



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: September 30, 2019

To,
The Manager
Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Subject: Outcome of 19th Annual General Meeting (AGM) and Summary of proceedings of the AGM held on September 30, 2019.

Ref: Sikko Industries Limited (Symbol: SIKKO)

We delight to inform you that 19th Annual General Meeting of the Company was held on today at registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051 which commenced at 04:00 P.M. and concluded at 04.35 P.M. in which members considered following businesses, as per notice of annual general meeting dated September 5, 2019.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt Audited Financial Statement of Accounts for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.	ORDINARY RESOLUTION
To appoint Mr. Pravinbhai Kumbhani, Director (DIN: 005878064), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION
Appointment of Statutory Auditor and to fix their remuneration.	ORDINARY RESOLUTION
SPECIAL BUSINESSES:	
Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN: 00587807), Managing Director of the Company.	SPECIAL RESOLUTION
Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company.	SPECIAL RESOLUTION

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: YAVA
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: YAVA
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The outcome of AGM and summary of proceedings of the 19th Annual General Meeting (AGM) is enclosed herewith in compliance with provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further, in terms of exemption given under Section 108 of the Companies Act, 2013, the Company being listed on SME Platform, was not required to provide remote e-voting facility to the shareholders of the Company. However, as per the format of Voting Result issued by SEBI, the voting through polling paper was conducted at the Annual General Meeting of the Company.

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

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately and will be also uploaded on the Company's website at www.sikkoindia.com.

You are requested to kindly take the same on record.

Thanking you,

For, Sikko Industries Limited

Pravinbhai Kumbhani
Director
DIN: 00587864



Encl: As above

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GIST OF THE PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING (AGM) OF SIKKO INDUSTRIES LIMITED

Date, Time and Venue of the Meeting:

The 19th AGM of the Members of the Company was held on Monday, September 30, 2019 and the meeting commenced at 04:00 p.m. at the registered office of the Company at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051 and concluded at 04:35 p.m. on the same day.

Proceeding in Brief:

Mr. Ghanshyam Kumbhani, Chairman and Whole-Time Director, chaired the proceedings of the Meeting at appointed time.

Upon confirmation of the presence of requisite quorum by the authorized representative of Practicing Company Secretary, the Chairman called the meeting to order and began the proceeding of the Meeting.

The Chairman welcome the Members of the Company present at the 19th Annual General Meeting (AGM).

After welcome the Members of the Company present at the 19th Annual General Meeting (AGM), he introduced his colleagues on the Board and other senior officials of the Company.

Then the Chairman delivered his speech stating future plans and growth projections of the Company.

With the consent of the Members present at the 19th Annual General Meeting (AGM), the notice convening the 19th Annual General Meeting (AGM), the Report of Board of Directors, Audit Report and Accounts for the financial year ended on March 31, 2019 were taken as read.

The Chairman announced that the Statutory Registers and other documents were available for inspection during 19th Annual General Meeting (AGM).

Business Items:

Following businesses as set out in the Notice of 19th AGM were transacted at the 19th AGM of the Company:

Ordinary businesses:

1. To receive, consider and adopt Audited Financial Statement of Accounts for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.
2. To appoint Mr. Pravinbhai Kumbhani, Director (DIN: 005878064), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditor and to fix their remuneration.

Special Businesses:

4. Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN: 00587807), Managing Director of the Company.
5. Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company.

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The Chairman invited comments/queries from Members present at 19th Annual General Meeting (AGM), if any, on the resolutions to be transacted at 19th Annual General Meeting (AGM). The Chairman responded to the queries raised by the members present at the 19th Annual General Meeting (AGM).

Voting by Members:

Authorized Representative of Practicing Company Secretary informed in terms of exemption given under Section 108 of the Companies Act, 2013, the Company being listed on SME Platform, is not required to provide remote e-voting facility to the shareholders of the Company.

However, as per the format of Voting Result issued by SEBI, the voting through polling paper shall be conducted at the Annual General Meeting of the Company. Then after, the Chairman declared the Poll on all the businesses proposed at the 19th Annual General Meeting (AGM).

The Chairman informed to the Members that Board of Director of the Company had appointed Mr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer to scrutinize the poll process (through Ballot form) in a fair and transparent manner. They will submit their reports on voting by poll as soon as the same is ready.

The poll papers were distributed to the Shareholders present at the meeting. The Chairman explained the process of voting through poll papers. Then after, the Members voted through poll papers.

The Chairman then informed that voting results of 19th AGM will be informed to the Stock Exchange separately and will also be uploaded on the Company's website www.sikkoindia.com.

All the resolutions as set out in the Notice of 19th AGM were transacted through Ballot form at the 19th AGM of the Company.

Vote of Thanks

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting and conclude the 19th Annual General Meeting (AGM).

There being no other business to transact, the 19th AGM concluded at 04:35p.m. after the Members casted their votes.

Notes

This Document does not constitute minutes of the proceedings of the 19th AGM of the Company.

Thanking you,

For, Sikko Industries Limited

Pravinbhai Kumbhani
Director
DIN: 00587864



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