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 11, 2024

Τo,

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 / Ma'am,

# Sub: E-Voting Results of the Extra-Ordinary General Meeting of the Company held on Friday, March 08, 2024

# Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Friday, March 08, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the Extra Ordinary General Meeting of the Company are approved by the Shareholders as Ordinary or Special Resolutions, as the case may be.

Kindly take the same on record.

Thanking You,

For, Sikko Industries Limited



Jayantibhai M. Kumbhani Managing Director DIN: 00587807

Enclosed: A/a.

# 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



# DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EXTRA ORDINARY GENERAL MEETING OF SIKKO INDUSTRIES LIMITED (IN SEBI FORMAT)

| 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   | Extra Ordinary General Meeting |  |  |  |  |  |  |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 08-03-2024                     |  |  |  |  |  |  |
| Start time of the meeting   | 03:00 P.M. (IST)               |  |  |  |  |  |  |
| End time of the meeting   | 03:29 P.M. (IST)               |  |  |  |  |  |  |

| SCRUTINIZER DETAILS                       |                |  |  |  |  |  |
|---|----------------|--|--|--|--|--|
| Name of the Scrutinizer                   | Anand Lavingia |  |  |  |  |  |
| Firms Name                                | Anand Lavingia |  |  |  |  |  |
| Qualification                             | CS             |  |  |  |  |  |
| Membership Number                         | A26458         |  |  |  |  |  |
| Date of Board Meeting in which appointed  | 07-02-2024     |  |  |  |  |  |
| Date of Issuance of Report to the company | 11-03-2024     |  |  |  |  |  |

| VOTING RESULTS   |            |  |  |  |  |  |
|--|------------|--|--|--|--|--|
| Record date  | 01-03-2024 |  |  |  |  |  |
| Total number of shareholders on record date184                               |            |  |  |  |  |  |
| 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 conferencin           | g          |  |  |  |  |  |
| a) Promoters and Promoter group  | 6          |  |  |  |  |  |
| b) Public  | 29         |  |  |  |  |  |
| No. of resolutions passed in the meeting                                     | 6          |  |  |  |  |  |
| Disclosure of notes on voting results  | -          |  |  |  |  |  |

CIN: L51909GJ2000PLC037329



| Resolution (1               | 1)                                  |                          |                                 |  |                                |                              |  |   |  |
|-----------------------------|-------------------------------------|--------------------------|---------------------------------|--|--------------------------------|------------------------------|--|---|--|
| <b>Resolution</b> re        | equired: (Ordina                    | ary / Special)           |                                 | Special  |                                |                              |  |   |  |
|                             | omoter/promote                      | er group are i           | nterested in                    | No   |                                |                              |  |   |  |
| the agenda/                 |                                     |                          |                                 |  |                                |                              |  |   |  |
| Description of              | of resolution co                    | nsidered                 |                                 | •  | esolution To                   |                              |  |   |  |
|                             |                                     |                          |                                 |  | on to Board o                  |                              |  | •                                       |  |
|                             |                                     |                          |                                 |  | arantee or to                  |                              |  |   |  |
|                             |                                     | as Kima                  | anjka Industrie<br>ya Extractie |  | •                              | •                            |  |   |  |
|                             |                                     |                          | 006PTC04742                     |  |                                | , ,                          |  |   |  |
|                             |                                     |                          |                                 |  | Act, 2013 up                   |                              | •  | •                                       |  |
|                             |                                     |                          |                                 | Crores.  | , ,                            |                              | 0  |   |  |
| Category                    | Mode of                             | No. of<br>shares<br>held | No. of<br>votes<br>polled       | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes |  |
|                             | voting                              |                          |                                 | -  |                                |                              | -  | polled                                  |  |
|                             |                                     | (1)                      | (2)                             | (3) = [(2)<br>/ (1)] *<br>100                        | (4)                            | (5)                          | (6) = [(4)<br>/ (2)] *<br>100                    | (7) = [(5)<br>/ (2)] *<br>100           |  |
|                             | E-Voting                            | 12001500                 | 12001500                        | 100.0000   | 12001500                       | 0                            | 100.0000   | 0.0000                                  |  |
| Promoter                    | Poll                                |                          | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
| and<br>Promoter<br>Group    | Postal<br>Ballot (if<br>applicable) |                          | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
|                             | Total                               | 12001500                 | 12001500                        | 100.0000   | 12001500                       | 0                            | 100.0000   | 0.0000                                  |  |
|                             | E-Voting                            |                          | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
|                             | Poll                                |                          | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
| Public-<br>Institutions     | Postal<br>Ballot (if<br>applicable) | 115                      | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
|                             | Total                               | 115                      | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
|                             | E-Voting                            |                          | 1409732                         | 29.3793  | 1409732                        | 0                            | 100.0000   | 0.0000                                  |  |
|                             | Poll                                |                          | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
| Public- Non<br>Institutions | Postal                              | 4798385                  | 0                               | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000                                  |  |
|                             | Ballot (if<br>applicable)           |                          |                                 |  |                                |                              |  |   |  |
|                             | Total                               | 4798385                  | 1409732                         | 29.3793  | 1409732                        | 0                            | 100.0000   | 0.0000                                  |  |
|                             | Total                               | 16800000                 | 13411232                        | 79.8288  | 13411232                       | 0                            | 100.0000   | 0.0000                                  |  |
|                             |                                     |                          | Whether                         | resolution is  | Pass or Not.                   | Yes                          |  |   |  |
|                             |                                     |                          | Disclosu                        | re of notes o  | on resolution                  | Not Applic                   | able   |   |  |

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

CIN: L51909GJ2000PLC037329



| Resolution (2                        | 2)                                  |                          |                            |  |                                |                              |  |   |  |
|--------------------------------------|-------------------------------------|--------------------------|----------------------------|--|--------------------------------|------------------------------|--|---|--|
| <b>Resolution</b> re                 | equired: (Ordina                    | ary / Special)           |                            | Special  |                                |                              |  |   |  |
| Whether pro<br>the agenda/           | omoter/promoter<br>resolution?      | er group are i           | interested in              | No   |                                |                              |  |   |  |
| Description of resolution considered |                                     |                          | money in e<br>securities p | <b>Special Resolution</b> 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. |                                |                              |  |   |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled on<br>outstandi<br>ng shares   | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |
|                                      |                                     | (1)                      | (2)                        | (3) = [(2)<br>/ (1)] *<br>100  | (4)                            | (5)                          | (6) = [(4)<br>/ (2)] *<br>100                    | (7) = [(5)<br>/ (2)] *<br>100                     |  |
|                                      | E-Voting                            |                          | 12001500                   | 100.0000   | 12001500                       | 0                            | 100.0000   | 0.0000  |  |
| Promoter                             | Poll                                | 12001500                 | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable) | 12001300                 | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
| •                                    | Total                               | 12001500                 | 12001500                   | 100.0000   | 12001500                       | 0                            | 100.0000   | 0.0000  |  |
|                                      | E-Voting                            |                          | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | Poll                                |                          | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable) | 115                      | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | Total                               | 115                      | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | E-Voting                            |                          | 1409732                    | 29.3793  | 1409732                        | 0                            | 100.0000   | 0.0000  |  |
|                                      | Poll                                |                          | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable) | 4798385                  | 0                          | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | Total                               | 4798385                  | 1428151                    | 29.3793  | 1409732                        | 0                            | 100.0000   | 0.0000  |  |
|                                      | Total                               | 16800000                 | 13411232                   | 79.8288  | 13411232                       | 0                            | 100.0000   | 0.0000  |  |
|                                      |                                     | •<br>                    | Whether                    | resolution is  | Pass or Not.                   | Yes                          |  |   |  |
|                                      |                                     |                          | Disclosu                   | re of notes o  | n resolution                   | Not Applic                   | able   |   |  |

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

CIN: L51909GJ2000PLC037329



| Resolution (3                        | 3)                                  |                          |                           |   |                                |                              |  |   |  |
|--------------------------------------|-------------------------------------|--------------------------|---------------------------|---|--------------------------------|------------------------------|--|---|--|
| Resolution re                        | equired: (Ordina                    | ry / Special)            |                           | Special   |                                |                              |  |   |  |
| Whether pro<br>the agenda/r          | omoter/promoter<br>resolution?      | er group are i           | nterested in              | No  |                                |                              |  |   |  |
| Description of resolution considered |                                     |                          | / Mortgage                | <b>Special Resolutions</b> To give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013. |                                |                              |  |   |  |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares  | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |
|                                      |                                     | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100   | (4)                            | (5)                          | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |
|                                      | E-Voting                            |                          | 12001500                  | 100.0000  | 12001500                       | 0                            | 100.0000   | 0.0000  |  |
| Promoter                             | Poll                                | 12001500                 | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable) | 12001300                 | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
| •                                    | Total                               | 12001500                 | 12001500                  | 100.0000  | 12001500                       | 0                            | 100.0000   | 0.0000  |  |
|                                      | E-Voting                            |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | Poll                                |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable) | 115                      | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | Total                               | 115                      | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | E-Voting                            |                          | 1409732                   | 29.3793   | 1409732                        | 0                            | 100.0000   | 0.0000  |  |
|                                      | Poll                                |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable) | 4798385                  | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |
|                                      | Total                               | 4798385                  | 1409732                   | 29.3793   | 1409732                        | 0                            | 100.0000   | 0.0000  |  |
|                                      | Total                               | 16800000                 | 13411232                  | 79.8288   | 13411232                       | 0                            | 100.0000   | 0.0000  |  |
|                                      |                                     |                          |                           | resolution is   | Pass or Not.                   | Yes                          |  |   |  |
|                                      |                                     |                          | Disclosu                  | re of notes o   | n resolution                   | Not Applic                   | able   |   |  |

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

CIN: L51909GJ2000PLC037329



| Resolution (4                        | 1)   |                          |  |  |                                |                              |  |   |  |  |
|--------------------------------------|--|--------------------------|--|--|--------------------------------|------------------------------|--|---|--|--|
| Resolution re                        | equired: (Ordina   | ry / Special)            |  | Special  |                                |                              |  |   |  |  |
|                                      | Whether promoter/promoter group are interested in the agenda/resolution? |                          |  |  | No                             |                              |  |   |  |  |
| Description of resolution considered |  |                          | <b>Special Resolutions</b> to Increasing the limits to make Loans<br>or Investments and to Give Guarantees or to provide<br>Security in connection with a Loan made under Section 186<br>of Companies Act, 2013. |  |                                |                              |  |   |  |  |
| Category                             | Mode of<br>voting  | No. of<br>shares<br>held | No. of<br>votes<br>polled  | % of<br>Votes<br>polled on<br>outstandi<br>ng shares | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |  |
|                                      |  | (1)                      | (2)  | (3) = [(2)<br>/ (1)] *<br>100                        | (4)                            | (5)                          | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |  |
|                                      | E-Voting   | 12001500                 | 11683050   | 97.3466  | 11683050                       | 0                            | 100.0000   | 0.0000  |  |  |
| Promoter                             | Poll   |                          | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable)                                      |                          | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total  | 12001500                 | 11683050   | 97.3466  | 11683050                       | 0                            | 100.0000   | 0.0000  |  |  |
|                                      | E-Voting   |                          | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Poll   |                          | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable)                                      | 115                      | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total  | 115                      | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | E-Voting   |                          | 1409732  | 29.3793  | 1409732                        | 0                            | 100.0000   | 0.0000  |  |  |
|                                      | Poll   |                          | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable)                                      | 4798385                  | 0  | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total  | 4798385                  | 1409732  | 29.3793  | 1409732                        | 0                            | 100.0000   | 0.0000  |  |  |
|                                      | Total  | 16800000                 | 13092782   | 77.9332  | 13092782                       | 0                            | 100.0000   | 0.0000  |  |  |
|                                      |  |                          |  |  | Pass or Not.                   | Yes                          |  |   |  |  |
|                                      |  |                          | Disclosu   | re of notes o  | n resolution                   | Not Applic                   | able   |   |  |  |

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

CIN: L51909GJ2000PLC037329



| Resolution (5                        | 5)   |                          |                           |  |                                |                              |  |   |  |  |
|--------------------------------------|--|--------------------------|---------------------------|--|--------------------------------|------------------------------|--|---|--|--|
| Resolution re                        | equired: (Ordina   | ary / Special)           |                           | Ordinary   |                                |                              |  |   |  |  |
| •                                    | Whether promoter/promoter group are interested in the agenda/resolution? |                          |                           |  | No                             |                              |  |   |  |  |
| Description of resolution considered |  |                          | Transaction<br>Industries | <b>Ordinary Resolutions</b> to approve Material Related Party<br>Transaction(s) between the company and M/s. Siganjka<br>Industries Private Limited (Formerly Known as Kimaya<br>Extractions Private Limited). |                                |                              |  |   |  |  |
| Category                             | Mode of<br>voting  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares   | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |  |
|                                      |  | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100  | (4)                            | (5)                          | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |  |
|                                      | E-Voting   | 12001500                 | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Promoter                             | Poll   |                          | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable)                                      | 12001300                 | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total  | 12001500                 | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | E-Voting   |                          | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Poll   |                          | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable)                                      | 115                      | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total  | 115                      | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | E-Voting   |                          | 1409732                   | 29.3793  | 1409717                        | 15                           | 99.9989  | 0.0011  |  |  |
|                                      | Poll   |                          | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable)                                      | 4798385                  | 0                         | 0.0000   | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total  | 4798385                  | 1409732                   | 29.3793  | 1409717                        | 15                           | 99.9989  | 0.0011  |  |  |
|                                      | Total  | 16800000                 | 1409732                   | 8.3913   | 1409717                        | 15                           | 99.9989  | 0.0011  |  |  |
|                                      |  |                          | Whether                   | resolution is  | Pass or Not.                   | Yes                          |  |   |  |  |
|                                      |  |                          | Disclosu                  | re of notes o  | n resolution                   | Not Applic                   | able   |   |  |  |

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 5891796      |  |  |  |  |
| Public Institutions         | 0            |  |  |  |  |
| Public - Non Institutions   | 0            |  |  |  |  |

CIN: L51909GJ2000PLC037329



| Resolution (                         | 6)  |                          |                           |   |                                |                              |  |   |  |  |
|--------------------------------------|---|--------------------------|---------------------------|---|--------------------------------|------------------------------|--|---|--|--|
| Resolution r                         | equired: (Ordina  | ary / Special)           |                           | Ordinary  |                                |                              |  |   |  |  |
|                                      | Whether promoter/promoter group are interested in<br>the agenda/resolution? |                          |                           |   | No                             |                              |  |   |  |  |
| Description of resolution considered |   |                          | Transaction               | <b>tesolutions</b> to<br>(s) between t<br>, Sole propriet | he company                     | and M/s. Sil                 | •  |   |  |  |
| Category                             | Mode of<br>voting   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled on<br>outstandi<br>ng shares      | No. of<br>votes – in<br>favour | No. of<br>votes –<br>against | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |  |
|                                      |   | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                             | (4)                            | (5)                          | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |  |
|                                      | E-Voting  | 12001500                 | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Promoter                             | Poll  |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| and<br>Promoter<br>Group             | Postal Ballot<br>(if<br>applicable)   |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total   | 12001500                 | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | E-Voting  |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Poll  |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Public-<br>Institutions              | Postal Ballot<br>(if<br>applicable)   | 115                      | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total   | 115                      | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | E-Voting  |                          | 1409732                   | 29.3793   | 1409732                        | 0                            | 100.0000   | 0.0000  |  |  |
|                                      | Poll  |                          | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
| Public- Non<br>Institutions          | Postal Ballot<br>(if<br>applicable)   | 4798385                  | 0                         | 0.0000  | 0                              | 0                            | 0.0000   | 0.0000  |  |  |
|                                      | Total   | 4798385                  | 1409732                   | 29.3793   | 1409732                        | 0                            | 100.0000   | 0.0000  |  |  |
|                                      | Total   | 16800000                 | 1409732                   | 8.3913  | 1409732                        | 0                            | 100.0000   | 0.0000  |  |  |
|                                      |   |                          |                           | resolution is   |                                | Yes                          |  |   |  |  |
|                                      |   |                          | Disclosu                  | re of notes o   | on resolution                  | Not Applic                   | able   |   |  |  |

| Details of Invalid Votes    |              |  |  |  |  |
|-----------------------------|--------------|--|--|--|--|
| Category                    | No. of Votes |  |  |  |  |
| Promoter and Promoter Group | 5573346      |  |  |  |  |
| Public Institutions         | 0            |  |  |  |  |
| Public - Non Institutions   | 0            |  |  |  |  |

#### Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EOGM

Anand Lavingia

ACS, LLM(Spl.), B.Com

Practicing Company Secretary

#### To,

### SIKKO INDUSTRIES LIMITED

508, Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051 IN

Sin Markey

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Sikko Industries Limited, held on Friday, March 08, 2024 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Gujarat Inject (Kerala) Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Friday, March 08, 2024 at 03.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Friday, March 08, 2024 at 03.00 p.m. IST through two way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutor modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 date December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listin Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the Registered office of the Company.

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Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad–380015, Gujarat, India; Email: csanandlavingia@gmail.com; Phone: +91 79 3578 9144; Mobile No.: +91 94270 49481

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#### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

#### **Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

- Special Resolution 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 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.
- 3. **Special Resolution** To give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013.
- Special Resolution 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.
- Ordinary Resolution To approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited).
   AND
- 6. **Ordinary Resolution** To approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.

#### I hereby report as under;

- 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, February 09, 2024, the Company completed dispatch of the Notice of the EOGM;
  - Through E-Mail on Wednesday, February 14, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who had not yet registered their e-mail address were requested to get the mail addresses submitted, by following the procedure given below;

Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380015, Gujarat, fridite; A Email: csanandlavingia@gmail.com; Phone: +91 79 3578 9144; Mobile No.: +91 94270 49481 (a) In case shares are 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.

Anand Lavingia

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Practicing Company Secretary

- (b) In case shares are 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.
- (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User IID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of EOGM on the web site of the Company at www.sikkoindia.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM in;
  - A. Free Press Gujarat (English Language) on February 16, 2024 &
  - B. Lokmitra (Vernacular Gujarati Language) on February 16, 2024.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 01, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM of the Company.
- 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Tuesday, March 05, 2024 and ended on 5:00 P.M. on Thursday, March 07, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, March 01, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.
- 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- 8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
- 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of EOGM.
- 11. The EOGM was concluded on Friday, March 08, 2024 at 03:29 P.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Friday, March 08

Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380015, Gujan Condia; Email: csanandlavingia@gmail.com; Phone: +91 79 3578 9144; Mobile No.: +91 94270 49481 around at 04:12 P.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

- 12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 13. I have not found any votes casted by the shareholders as invalid.
- 14. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith**.
- 15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
- 16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EoGM 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.

Place: Ahmedabad Date: March 11, 2024 Signature: Name of Company Secretary: Anand S. Lavingia ACS No.: 26458 C. P. No.: 11410 Peer review certificate No: 1589/2021

Anand Lavingia

ACS, LLM(Spl.), B.Com

Practicing Company Secretary

UDIN: A026458E003565741

#### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Friday, March 08, 2024 around at 04:12 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: AAAM (82.62.61, Mr. Kiran Bhartabhai Mistri

| Witness 2:  | His |
|-------------|-----|
| Mr. Hiralal |     |

**Countered** by

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Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad-380015, Gujarat, India; Email: csanandlavingia@gmail.com; Phone: +91 79 3578 9144; Mobile No.: +91 94270 49481

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## Annexure

#### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Sikko Industries Limited (in SEBI Format)

| Resolution  |                                     | 44  |  |  |                                |   |  |   |  |
|---|-------------------------------------|---|--|--|--------------------------------|---|--|---|--|
| The second | required: (Or                       | and the second se | And the second design of the s | Special  | 11.1                           |   |  |   |  |
|   | promoter/p<br>in the agenda         | /resolution?  |  | No   |                                |   |  |   |  |
| Description of resolution considered  |                                     |   |  | Special Resolution To consider and approve givin<br>authorization to Board of Directors to advance an<br>loan, give any guarantee or to provide any security t<br>/ on behalf of M/s. Siganjka Industries Privat<br>Limited (Formerly Known as Kimaya Extraction<br>Private Limited) (CIN: U20210GJ2006PTC047425<br>under section 185(2) of the Companies Act, 2013 u<br>to an aggregate limit of Rs. 50 Crores. |                                |   |  |   |  |
| Category  | Mode of<br>voting                   | No. of<br>shares<br>held  | No. of votes<br>polled   | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares   | No. of<br>votes – in<br>favour | No.<br>of<br>vote<br>s -<br>agai<br>nst | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |
|   |                                     | (1)   | (2)  | (3) = [(2)<br>/ (1)] *<br>100  | (4)                            | (5)                                     | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |
|   | E-Voting                            | 12001500  | 12001500   | 100.0000   | 12001500                       | 0                                       | 100.0000   | 0.0000  |  |
| Promoter  | Poll                                |   | 0  | 0  | 0                              | 0                                       | 0.0000   | 0.0000  |  |
| and<br>Promoter<br>Group  | Postal<br>Ballot (if<br>applicable) |   | 0  | 0  | 0                              | 0                                       | 0.0000   | 0.0000  |  |
|   | Total                               | 12001500  | 12001500   | 100.0000   | 12001500                       | 0                                       | 100.0000   | 0.0000  |  |
|   | E-Voting                            | and the second second   | 0  | 0  | 0                              | 0                                       | 0.0000   | 0.0000  |  |
|   | Poll                                | 10.000  | 0  | 0  | 0                              | 0                                       | 0.0000   | 0.0000  |  |
| Public-<br>Instituti<br>ons   | Postal<br>Ballot (if<br>applicable) | 115   | 0  | 0  | 0                              | 0                                       | 0.0000   | 0.0000  |  |
|   | Total                               | 115   | 0  | 0  | 0                              | 0                                       | 0.0000   | 0.0000  |  |
|   | E-Voting                            |   | 1409732  | 29.3793  | 1409732                        | 0                                       | 100.0000   | 0.0000  |  |
| Public-   | Poll                                |   | 0  | 0  | 0                              | 0                                       | 0  | 0.0000  |  |
| Non<br>Instituti<br>ons   | Postal<br>Ballot (if<br>applicable) | 4798385   | 0  | 0  | 0                              | 0                                       | 0  | 0.0000  |  |
|   | Total                               | 4798385   | 1409732  | 29.3793  | 1409732                        | 0                                       | 100.0000   | 0.0000  |  |
|   | Total                               | 16800000  | 13411232   | 79.8288  | 13411232                       | 0                                       | 100.0000   | 0.0000  |  |
|   | Superior New Press                  |   | Whether r  | esolution is   | Pass or Not.                   | Yes                                     |  |   |  |
|   |                                     |   | Disclosur  | e of notes o   | n resolution                   | Not A                                   | pplicable  |   |  |

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

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Page

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#### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Sikko Industries Limited (in SEBI Format)

| Resolution                           | required: (Or                       | dinary / Spe             | cial)   | Special  |                                |                                |  |   |
|--------------------------------------|-------------------------------------|--------------------------|---|--|--------------------------------|--------------------------------|--|---|
| Whether<br>interested                | promoter/pr<br>in the agenda        |                          | roup are  | No   |                                |                                |  |   |
| Description of resolution considered |                                     |                          | Special Resolution To give authority to the Board<br>borrow money in excess of paid-up share capital, fro<br>reserves and securities premium account of th<br>Company under Section 180(1)(c) of the Companie<br>Act, 2013. |  |                                |                                |  |   |
| Category                             | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled   | % of<br>Votes<br>polled on<br>outstand<br>ing<br>shares  | No. of<br>votes – in<br>favour | No. of<br>votes<br>agains<br>t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|                                      |                                     | (1)                      | (2)   | (3) = [(2)<br>/ (1)] *<br>100  | (4)                            | (5)                            | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |
|                                      | E-Voting                            | 12001500                 | 12001500  | 100.0000   | 12001500                       | 0                              | 100.0000   | 0.0000  |
| Promoter                             | Poll                                |                          | 0   | 0  | 0                              | 0                              | 0.0000   | 0.0000  |
| and<br>Promoter<br>Group             | Postal<br>Ballot (if<br>applicable) |                          | 0   | 0  | 0 <sup>-10</sup> -10           | 0                              | 0.0000   | 0.0000  |
| 1992                                 | Total                               | 12001500                 | 12001500  | 100.0000   | 12001500                       | 0                              | 100.0000   | 0.0000  |
|                                      | E-Voting                            | 115                      | 0   | 0  | 0                              | 0                              | 0.0000   | 0.0000  |
| Public-                              | Poll                                |                          | 0   | 0  | 0                              | 0                              | 0.0000   | 0.0000  |
| Instituti<br>ons                     | Postal<br>Ballot (if<br>applicable) |                          | 0   | 0  | 0                              | 0                              | 0.0000   | 0.0000  |
|                                      | Total                               | 115                      | 0   | 0  | 0                              | 0                              | 0.0000   | 0.0000  |
|                                      | E-Voting                            |                          | 1409732   | 29.3793  | 1409732                        | 0                              | 100.0000   | 0.0000  |
| Public-                              | Poll                                |                          | 0   | 0  | 0                              | 0                              | 0  | 0.0000  |
| Non<br>Instituti<br>ons              | Postal<br>Ballot (if<br>applicable) | 4798385                  | 0   | 0  | 0                              | 0                              | 0  | 0.0000  |
|                                      | Total                               | 4798385                  | 1409732   | 29.3793  | 1409732                        | 0                              | 100.0000   | 0.0000  |
|                                      | Total                               | 16800000                 | 13411232  | 79.8288  | 13411232                       | 0                              | 100.0000   | 0.0000  |
|                                      | and the second second               |                          |   | A DESCRIPTION OF THE REAL PROPERTY OF THE REAL PROP | Pass or Not.                   | Yes                            |  |   |
|                                      |                                     |                          | Disclosur   | e of notes o   | n resolution                   | Not App                        | olicable   |   |

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



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Page /

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## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Sikko Industries Limited (in SEBI Format)

| Resolution   | and the second |  |  |   |   |                                |  |   |  |
|--|--|--|--|---|---|--------------------------------|--|---|--|
| Construction of the second | and a second design of the   | rdinary / Sp   | and the second sec | Special   |   |                                |  |   |  |
| Whether<br>interested  | promoter/p<br>in the agend   | romoter g<br>a/resolution  | roup are<br>?  | No  |   |                                |  |   |  |
| Description of resolution considered   |  |  |  | Special Resolution To give authority for Creation<br>Charge / Mortgage on Property of the Company un<br>section 180(1)(a) of Companies Act, 2013. |   |                                |  |   |  |
| Category   | Mode of<br>voting  | No. of<br>shares<br>held   | No. of<br>votes<br>polled  | % of<br>Votes<br>polled on<br>outstandi<br>ng shares  | Votes No. of<br>olled on votes – in<br>tstandi favour | No. of<br>votes<br>agains<br>t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |
|  |  | (1)  | (2)  | (3) = [(2)<br>/ (1)] *<br>100   | (4)   | (5)                            | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |
|  | E-Voting   | and a second | 12001500   | 100.0000  | 12001500  | 0                              | 100.0000   | 0.0000  |  |
| Deserveter   | Poll   | 12001500   | 0  | 0   | 0   | 0                              | 0.0000   | 0.0000  |  |
| Promoter<br>and<br>Promoter<br>Group   | Postal<br>Ballot (if<br>applicable   |  | 0  | 0   | 0   | 0                              | 0.0000   | 0.0000  |  |
|  | Total  | 12001500   | 12001500   | 100.0000  | 12001500  | 0                              | 100.0000   | 0.0000  |  |
| 1  | E-Voting   |  | 0  | 0   | 0   | 0                              | 0.0000   | 0.0000  |  |
|  | Poll   |  | 0  | 0   | 0   | 0                              | 0.0000   | 0.0000  |  |
| Public-<br>Instituti<br>ons  | Postal<br>Ballot (if<br>applicable   | 115  | 0  | 0   | 0   | thigh<br>O                     | 0.0000   | 0.0000  |  |
|  | Total  | 115  | 0  | 0   | 0   | 0                              | 0.0000   | 0.0000  |  |
| in the second second   | E-Voting   |  | 1409732  | 29.3793   | 1409732   | 0                              | 100.0000   | 0.0000  |  |
| D.1.11.  | Poll   | and the second   | 0  | 0   | 0   | 0                              | 0  | 0.0000  |  |
| Public-<br>Non<br>Instituti<br>ons   | Postal<br>Ballot (if<br>applicable<br>)  | 4798385  | 0  | 0   | 0   | 0                              | 0  | 0.0000  |  |
|  | Total  | 4798385  | 1409732  | 29.3793   | 1409732   | 0                              | 100.0000   | 0.0000  |  |
| Bon Street   | Total  | 16800000   | 13411232   | 79.8288   | 13411232  | 0                              | 100.0000   | 0.0000  |  |
|  | We de la serie   |  | Whether r  | esolution is  | Pass or Not.  | Yes                            |  |   |  |
| 9-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1  | the second state   | And the second   | Disclosu   | re of notes o   | n resolution  | Not App                        | licable  |   |  |

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



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Page

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## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Sikko Industries Limited (in SEBI Format)

| Resolution                           | and a contract of the second |   |                           |   |                                |                                |  |   |  |  |  |
|--------------------------------------|---|---|---------------------------|---|--------------------------------|--------------------------------|--|---|--|--|--|
|                                      | required: (Or   | and the second se |                           | Special   |                                |                                |  |   |  |  |  |
| Whether<br>interested                | nterested in the agenda/resolution?   |   |                           |   | No                             |                                |  |   |  |  |  |
| Description of resolution considered |   |   |                           | Special Resolution to Increasing the limits to ma<br>Loans or Investments and to Give Guarantees or<br>provide Security in connection with a Loan made uno<br>Section 186 of Companies Act, 2013. |                                |                                |  |   |  |  |  |
| Category                             | Mode of<br>voting   | No. of<br>shares<br>held  | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares  | No. of<br>votes – in<br>favour | No. of<br>votes<br>agains<br>t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |  |  |
|                                      |   | (1)   | (2)                       | (3) = [(2)<br>/ (1)] *<br>100   | (4)                            | (5)                            | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |  |  |  |
| 200 - 11 - 11                        | E-Voting  | 12001500  | 11683050                  | 97.3466   | 11683050                       | 0                              | 100.0000   | 0.0000  |  |  |  |
| Promoter                             | Poll  |   | 0                         | 0   | 0                              | 0                              | 0.0000   | 0.0000  |  |  |  |
| and<br>Promoter<br>Group             | Postal<br>Ballot (if<br>applicable)   |   | 0                         | 0   | 0                              | 0                              | 0.0000   | 0.0000  |  |  |  |
|                                      | Total   | 12001500  | 11683050                  | 97.3466   | 11683050                       | 0                              | 100.0000   | 0.0000  |  |  |  |
| S. Same and the set                  | E-Voting  | 11  | 0                         | 0   | 0                              | 0                              | 0.0000   | 0.0000  |  |  |  |
|                                      | Poll .  | 1   | 0                         | 0   | 0                              | 0                              | 0.0000   | 0.0000  |  |  |  |
| Public-<br>Instituti<br>ons          | Postal<br>Ballot (if<br>applicable)   | 115   | 0                         | 0   | 0                              | 0                              | 0.0000   | 0.0000  |  |  |  |
|                                      | Total   | 115   | 0                         | 0   | 0                              | 0                              | 0.0000   | 0.0000  |  |  |  |
|                                      | E-Voting  |   | 1409732                   | 29.3793   | 1409732                        | 0                              | 100.0000   | 0.0000  |  |  |  |
| Public-                              | Poll  |   | 0                         | 0   | 0                              | 0                              | 0  | 0.0000  |  |  |  |
| Non<br>Instituti<br>ons              | Postal<br>Ballot (if<br>applicable)   | 4798385   | 0                         | 0   | 0                              | 0                              | 0  | 0.0000  |  |  |  |
| all and the second                   | Total   | 4798385   | 1409732                   | 29.3793   | 1409732                        | 0                              | 100.0000   | 0.0000  |  |  |  |
|                                      | Total   | 16800000  | 13092782                  | 77.9332   | 13092782                       | 0                              | 100.0000   | 0.0000  |  |  |  |
|                                      |   |   | Whether re                | solution is   | Pass or Not.                   | Yes                            |  |   |  |  |  |
|                                      |   | Sale Sel  | Disclosure                | e of notes o  | n resolution                   | Not App                        | olicable   |   |  |  |  |

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



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Page 9

**US Anand Lavingia** ACS, LLM(Spl.), B.Com

Practicing Company Secretary

|   | -voting and Remote Electronic voting during EOGM of<br>s Limited (in SEBI Format) |
|---|---|
| Resolution (5)                            |   |
| Resolution required: (Ordinary / Special) | Ordinary  |

| Resolution required: (Ordinary / Special )<br>Whether promoter/promoter group are<br>interested in the agenda/resolution? |  |                          |                           | Ordinary<br>No   |                                |                                |  |   |  |
|---|--|--------------------------|---------------------------|--|--------------------------------|--------------------------------|--|---|--|
|   |  |                          |                           |  |                                |                                |  |   |  |
| Category  | Mode of<br>voting  | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares | No. of<br>votes – in<br>favour | No. of<br>votes<br>again<br>st | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |  |
|   |  | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                              | (4)                            | (5)                            | (6) = [(4) /<br>(2)] * 100                       | (7) = [(5)<br>/ (2)] *<br>100                     |  |
|   | E-Voting   |                          | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.0000  |  |
| Promoter  | Poll   |                          | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.0000  |  |
| and<br>Promoter<br>Group  | Postal<br>Ballot (if<br>applicable)  | 12001500                 | 0                         | 0  | 0                              | 0 **                           | 0.0000   | 0.0000  |  |
|   | The ther       promoter/promoter/promoter/promoter association of resolution c         Category       Mode of voting         Promoter       Poll         Postal       Ballot (if applicable)         Poll       Postal         Ballot (if applicable)       Total         Public-       Poll         nstitutio       Ballot (if applicable)         Total       E-Voting         Poll       Postal         Ballot (if applicable)       Total         E-Voting       Poll         Total       Ballot (if applicable) | 12001500                 | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.0000  |  |
|   | E-Voting   |                          | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.0000  |  |
|   | Poll   |                          | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.0000  |  |
| Institutio<br>ns  | Ballot (if   | 115                      | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.0000  |  |
| 1.1   | Total  | 115                      | 0                         | 0  | 0                              | 0                              | 0.0000   | 0.000   |  |
|   | E-Voting   |                          | 1409732                   | 29.3793  | 1409717                        | 15                             | 99.9989  | 0.0011  |  |
| Public-   |  |                          | 0                         | 0  | 0                              | 0                              | 0  | 0.0000  |  |
| Non<br>Institutio<br>ns   | Ballot (if   | 4798385                  | 0                         | 0  | 0                              | 0                              | 0  | 0.0000  |  |
| No. Contraction   | Total  | 4798385                  | 1409732                   | 29.3793  | 1409717                        | 15                             | 99.9989  | 0.0011  |  |
| 1000  | Total  | 16800000                 | 1409732                   | 8.3913   | 1409717                        | 15                             | 99.9989  | 0.0011  |  |
|   |  | 1                        |                           |  | Pass or Not.                   | Yes                            |  |   |  |
|   |  |                          | Disclosure                | of notes or  | n resolution                   | Not App                        | olicable   |   |  |

| Details of Invalid Votes    | The second second | 7.75         |   |
|-----------------------------|-------------------|--------------|---|
| Category                    | And and a second  | No. of Votes | 1 |
| Promoter and Promoter Group | 140 g             | 5891796      |   |
| Public Institutions         |                   | 0            |   |
| Public - Non Institutions   |                   | 0            |   |



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Page 10

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## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Sikko Industries Limited (in SEBI Format)

| Resolution                  | (6)                                 |                          |                           | 0  | Annound and and and                              |                                  |  |   |
|-----------------------------|-------------------------------------|--------------------------|---------------------------|--|--|----------------------------------|--|---|
| Resolution                  | required: (Ord                      | inary / Speci            | ial)                      | Ordinary   |  |                                  | 1.00   |   |
| Whether<br>interested i     | promoter/pro<br>n the agenda/       |                          | oup are                   | No   |  |                                  |  |   |
| Description                 | of resolution                       | considered               |                           | Transactio   | Resolution to<br>on(s) between<br>nology, Sole j | the comp                         | any and M/s                                      |   |
| Category                    | Mode of<br>voting                   | No. of<br>shares<br>held | No. of<br>votes<br>polled | % of<br>Votes<br>polled<br>on<br>outstan<br>ding<br>shares | No. of<br>votes – in<br>favour                   | No. of<br>votes –<br>agains<br>t | % of<br>votes in<br>favour on<br>votes<br>polled | % of<br>Votes<br>against<br>on<br>votes<br>polled |
|                             | and the second                      | (1)                      | (2)                       | (3) = [(2)<br>/ (1)] *<br>100                              | (4)  | (5)                              | (6) = [(4)<br>/ (2)] *<br>100                    | (7) =<br>[(5) /<br>(2)] *<br>100                  |
|                             | E-Voting                            |                          | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
| Promoter                    | Poll                                |                          | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
| and<br>Promoter<br>Group    | Postal<br>Ballot (if<br>applicable) | 12001500                 | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
|                             | Total                               | 12001500                 | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
|                             | E-Voting                            |                          | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
| Deblis                      | Poll                                |                          | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
| Public-<br>Institutio<br>ns | Postal<br>Ballot (if<br>applicable) | 115                      | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
|                             | Total                               | 115                      | 0                         | 0  | 0  | 0                                | 0.0000   | 0.0000  |
|                             | E-Voting                            | 1000 States 1            | 1409732                   | 29.3793  | 1409732  | 0                                | 100.0000   | 0.0000  |
| Public-                     | Poll                                |                          | 0                         | 0  | 0  | 0                                | 0  | 0.0000  |
| Non<br>Institutio<br>ns     | Postal<br>Ballot (if<br>applicable) | 4798385                  | 0                         | 0  | 0  | <sup>46</sup> 0                  | 0  | 0.0000  |
|                             | Total                               | 4798385                  | 1409732                   | 29.3793  | 1409732  | 0                                | 100.0000   | 0.0000  |
|                             | Total                               | 16800000                 | 1409732                   | 8.3913   | 1409732  | 0                                | 100.0000   | 0.000   |
|                             |                                     | 1                        | Whether res               | olution is   | Pass or Not.                                     | Yes                              |  |   |
|                             |                                     |                          | Disclosure                | of notes on  | n resolution                                     | Not App                          | licable  |   |

| Details of Invalid Votes    |              |  |  |  |
|-----------------------------|--------------|--|--|--|
| Category                    | No. of Votes |  |  |  |
| Promoter and Promoter Group | 5573346      |  |  |  |
| Public Institutions         | 0            |  |  |  |
| Public - Non Institutions   | 0            |  |  |  |



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Page

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Practicing Company Secretary

## Annexure

#### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)

#### **Resolution 1:**

**Special Resolution** 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:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 48                | 13411232                           | 100.0000                                       |
| Total  | 48                | 13411232                           | 100.0000                                       |

#### (i) Voted in favour of the resolution:

| (ii) Voted against the resoluti |
|---------------------------------|
|---------------------------------|

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |

#### (iii) Invalid Votes:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 9.0000 Mg                                      |
|  |                   |                                    | 1121   |

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Anand Lavingia ACS, LLM(Spl.), B.Com Practicing Company Secretary

Page

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# Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

## EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)

#### **Resolution 2:**

**Special Resolution** 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:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | O An.             | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 48                | 13411232                           | 100.0000                                       |
| Total  | 48                | 13411232                           | 100.0000                                       |

#### (ii) Voted against the resolution:

(i) Voted in favour of the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |

#### (iii) Invalid Votes:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |
|  |                   | California and                     | CTICING  |

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# Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)

#### **Resolution 3:**

**Special Resolution** to give authority for Creation of Charge / Mortgage on Property of the Company under section 180(1)(a) of Companies Act, 2013:

## (i) Voted in favour of the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 48                | 13411232                           | 100.0000                                       |
| Total  | 48                | 13411232                           | 100.0000                                       |

#### (ii) Voted against the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |

#### (iii) Invalid Votes:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |

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Page 14

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# Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)

## **Resolution 4:**

**Special Resolution** 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:

| (i) | Voted | in | favour | of the | resolution: |
|-----|-------|----|--------|--------|-------------|
|-----|-------|----|--------|--------|-------------|

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 47                | 13092782                           | 100.0000                                       |
| Total  | 47                | 13092782                           | 100.0000                                       |

#### (ii) Voted against the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |

#### (iii) Invalid Votes:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |              |
|--|-------------------|------------------------------------|--|--------------|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |              |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |              |
| Total  | 0                 | 0                                  | 0.0000   | Hill Control |

AHMEDABA 6N-\* 181

Page 15

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# Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)

#### **Resolution 5:**

**Ordinary Resolution** to approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited):

#### (i) Voted in favour of the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |  |
|--|-------------------|------------------------------------|--|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0.                                 | 0.0000   |  |
| Remote E-voting Prior to EOGM                  | 39                | 1409717                            | 99.9989  |  |
| Total  | 39                | 1409717                            | 99.9989  |  |

#### (ii) Voted against the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 1                 | 15                                 | 0.0011   |
| Total  | 1                 | 15                                 | 0.0011   |

#### (iii) Invalid Votes:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 2                 | 5891796                            | 100.0000                                       |
| Total  | 2                 | 5891796                            | 100.0000                                       |



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**PS** Anand Lavingia

## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

EOGM of Sikko Industries Limited (in Companies Act, 2013 Format)

## **Resolution 6:**

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

| (i) | Voted | in | favour | of | the | reso | lution: |
|-----|-------|----|--------|----|-----|------|---------|
|-----|-------|----|--------|----|-----|------|---------|

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 40                | 1409732                            | 100.0000                                       |
| Total  | 40                | 1409732                            | 100.0000                                       |

#### (ii) Voted against the resolution:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |
|--|-------------------|------------------------------------|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |
| Remote E-voting Prior to EOGM                  | 0                 | 0                                  | 0.0000   |
| Total  | 0                 | 0                                  | 0.0000   |

(iii) Invalid Votes:

| Voting Description                             | Number of members | Number of<br>votes cast<br>by them | % of total<br>number of<br>valid votes<br>cast |  |
|--|-------------------|------------------------------------|--|--|
| Remote E-voting by Shareholders<br>During EOGM | 0                 | 0                                  | 0.0000   |  |
| Remote E-voting Prior to EOGM                  | 1                 | 5573346                            | 100.0000                                       |  |
| Total  | 1                 | 5573346                            | 100.0000                                       |  |



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