

19th December 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 along with Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the e-Voting Results along with the Scrutinizer's Report dated 16/12/2022 for the resolutions passed through Postal Ballot vide notice of Postal Ballot dated 01/11/2022. Based on the said Scrutinizer's Report, the resolutions as stated in the above Postal Ballot notice are deemed to be passed on 15th December 2022.

The copy of the e-voting results and Scrutinizer'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

ANKITA SHARMA
SURYA PRAKASH
Digitally signed by ANKITA SHARMA SURYA PRAKASH
Date: 2022.12.19 12:53:02 +05'30'



Ankita Sharma S
Company Secretary

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

OS R.KANNAN

OS 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 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the
Companies [Management & Administration] Rules, 2014]

To:

The Chairman

SICAGEN INDIA LIMITED

CIN: L74900TN2004PLC053467

4TH FLOOR, SPIC HOUSE No.88, MOUNT ROAD,

GUINDY, CHENNAI - 600032

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

We, **M/s. 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 for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020 & 03/2022 , & issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, , and May 5, 2022 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated 01st November, 2022.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting facility.



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

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
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In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., 04th November, 2022, were entitled to vote on the proposed special resolution set out in the Postal Ballot Notice.

Cameo Corporate Services Limited (RTA) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 04th November, 2022.

- ii. The remote e-voting began on Wednesday, 16th November 2022 and end on Thursday, 15th December 2022. At the end of e-voting period on 15th December 2022 17:00 Hours IST, the e-voting portal was disabled forthwith.
- iii. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- iv. The results of the postal ballot (via Remote E-voting) are as under:

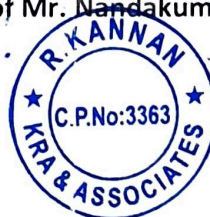
Resolution: 1 – ORDINARY RESOLUTION:

Appointment of Mr. Nandakumar Varma (DIN: 09776904), as a Director of the Company under Section 152 of the Act.

| Mode of 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 | 56 | 22904596 | 99.99 | 16 | 1194 | 0.01 | - | - |

Resolution: 2 – SPECIAL RESOLUTION

Approval for appointment and remuneration of Mr. Nandakumar Varma, [DIN: 09776904], as the Whole-Time Director of the Company.



A handwritten signature in blue ink, appearing to be "Nandakumar Varma".

**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

| Mode of 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 | 55 | 22904587 | 99.99 | 17 | 1203 | 0.01 | - | - |

Based on the aforesaid results the resolution is considered as passed with requisite majority. The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

**FOR KRA & ASSOCIATES
Practising Company Secretaries**

Date: 16-12-2022

Place: Chennai



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

R. Kannan
Partner

M No.: F6718 / CP. No.: 3363
UDIN: F006718D002736445

NAME OF THE COMPANY: SIG-SICAGEN INDIA LIMITED

1. Ordinary Resolution: Appointment of Mr. Nandakumar Varma, [DIN: 09776904], as a Director of the Company under Section 152 of the Act.
Resolution Required: (Ordinary/Special)

Ordinary Resolution

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | NO 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 |
|-----------------------------|----------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | | | | | | | |
| 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 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 3145045 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 18355964 | 4883953 | 26.61 | 4882759 | 1194 | 99.98 | 0.02 |
| | 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 | | 18355964 | 4883953 | 26.61 | 4882759 | 1194 | 99.98 | 0.02 |
| GRAND TOTAL | | 39571684 | 22905790 | 57.88 | 22904596 | 1194 | 99.99 | 0.01 |

2. Special Resolution: Approval for appointment and remuneration of Mr. Nandakumar Varma, [DIN: 09776904], as the Whole-Time Director of the Company.

Special Resolution

| PARTICULARS | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | NO 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 |
|-----------------------------|----------------|-------------------|--------------------|---|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| | | | | | | | | |
| 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 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 3145045 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 18355964 | 4883953 | 26.61 | 4882750 | 1203 | 99.98 | 0.02 |
| | 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 | | 18355964 | 4883953 | 26.61 | 4882750 | 1203 | 99.98 | 0.02 |
| GRAND TOTAL | | 39571684 | 22905790 | 57.88 | 22904587 | 1203 | 99.99 | 0.01 |

For Sicagen India Limited

Ankita Sharma,

Company Secretary

