



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.

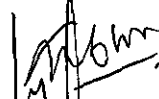
Result of voting at the meeting through Poll Papers on the businesses specified above will be disclosed once the Company receives the report from scrutinizer Mr. Anand Lavingia.

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

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

Dear Sir/Ma'am

Sub: Proceeding of 18th Annual General Meeting of Sikko Industries Limited
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

This is to inform you that the 18th Annual General Meeting ("AGM"/"Meeting") of Sikko Industries Limited ("the Company") was held today, i.e., 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, to transact the business as stated in the Notice dated September 3, 2018, convening the AGM.

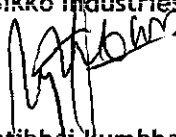
In this regard, we hereby submit the summary of the proceedings of the 18th AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the 18th AGM of the Company is made available on the Company's website at www.sikkoindia.com.

This is for your information and records.

Thanking you

For, Sikko Industries Limited


Jayantibhai Kumbhani
Managing director
DIN: 00587807



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SUMMARY OF THE PROCEEDING OF THE 18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SIKKO INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 508, ISCON ELEGANCE, NR. JAIN TEMPLE, NR. PRAHLADNAGAR PICK UP STAND, VEJALPUR, AHMEDABAD - 380 051 ON SATURDAY, SEPTEMBER 29, 2018 AT 11.00 A.M.

The 18th Annual General Meeting of the members of the Sikko Industries Limited was held on today, i.e. on September 29, 2018 at 11.00 A.M. at 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051.

Mr. Ghanshyambhai M. Kumbhani, Chairman and Whole-Time Director of the company welcomed the members to the 18th Annual General Meeting of the Company. He introduced the respected dignities present at the meeting.

The following Dignitaries were present at the AGM:

- | | |
|--------------------------------------|--|
| 1. Mr. Ghanshyambhai M. Kumbhani | Chairman and Whole-Time Director - Member |
| 2. Mr. Jayantibhai M. Kumbhani | Managing Director - Member |
| 3. Mr. Pravinbhai Mohanbhai Kumbhani | Non-Executive Director - Member |
| 4. Ms. Mamtaben Hiteshbhai Thumbar | Independent Director |
| 5. Mr. Has Mukh Veljibhai Vavaiya | Independent Director (Chairman of Audit Committee) |
| 6. Mr. Mukesh Shah | Chief Financial Officer |

The Secretarial Auditor and representative of Statutory Auditor were also present at the Annual General Meeting.

Thereafter the Chairman announced that requisite Quorum being present at the meeting, the meeting is in order and there were no proxies received by the Company.

The following documents and Registers were placed during the AGM:

- I. Audited Financial Statements for the financial year ended on 31st March, 2018, Report of Auditors' thereon and Directors' Report.
- II. The Register of Directors and Key Managerial Personnel and their shareholding
- III. The Register of Contracts or Arrangements in which Directors are interested
- IV. Proxy Register and other documents as require under Companies Act, 2013.

Then Chairman gave speech wherein he shared with the members financial performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management.

The Chairman then commenced the further proceedings.

Then he started reading the Notice convening the AGM, as circulated to the Shareholders of the Company. The Members of the Company has taken note of Notice of Annual General Meeting.

The Chairman explained the members about objective and implications of the Business items mentioned in the notice of the AGM and invited queries from the members on the business items. The members raised few queries on the Business items which were satisfactorily replied by the Chairman.

The Chairman further informed that 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.

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

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Further, as envisaged in the Notice of Annual General Meeting; the Register of Members and Share Transfer Book of the Company were closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on September 21, 2018 was considered for the purpose of voting. Further, since the SEBI has prescribed the format of Voting Result in which there is no provision for Voting through "Show of Hand" and hence the voting shall be done through the Poll under Section 109 of the Companies Act, 2013.

Then after, 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 which was confirmed by the Chairman of the Meeting.

Then after, he proposed the appointment of Mr. Anand Lavingia, Practicing Company Secretary present at the meeting as the Scrutinizer for taking the poll process in fair and transparent manner and prepare the report on the voting through Poll. The Members present has approved the appointment of Mr. Anand Lavingia, Practicing Company Secretary to undertake the Poll Process and prepare the report on the voting through Poll.

Then after businesses as mentioned in the notice convening 18th AGM was put to vote for members and poll papers were circulated to all the members who were present at the meeting.

Following Resolutions were discussed and voted in the 18th AGM;

Sr. No.	Particulars	Type of 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
2	Appointment of Mr. Ghanshyambhai M. Kumbhani (DIN: 00587855) as a director liable to retire by rotation.	Ordinary Resolution

All the business as mentioned in the Notice of the Annual General Meeting have been transacted, Chairman gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company.

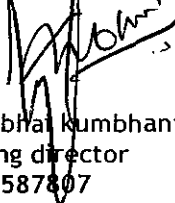
The Chairman announced that the results of voting conducted at AGM through Poll along with scrutinizer's report shall be announced within 48 hours of the conclusion of the meeting and will be displayed on the website of the Company & National Stock Exchange of India Limited.

Then after, the Chairman of the meeting declared the meeting as closed.

The meeting commenced at 11.00 A.M. & concluded at 12:15 P.M.

Thanking you,

For, Sikko Industries Limited


Jayantibhai Kumbhani
Managing director
DIN: 00587807



Date: September 29, 2018

Place: Ahmedabad

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

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