



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

Date: May 06, 2019

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Dear Sir/Madam

Sub: Proceeding of (01/2019-20) Extra-ordinary General Meeting of Sikko Industries Limited

Ref: Sikko Industries Limited (SCRIP CODE: - SIKKO)

This is to inform you that the (01/2019-20) Extra-ordinary General Meeting ("EGM"/"Meeting") of Sikko Industries Limited ("the Company") was held today, i.e., May 06, 2019, at 04:00 P.M. at the registered office of the Company situated at 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051, to transact the businesses as stated in the Notice dated April 05, 2019, convening the EGM.

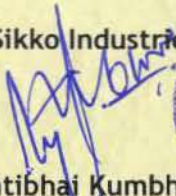
In this regard, we hereby submit the summary of the proceedings of the EGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the EGM of the Company will also be made available on the Company's website at www.sikkoindia.com

This is for your information and records.

Thanking you

For, Sikko Industries Limited


Jayantibhai Kumbhani
Managing Director
DIN: 00587807



Regd. Office: 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.
Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

Factory:
(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA
(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA
Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

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Summary of proceeding of the (01/2019-20) Extra-ordinary General Meeting

The Extra-ordinary General Meeting ("EGM"/"Meeting") of Sikko Industries Limited ("the Company") was held today, i.e., May 06, 2019 at 04.00 P.M. at the registered office of the Company situated 508, Iscon Elegance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad 380051.

Mr. Ghanshaymbhai Kumbhani chaired the Meeting. All the Directors of the Company were present at the Meeting. Therefore the Chairman called the Meeting to an order.

Ms. Lata Dharmani - Company Secretary of the Company has welcomed all the Shareholders present in the meeting, Directors and special Invitee/s. She appreciated the outstanding support given by the Shareholders then after she handed over the dais to Mr. Ghanshaymbhai Kumbhani - Chairman and Director of the Company.

Mr. Ghanshaymbhai Kumbhani - Director and chairman of meeting greeted the shareholders and with the consent of the shareholders present at the meeting, the Notice convening the Meeting was taken as read. Below motion/agenda/s put for discussion and voting through show of hand as the Company is exempted from giving the Members the facility to cast their vote electronically, through the remote e-voting services on the resolutions set forth in this Notice. Hence, the Company has not provided the members the facility to cast their vote electronically. However Company Secretary informed that voting through permitted mode under the Companies Act, 2013 will be allowed at this Extra-ordinary General Meeting.

Business/Agenda of the Extra-ordinary General Meeting:

1. Appointment of Statutory Auditors M/s. Doshi Maru & Associates, Chartered Accountants, Jamnagar (FRN: 0112187W) to fill the casual vacancy caused due to resignation of M/s. G. K. Choksi & Co., Chartered Accountants, Ahmedabad (FRN: 101895W).

Members present were given the opportunity to ask questions and seek clarifications. Mr. Ghanshaymbhai Kumbhani, Chairman and Whole Time Director responded to the questions raised.

Post the question and answer session, the Chairman has explained the voting procedure to all the members. Thenafter the Company Secretary has distributed the Ballot paper for voting purpose. Mr. Anand Lavingia, Practising Company Secretary and Scrutinizer of the Meeting has locked the ballot box and explained to put a ballot in it.

After voting process, the meeting was concluded with a vote of thanks.

Kindly consider the same on your good records.

Yours Faithfully

For, Sikko Industries Limited

Jayantibhai Kumbhani
Managing Director
DIN: 00587807



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