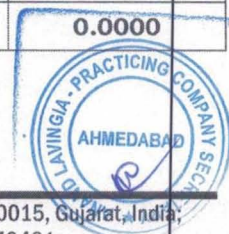
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	48	13411232	100.0000
Total	48	13411232	100.0000

(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	0	0	0.0000
Total	0	0	0.0000

(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





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

Resolution 3:

Special Resolution to give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013:

(i) Voted in favour of the resolution:

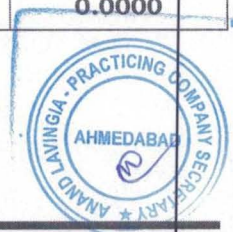
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	48	13411232	100.0000
Total	48	13411232	100.0000

(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	0	0	0.0000
Total	0	0	0.0000

(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





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

Resolution 4:

Special Resolution Increasing the limits to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013:

(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	47	13092782	100.0000
Total	47	13092782	100.0000

(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	0	0	0.0000
Total	0	0	0.0000

(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



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

Resolution 5:

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:

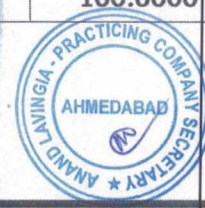
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	39	1409717	99.9989
Total	39	1409717	99.9989

(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	15	0.0011
Total	1	15	0.0011

(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	2	5891796	100.0000
Total	2	5891796	100.0000



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

Resolution 6:

Ordinary Resolution To approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm:

(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	40	1409732	100.0000
Total	40	1409732	100.0000

(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	0	0	0.0000
Total	0	0	0.0000

(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	1	5573346	100.0000
Total	1	5573346	100.0000

