



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: Voting Results and Scrutinizers Report of the 36th Annual General Meeting (AGM) of the Company

Unit: Sigachi Industries Limited

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to inform the Exchanges that 36th Annual General Meeting of Sigachi Industries Limited was held on Tuesday, September 23, 2025 at 11.00 A.M. through video conference.

In this regard, please find enclosed the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Report of Scrutinizer dated September 23, 2025 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**.

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

General information about company	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NA
ISIN	INE0D0K01022
Name of the company	SIGACHI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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	26-08-2025
Date of Issuance of Report to the company	23-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	202788
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	61
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8460720	223129	2.6372	223129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	223129	0	100	0
Public- Non Institutions	E-Voting	218974490	1767740	0.8073	1754438	13302	99.2475	0.7525
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1767740	0.8073	1754438	13302	99.2475	0.7525
Total		382117010	130389019	34.1228	130375717	13302	99.9898	0.0102
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8460720	223129	2.6372	223129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	223129	0	100	0
Public- Non Institutions	E-Voting	218974490	1767740	0.8073	1764350	3390	99.8082	0.1918
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1767740	0.8073	1764350	3390	99.8082	0.1918
Total		382117010	130389019	34.1228	130385629	3390	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	35844600	23.1731	35844600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	35844600	23.1731	35844600	0	100	0
Public- Institutions	E-Voting	8460720	223129	2.6372	223129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	223129	0	100	0
Public- Non Institutions	E-Voting	218974490	1760305	0.8039	1752002	8303	99.5283	0.4717
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1760305	0.8039	1752002	8303	99.5283	0.4717
Total		382117010	37828034	9.8996	37819731	8303	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Payment of Remuneration to the Cost Auditor For The Financial Year 2025-26				
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	8460720	223129	2.6372	223129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	223129	0	100	0
Public- Non Institutions	E-Voting	218974490	1760745	0.8041	1753598	7147	99.5941	0.4059
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1760745	0.8041	1753598	7147	99.5941	0.4059
Total		382117010	130382024	34.121	130374877	7147	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/S. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors for a term of upto 5 (Five) Consecutive Years				
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	8460720	223129	2.6372	223129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	223129	0	100	0
Public- Non Institutions	E-Voting	218974490	1760305	0.8039	1754519	5786	99.6713	0.3287
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1760305	0.8039	1754519	5786	99.6713	0.3287
Total		382117010	130381584	34.1209	130375798	5786	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Trimax Bio Sciences Private Limited, Subsidiary 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	0	0	0	0	0	0
Public-Institutions	E-Voting	8460720	223129	2.6372	223129	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	223129	0	100	0
Public- Non Institutions	E-Voting	218974490	1760745	0.8041	1756508	4237	99.7594	0.2406
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1760745	0.8041	1756508	4237	99.7594	0.2406
Total		382117010	1983874	0.5192	1979637	4237	99.7864	0.2136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	26844600
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	154681800	0	0	0	0	0	0
Public-Institutions	E-Voting	8460720	223129	2.6372	6802	216327	3.0485	96.9515
	Poll							
	Postal Ballot (if applicable)							
	Total	8460720	223129	2.6372	6802	216327	3.0485	96.9515
Public- Non Institutions	E-Voting	218974490	1760305	0.8039	1753679	6626	99.6236	0.3764
	Poll							
	Postal Ballot (if applicable)							
	Total	218974490	1760305	0.8039	1753679	6626	99.6236	0.3764
Total		382117010	1983434	0.5191	1760481	222953	88.7592	11.2408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	26844600
Public Insitutions	0
Public - Non Insitutions	0

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Report of Scrutinizer

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

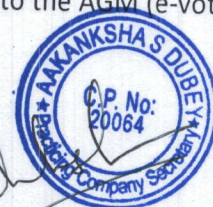
To,
The Chairman
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad, 500049,
Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report for the 36th Annual General Meeting of Equity Shareholders of Sigachi Industries Limited held on Tuesday, 23.09.2025 at 11.00 a.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)

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

1. We, M/s. Aakansha Dubey & Co., were appointed as Scrutinizers by the Board of Directors of Sigachi Industries Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 36th Annual General Meeting of Equity Shareholders of **Sigachi Industries Limited** held on Tuesday, 23.09.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:30 a.m. We submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM 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 resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by CDSL.



AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

3. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2024-25 dated August 26th, 2025 on September 1st, 2025, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Bigshare Services Private Ltd with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on September 2nd, 2025.
5. 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 was opened on Saturday, September 20th, 2025 at 9.00 a.m. IST and closed on Monday, September 22nd, 2025 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, September 23rd, 2025 at 11:30 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on September 16, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2024-25.
7. The e-voting results were unblocked by us on September 23rd, 2025 at 11:46 a.m. 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 (www.cdslindia.com) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.1: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	250	13,03,56,213	99.9748
Electronic voting (e-voting at the AGM)	9	19,504	0.0149
Total	259	13,03,75,717	99.9898

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	11	13302	0.0102
Electronic voting (e-voting at the AGM)	--	--	--
Total	11	13302	0.0102

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.2: Ordinary Resolution

To declare dividend of 10% i.e., ₹0.10/- on equity shares of face value of ₹1/- for the financial year ended 31st March 2025.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	250	1,30,36,6125	99.9824
Electronic voting (e-voting at the AGM)	9	19,504	0.0150
Total	259	13,03,85,629	99.9974

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	11	3390	0.00
Electronic voting (e-voting at the AGM)	--	--	--
Total	11	3390	0.01

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.3: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	236	3,78,00,727	99.9278
Electronic voting (e-voting at the AGM)	8	19,004	0.0502
Total	244	3,78,19,731	99.9780

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	17	7803	0.0206
Electronic voting (e-voting at the AGM)	1	500	0.0013
Total	18	8303	0.0219

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.



AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.4: Ordinary Resolution

Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2025-26.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	247	13,03,55,373	99.9796
Electronic voting (e-voting at the AGM)	9	19504	0.0149
Total	256	13,03,74,877	99.9945

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	13	7147	0.0055
Electronic voting (e-voting at the AGM)	--	--	
Total	13	7147	0.0055

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.5: Ordinary Resolution

To Appoint M/S. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors for a Term of Upto 5 (Five) Consecutive Years.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	247	13,03,56,294	99.9806
Electronic voting (e-voting at the AGM)	9	19504	0.0150
Total	256	13,03,75,798	99.9956

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	12	5786	0.0044
Electronic voting (e-voting at the AGM)	--	--	--
Total	12	5786	0.0044

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.6: Ordinary Resolution

To Approve Material Related Party Transactions with Trimax Bio Sciences Private Limited, Subsidiary Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	238	19,60,133	98.8033
Electronic voting (e-voting at the AGM)	9	19504	0.9831
Total	247	19,79,637	99.7864

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	13	4237	0.2136
Electronic voting (e-voting at the AGM)	-	-	-
Total	13	4237	0.2136

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
2	2,68,44,600

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution No.7: Ordinary Resolution

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.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	233	1741877	87.8212
Electronic voting (e-voting at the AGM)	8	18604	0.9380
Total	241	17,60,481	88.7592

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	17	2,22,053	11.1954
Electronic voting (e-voting at the AGM)	1	900	0.0454
Total	18	2,22,953	11.2408

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
2	2,68,44,600

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.




AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

9. 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: 23.09.2025

Counter Signed by
Sigachi Industries Limited

Vivek Kumar
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on September 23, 2025 at 11:46 a.m.

- G. Venkata Sai Reddy*
1. Name: *G. Venkata Sai Reddy*
Address *Amcerpet, Hyderabad*

- Kanak*
2. Name: *Kanak Kankani*
Address: *Barkhatpura, Hyderabad.*

For Aakanksha Dubey & Co.,

Aakanksha Sachin Dubey
Aakanksha Sachin Dubey
Practising Company Secretary
M. No. 49041, CP No:20064

UDIN: A049041G001311885

Peer Review Cer. No. 3363/2023