To,

Date: September 16, 2026

BSE Limited **P. J. Towers,** **Dalal Street,** **Mumbai – 400001** **(BSE Scrip Code: 543389)**	**National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (E), Mumbai- 400051** **(NSE Symbol: SIGACHI)**

Dear Sir/ Madam,

Sub: Voting Results and Scrutinizers Report of the 1st Extraordinary General Meeting (EGM) of the Company for FY 2026-27.

Unit: Sigachi Industries Limited (BSE Scrip code: 543389) (NSE Symbol: SIGACHI)

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to inform the Exchanges that 1st Extraordinary General Meeting of Sigachi Industries Limited was held on Tuesday, September 15, 2026 at 11.00 A.M. through video conference.

In this regard, please find enclosed the following-

(1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**

(2) Report of Scrutinizer dated September 16, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

As per the Scrutinizer Report, it is understood that the Resolutions for Increase in Authorised Share Capital and proposal of preferential issue of 11,00,00,000 convertible warrants were not approved by the shareholders.

This is for the kind information and records of the Exchanges, please.

Yours sincerely

For Sigachi Industries Limited

VIVEK KUMAR

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Date: 2026.09.16 15:35:30 +05'30'

Vivek Kumar

Company Secretary and Compliance Officer

General information about company	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTLISTED
ISIN	INE0D0K01022
Name of the company	SIGACHI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

Scrutinizer Details	
Name of the Scrutinizer	AAKANKSHA
Firms Name	AAKANKSHA DUBEY & CO
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	22-08-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	08-09-2026
Total number of shareholders on record date	181348
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	57
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and Consequent alteration of the Capital Clause in the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140192580	123908930	88.3848	0	123908930	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	0	123908930	0	100
Public- Institutions	E-Voting	4572867	4156903	90.9036	4156903	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4572867	4156903	90.9036	4156903	0	100	0
Public- Non Institutions	E-Voting	237351563	1167271	0.4918	538943	628328	46.1712	53.8288
	Poll							
	Postal Ballot (if applicable)							
	Total	237351563	1167271	0.4918	538943	628328	46.1712	53.8288
Total		382117010	129233104	33.8203	4695846	124537258	3.6336	96.3664
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of upto 11,00,00,000 convertible warrants to promoters and non-promoters on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	140192580	123908930	88.3848	0	123908930	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	0	123908930	0	100
Public- Institutions	E-Voting	4572867	4156903	90.9036	210881	3946022	5.073	94.927
	Poll							
	Postal Ballot (if applicable)							
	Total	4572867	4156903	90.9036	210881	3946022	5.073	94.927
Public- Non Institutions	E-Voting	237351563	1166621	0.4915	537087	629534	46.0378	53.9622
	Poll							
	Postal Ballot (if applicable)							
	Total	237351563	1166621	0.4915	537087	629534	46.0378	53.9622
Total		382117010	129232454	33.8201	747968	128484486	0.5788	99.4212
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	evoting includes evoting at EGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To,

The Chairperson of the
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 1st Extra Ordinary General Meeting ('EGM') for the FY 2026-27 of the Equity Shareholders of Sigachi Industries Limited held on Tuesday, 15.09.2026 at 11:00 a.m. (IST) through video conference (VC) /other Audio-Visual Means (OAVM).

We, M/s. Aakanksha Dubey & Co., were appointed as the Scrutinizer by the Board of Sigachi Industries Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the Extra Ordinary General Meeting of the Company, held on Tuesday, 15.09.2026 at 11:00 A.M. (IST) through video conference (VC)/ other Audio-Visual Means (OAVM). The meeting concluded at 11:28 a.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. The Company completed the dispatch of Notice of the Extra Ordinary General Meeting dated 22.08.2026 on 24.08.2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Bigshare Services Pvt. Ltd, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An Advertisement regarding the Extra Ordinary General Meeting/ remote e-voting was published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in "Financial Express" (English) and "Nava Telangana" (Telugu) on 25.08.2026.

4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 11.09.2026 at 9.00 a.m. IST and closed on Monday, 14.09.2026 at 05.00 p.m. IST. The eVoting window was also kept open during the EGM i.e., on Tuesday, 15.09.2026 at 11:00 a.m. and remained open till 11:43 a.m., including additional 15 minutes after the conclusion of the meeting for the convenience of the shareholders.

5. The equity shareholders holding shares as on 08.09.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.

6. The e-voting results were unblocked on 15.09.2026 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061,
Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com

the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

7. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:

a) Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	205	128605083	4687425	3.63	123917658	95.89	--	--
Electronic voting (e-voting at the EGM)	6	628021	8421	0.01	619600	0.48	--	--
Total	211	129233104	4695846	3.63	124537258	96.37	--	--

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority.

b) Issue of upto 11,00,00,000 convertible warrants to promoters and non-promoters on preferential basis

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	204	128604433	740547	0.57	127863886	98.94	--	--
Electronic voting (e-voting at the EGM)	6	628021	7421	0.00	620600	0.48	--	--
Total	210	129232454	747968	0.57	128484486	99.42	--	--

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority.

8. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover of these records to the

Chairperson of the EGM or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Aakanksha Dubey & Co.
Practicing Company Secretaries

AAKANKSHA SACHIN DUBEY
Digitally signed by AAKANKSHA SACHIN DUBEY
Date: 2026.09.16 13:48:41 +05'30'

Aakanksha Sachin Dubey
Proprietor
M. No. A49041 & C.P. No. 20064
UDIN: A049041H001507234
PR. No.: 3363/2023

Place: Hyderabad
Date: 16.09.2026

Counter Signed by
For Sigachi Industries Limited

VIVEK KUMAR
Digitally signed by VIVEK KUMAR
Date: 2026.09.16 15:42:08 +05'30'

Vivek Kumar
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Extra Ordinary General Meeting from CDSL were unblocked in our presence on 15.09.2026

Name: Krishi Vijay Vargiya
Address: Malakpet, Hyderabad

Name: Bhavika Samderiya
Address: Hyderabad