

NAME OF THE COMPANY: SICAGEN INDIA LIMITED

1.ORDINARY BUSINESS: To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, the Statement of Profit and Loss for the year ended on that date 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	16536413	15870897	95.98	15870897	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>16536413</b>	<b>15870897</b>	<b>95.98</b>	<b>15870897</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	5121351	4881018	95.31	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>5121351</b>	<b>4881018</b>	<b>95.31</b>	<b>4881018</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	17913920	3686473	20.58	3685566	907	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1841	0.01	1841	0	100	0
	<b>SUB TOTAL</b>		<b>17913920</b>	<b>3688314</b>	<b>20.59</b>	<b>3687407</b>	<b>907</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>39571684</b>	<b>24440229</b>	<b>61.76</b>	<b>24439322</b>	<b>907</b>	<b>100.00</b>	<b>0</b>

2.ORDINARY BUSINESS: To declare equity dividend for the year 2019-20.

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	16536413	15870897	95.98	15870897	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>16536413</b>	<b>15870897</b>	<b>95.98</b>	<b>15870897</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	5121351	4881018	95.31	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>5121351</b>	<b>4881018</b>	<b>95.31</b>	<b>4881018</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	17913920	3686473	20.58	3685566	907	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1841	0.01	1841	0	100	0
	<b>SUB TOTAL</b>		<b>17913920</b>	<b>3688314</b>	<b>20.59</b>	<b>3687407</b>	<b>907</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>39571684</b>	<b>24440229</b>	<b>61.76</b>	<b>24439322</b>	<b>907</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SICAGEN INDIA LIMITED

3.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 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	16536413	15870897	95.98	15870897	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
	<b>SUB TOTAL</b>		<b>16536413</b>	<b>15870897</b>	<b>95.98</b>	<b>15870897</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	5121351	4881018	95.31	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>5121351</b>	<b>4881018</b>	<b>95.31</b>	<b>4881018</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	17913920	3686473	20.58	3685366	1107	99.97	0.03
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1841	0.01	1841	0	100	0
	<b>SUB TOTAL</b>		<b>17913920</b>	<b>3688314</b>	<b>20.59</b>	<b>3687207</b>	<b>1107</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>39571684</b>	<b>24440229</b>	<b>61.76</b>	<b>24439122</b>	<b>1107</b>	<b>100.00</b>	<b>0</b>

4.SPECIAL BUSINESS: To ratify the Remuneration of Cost Auditor for the financial year 2020-21

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	16536413	15870897	95.98	15870897	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>16536413</b>	<b>15870897</b>	<b>95.98</b>	<b>15870897</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	5121351	4881018	95.31	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>5121351</b>	<b>4881018</b>	<b>95.31</b>	<b>4881018</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	17913920	3686473	20.58	3685566	907	99.98	0.02
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1841	0.01	1841	0	100	0
	<b>SUB TOTAL</b>		<b>17913920</b>	<b>3688314</b>	<b>20.59</b>	<b>3687407</b>	<b>907</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>39571684</b>	<b>24440229</b>	<b>61.76</b>	<b>24439322</b>	<b>907</b>	<b>100</b>	<b>0</b>

NAME OF THE COMPANY: SICAGEN INDIA LIMITED

5.SPECIAL BUSINESS:To authorise the Company to advance loans, give guarantee and / or provide security in connection with any loan taken by other entities in which the Directors are 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 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	16536413	15870897	95.98	*15870897	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>16536413</b>	<b>15870897</b>	<b>95.98</b>	<b>*15870897</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	5121351	4881018	95.31	4881018	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>5121351</b>	<b>4881018</b>	<b>95.31</b>	<b>4881018</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	17913920	3686473	20.58	3684337	2136	99.94	0.06
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		1841	0.01	1841	0	100	
	<b>SUB TOTAL</b>		<b>17913920</b>	<b>3688314</b>	<b>20.59</b>	<b>3686178</b>	<b>2136</b>	<b>99.94</b>
<b>GRAND TOTAL</b>		<b>39571684</b>	<b>24440229</b>	<b>61.76</b>	<b>24438093</b>	<b>2136</b>	<b>99.99</b>	<b>0.01</b>

\*Includes 5,77,681 invalid votes

**SCRUTINIZER'S REPORT**

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 18/09/2020

To

Mr. Ashwin Muthiah Chidambaram  
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 - 200821040) conducted for the Annual General Meeting of Sicagen India Limited held on 17/09/2020 at the deemed venue i.e. Registered Office of the Company**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary 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 07/08/2020 to scrutinize the E-voting at the AGM process which commenced between 12th September 2020 at 9.00 am to 16th September 2020 at 5.30 p.m 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 07/08/2020.


**Responsibility as a Scrutinizer**

My 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, I hereby submit my 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:

- a. The votes cast through E-voting at the AGM and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	B.Sharath	B-Sharath
2.	J.Ramakrishnan	J. Ramakrishnan

- b. Results:

**ORDINARY BUSINESS - ORDINARY RESOLUTION:**

**Resolution:1**

To receive, consider and adopt the audited Balance Sheet and Profit & Loss Account for the Year Ended March 31<sup>st</sup>, 2020 together with the Reports of Directors and Auditors there on 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	10	1,841	100	-	-	-	-	-
Remote E-Voting	59	2,44,37,481	99.98	12	907	0.02	-	-



**Resolution:2**

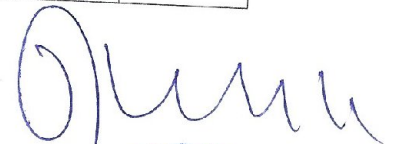
To declare equity dividend for the year 2019-20as an Ordinary Resolution.

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	10	1,841	100	-	-	-	-	-
Remote E-Voting	59	2,44,37,481	99.98	12	907	0.02	-	-

**Resolution:3**

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 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	10	1,841	100	-	-	-	-	-
Remote E-Voting	58	2,44,37,281	99.97	13	1,107	0.03	-	-



**SPECIAL BUSINESS**

**Resolution:4**

To ratify the appointment of Cost Auditor as per Section 148 and fixing 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
E-voting at the AGM	10	1,841	100	-	-	-	-	-
Remote E-Voting	59	2,44,37,481	99.98	12	907	0.02	-	-

**Resolution:5 – SPECIAL RESOLUTION**

To authorize the Company to advance loans, give guarantee, and / or provide security in connection with any loan taken by other entities in which the Directors are interested as per Section 185 of the Companies Act, 2013.

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	10	1,841	100	-	-	-	-	-
Remote E-Voting	55	2,38,58,571	99.99	15	2,136	0.01	1	5,77,681

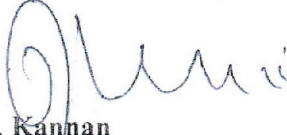
*[Handwritten Signature]*  


**CS R.KANNAN** M.Com., GDMM., ACMA., F.C.S  
Practicing Company Secretary  
Trade Mark Agent  
Ex - Insolvency Professional

**SRI SANKARA GURUKRIPA ILLAM**  
No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088  
E-mail : (Off) gkrkgram@yahoo.in  
E-mail : (Per) : gkrkg@yahoo.in  
Ph: 044 - 4355 9396

- i. Based on the aforesaid results, we report that the Items No.1, 2, 3 are Ordinary Resolutions, Item No. 4 is Special Business-Ordinary resolution and Item No. 5 is Special Business-Special Resolution and they have all have been passed with *requisite majority*.
- ii. 5,77,681 shares are not counted for voting under Resolution No.5 being invalid.

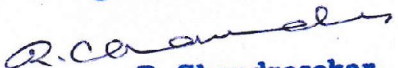
Date: 18-09-2020  
Place: Chennai

  
R. Kannan  
Practicing Company Secretary  
CP. No. 3363/F6718  
UDIN:F006718B000730617



COUNTER SIGNED ON BEHALF  
OF THE CHAIRMAN

**For Sicagen India Limited**

  
**R. Chandrasekar**  
Whole-Time Director

Chennai  
18/9/2020.