

28th September 2022

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 18th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 at 02:30 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 M.Com., GMMM, ACMA, F.C.S

CS AISHWARYA ACS

Registered Office

No. 6A, 10th Street, New Colony,
Adambakkam, Chennai - 600088

Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

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 -220901115) conducted for the 18th Annual General Meeting of Sicagen India Limited held on 27/09/2022 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 25/05/2022 to scrutinize the E-voting at the AGM process which commenced between 24th September 2022 at 9.00 AM to 26th September 2022 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 **25/05/2022**.

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 2022 and the Reports of the Board of Directors and Auditors thereon by passing as an Ordinary Resolution

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PARTNERS

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No. 6A, 10th Street, New Colony,
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Phone: 044-43559396

Email ID: gkrkgram@yahoo.in

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	68	25864920	100	3	36	0	0	0
E-voting at the AGM	11	597	99	1	6	1	0	0

Resolution: 2

To declare equity dividend 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
Remote E-Voting	69	25864945	100	2	11	0	0	0
E-voting at the AGM	11	597	99	1	6	1	0	0

Resolution: 3

To appoint a director in the place of Mr. Ashwin C Muthiah (DIN: 00255679), 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
Remote E-Voting	68	25864920	100	3	36	0	0	0
E-voting at the AGM	11	597	99	1	6	1	0	0

Resolution: 4

Re-appointment of M/s. SRSV and Associates as the Statutory Auditors of the Company and to fix their remuneration 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
Remote E-Voting	67	25864702	100	4	254	0	0	0
E-voting at the AGM	11	597	99	1	6	1	0	0

KRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

PARTNERS

CS R. KANNAN M.Com., GMMM, ACMA, F.C.S

CS AISHWARYA ACS

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Adambakkam, Chennai - 600088

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Email ID: gkrkgram@yahoo.in

SPECIAL BUSINESS

Resolution: 5

Re-appointment of Mrs. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company 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
Remote E-Voting	66	25864696	100	4	254	0	0	0
E-voting at the AGM	11	597	99	1	6	1	0	0

Resolution: 6

Ratification of the remuneration payable to Cost Auditor for the year 2022-23 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
Remote E-Voting	64	25808511	99.78	5	56437	0.22	0	0
E-voting at the AGM	11	597	99	1	6	1	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*.

**FOR KRA& ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Date: 28-09-2022

Place: Chennai

RAJAGOPAL
AL
KANNAN

Digitally signed
by RAJAGOPAL
KANNAN
Date: 2022.09.28
11:31:21 +05'30'

R. KANNAN
CP. No. 3363 / F6718
UDIN: F006718D001062476

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 2022 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	18070675	18021837	99.73	18021837	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		18070675	18021837	99.73	18021837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906352	92.41	2906352	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		3145045	2906352	92.41	2906352	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18355964	4937671	26.89	4937671	36	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		603	0	597	6	99	1
	SUB TOTAL		18355964	4937370	26.9	4937328	42	100
GRAND TOTAL		39571684	25865559	65.36	25865517	42	100	0

2 ORDINARY BUSINESS: To declare equity dividend for the year 2021-22.

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	18070675	18021837	99.73	18021837	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		18070675	18021837	99.73	18021837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906352	92.41	2906352	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		3145045	2906352	92.41	2906352	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18355964	4937671	26.89	4937671	11	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		603	0	597	6	99	1
	SUB TOTAL		18355964	4937370	26.9	4937353	17	100
GRAND TOTAL		39571684	25865559	65.36	25865542	17	100	0



NAME OF THE COMPANY: SIG-SICAGEN INDIA LIMITED

3. ORDINARY BUSINESS: To appoint a Director in the place of Mr. Ashwin C Muthiah (DIN: 00255679) 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?		Yes						
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	18070675	18021837	99.73	18021837	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		18070675	18021837	99.73	18021837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906352	92.41	2906352	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		3145045	2906352	92.41	2906352	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18355964	4936767	26.89	4936731	36	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		603	0	597	6	99	1
	SUB TOTAL		18355964	4937370	26.9	4937328	42	100
GRAND TOTAL		39571684	25865559	65.36	25865517	42	100	0

4. ORDINARY BUSINESS Re-appointment of M/s. SRSV and Associates as the Statutory Auditors of the Company and to fix their remuneration

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	18070675	18021837	99.73	18021837	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		18070675	18021837	99.73	18021837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906352	92.41	2906352	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		3145045	2906352	92.41	2906352	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18355964	4936767	26.89	4936513	254	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		603	0	597	6	99	1
	SUB TOTAL		18355964	4937370	26.9	4937110	260	99.99
GRAND TOTAL		39571684	25865559	65.36	25865299	260	100	0



NAME OF THE COMPANY: SIG-SICAGEN INDIA LIMITED

5 SPECIAL BUSINESS Re-appointment of Mrs. Rita Chandrasekar (DIN: 03013549) 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	18070675	18021837	99.73	18021837	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		18070675	18021837	99.73	18021837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906352	92.41	2906352	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	2906352	92.41	2906352	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18355964	4936761	26.89	4936507	254	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		603	0	597	6	99	1
	SUB TOTAL		18355964	4937364	26.9	4937104	260	99.99
GRAND TOTAL		39571684	2586553	65.36	25865293	260	100	0

6 SPECIAL BUSINESS Ratification of the remuneration payable to Cost Auditor 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	18070675	18021837	99.73	18021837	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		18070675	18021837	99.73	18021837	0	100
PUBLIC-INSTITUTIONS	E-VOTING	3145045	2906352	92.41	2906352	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	2906352	92.41	2906352	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	18355964	4936759	26.89	4880322	56437	98.86	1.14
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		603	0	597	6	99	1
	SUB TOTAL		18355964	4937362	26.9	4880919	56443	98.86
GRAND TOTAL		39571684	2586551	65.36	25809108	56443	99.78	0.22

For Sicagen India Limited

R. Chandrasekar

R. Chandrasekar
Whole-Time Director

