

29th Sept' 2021

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip Code: 533014

Dear Sir,

Sub: Submission of e-Voting Results and Scrutiniser's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the e-Voting Results of the 17th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 04:31 p.m. through Video Conferencing (VC) along with the Scrutiniser's Report issued in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the E-voting results and Scrutiniser's report will be made available on the Company's website at www.sicagen.com.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,
For Sicagen India Limited



R Chandrasekar
Whole Time Director



Sicagen India Ltd.

Registered & Corporate Office:
4th Floor, SPIC House, 88, Mount Road, Guindy, Chennai 600 032 INDIA
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | info@sicagen.com
CIN No.: L74900TN2004PLC053467 | www.sicagen.com

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,

Chennai - 600 088

E -mail : gkrkgram@yahoo.in

Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 ["the Act"], read with Rule 20 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 29/09/2021

To:

The Chairman of the Meeting
SICAGEN INDIA LIMITED
CIN: L74900TN2004PLC053467
4th Floor, SPIC House, No.88,
Mount Road, Guindy,
Chennai - 600032

Dear Sir,

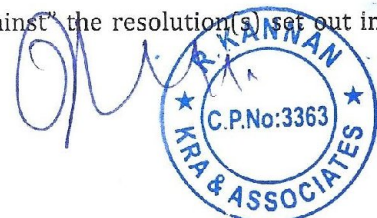
Sub: Passing of resolution through Electronic means (EVSN - 210903112) conducted for the Annual General Meeting of Sicagen India Limited held on 28/09/2021 at the deemed venue i.e. Registered Office of the Company

We, KRA & Associates, Practicing Company Secretaries having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 26/05/2021 to scrutinize the E-voting at the AGM process which commenced between 25th September 2021 at 9.00 AM to 27th September 2021 at 5.00 PM for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the **CDSL**.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated **11/08/2021**.

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the



notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company for providing E-voting at the AGM and e-voting facilities at the Annual General Meeting. In view of the above, we hereby submit our consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

ORDINARY BUSINESS

Resolution: 1

To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	74	25243224	100	4	200	0	0	0



Resolution: 2

To declare equity dividend for the year 2020-21 by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	75	25243378	100	3	46	0	0	0

Resolution: 3

To appoint a Director in the place of Mr. S. R. Ramakrishnan (DIN: 00120126), who retires by rotation and being eligible, offers himself for re-election by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	72	25243222	100	6	202	0	0	0

SPECIAL BUSINESS

Resolution: 4

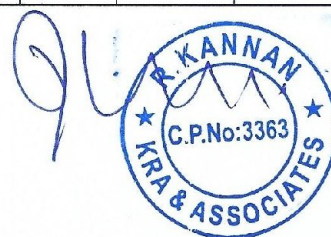
Increase in authorized share capital of the Company and consequent alteration to Clause V of the Memorandum of Association and Articles of Association of the Company by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	62	24653737	97.66	16	589687	2.34	0	0

Resolution: 5

Alteration of Capital clause 5 of the Articles of Association of the company by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	62	24653737	97.66	16	589687	2.34	0	0



Resolution: 6

Issue of Redeemable Non-Convertible Preference Shares under private placement by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	62	24653737	97.66	16	589687	2.34	0	0

Resolution: 7

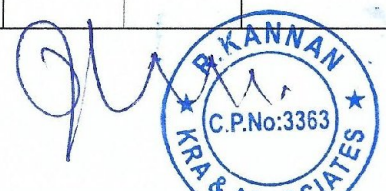
Authorization for giving loans, guarantee and / or providing security in connection with any loan taken by other entities in which the Directors are interested / deemed to be interested as per Section 185 of the Companies Act, 2013 by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	59	24653637	97.66	19	589787	2.34	0	0

Resolution: 8

Reappointment of Mr. R. Chandrasekar as Whole Time Director of the Company by passing as a Special Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	73	25243223	100	5	201	0	0	0



Resolution: 9

Ratification of the remuneration payable to Cost Auditor for the year 2021-22 by passing as an Ordinary Resolution

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
E-voting at the AGM	21	2010	100	0	0	0	0	0
Remote E-Voting	75	25243378	100	3	46	0	0	0

Based on the aforesaid results, we report that the Items No. 1, 2 & 3 under Ordinary Business; Items No. 4,5,6,7 & 8 under Special Business - Special Resolution and Item No. 9 under Special Business - Ordinary Resolution and they have all have been passed with *requisite majority*.

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Date: 29-09-2021

Place: Chennai



A handwritten signature in blue ink, appearing to be "R. Kannan".

R. KANNAN

CP. No. 3363 / F6718

UDIN: F006718C001030675

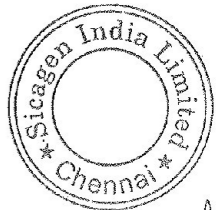
NAME OF THE COMPANY: SICAGEN INDIA LIMITED

1). ORDINARY BUSINESS: To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	5063461	200	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		2010	0	2010	0	100	
	SUB TOTAL		18475479	5065671	27.42	5065471	200	100
GRAND TOTAL		39571684	25245434	63.80	25245234	200	100	0

2). ORDINARY BUSINESS: To declare equity dividend for

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	5063615	46	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		2010	0	2010	0	100	
	SUB TOTAL		18475479	5065671	27.42	5065625	46	100
GRAND TOTAL		39571684	25245434	63.80	25245388	46	100	0



[Handwritten signature]

NAME OF THE COMPANY: SICAGEN INDIA LIMITED

3). ORDINARY BUSINESS: To appoint a Director in the place of Mr. S. R. Ramakrishnan (DIN: 00120126), who retires by rotation and being eligible, offers himself for re-election.

Resolution Required: (Ordinary/Special)					Ordinary Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	5063459	202	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL		18475479	5065671	27.42	5065469	202	100
GRAND TOTAL		39571684	25245434	63.80	25245232	202	100	0

4). SPECIAL BUSINESS: Increase in the authorised share capital of the Company and consequent alteration to Clause V of the Memorandum of Association and Articles of Association of the Company

Resolution Required: (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	4473974	589687	88.35	11.65
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL		18475479	5065671	27.42	4475984	589687	88.36
GRAND TOTAL		39571684	25245434	63.80	24655747	589687	97.66	2.34



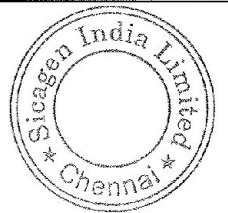
NAME OF THE COMPANY: SICAGEN INDIA LIMITED

5). SPECIAL BUSINESS: Alteration of Capital Clause 5 of the Articles of Association of the Company.

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	4473974	589687	88.35	11.65
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL		18475479	5065671	27.42	4475984	589687	88.36
GRAND TOTAL		39571684	25245434	63.80	24655747	589687	97.66	2.34

6). SPECIAL BUSINESS: Issue of Redeemable Non-Convertible Preference Shares under private placement.

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	4473974	589687	88.35	11.65
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL		18475479	5065671	27.42	4475984	589687	88.36
GRAND TOTAL		39571684	25245434	63.80	24655747	589687	97.66	2.34



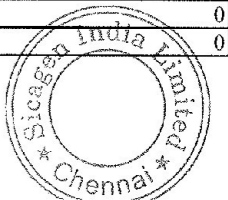
NAME OF THE COMPANY: SICAGEN INDIA LIMITED

7). SPECIAL BUSINESS: Authorization for giving loans, guarantee and / or providing security in connection with any loan taken by other entities in which the Directors are interested / deemed to be interested as per Section 185 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	4473874	589787	88.35	11.65
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL		18475479	5065671	27.42	4475884	589787	88.36
GRAND TOTAL		39571684	25245434	63.80	24655647	589787	97.66	2.34

8). SPECIAL BUSINESS: Reappointment of Mr. R. Chandrasekar as Whole Time Director of the Company.

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		15771283	15298745	97.00	15298745	0	100
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		5324922	4881018	91.66	4881018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	5063460	201	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL		18475479	5065671	27.42	5065470	201	100
GRAND TOTAL		39571684	25245434	63.80	25245233	201	100	0



NAME OF THE COMPANY: SICAGEN INDIA LIMITED

9) SPECIAL BUSINESS: Ratification of the remuneration payable to Cost Auditor for the year 2021-22.

Resolution Required: (Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	15771283	15298745	97.00	15298745	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15771283	15298745	97.00	15298745	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	5324922	4881018	91.66	4881018	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	5324922	4881018	91.66	4881018	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	18475479	5063661	27.41	5063615	46	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2010	0	2010	0	100	0
	SUB TOTAL	18475479	5065671	27.42	5065625	46	100	0
GRAND TOTAL		39571684	25245434	63.80	25245388	46	100	0

* As per the Scrutinizer's Report, all the resolutions proposed in the 17th AGM Notice under Item No. 1 to 9 have been passed with requisite majority.

For Sicagen India Limited

R. Chandrasekar

R. Chandrasekar
Whole-Time Director

[Signature]

