



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 23, 2025

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: Outcome - Summary of Proceedings of 36th Annual General Meeting (AGM) for FY 2024-25-Sigachi Industries Limited pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Unit: Sigachi Industries Limited (BSE Scrip code: 543389) (NSE Symbol: SIGACHI)

With reference to the subject cited above, this is to inform the Exchanges that 36th Annual General Meeting of Sigachi Industries Limited held today i.e., Tuesday, September 23rd, 2025 at 11.00 a.m. through Video Conference.

In this regard, please find enclosed the Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting concluded at 11:30 a.m.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours faithfully,
For Sigachi Industries Limited

Vivek Kumar
Company Secretary and Compliance Officer



Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

Summary of proceedings of 36th Annual General Meeting of Sigachi Industries Limited

The 36th Annual General Meeting (AGM) of the Members of Sigachi Industries Limited ('the Company') was held on Tuesday, September 23, 2025 at 11.00 a.m. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with general circulars issued by the Ministry of Corporate Affairs (MCA) and circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Directors and KMP present (all present through VC):

Sl. No	Name	Designation
1	Mr. Rabindra Prasad Sinha	Executive Chairman & Whole-Time Director
2	Mr. Chidambaranathan Shanmuganathan	Executive Vice Chairman & Whole-Time Director
3	Mr. Amit Raj Sinha	Managing Director & CEO
4	Mr. Janardhana Reddy Yeddula	Independent Director
5	Ms. Dhanalakshmi Guntaka	Independent Director
6	Ms. Bindu Vinodhan	Independent Director
7	Mr. O. Subbarami Reddy	Chief Financial Officer
8	Mr. Vivek Kumar	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Ms. Aakanksha Sachin Dubey	Secretarial Auditor and Scrutinizer
2.	Mr. Lijo Stephen Chacko	Deputy Group CEO

Quorum of the Meeting:

A total of 64 members attended the meeting through VC.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:30 a.m. (IST).

Mr. Vivek Kumar, Company Secretary had initiated the process of meeting with a welcome note to the members of the Company and introduced the Chairman and the Board of the Directors and Other invitees to the 36th Annual General Meeting held through Video conference. Mr. Rabindra Prasad Sinha, Executive Chairman of the Company chaired the meeting.

The requisite quorum being present, the Company secretary, with the permission of the Chair called the meeting to order and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to vote electronically at the AGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM.

The Board of Directors had appointed M/s. Aakanksha Dubey & Co., Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

The Company Secretary read the agenda items for the information of members.

Ordinary Business:

1. To Receive, Consider and Adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the notes attached thereto, along with the reports of Auditors and Directors thereon. (Ordinary Resolution)
2. To Declare Dividend of 10% i.e., Re. 0.10/- on Equity Shares of Face Value of Re. 1/- for the Financial Year ended 31st March 2025. (Ordinary Resolution)
3. To appoint a director in place of Mr. Rabindra Prasad Sinha (DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business:

4. Ratification of remuneration to the Cost Auditor for the Financial Year 2025-26 (Ordinary Resolution)
5. To Appoint M/S. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors for a term of Upto 5 (Five) Consecutive Years (Ordinary Resolution)
6. To Approve Material Related Party Transactions with Trimax Bio Sciences Private Limited, Subsidiary Company (Ordinary Resolution)
7. To Approve One-Time Material Related Party Transaction i.e., to make Investment and convert Loan/Advances into equity of M/S. Trimax Bio Sciences Private Limited (Ordinary Resolution)

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. The members, who had registered as speakers, were then invited to speak / ask questions or express their views. The queries raised by members regarding profitability, growth aspects and business diversification of the company were all satisfactorily answered by the management.

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The Company Secretary then announced opening of e-voting (poll) for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 11: 30 a.m.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For Sigachi Industries Limited

Vivek Kumar

Company Secretary & Compliance Officer



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