



Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: October 14, 2022

To,

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Respected Sir / Ma'am,

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Sikko Industries Limited (Symbol: SIKKO)

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take the same on your record.

For, **Sikko Industries Limited**

Jayantibhai Mohanbhai Kumbhani

Managing Director

DIN: 00587807

Place: Ahmedabad

Encl: a/a

Regd. Office: 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.
Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

Factory:

(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.

(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.



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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SIKKO INDUSTRIES LIMITED ON OCTOBER 13, 2022.

The Company, at the Board Meeting held on September 09, 2022 decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

Item No.1	To alter Main Object Clause of Memorandum of Association of the Company by way of addition of Objects related to Pharmaceutical Products and Agriculture Commodities.
Item No.2	To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association
Item No.3	To consider and approve the issuance of Bonus Equity Shares.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and pursuant to the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 ("MCA Circulars") and all the circulars issued from time to time, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated September 09, 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on September 09, 2022 (Cut-Off Date) through email on September 12, 2022 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure –

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@sikkoindia.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@sikkoindia.com.

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- c) Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the Company through remote e-voting platform.

The e-voting period commenced on Wednesday, September 14, 2022 (09:00 A.M.) and ended on Thursday, October 13, 2022 (05:00 P.M.).

The Members were requested to cast their votes electronically upto 05:00 P.M. on Thursday, October 13, 2022. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on September 09, 2022 appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (COP No.11410), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Thursday, October 13, 2022 and he submitted his report dated October 13, 2022.

Mr. Jayantibhai Mohanbhai Kumbhani, Managing Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

1. In respect of Special Business 1 as proposed in the Notice of Postal Ballot; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business 1 is approved by the Members through remote e-voting as Special Resolution;
2. In respect of Special Business 2 as proposed in the Notice of Postal Ballot; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Business 2 is approved by the Members through remote e-voting as Special Resolution; and
3. In respect of Special Business 3 as proposed in the Notice of Postal Ballot; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Business 3 is approved by the Members through remote e-voting as Special Resolution.

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The details of votes received from Members through remote e-voting platform are attached herewith.

For, **Sikko Industries Limited**

Jayantibhai Mohanbhai Kumbhani

Managing Director

DIN: 00587807

Place: Ahmedabad

Encl: a/a

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 9, 2022 by the Sikko Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for altering Main Object Clause of Memorandum of Association of the Company by way of addition of Objects related to Pharmaceutical Products and Agriculture Commodities.				
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	8000000	8000000	100.0000	8000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8000000	8000000	100.0000	8000000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3200000	1234109	38.5659	1234084	25	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3200000	1234109	38.5659	1234084	25	99.9980
Total		11200000	9234109	82.4474	9234084	25	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association				
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	8000000	8000000	100.0000	8000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8000000	8000000	100.0000	8000000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3200000	1234120	38.5663	1234095	25	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3200000	1234120	38.5663	1234095	25	99.9980
Total		11200000	9234120	82.4475	9234095	25	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for considering and approving the issuance of Bonus Equity Shares				
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	8000000	8000000	100.0000	8000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8000000	8000000	100.0000	8000000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3200000	1234120	38.5663	1234095	25	99.9980	0.0020
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3200000	1234120	38.5663	1234095	25	99.9980
Total		11200000	9234120	82.4475	9234095	25	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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