



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

To,
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Date: May 06, 2019

SCRIP CODE: - SIKKO

SUBJECT: OUTCOME OF (01/2019-20) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF SIKKO INDUSTRIES LIMITED HELD TODAY I.E MONDAY, MAY 06, 2019 AT 04:00 P.M.

Dear Sir/Madam,

We would like to inform you that the (01/2019-20) Extra-ordinary General Meeting of the members 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 380051, which was commenced at 04:00 PM and concluded at 06:15 P.M., in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
Ordinary Business			
1	Appointment of Statutory Auditors M/s. Doshi Maru & Associates, Chartered Accountants, Jamnagar (FRN: 0112187W) to fill the casual vacancy caused due to resignation of M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W).	Ordinary Resolution	Passed with requisite majority

In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company. Further, as envisaged in the

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





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Notice of EGM; the Register of Members and Share Transfer Book of the Company were closed from Saturday, May 04, 2019 to Monday, May 06, 2019 (both days inclusive).

Mr. Anand Lavingia, Practising Company Secretary was appointed as a scrutinizer to undertake the poll process in fair and transparent manner.

You are requested to kindly take the above information on your records and oblige us.

Thanking You

Yours Sincerely,

For, Sikko Industries Limited,


Jayantibhai Kumbhant
Managing Director
DIN: 00587807



सिक्को ब्रान्ड

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