

Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date:October 2, 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)

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With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of Poll declared on the resolutions proposed at the 19th Annual General Meeting of the Company held on Monday, September 30, 2019at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 19th Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll by the Shareholders of the Company as Ordinary Resolutions or Special Resolutions, as the case may be.

Kindly take the same on the record and oblige us.

Thanking you

Din: 00587807

For, Sikko Industries Limited

Jayantibhat Kumbhani Managing Director

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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19th GENERAL MEETING OF SIKKO INDUSTRIES LIMITED

General information about company						
SYMBOL	SIKKO					
BSE Script Code	000000					
MSEI Symbol	NOTLISTED					
ISIN	INE112X01017					
Name of the company	SIKKO INDUSTRIES LIMITED					
Type of meeting	AGM					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2019					
Start time of the meeting	04:00 PM					
End time of the meeting	04:35 PM					

Scrutinizer Details						
Name of the Scrutinizer	Anand Lavingia					
Firms Name	Anand Lavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in which appointed	05-09-2019					
Date of Issuance of Report to the company	01-10-2019					

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
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	5
Disclosure of notes on voting results	Add Notes



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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

SIKKO रिग्तको रिगडडो Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com SIKKO रिगतन्वज्ञे **[**?|55] SIKKO रिगतको शिडड SIKKO रिगतन्त्रो शिडडो

(Fertilizer Unit- No.2)

(Pesticide Unit) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

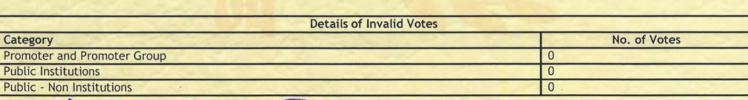
Factory:

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

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

	equired: (Ordinary				pecial				
Whether pr agenda/resol	romoter/promoter lution?	group are	interested in	INC					
Description	n of resolution con	sidered		(D		00587855), Ch		Mr. Ghanshyan ole Time Direc	
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled on		No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
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Description	E-Voting		0	0.	.00	0	0	0.00	0
Promoter and	Poll	4000000	1212898	30	.32	1212898	0	100.00	0
Promoter Group	Postal Ballot (if applicable)	4000000	0	0	0.00	0	0	0.00	0
Group	Total	4000000	1212898	30	.32	1212898	0	100.00	0
1.5. 1	E-Voting	Maker N. 1	0	0	0.00	0	0	0.00	0
Public-	Poll	0	0	0	0.00	0	0	0.00	0
Institutions	Postal Ballot (if applicable)	, in the second se	0	0	0.00	0	0	0.00	0
Store .	Total	0	0		.00	0	0	0.00	0
	E-Voting		0		0.00	0	0	0.00	0
Public- Non	Poll	1600000	328000	20).50	328000	0	100.00	0
Institutions	Postal Ballot (if applicable)	1000000	0		0.00	0	0	0.00	0
	Total	1600000	328000		0.50	328000	0	100.00	0
Tog	Total	5600000	1540898	27.	.52	1540898	0	100.00	0
12-12-12-1		1.		Wh	hethe	er resolution is	Pass or Not.	Yes	
Disclosure of on resolution	Add	Notes	Print.	1635	1	Vary.	20		

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Resolution (4 Resolution re	equired: (Ordinary	/ Special)	2		Specia	l	-	24-31 - 1. P.S.	1
Whether pr agenda/resol	romoter/promoter ution?	group are	interested in	h the	No	2.16.23	1-1-1		
Description	n of resolution cons	idered				on in Remunerat 00587807), Mana			Kumt
Category	Mode of voting	No. of shares held	No. of votes polled	polle outsta	Votes ed on anding ares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% Vo aga on v po
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-	E-Voting		0		0.00	0	0	0.00	
Promoter and	Poll	4000000	1212898		30.32	1212898	0	100.00	
Promoter Group	Postal Ballot (if applicable)	100000	0		0.00	0	0	0.00	
oroup	Total	4000000	1212898		30.32	1212898	0	100.00	1
	E-Voting		0		0.00	0	0	0.00	
Public-	Poll	0	0	1	0.00	0	0	0.00	
Institutions	Postal Ballot (if applicable)		0	-	0.00	0	0	0.00	
	Total	0	0	1000	0.00	0	0	0.00	
	E-Voting	-	0		0.00	0	0	0.00	-
Public- Non Institutions	Poll Postal Ballot (if	1600000	328000		20.50	328000	0	100.00	
	applicable)	1600000	328000		20.50	328000	0	100.00	-
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	Total	000000	1010070	-	- TATLE VERY TATLE	er resolution is		Yes	
Disclosure of on resolution		Notes					20		
			Details	of Inva	lid Vote	es		12.00	
Category	and the second second							No. of Votes	
	Promoter Group						0		
Public Institu	tions						0		

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(Pesticide Unit) (Fertilizer Unit- No.2)

Factory:

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Category Mode of voting No. of shares held No. of votes polled polled on outstanding shares No. of votes - in favour No. of votes - against No. of votes - against in favour on votes polled against on vote polled	Whether p	romoter/promoter	group are	interested in	n the			12	and search the	
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Total 5600000 1540898 27.52 1540898 0 100.00 Whether resolution is Pass or Not. Yes Disclosure of notes	Institutions							0		1
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AN ISO 9001:2008 & 14001:2004 COMPANY

ikko Industries Ltd.

Promoter and Promoter Group **Public Institutions** Public - Non Institutions

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Category Mode of voting No. of shares held No. of votes polled on outstanding shares held polled polle	Description of resolution considered who retires by rotation and being eligible, offers himself for appointment. Category Mode of voting shares held No. of shares held polled % of Votes polled on outstanding shares No. of votes polled % of Votes outstanding shares No. of votes No. of votes outstanding shares No. of votes outstanding shares No. of votes % of Votes No. of votes % of Votes No. of votes No. of votes % of Votes No. of votes<	A REAL PROPERTY AND	equired: (Ordinary romoter/promoter ution?		interested in	NO		28-33		
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and Promoter Group Poil 4000000 [applicable] 1212898 30.32 1212898 0 100.00 Postal Ballot (if applicable) 4000000 1212898 30.32 1212898 0 0.00 Public- Institutions Total 4000000 1212898 30.32 1212898 0 100.00 Public- Institutions Foll 0 0.00 0 0 0.00 Public- Institutions Poll 0 0.00 0 0 0.00 Public-Non Institutions Foli 160000 328000 20.50 328000 0 0.00 Public-Non Institutions Poli 160000 328000 20.50 328000 0 0.00 Public-Non Institutions Poli 1600000 328000 20.50 328000 0 0.00 Public-Non Institutions Total 1600000 328000 20.50 328000 0 100.00 Total 1600000 328000 20.50 328000 0	and Promoter Group Point Ballot (if applicable) 400000 1212898 30.32 1212898 0 100.00 Total 4000000 1212898 30.32 1212898 0 0.00 0 0 0.00 0<	a state of the	E-Voting	The second second	0			0		P
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ikko Industries Ltd

AN ISO 9001:2008 & 14001:2004 COMPANY

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

Public - Non Institutions

SEAL

55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

(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

(Pesticide Unit)

Factory:

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55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA 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 SIKKO रिग्वको शिंडडो SIKKO रिग्वको शिंडडो

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

SIKKO रिस्तरको शिडडो

SIKKO सितको शिडडो

(Pesticide Unit) (Fertilizer Unit- No.2)

Factory:



Practicing Company Secretary

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

19thAnnual General Meeting of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Monday, September 30, 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 19th Annual General Meeting ("AGM") of the Equity Shareholders of Sikko Industries Limited ("the Company") held on Monday, September 30, 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 AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. Ordinary Resolution for receiving, considering and adopting the Audited Financial Statements of Accounts for the financial year ended on March 31, 2019 and the Reports of Directors' and the Auditors' thereon.
- **ii. Ordinary Resolution** To appoint Mr. Pravinbhai Kumbhani (DIN: 00587864), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. Ordinary Resolution for appointment of Statutory Auditor and to fix their remuneration
- iv. Special Resolution for Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN:

Anand Lavingia (B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

00587807), Managing Director of the Company

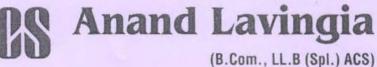
v. Special Resolution for Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company

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 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 found one Ballot Paper as Invalid due to name differed from that of register in the Register of Member. The Member have not produced the confirmation letter from the Clearing Member that the shares reflecting in the account of Clearing Member is on behalf the Member who attended and voted at the Meeting.
- 6. No Proxy Form was received by the Company.
- 7. The result of the Poll is attached herewith. Since in all resolution no 1 to 5, the valid votes casted by the Members in favour of Resolutions are higher than the valid votes casted against of Resolutions by the members, if any, the Resolutions proposed at the AGM are approved by the Members.
- 8. A Compact Disc (CD) containing 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 authorised person

of the Company for safe keeping. Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Boad, Satellite, Ahmedabad - 380 051. Gujarat, India O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com



Practicing Company Secretary

Place: Ahmedabad

Date: October 01, 2019

Signature: PMMA Name of Company Secretary : Anand S. Lavingia ACS No.: 26458 C. P. No.: 11410 UDIN: A026458A000019561 Declaration

We, the undersigned witnesseth that;

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

H.C. Thakkow. triva Witness 1: Witness 2: MS. Shivani Pathak Ms. Himani Thakkar

Encl: Annexure

Countered by For, Sikko Ind es Limited SEA Mr. Jayantibhai Kumbhani Managing Director DIN: 00587807

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India 0/Fax: 079-40051702 M.: +91 94270 49481 E-mail: krishivadvisory@gmail.com

Anand Lavingia (B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Annexure

Resolution 1:

To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

(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
13	1540898	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
	AVINGIA * 76%
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Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Boar, Satellite, Ahmedabad - 380 051. Gujarat, India O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

AN

PS Anand Lavingia (B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Resolution 2:

To appoint Mr. Pravinbhai Kumbhani (DIN: 00587864), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	' Number of votes cast by them
13	1540898

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	
13	1540898	

(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
13	1540898	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
	-

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

AN,

Anand Lavingia

Resolution 3:

To appoint Statutory Auditor and to fix their remuneration - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

(ii). Total Valid Votes Cast:

Number of votes cast by them	
1540898	

(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
13	1540898	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
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(v). Invalid votes:

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

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

Anand Lavingia

X

Resolution 4:

Revision in Remuneration payable to Mr. Jayantibhai Kumbhani (DIN: 00587807), Managing Director of the Company - Special Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	
13	1540898	

(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
13	1540898	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
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Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road Satellite, Ahmedabad - 380 051. Gujarat, India O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com **Anand Lavingia** (B.Com., LL.B (Spl.) ACS) Practicing Company Secretary

Resolution 5:

Revision in Remuneration payable to Mr. Ghanshyam Kumbhani (DIN: 00587855), Chairman & Whole Time Director of the Company - Special Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
13	1540898

(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
13	1540898	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
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	ACS-26458 * ACS-26458

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite, Ahmedabad - 380 051. Gujarat, India O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com

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