



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: November 27, 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: Revised Voting Results and Scrutinizer's Report on Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and List of Dissenting shareholders under Regulation 59 and Schedule XX of SEBI (ICDR) Regulations, 2018

Ref: Letter dated 25.11.2025

In continuation to the letter cited on the above subject, we submit herewith the revised reports as follows for your kind information and records:

- 1) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Annexure-I
- 2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – II.
- 3) List of Dissenting Shareholders as Annexure-III.

Thanking you.

Yours faithfully,
For Sigachi Industries Limited

Vivek Kumar
Company Secretary & 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

General information about company	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTLISTED
ISIN	INE0D0K01022
Name of the company	SIGACHI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	AAKANKSHA
Firms Name	M/S. AAKANKSHA DUBEY & CO
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	18-10-2025
Date of Issuance of Report to the company	27-11-2025

Voting results	
Record date	17-10-2025
Total number of shareholders on record date	199492
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				DEVIATION/VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 22.10.2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	154681800	128398150	83.0079	128398150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	128398150	83.0079	128398150	0	100	0
Public-Institutions	E-Voting	12136831	3603832	29.6934	3603832	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12136831	3603832	29.6934	3603832	0	100	0
Public- Non Institutions	E-Voting	215298379	919982	0.4273	886467	33515	96.357	3.643
	Poll							
	Postal Ballot (if applicable)							
	Total	215298379	919982	0.4273	886467	33515	96.357	3.643
Total		382117010	132921964	34.7857	132888449	33515	99.9748	0.0252
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3106250
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	154681800	128398150	83.0079	128398150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	128398150	83.0079	128398150	0	100	0
Public- Institutions	E-Voting	12136831	3603832	29.6934	0	3603832	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	12136831	3603832	29.6934	0	3603832	0	100
Public- Non Institutions	E-Voting	215298379	919982	0.4273	897840	22142	97.5932	2.4068
	Poll							
	Postal Ballot (if applicable)							
	Total	215298379	919982	0.4273	897840	22142	97.5932	2.4068
Total		382117010	132921964	34.7857	129295990	3625974	97.2721	2.7279
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3106250
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS 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 outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	154681800	128398150	83.0079	128398150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	128398150	83.0079	128398150	0	100	0
Public- Institutions	E-Voting	12136831	3603832	29.6934	63078	3540754	1.7503	98.2497
	Poll							
	Postal Ballot (if applicable)							
	Total	12136831	3603832	29.6934	63078	3540754	1.7503	98.2497
Public- Non Institutions	E-Voting	215298379	919976	0.4273	893295	26681	97.0998	2.9002
	Poll							
	Postal Ballot (if applicable)							
	Total	215298379	919976	0.4273	893295	26681	97.0998	2.9002
Total		382117010	132921958	34.7857	129354523	3567435	97.3161	2.6839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3106250
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	154681800	128398150	83.0079	128398150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	128398150	83.0079	128398150	0	100	0
Public- Institutions	E-Voting	12136831	3603832	29.6934	63078	3540754	1.7503	98.2497
	Poll							
	Postal Ballot (if applicable)							
	Total	12136831	3603832	29.6934	63078	3540754	1.7503	98.2497
Public- Non Institutions	E-Voting	215298379	919874	0.4273	889225	30649	96.6681	3.3319
	Poll							
	Postal Ballot (if applicable)							
	Total	215298379	919874	0.4273	889225	30649	96.6681	3.3319
Total		382117010	132921856	34.7856	129350453	3571403	97.3132	2.6868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3106250
Public Insitutions	
Public - Non Insitutions	

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda., Hyderabad, 500049 - Telangana

Dear Sir,

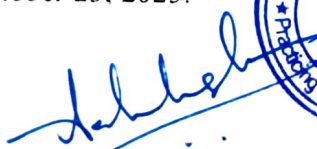
Sub: Revised Scrutinizer's Report on postal ballot conducted through remote e-voting facility in respect of passing of special business(es) set-out in the Postal Ballot Notice dated October 18, 2025.

Ref: Letter dated 25.11.2025

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

In continuation to the letter dated 25.11.2025, we, Aakanksha Dubey & Co, appointed as the Scrutinizer by the Board of Directors of Sigachi Industries Limited (Company) pursuant to section 108 and section 110 of Companies Act 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated **October 18, 2025** and we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to postal ballot through remote e-voting on the resolution(s) proposed in the Postal Ballot Notice dated **October 18, 2025**, our responsibility as a scrutiner is to ensure that the voting process through remote e-voting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolution(s), based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).
2. The Company completed the dispatch of Notice (for the process of remote e-voting) on October 22, 2025, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/ Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on October 17, 2025 ("**cut-off date**"). For this purpose, we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspaper "Financial Express" (English) and "Nava Telangana" (Telugu) on October 23, 2025.




Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad -500061,
Ph. 9989234382, e-mail-aakanksha.shuklacs@gmail.com

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting opened on Thursday, October 23, 2025 at 9.00 a.m. IST and closed on Friday, November 21, 2025 at 05.00 p.m. IST.
5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5.00 P.M. IST on Friday, November 21, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.
6. The remote e-voting results were unblocked by us in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizer's report was prepared accordingly.
7. The total votes cast in favour or against all the resolution(s) proposed in the Postal Ballot Notice are as under:

Resolution No.1: Special Resolution

**DEVIATION/VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS
STATED IN THE PROSPECTUS OF THE COMPANY DATED 22.10.2021.**

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
419	132888449	99.97

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
46	33515	0.03




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PRACTICING COMPANY SECRETARY

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast on the resolution
1	3106250

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

A list of Dissenting Shareholders to this item is as follows:

List of Shareholders who dissented resolution no. 1 relating to variation in the objects of the initial public issue.

SR. No.	Name of the Shareholders	No.of Equity Shares
1.	Vinod Pokhriyal	1900
2.	Ajay Chimanlal Darji	1300
3.	Ashish Mehta	280
4.	Mukesh Sharma	77
5.	Ritesh Shaninath Gadave	5000
6.	Prasanta Ghosh	100
7.	Ankit Gupta	100
8.	Chandra Sekhar	300
9.	Rishi Kakkar	1715
10.	Goyal Arjun Sadamate	1
11.	Rajani Kumar Gedela	166
12.	Susovan Das	1450
13.	Srini Vasu Gottumukkala	250
14.	Ayushi	65
15.	Girija Shankar Mishra	6
16.	Anant Singh Dagar	300
17.	Muhammed Shanil Pirakil	100
18.	Bhaskar Rao Perugu	12
19.	Chilukuri Satish Kumar	250
20.	Narayanappa Shiva Kumar	15
21.	Karan Dua	100
22.	Rajkumar Shyamsundar Ramdasi	50



AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

23.	Karayil Ashokan Rakesh	250
24.	Prashant Ashokrao Bhawar	100
25.	Lalit Wadhwa	116
26.	Akhilesh Kumar Azad	1447
27.	Mayuresh Mukund Kulkarni	3950
28.	Thangamalar M	3500
29.	Virbhadrasingh M Chavada	61
30.	Dharamveer Singh	3400
31.	Ratnesh Kumar Dubey	50
32.	Nikita Priyank Nayak	1000
33.	Ramkumar B	25
34.	Prince Priyatharsan S	250
35.	Chirag Chetankumar Devani	60
36.	Rajeev	300
37.	Ajit M Pandey	43
38.	Krishna Gopal Gupta	65
39.	Parekh Manishaben Hiteshbhai	50
40.	Ramana Sammeta	500
41.	Reetu Batra	900
42.	Sunita Bajaj	700
43.	K N Raghuprasad	300
44.	Oinam Surendra Singh	1
45.	Paul Fernandes	150
46.	Shrikant Suresh Ruikar	2760

Resolution No.2: Special Resolution

TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
420	129295990	97.27




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Ph. 9989234382, e-mail-aakanksha.shuklacs@gmail.com

**AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY**

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
45	3625974	2.73

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast on the resolution
1	3106250

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

Resolution No.3: Special Resolution

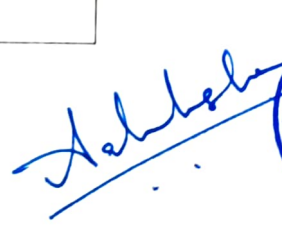
TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
409	129354523	97.32

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
55	3567435	2.68




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast on the resolution
1	3106250

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

Resolution No.4: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
415	129350453	97.31

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
49	3571403	2.69

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast on the resolution
1	3106250

The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.




Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad -500061,
Ph. 9989234382, e-mail-aakanksha.shuklacs@gmail.com

**AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY**

8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

Place: Hyderabad
Date: 27.11.2025

For Aakanksha Dubey & Co
Practicing Company Secretaries



C.P. No: 20064
Aakanksha Dubey & Co
Practicing Company Secretaries

Aakanksha Sachin Dubey
Proprietor
M. No. A49041 & C.P. No. 20064
UDIN: A049041G002075604
PR. No.: 3363/2023



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: November 27, 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: List of Dissenting shareholders

Ref: Regulation 59 and Schedule XX of SEBI (Issue of Capital Disclosure Requirements), 2018

Unit: Sigachi Industries Limited

46 Shareholders dissented out of total of 465 shareholders participated in the Voting of Resolution no. 1 of Postal Ballot Notice dated 18.10.2025 relating to variation in the objects of the initial public issue i.e., to extend the estimated timeline up to 31.03.2027 for the full utilization of funds for one of the projects envisaged in the Objects of the Public Issue referred to in the Prospectus dated 22.10.2021 as detailed below. No exit opportunity to the dissenting shareholders is applicable since the conditions stipulated in Schedule XX under Regulation 59 of SEBI (ICDR) Regulations, 2018 are not fulfilled.

List of Shareholders who dissented resolution no. 1 relating to variation in the objects of the initial public issue.

SR. No.	Name of the Shareholders	No.of Equity Shares
1.	Vinod Pokhriyal	1900
2.	Ajay Chimanlal Darji	1300
3.	Ashish Mehta	280
4.	Mukesh Sharma	77
5.	Ritesh Shaninath Gadave	5000
6.	Prasanta Ghosh	100
7.	Ankit Gupta	100
8.	Chandra Sekhar	300
9.	Rishi Kakkar	1715
10.	Goyal Arjun Sadamate	1
11.	Rajani Kumar Gedela	166
12.	Susovan Das	1450

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





SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

13.	Srini Vasu Gottumukkala	250
14.	Ayushi	65
15.	Girija Shankar Mishra	6
16.	Anant Singh Dagar	300
17.	Muhamed Shanil Pirakil	100
18.	Bhaskar Rao Perugu	12
19.	Chilukuri Satish Kumar	250
20.	Narayanappa Shiva Kumar	15
21.	Karan Dua	100
22.	Rajkumar Shyamsundar Ramdasi	50
23.	Karayil Ashokan Rakesh	250
24.	Prashant Ashokrao Bhawar	100
25.	Lalit Wadhwa	116
26.	Akhilesh Kumar Azad	1447
27.	Mayuresh Mukund Kulkarni	3950
28.	Thangamalar M	3500
29.	Virbhadrasingh M Chavada	61
30.	Dharamveer Singh	3400
31.	Ratnesh Kumar Dubey	50
32.	Nikita Priyank Nayak	1000
33.	Ramkumar B	25
34.	Prince Priyatharsan S	250
35.	Chirag Chetankumar Devani	60
36.	Rajeev	300
37.	Ajit M Pandey	43
38.	Krishna Gopal Gupta	65
39.	Parekh Manishaben Hiteshbhai	50
40.	Ramana Sammeta	500
41.	Reetu Batra	900
42.	Sunita Bajaj	700
43.	K N Raghuprasad	300
44.	Oinam Surendra Singh	1
45.	Paul Fernandes	150
46.	Shrikant Suresh Ruikar	2760

This is for information and records of exchange please.

Thanking you.

Yours faithfully,

For Sigachi Industries Limited

Vivek Kumar

Company Secretary & Compliance Officer

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

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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

