

# SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad - 380 051; **Telephone:** +91 79- 66168950/66168951

**Website:** www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



**Date:** March 08, 2024

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Dear Sir / Madam,

**Sub: Outcome of 01/2023-24 Extra Ordinary General Meeting of the Company.**  
**Ref: Sikko Industries Limited (Symbol: SIKKO)**

The Company's Extra Ordinary General Meeting (EOGM) was held on today i.e. Friday, March 08, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 03:00 P.M. (IST) and concluded at 03:29 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Sikko Industries Limited**



**Jayantibhai Mohanbhai Kumbhani**  
**Managing Director**  
**DIN: 00587807**

Place: Ahmedabad

**Encl: - A/a**

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## SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EOGM) of the Members of Sikko Industries Limited ("the Company") was held on Friday, March 08, 2024 at 03:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 03:00 P.M.

As decided by the Board of Directors of the Company, Mr. Ghanshyambhai M. Kumbhani, Chairman & Whole-time Director chaired the Meeting.

Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary & Compliance officer started the proceeding of Extra Ordinary General Meeting (EOGM). Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

It was brought to the notice of the Shareholders that since the Extra Ordinary General Meeting (EOGM) was being held through Video Conferencing, the facility for appointment of Proxies had been dispensed with and hence the proxy register for inspection was not available.

Further, he had welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, respective committee chairpersons, Authorized representative of the Statutory Auditor and Secretarial Auditor as well as Scrutinizer for the Meeting.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order. The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Extra Ordinary General Meeting (EOGM), we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on Tuesday, March 05, 2024 and was ended on 05:00 P.M. on Thursday, March 07, 2024;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The Extra Ordinary General Meeting (EOGM) was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available for inspection in electronic forms.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To consider and approve giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to / on behalf of M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited) (CIN: U20210GJ2006PTC047425) under section 185(2) of the Companies Act, 2013 up to an aggregate limit of Rs. 50 Crores.	Special Resolution
2.	To give authority to the Board to borrow money in excess of paid-up share capital, free reserves and securities premium account of the Company under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
3.	To give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.	Special Resolution
4.	Increasing the limits to make Loans or Investments and to Give Guarantees or to provide Security in connection with a Loan made under Section 186 of Companies Act, 2013	Special Resolution
5.	To approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private	Ordinary Resolution

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	Limited).	
6.	To approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.	Ordinary Resolution

Further, he informed that the Company had not received any request from any shareholders to speak at Extra Ordinary General Meeting (EOGM) nor received any queries from shareholders before the Extra Ordinary General Meeting (EOGM) via mail. Further, he asked the shareholders who had any queries and have not registered themselves with the Company as Speaker to send their queries to the Company at compliance@sikkoindia.com.

He further informed that Mr. Anand Sureshbhai Lavingia, Practicing Company Secretary of the Company is appointed as Scrutinizer for conducting e-voting process during the Extra Ordinary General Meeting (EOGM) and Remote E-voting. Results for remote e-voting and e- voting during Extra Ordinary General Meeting (EOGM) will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Extra Ordinary General Meeting (EOGM).

The recorded transcript of Extra Ordinary General Meeting (EOGM) will be made available on the Website of the Company at www.sikkoindia.com.

The meeting was concluded at 03:29 P.M. (IST).

For, Sikko Industries Limited



Jayantibhai Mohanbhai Kumbhani

Managing Director

DIN: 00587807

Place: Ahmedabad