

Sicagen India Limited

Details regarding the voting results of 12th Annual General Meeting (AGM) of the Company held on Tuesday, the 20th September 2016 at 2.30 p.m. at Rajah Annamalai Hall, Esplanade, Chennai-600108

Date of the AGM:	20.09.2016
Total number of shareholders on record date:	42,866
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 3612
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was made
Mode of Voting	Through e-Voting and Poll conducted at the AGM

Details of Agenda

Item No.1

Adoption of audited balance sheet as at 31st March 2016 and statement of profit and loss for the year ended on that date and the Report of the Directors and Auditors thereon – Ordinary Resolution

Promoter/Public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15953284	95.99	15953284	0	100.00	0.00
Public-institutional holders	5149690	0	0.00	0	0	0.00	0.00
Public-Others	17803116	3586336	20.14	3586326	10	99.9997	0.0003
Total	39571684	19539620	49.38	19539610	10	99.9999	0.0001

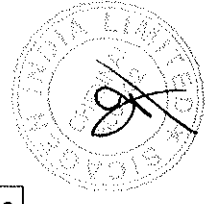


Item No.2Declaration of equity dividend for the financial year 2015-16 – Ordinary Resolution

Promoter/Public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15953284	95.99	15953284	0	100.00	0.00
Public-Institutional holders	5149690	0	0.00	0	0	0.00	0.00
Public-Others	17803116	3586336	20.14	3586326	10	99.9997	0.0003
Total	39571684	19539620	49.38	19539610	10	99.9999	0.0001

Item No.3Appointment of a Director in the place of Mr.Ashwin C.Muthiah, who retires by rotation and being eligible for re-election – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15953284	95.99	15953284	0	100.00	0.00
Public-Institutional holders	5149690	0	0.00	0	0	0.00	0.00
Public-Others	17803116	3586331	20.14	3586321	10	99.9997	0.0003
Total	39571684	19539615	49.38	19539605	10	99.99995	0.00005



Item No.4

Ratification of appointment of M/s.CNGSN & Associates LLP, Chartered Accountants as Statutory Auditors and fixing of their remuneration for FY 2016-17 – Ordinary Resolution

	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
Promoter/Public	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15953284	95.99	15953284	0	100.00	0.00
Public-Institutional holders	5149690	0	0.00	0	0	0.00	0.00
Public-Others	17803116	3586336	20.14	3586326	10	99.9997	0.0003
Total	39571684	19539620	49.38	19539610	10	99.9999	0.0001

Item No.5

Ratification of appointment of Mr.J.Karthikeyan as Cost Auditor and fixing of remuneration for FY 2016-17 - Ordinary Resolution

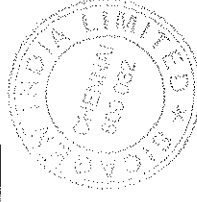
	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes cast in favour	No. of votes cast against	% of votes cast in favour	% of votes cast against
Promoter/Public	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16618878	15953284	95.99	15953284	0	100.00	0.00
Public-Institutional holders	5149690	0	0.00	0	0	0.00	0.00
Public-Others	17803116	3586336	20.14	3585926	410	99.9886	0.0114
Total	39571684	19539620	49.38	19539210	410	99.9979	0.0021



Item No.6

Delivery of Company notices, annual reports and such other documents which are required to be delivered under the Companies Act, 2013 to the specific shareholder through particular mode.

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	16618878	15953284	95.99	15953284	0	100.00	0.00
Public-Institutional holders	5149690	0	0.00	0	0	0.00	0.00
Public-Others	17803116	3586336	20.14	3586326	10	99.9997	0.0003
Total	39571684	19539620	49.38	19539610	10	99.9999	0.0001



Sicasagen India Limited

R. Achuthan
Company Secretary

OS R.KANNAN

Practicing Company Secretary

M.Com., GDMM., ACMA., F.C.S.

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

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

(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)

To

The Chairman
12th Annual General Meeting
SICAGEN INDIA LIMITED
(CIN: L74900TN2004PLC053467)
No 88, Spic house, Mount road,
Guindy
Chennai - 600 032.



Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 160826009] as well as Poll conducted at the 12th Annual General Meeting of M/s. Sicagen India Limited held on 20th September 2016

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. Sicagen India Limited for the e-voting commenced on 17th September 2016(9.00 A.M) and ended on 19th September 2016 (5.00 P.M) under the CDSL platform viz. www.evotingindia.com and the Poll held at the 12th Annual General Meeting.

Responsibility of the Management

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 and Poll, on the Resolution(s) as set out in the Notice dated 3rd August 2016

CS R.KANNAN M.Com., G.D.M.M., A.C.M.A., F.C.S.
Practicing Company Secretary

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 8396

Ref:

Date :

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at 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 Central Depository Services [India] Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:




ITEM 1

1. ORDINARY BUSINESS: Adoption of the audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and auditors thereon.

Resolution Required: (Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?	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 VOTES POLLED
PARTICULARS			(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
PROMOTER AND PROMOTER GROUP		E-VOTING	16618878	604652	3.64	604652	0	100	0
		POLL		15348632	92.36	15348632	0	100	0
		POSTAL_BALLOT		0	0	0	0	0	0
		SUB TOTAL	16618878	15953284	96.00	15953284	0	100	0
PUBLIC INSTITUTIONS		E-VOTING	5149690	0	0	0	0	0	0
		POLL		0	0	0	0	0	0
		POSTAL_BALLOT		0	0	0	0	0	0
		SUB TOTAL	5149690	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS		E-VOTING	17803116	1136	0.01	1126	10	99.12	0.88
		POLL		3585200	20.14	3585200	0	100	0
		POSTAL_BALLOT		0	0	0	0	0	0
		SUB TOTAL	17803116	3586336	20.15	3586326	10	99.99	0.00
GRAND TOTAL			39571684	19539620	49.38	19539610	10	99.999	0.001



ITEM 2

2. ORDINARY BUSINESS: Declaration of equity dividend for the financial year 2015-16.

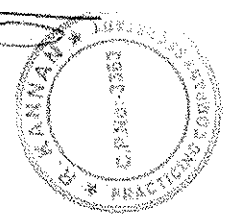
Resolution Required: (Ordinary/Special)											
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR 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	16618878	604652	3.64	604652	0	100	0			
	POLL		15348632	92.36	15348632	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
PUBLIC INSTITUTIONS	SUB TOTAL	16618878	15953284	96.00	15953284	0	100	0			
	E-VOTING	5149690	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	5149690	0	0	0	0	0	0			
	E-VOTING	17803116	1136	0.01	1126	10	99.12	0.88			
GRAND TOTAL	POLL		3585200	20.14	3585200	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	17803116	3586336	20.15	3586326	10	99.99	0.88			
		39574684	19539620	49.38	19539610	10	99.999	0.001			



ITEM 3-

3. ORDINARY BUSINESS: Re-appointment of Mr. Ashwin C Muthiah as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment

Resolution Required: (Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?	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	16618878	604652	3.64	604652	0	100	0
		POLL		15348632	92.36	15348632	0	100	0
		POSTAL BALLOT		0	0	0	0	0	0
		SUB TOTAL	16618878	15953284	96.00	15953284	0	100	0
PUBLIC INSTITUTIONS		E-VOTING	5149690	0	0	0	0	0	0
		POLL		0	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0
		SUB TOTAL	5149690	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS		E-VOTING	17803116	1136	0.01	1126	10	99.12	0.88
		POLL		3585195	20.14	3585195	0	100	0
		POSTAL BALLOT		0	0	0	0	0	0
		SUB TOTAL	17803116	3586331	20.15	3586321	10	100	0.88
GRAND TOTAL			39571684	19539615	49.38	19539605	10	99.999	0.001



ITEM-4

4. ORDINARY BUSINESS: Ratification of appointment of M/s.CNGSN & Associates LLP, Chartered Accountants, Chennai as the auditors.

Resolution Required: (Ordinary/Special)											
Whether promoter/ promoter groups are interested in the agenda/resolution?											
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 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	16618878	604652	3.64	604652	0	100	0			
	POLL		15348632	92.36	15348632	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	16618878	15953284	96.00	15953284	0	100	0			
PUBLIC INSTITUTIONS	E-VOTING	5149690	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	5149690	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	17803116	1136	0.01	1126	10	99.12	0.88			
	POLL		3585200	20.14	3585200	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	17803116	3586336	20.15	3586326	10	99.99	0.88			
GRAND TOTAL		39571684	19539620	49.38	19539610	10	99.999	0.001			



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ITEM -5

5. SPECIAL BUSINESS: Ratification of appointment of Cost Auditor and fixing of remuneration for the financial year 2016-17.

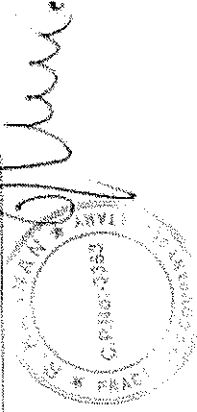
Resolution Required: (Ordinary/Special)											
Whether promoter/ promoter groups are interested in the agenda/resolution?											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR 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	16618878	604652	3.64	604652	0	100	0			
	POLL		15348632	92.36	15348632	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	16618878	15953284	96.00	15953284	0	100	0			
PUBLIC- INSTITUTIONS	E-VOTING	5149690	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	5149690	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	17803116	1136	0.01	1126	10	99.12	0.88			
	POLL		3585200	20.14	3584800	400	99.99	0.01			
	POSTAL BALLOT		0	0	0	0	0	0			
	SUB TOTAL	17803116	3586336	20.15	3585926	410	99.99	0.01			
GRAND TOTAL		39571684	19539620	49.38	19539210	410	99.999	0.001			

Handwritten signature and circular stamp of the Registrar of Companies, Chandigarh.

ITEM-6

6. SPECIAL BUSINESS: Delivery of Company notices, annual reports and such other documents which are required to be delivered under the Companies Act, 2013 to the specific shareholder through a particular mode.

Resolution Required: (Ordinary/Special)															
Whether promoter/ promoter groups are interested in the agenda/resolution?															
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	16618878	604652	3.64	604652	0	100	0							
	POLL		15348632	92.36	15348632	0	100	0							
	POSTAL BALLOT		0	0	0	0	0	0							
	SUB TOTAL	16618878	15953284	96.00	15953284	0	100	0							
PUBLIC- INSTITUTIONS	E-VOTING	5149690	0	0	0	0	0	0							
	POLL		0	0	0	0	0	0							
	POSTAL BALLOT		0	0	0	0	0	0							
	SUB TOTAL	5149690	0	0	0	0	0	0							
PUBLIC-NON INSTITUTIONS	E-VOTING	17803116	1111	0.01	1101	10	99.1	0.9							
	POLL		3585200	20.14	3585200	0	100	0							
	POSTAL BALLOT		0	0	0	0	0	0							
	SUB TOTAL	17803116	3586311	20.15	3586301	10	99.99	0.01							
GRAND TOTAL		39571684	19539595	49.38	19539585	10	99.999	0.001							



OS R.KANNAN M Com . GDMM . ACMA . F C S
Practicing Company Secretary

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

Ref:

Date :

Since requisite number of votes cast in favour exceeded number of votes cast against in the respect of resolutions in item no 1 to 6 and I shall hereby report that above resolutions were passed by the shareholders with requisite majority

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 12th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 22.09.2016
Place: Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363

