



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: May 07, 2019

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

Dear Sir/Ma'am

Sub: Submission and Declaration of Voting Result and scrutinizer Report
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

With reference to captioned subject, we hereby submit the Scrutinizer Report along with voting result of Extra Ordinary General Meeting of the Company held on May 06, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, the Resolution proposed at the Extra Ordinary General Meeting of the Company is passed with requisite majority by the members present at the Meeting through poll a by the Shareholders of the Company as Ordinary Resolution.

Kindly take the same on the record and oblige us.

Thanking you

For, Sikko Industries Limited

Ghanshyambhai M. Kumbhani
Chairman and Whole-Time Director
DIN: 00587855



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

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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VOTING RESULTS

EXTRA ORDINARY GENERAL MEETING NO. (EOGM NO. 01/2019-20) ("EOGM") OF SIKKO INDUSTRIES LIMITED

General information about Company	
NSE Symbol	SIKKO
ISIN	INE112X01017
Name of the company	Sikko Industries Limited
Type of meeting	EOGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	06-05-2019
Start time of the meeting	04:00 PM
End time of the meeting	06:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Issuance of Report to the company	07-05-2019

Voting results	
Record date	03-05-2019
Total number of shareholders on record date	136
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4000000	0	0.0000	0	0	0	0
	Poll		2212782	55.3196	2212782	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4000000	2212782	55.3196	2212782	0	100.000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1600000	0	0.0000	0	0	0	0
	Poll		123377	7.7110	123377	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1600000	123377	7.7110	123377	0	100.000
Total		5600000	2336159	41.7171	2336159	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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FORM NO. MGT. 13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

of Extra Ordinary General Meeting No. (EOGM NO. 01/2019-20) ("EoGM") of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Monday, May 06, 2019 at 04.00 P.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

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of Extra-Ordinary General Meeting No. (EOGM NO. 01/2019-20) ("EoGM") of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Monday, May 06, 2019 at 04.00 P.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.

As per the Notice of EoGM, business for *Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W)* was proposed for the approval of Members through poll at the EoGM;

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;


1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box which was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is attached herewith.
8. A list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.





9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, authorized by the Board for safe keeping.

Place: Ahmedabad
Date : May 07, 2019



Signature: 
Name of Company Secretary : Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410



Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Ms. Shivani Pathak	Witness 2: Mr. Bhavesh Jiandani

Encl: Annexure

Countered by
For, Sikko Industries Limited



Chairman of AGM



Resolution 1:

Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W):

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
12	2336159

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
12	2336159

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12	2336159	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Place: Ahmedabad

Date : May 07, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

