



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

Respected Sir/Madam,

Sub: Outcome of 18th Annual General Meeting of the Company held on Saturday, September 29, 2018 at the registered office of the Company
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

We delight to inform you that 18th Annual General Meeting of the Company was held at registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051 which commenced at 11:00 A.M. and concluded at 12.15 P.M. in which members considered following businesses, through Poll, as per notice of annual general meeting dated September 3, 2018.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
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
Appointment of Mr. Ghanshyambhai M. Kumbhani (DIN: 00587855) as a director liable to retire by rotation	ORDINARY RESOLUTION

Since, Mr. Jayantibhai Mohanbhai Kumbhani, being shareholder of the Company holding 1527042 Equity Shares (27.27%) has demanded the Poll on the Resolutions proposed at the Annual General Meeting, the voting on the resolution was done in manner provided under Section 109 Companies Act, 2013.

Mr. Anand Lavingia was appointed as Scrutinizer to undertake the Poll process in fair and transparent manner.

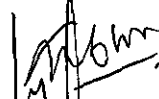
Result of voting at the meeting through Poll Papers on the businesses specified above will be disclosed once the Company receives the report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Sikko Industries Limited


Jayantibhai Kumbhani
Managing director
DIN: 00587807



Regd. Office: 508, "Iscon Elegance", 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

SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को SIKKO सिक्को सिक्को