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)								
Resolution 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 ya Extractie		•	•			
			006PTC04742			, ,			
					Act, 2013 up		•	•	
				Crores.	, ,		0		
Category	Mode of	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes	
	voting			-			-	polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 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 Promoter Group	Postal Ballot (if 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- Institutions	Postal Ballot (if 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 Institutions	Postal	4798385	0	0.0000	0	0	0.0000	0.0000	
	Ballot (if 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)								
Resolution re	equired: (Ordina	ary / Special)		Special					
Whether pro the agenda/	omoter/promoter resolution?	er group are i	interested in	No					
Description of resolution considered			money in e securities p	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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		12001500	100.0000	12001500	0	100.0000	0.0000	
Promoter	Poll	12001500	0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if 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- Institutions	Postal Ballot (if 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 Institutions	Postal Ballot (if 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	
		• 	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 the agenda/r	omoter/promoter resolution?	er group are i	nterested in	No					
Description of resolution considered			/ Mortgage	Special Resolutions 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 voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		12001500	100.0000	12001500	0	100.0000	0.0000	
Promoter	Poll	12001500	0	0.0000	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if 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- Institutions	Postal Ballot (if 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 Institutions	Postal Ballot (if 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			Special Resolutions to 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.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting	12001500	11683050	97.3466	11683050	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot (if 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- Institutions	Postal Ballot (if 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 Institutions	Postal Ballot (if 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 Industries	Ordinary Resolutions to approve Material Related Party Transaction(s) between the company and M/s. Siganjka Industries Private Limited (Formerly Known as Kimaya Extractions Private Limited).						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting	12001500	0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot (if 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- Institutions	Postal Ballot (if 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 Institutions	Postal Ballot (if 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 the agenda/resolution?				No					
Description of resolution considered			Transaction	tesolutions to (s) between t , Sole propriet	he company	and M/s. Sil	•			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100		
	E-Voting	12001500	0	0.0000	0	0	0.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Postal Ballot (if 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- Institutions	Postal Ballot (if 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 Institutions	Postal Ballot (if 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

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

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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

ACS, LLM(Spl.), B.Com

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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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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 in the agenda	/resolution?		No					
Description of resolution considered				Special Resolution To consider and approve givin authorization to Board of Directors to advance an loan, give any guarantee or to provide any security t / on behalf of M/s. Siganjka Industries Privat Limited (Formerly Known as Kimaya Extraction Private Limited) (CIN: U20210GJ2006PTC047425 under section 185(2) of the Companies Act, 2013 u to an aggregate limit of Rs. 50 Crores.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of vote s - agai nst	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting	12001500	12001500	100.0000	12001500	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if 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- Instituti ons	Postal Ballot (if 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 Instituti ons	Postal Ballot (if 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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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 interested	promoter/pr in the agenda		roup are	No				
Description of resolution considered			Special Resolution To give authority to the Board borrow money in excess of paid-up share capital, fro reserves and securities premium account of th Company under Section 180(1)(c) of the Companie Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes agains t	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0 ⁻¹⁰ -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 ons	Postal Ballot (if 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 Instituti ons	Postal Ballot (if 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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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 interested	promoter/p in the agend	romoter g a/resolution	roup are ?	No					
Description of resolution considered				Special Resolution To give authority for Creation Charge / Mortgage on Property of the Company un section 180(1)(a) of Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandi ng shares	Votes No. of olled on votes – in tstandi favour	No. of votes agains t	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	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 and Promoter Group	Postal Ballot (if 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- Instituti ons	Postal Ballot (if applicable	115	0	0	0	thigh 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- Non Instituti ons	Postal Ballot (if applicable)	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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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 interested	nterested in the agenda/resolution?				No						
Description of resolution considered				Special Resolution to Increasing the limits to ma Loans or Investments and to Give Guarantees or provide Security in connection with a Loan made uno Section 186 of Companies Act, 2013.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes agains t	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100			
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 Promoter Group	Postal Ballot (if 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- Instituti ons	Postal Ballot (if 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 Instituti ons	Postal Ballot (if 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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	-voting and Remote Electronic voting during EOGM of s Limited (in SEBI Format)
Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes again st	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100	
	E-Voting		0	0	0	0	0.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if 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 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 Institutio 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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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 interested i	promoter/pro n the agenda/		oup are	No				
Description	of resolution	considered		Transactio	Resolution to on(s) between nology, Sole j	the comp	any and M/s	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – agains t	% of votes in favour on votes polled	% of Votes against on votes polled
	and the second	(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
	E-Voting		0	0	0	0	0.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if 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- Institutio ns	Postal Ballot (if 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 Institutio ns	Postal Ballot (if applicable)	4798385	0	0	0	⁴⁶ 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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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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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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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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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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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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast	
Remote E-voting by Shareholders During EOGM	0	0	0.0000	
Remote E-voting Prior to EOGM	0	0	0.0000	
Total	0	0	0.0000	Hill Control

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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 votes cast by them	% of total number of valid votes cast	
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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:
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Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders 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 votes cast by them	% of total number of valid votes cast	
Remote E-voting by Shareholders 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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