



# Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

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

Date: February 04, 2021

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today, i.e. on Thursday, February 04, 2021.

Ref: Sikko Industries Limited (Symbol: SIKKO)

This is to inform that the Board of Directors of the Company, in their Meeting held today i.e. on February 04, 2021 at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:55 P.M. has;

1. Proposed approval of shareholders for increase in the Authorized Share Capital of the Company, from Rupees 6,00,00,000/- (Rupees Six Crore only) divided into 6000000 (Sixty Lakh only) Equity Shares of Rupees 10/- (Rupees Ten Only) each, to Rupees 12,00,00,000/- (Rupees Twelve Crore Only) divided into 12000000 (One crore Twenty Lakh Only) Equity Shares of Rupees 10/- (Rupees Ten Only) and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company;
2. Recommended the issuance of bonus equity shares, in the ratio of 1: 1 - i.e. 1 new fully paid Bonus Equity Share of Rupees 10.00 each for every 1 fully paid Equity Share of Rupees 10.00 each held as on the record date, to be determined by the Board of Directors on later date, subject to the approval of shareholders;

The record date for reckoning eligibility of the shareholders entitled to receive bonus shares will be communicated later.

The relevant details of Bonus Issue are attached herewith as an Annexure 1.

3. Appointed Mr. Anand Sureshbhai Lavingia, Practicing Company Secretary (ACS: 26458 COP: 11410) as Scrutinizer for carrying out Postal Ballot Process and Remote E-voting Process in fair and transparent manner.
4. Discussed all matters contained in the Postal Ballot Notice in detail and approved draft of Postal Ballot Notice and authorised Executive Directors and / or Company Secretary to send Postal Ballot Notice to all the members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder
5. Appointed CS Anand S. Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for Secretarial Audit of the company for F.Y. 2020-21 (Brief profile is attached herewith as an Annexure 2); and

**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 - CIN NO - L51909GJ2000PLC 037329.

**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](mailto:sikkoltd@gmail.com), [tradesikko@gmail.com](mailto:tradesikko@gmail.com), [info@sikkoindia.com](mailto:info@sikkoindia.com)





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6. Appointed M/s. B B Gusani, Chartered Accountants, Jamnagar as an Internal Auditors of the Company for Internal Audit of the company for F.Y. 2020-21 (Brief profile is attached herewith as an Annexure 3).

Kindly take the same on your record and oblige us

For, Sikko Industries Limited

Jayantibhai Kumbhani  
Managing Director  
DIN: 00587807

Place: Ahmedabad



सिक्को ब्रान्ड

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Email: [sikkoltd@gmail.com](mailto:sikkoltd@gmail.com), [tradesikko@gmail.com](mailto:tradesikko@gmail.com), [info@sikkoindia.com](mailto:info@sikkoindia.com)





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## Annexure 1

Details required for bonus issue as per Regulations 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

1.	Whether Bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve.	The Bonus equity shares will be issued out of securities premium account and other free reserves & surplus of the Company available based on Audited Financial of the Company for the financial year ended on March 31, 2020.
2.	Bonus Ratio	1:1 i.e. 1 (One) bonus equity share of Rupees 10/- each for every 1 (One) fully paid-up equity share of Rupees 10/- held as on record date. The Record date will be announced in due course.
3.	Details of Share Capital of Pre and Post bonus issue	The pre-bonus issue paid-up equity share capital as on the date of this letter is Rupees 5,60,00,000/- consisting of 56,00,000/- equity shares of Rupees 10/- each.  The post-bonus paid up equity share capital shall be Rupees 11,20,00,000/- consisting of 1,12,00,000 Equity shares of Rupees 10/- each.
4.	Free reserves or securities premium or capital redemption reserve required for implementing the Bonus Issue	Free reserves and / or securities premium Rupees 5,60,00,000 will be utilized for implementation of Bonus Issue.
5.	Free reserve or securities premium or capital redemption reserve available for capitalization and the date on which such balance is available.	Security Premium and other free reserve of Rupees 11,13,94,267.08 is available as on March 31, 2020.
6.	Whether the aforesaid figures are audited	Yes, the figure provided under Sr. No. 5 is audited.
7.	Estimated date by which such Bonus shares would be credited / dispatched	Within 2 months from the date of Board approval i.e. by April 03, 2021.

For, Sikko Industries Limited

  
Jayantibhai Kumbhani  
Managing Director  
DIN: 00587807  
Place: Ahmedabad



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# CS Anand S. Lavingia

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

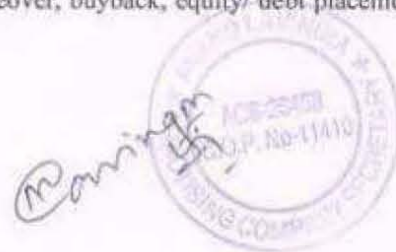
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## My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my clients to develop the Idea, nurture it and join hands with them in converting that Idea into reality by way of our prudence in law, finance, and other allied activities. My team is backed by experienced & skilled legal and accounting professionals having experience in various areas of laws like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. I further offer prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/ debt placement and other stock exchanges related ancillary services.

Place: Ahmedabad

Signature:



Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410

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Office No. 415-416, 4<sup>th</sup> Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,  
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702, M: (+91) 94270 49481



**CHARTERED ACCOUNTANT**

**Firm's Profile**

**INTRODUCTION:**

*B.B.Gusani & Associates is the Proprietary Concern of CA Bhargav Bharatbhai Gussani. Bhargav Bharatbhai Gussani is an Associate Chartered Accountant & Bachelorette in Commerce. Bhargav Bharatbhai Gussani holds 13 Years of experience.*

**DETAILS OF FIRM:**

- Status of Firm : Proprietary Concern
- Proprietor Name: Bhargav Bharatbhai Gusani
- Membership No.: 120710
- Firm Registration No.: 140785W
- PAN: AIOPG7346P

**WHAT WE ARE:**

We are a premier accounting firm offering professional services in areas of audit, Income tax and GST, services, Service tax, Appeal & submission.

We are providing versatile services to our esteemed clients from the services for setting up of Business to Compliance with Governmental Authorities and Internal & System Audit services also. The mentioned below diagram denotes the summary of Services being Details are expressed to subsequent Para.

**MISSION:**

- Prompt Response to Client needs
- Provide Value Added Service

## **B. B. GUSANI & ASSOCIATES**

### **CHARTERED ACCOUNTANT**

#### **Firm's Profile**

- Strengthen Systems & Procedures Through Computerization
- Lending Credibility to Financial Statements
- Maintain Independence in Approach
- Maintain Secrecy and Confidentiality of Client Data
- Continuously honing our skills to serve our clients even better with quality and
- Professionalism always being a priority.

#### **SERVICES BEING RENDERED:**

- Taxation
- Audit and Assurance
- Value Added Tax
- Central Sales Tax
- Service Tax
- Goods and Service Tax
- Accounting Services
- Corporate Law Services
- Internal Audits

#### **SPECIALIZATION**

##### **Internal Audits:**

The internal audits are conducted with varying client requirements but essentially the objective thereof is to provide assurance on controls and processes.