

Date: 28th September 2023

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 of the 19th AGM of the Company

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the e-Voting Results of the 19th Annual General Meeting of the Company held on Tuesday, 26th September, 2023 at 02:00 p.m. through Video Conferencing (VC) along with the Scrutiniser's Report issued by M/s. KRA & Associates (Scrutinizer) in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the above said E-voting results and Scrutiniser's report will be 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



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Date: 2023.09.28 11:57:54 +05'30

Ankita Jain
Company Secretary & Compliance officer

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 - 40051764

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]

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 -230830022) conducted for the 19th Annual General Meeting ("AGM") of Sicagen India Limited ("Company") held on 26/09/2023 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 were appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on 10/08/2023 to scrutinize the E-voting at the AGM process which commenced from 23/09/2023 at 9.00 AM to 25/09/2023 at 5:30 PM for the AGM 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 the compliance with the requirements of the Companies Act, 2013 and the rules made thereunder in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated **10/08/2023**.

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Responsibility as a Scrutinizer

Our responsibility, as a Scrutinizer for the E-voting process for the AGM 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 AGM, based on the reports generated from the e-voting system provided by 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 remote e-voting and voting at the AGM in respect of the said resolution(s) as under:

ORDINARY BUSINESS

Resolution: 1

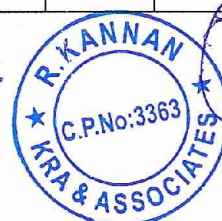
To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

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
Remote E-Voting	75	25819907	99.991	11	233	0.0009	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

Resolution: 2

To declare equity dividend for the year 2022-23.

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
Remote E-Voting	77	25819915	99.9991	11	225	0.0009	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-



**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 3


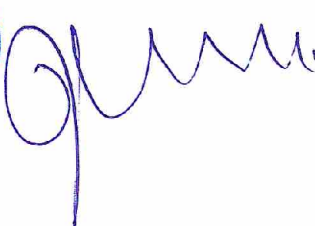
To appoint a director in the place of Mr. S.R. Ramakrishnan (DIN: 00120126) who retires by rotation and being eligible, offers himself for re-election.

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
Remote E-Voting	74	25819157	99.9962	12	983	0.0038	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

Resolution: 4

To appoint a director in the place of Mr. R. Chandrasekar (DIN: 06374821) who retires by rotation and being eligible, offers himself for re-election.

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
Remote E-Voting	74	25819157	99.9962	12	983	0.0038	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

SPECIAL BUSINESS

Resolution: 5

Re-appointment of Mr. S. Radhakrishnan (DIN: 00061723) as Independent Director of the Company for a further consecutive term of 5 years w.e.f 09 August 2023.

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
Remote E-Voting	75	25819907	99.9991	11	233	0.0009	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

Resolution: 6

Ratification of the remuneration payable to Cost Auditor for the year 2023-24.

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
Remote E-Voting	74	25819906	99.9991	11	233	0.0009	-	-
E-voting at the AGM	0	0	0	0	0	0	-	-

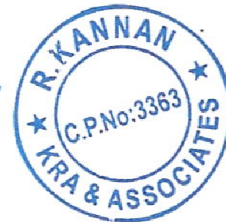
Based on the aforesaid results, we report that the Resolutions from 1 to 6 set out in the notice have been passed with *requisite majority* i.e, Resolution No.1 to 4 and 6 have been passed as Ordinary Resolution further the Resolution No. 5 as Special Resolution.

**FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Date: 27-09-2023
Place: Chennai

For Sicagen India Limited

**Nandakumar Varma
Whole Time Director**



[Handwritten Signature]

**R. KANNAN
CP, No. 3363 / F6718
UDIN: F006718E001094189**

NAME OF THE COMPANY: SIG-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 2023 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	20010675	19961837	99.76	19961837	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		20010675	19961837	99.76	19961837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906018	92.4	2906018	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		3145045	2906018	92.4	2906018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	16415964	2952285	17.98	2952052	233	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		16415964	2952285	17.98	2952052	233	99.99
GRAND TOTAL		39571684	25820140	65.25	25819907	233	100	0

2.ORDINARY BUSINESS:To declare equity dividend for the year 2022-23.

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	20010675	19961837	99.76	19961837	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		20010675	19961837	99.76	19961837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906018	92.4	2906018	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		3145045	2906018	92.4	2906018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	16415964	2952285	17.98	2952060	225	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		16415964	2952285	17.98	2952060	225	99.99
GRAND TOTAL		39571684	25820140	65.25	25819915	225	100	0

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NAME OF THE COMPANY: SIG-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 reelection.

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	20010675	19961837	99.76	19961837	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		20010675	19961837	99.76	19961837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906018	92.4	2906018	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		3145045	2906018	92.4	2906018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	16415964	2952285	17.98	2951302	983	99.97	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		16415964	2952285	17.98	2951302	983	99.97
GRAND TOTAL		39571684	25820140	65.25	25819157	983	100	0

4.ORDINARY BUSINESS:To appoint a director in the place of Mr. R. Chandrasekar (DIN 06374821) who retires by rotation and being eligible, offers himself for reelection.

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	20010675	19961837	99.76	19961837	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		20010675	19961837	99.76	19961837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906018	92.4	2906018	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		3145045	2906018	92.4	2906018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	16415964	2952285	17.98	2951302	983	99.97	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		16415964	2952285	17.98	2951302	983	99.97
GRAND TOTAL		39571684	25820140	65.25	25819157	983	100	0

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NAME OF THE COMPANY: SIG-SICAGEN INDIA LIMITED

5.SPECIAL BUSINESS:Re-appointment of Mr. S. Radhakrishnan (DIN: 00061723) as

Independent 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 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	20010675	19961837	99.76	19961837	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		20010675	19961837	99.76	19961837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906018	92.4	2906018	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		3145045	2906018	92.4	2906018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	16415964	2952285	17.98	2952052	233	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		16415964	2952285	17.98	2952052	233	99.99
GRAND TOTAL		39571684	25820140	65.25	25819907	233	100	0

6.SPECIAL BUSINESS:Ratification of the remuneration payable to Cost Auditor for the year 2023-24.

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	20010675	19961837	99.76	19961837	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		20010675	19961837	99.76	19961837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906018	92.4	2906018	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		3145045	2906018	92.4	2906018	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	16415964	2952284	17.98	2952051	233	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		16415964	2952284	17.98	2952051	233	99.99
GRAND TOTAL		39571684	25820139	65.25	25819906	233	100	0

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