



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: September 29, 2018

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

Dear Sir/Ma'am

Sub: Submission and Declaration of Voting Result and scrutinizer Report
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of Poll declared on the resolutions proposed at the 18th Annual General Meeting of the Company held on Saturday, September 29, 2018 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 18th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the same on the record and oblige us.

Thanking you

For, Sikko Industries Limited

Ghanshyambhai M. Kumbhani
Chairman and Whole-Time Director
DIN: 00587855

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
• Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com



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VOTING RESULTS

18TH ANNUAL GENERAL MEETING OF SIKKO INDUSTRIES LIMITED

General information about Company	
NSE Symbol	SIKKO
ISIN	INE112X01017
Name of the company	Sikko Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	132
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2

For, Sikko Industries Ltd.

Director

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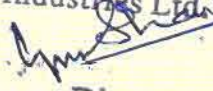
Sikko Industries Ltd.

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		Resolution (1)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon						
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	4000000	0	0.0000	0	0	0	0
	Poll		2212782	55.3196	2212782	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4000000	2212782	55.3196	2212782	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1600000	0	0.0000	0	0	0	0
	Poll		32000	2.0000	24000	0	75.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1600000	32000	2.0000	24000	0	75.000
Total		5600000	2244782	40.0853	2236782	0	99.644	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	8000

For, Sikko Industries Ltd.

 Director

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

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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Ghanshyambhai M. Kumbhani (DIN: 00587855) as a director liable to retire by rotation			
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	4000000	0	0.0000	0	0	0	0
	Poll		2212782	55.3196	2212782	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4000000	2212782	55.3196	2212782	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1600000	0	0.0000	0	0	0	0
	Poll		32000	2.0000	24000	0	75.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1600000	32000	2.0000	24000	0	75.000
Total		5600000	2244782	40.0853	2236782	0	99.644	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	8000

For, Sikko Industries Ltd.

 Director

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FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman

18th Annual General Meeting of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Saturday, September 29, 2018 at 11.00 A.M. at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 18th Annual General Meeting ("AGM") of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Saturday, September 29, 2018 at 11.00 A.M. at the Registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051.

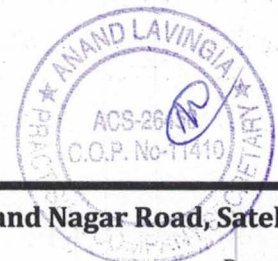
As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.
- ii. To appoint Mr. Ghanshyambhai M. Kumbhani, Chairman & Whole Time Director (DIN: 00587855), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I found one Ballot Paper as Invalid due to name differed from that of register in the Register of Member. The Member have not produced the confirmation letter from the Clearing Member that the shares reflecting in the account of Clearing Member is on behalf the Member who attended and voted at the Meeting.
6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith.



CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date : September 29, 2018

Signature: 


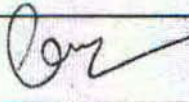
Name of Company Secretary : Anand S. Lavingia

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

Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Mr. Urvesh Desai	Witness 2: Ms. Anjali Sangtani

Encl: Annexure

Countered by
For, Sikko Industries Limited



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road, Satellite,
Ahmedabad - 380 015.

O/Fax: 079-40051702, M: 94270 49481

Page 2 of 4

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Annexure

Resolution 1:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	2244782

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	2236782

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	2236782	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	8000



CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Resolution 2:

Appointment of Mr. Ghanshyambhai M. Kumbhani (DIN: 00587855) as a director liable to retire by rotation - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	2244782

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	2236782

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	2236782	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	8000

