



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: Voting Result of the Postal Ballot pursuant to Regulation 44 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 Voting Result 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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VOTING RESULTS

POSTAL BALLOT NOTICE DATED SEPTEMBER 09, 2022 OF SIKKO INDUSTRIES LIMITED

General information about company	
NSE Symbol	SIKKO
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE112X01017
Name of the Company	SIKKO INDUSTRIES LIMITED
Type of Meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-10-2022
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	09-09-2022
Date of Issuance of Report to the company	13-10-2022

Voting results	
Record date	09-09-2022
Total number of shareholders on record date	5630
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Not Applicable

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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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**Scrutinizer Report on Remote E-Voting
in respect of resolution proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules
20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors

SIKKO INDUSTRIES LIMITED

508 Iscon Elegance, Nr. Jain Temple,
Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad - 380051

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

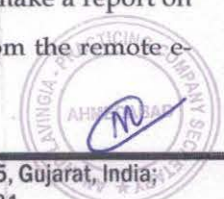
I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Sikko Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated September 9, 2022 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.



IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General 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"), hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the 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 casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. 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.
2. Special Resolutions for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.
3. Special Resolutions for considering and approving the issuance of Bonus Equity Shares.

I HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 9, 2022, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on September 12, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
 - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing 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) through email to compliance@sikkoindia.com; (b) In case shares held in demat mode, by providing 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) through email to compliance@sikkoindia.com; and (c) Alternatively by sending 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.



2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Lokmitra (Vernacular Language - Gujarati) on September 13, 2022 &
 - B. Free Press Gujarat (English Language) on September 13, 2022.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 09, 2022 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Wednesday, September 14, 2022 (09:00 A.M.) to Thursday, October 13, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, September 09, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total 47 (8 Shareholders belonging to Promoters & Promoters Group and 39 Shareholders belonging to Public Non Institutional) have voted through remote e-voting platform of NSDL in respect of first Special Business and total 48 (8 Shareholders belonging to Promoters & Promoters Group and 40 Shareholders belonging to Public Non Institutional) have voted through remote e-voting platform of NSDL in respect of second and third Special Business.
8. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of all three Special Businesses as proposed in the Notice of Postal Ballot September 9, 2022; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, all three Special Businesses are approved by the shareholders through remote e-voting as Special Resolutions.




The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad

Date: October 13, 2022

Signature: 

Name of Company Secretary: Anand S. Lavingia

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

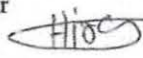

Peer Review Certificate No. 1589/2021

UDIN: A026458D001223896



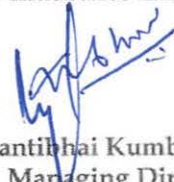
DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Thursday, October 13, 2022 around at 06:19 p.m.

Witness 1: Mr. Hiralal Kumhar 	Witness 2: Mrs. Jalpa Lavingia 
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Countersigned by
For Sikko Industries Limited




Jayantibhai Kumbhani
Managing Director
DIN: 00587807

Annexure

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
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	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
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	Poll		0	0.0000	0	0	0.0000	0.0000
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Whether resolution is Pass or Not.						Yes		
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Details of Invalid Votes	
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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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
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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



Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 9, 2022 by the Sikko Industries Limited (in Companies Act, 2013 Format)**Resolution 1:****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.****(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	46	9234084	99.9997%
Total	46	9234084	99.9997%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	25	0.0003%
Total	1	25	0.0003%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 9, 2022 by the Sikko Industries Limited (in Companies Act, 2013 Format)**Resolution 2:**

Special Resolutions for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	47	9234095	99.9997%
Total	47	9234095	99.9997%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	25	0.0003%
Total	1	25	0.0003%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated September 9, 2022 by the Sikko Industries Limited (in Companies Act, 2013 Format)**Resolution 3:****Special Resolutions for considering and approving the issuance of Bonus Equity Shares.****(i) Voted in favour of the resolution:**

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	47	9234095	99.9997%
Total	47	9234095	99.9997%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	25	0.0003%
Total	1	25	0.0003%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

