

# SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

**Regd. Off:** 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad – 380 051; **Telephone:** +91 79- 66168950/66168951

**Website:** www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



**Date:** September 12, 2023

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir / Ma'am,

**Sub: E-Voting Results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 11, 2023**

**Ref: Sikko Industries Limited (SYMBOL: SIKKO)**

The details of E- voting results of the 23<sup>rd</sup> Annual General Meeting of the Company held on Monday, September 11, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 23<sup>rd</sup> Annual General Meeting of the Company are approved by the Shareholders as Ordinary or Special Resolutions, as the case may be.

Kindly take the same on record.

Thanking You,

For, **Sikko Industries Limited**



**Jayantibhai M. Kumbhani**  
**Managing Director**  
**DIN: 00587807**

**Enclosed:** A/a.

**SIKKO INDUSTRIES LIMITED**

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**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 23<sup>RD</sup> AGM  
OF SIKKO INDUSTRIES LIMITED (IN SEBI FORMAT)**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	SIKKO
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE112X01017
Name of the company	SIKKO INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	11-09-2023
Start time of the meeting	04:00 P.M. (IST)
End time of the meeting	04:23 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	12-09-2023

VOTING RESULTS	
Record date	04-09-2023
Total number of shareholders on record date	16387
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	24
<b>No. of resolutions passed in the meeting</b>	<b>3</b>
<b>Disclosure of notes on voting results</b>	<b>-</b>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for receiving, considering and adopting the Audited Financial Statement of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon.				
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12001500</b>	<b>12001500</b>	<b>100.0000</b>	<b>12001500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4798500	1428301	29.7656	1428201	100	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4798500</b>	<b>1428301</b>	<b>29.7656</b>	<b>1428201</b>	<b>100</b>	<b>99.9930</b>
<b>Total</b>		<b>16800000</b>	<b>13429801</b>	<b>79.9393</b>	<b>13429701</b>	<b>100</b>	<b>99.9992</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointing a Director in place of Mr. Ghanshyambhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.				
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12001500</b>	<b>12001500</b>	<b>100.0000</b>	<b>12001500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4798500	1428151	29.7624	1428051	100	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4798500</b>	<b>1428151</b>	<b>29.7624</b>	<b>1428051</b>	<b>100</b>	<b>99.9930</b>
<b>Total</b>		<b>16800000</b>	<b>13429651</b>	<b>79.9384</b>	<b>13429551</b>	<b>100</b>	<b>99.9992</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for regularizing an appointment of Mr. Ashvinkumar Ramnikbhai Trapasiya (DIN: 10198672) as an Independent Director 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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12001500</b>	<b>12001500</b>	<b>100.0000</b>	<b>12001500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	4798500	1428151	29.7624	1428051	100	99.9930	0.0070
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4798500</b>	<b>1428151</b>	<b>29.7624</b>	<b>1428051</b>	<b>100</b>	<b>99.9930</b>
<b>Total</b>		<b>16800000</b>	<b>13429651</b>	<b>79.9384</b>	<b>13429551</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



# Anand Lavingia

ACS, LLM(Spl.), B.Com  
Practising Company Secretary

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**Consolidated Scrutinizers' Report  
on Remote E-Voting & Remote Electronic Voting during 23<sup>rd</sup> AGM**

To,  
**Sikko Industries Limited**

508, Iscon Elegance, Nr. Jain Temple,  
Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad – 380 051.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 23<sup>rd</sup> Annual General Meeting of Sikko Industries Limited, held on Monday, September 11, 2023 at 04.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Sikko Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company, held on Monday, September 11, 2023 at 04.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 23<sup>rd</sup> AGM of the Company was held on Monday, September 11, 2023 at 04.00 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 23<sup>rd</sup> AGM was carried out only through remote electronic voting process and remote electronic voting during the 23<sup>rd</sup> AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the 23<sup>rd</sup> AGM was the registered office of the Company.

**Responsibility of the Management of the Company**



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Office No. 415-416, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad  
380015, Gujarat, India;

Email: csanandlavingia@gmail.com; Phone: +91 79 4005 1702; Mobile No.: +91 94270 49481



**Consolidated Scrutinizers' Report  
on Remote E-Voting & Remote Electronic Voting during 23<sup>rd</sup> AGM**

To,

**Sikko Industries Limited**

508, Iscon Elegance, Nr. Jain Temple,  
Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad – 380 051.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 23<sup>rd</sup> Annual General Meeting of Sikko Industries Limited, held on Monday, September 11, 2023 at 04.00 p.m. IST through two-way video conferencing (“VC”) via ZOOM Platform.**

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Sikko Industries Limited (“the Company”) pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company, held on Monday, September 11, 2023 at 04.00 p.m. IST through two-way video conferencing (“VC”) via ZOOM Platform, in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company, in a fair and transparent manner.

The 23<sup>rd</sup> AGM of the Company was held on Monday, September 11, 2023 at 04.00 p.m. IST through two-way video conferencing (“VC”) via ZOOM Platform and the voting for items as per the Notice of the 23<sup>rd</sup> AGM was carried out only through remote electronic voting process and remote electronic voting during the 23<sup>rd</sup> AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013” and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and Circular No. 11/2022 dated December 28, 2022, in relation to “Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)”, all issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”) and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to “Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic”. The deemed venue for the 23<sup>rd</sup> AGM was the registered office of the Company.





## Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> AGM and holding of 23<sup>rd</sup> AGM through VC or OAVM.

## Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 23<sup>rd</sup> AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 23<sup>rd</sup> AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 23<sup>rd</sup> AGM through VC or OAVM;

1. **Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statement of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon and
2. **Ordinary Resolution** for appointing a Director in place of Mr. Ghanshyambhai Kumbhani (DIN: 00587855), Whole-time Director who retires by rotation and being eligible, seeks re-appointment.
3. **Special Resolution** for regularizing an appointment of Mr. Ashvinkumar Ramnikbhai Trapasiya (DIN: 10198672) as an Independent Director of the Company.

## I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 04, 2023, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Saturday, August 12, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [compliance@sikkoindia.com](mailto:compliance@sikkoindia.com).
    - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [compliance@sikkoindia.com](mailto:compliance@sikkoindia.com).
    - (c) Alternatively by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be



2. The Company has also placed the Notice of 23<sup>rd</sup> AGM on the web site of the Company at [www.sikkoindia.com](http://www.sikkoindia.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of NSE at [www.nseindia.com](http://www.nseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 23<sup>rd</sup> AGM in;
  - A. Free Press Gujarat (English Language) on August 13, 2023 &
  - B. Lokmitra (Vernacular – Gujarati Language) on August 13, 2023.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Monday, September 04, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> on the businesses mentioned in the Notice of 23<sup>rd</sup> of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Friday, September 08, 2023 and ended on 5:00 P.M. on Sunday, September 10, 2023 and members of the Company, holding Equity Shares of the Company as on Monday, September 04, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this 23<sup>rd</sup> AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 23<sup>rd</sup> AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 23<sup>rd</sup> AGM.
11. The 23<sup>rd</sup> AGM was concluded on Monday, September 11, 2023 at 04:23 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, September 11, 2023 around at 04:51 P.M. IST. The report on voting done through electronic voting system during the 23<sup>rd</sup> AGM in respect of businesses set forth in the notice of 23<sup>rd</sup> Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.





# Anand Lavingia

ACS, LLM(Spl.), B.Com  
Practicing Company Secretary

14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> AGM in respect of resolutions placed in the notice of 23<sup>rd</sup> AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 23<sup>rd</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 23<sup>rd</sup> AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



**Place:** Ahmedabad

**Date:** September 12, 2023

**Signature:**

**Name of Company Secretary:** Anand S. Lavingia

**ACS No.:** 26458 **C. P. No.:** 11410

**Peer review certificate No:** 1589/2021

**UDIN:** A026458E000992346

### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, September 11, 2023 around at 04:51 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

**Witness 1:**

**Mr. Nihal Modi**

**Witness 2:**

**Mr. Tejkumar Hunj**

Countersigned by  
For, **Sikko Industries Limited**



**Ghanshyam Mohanbhai Kumbhani**  
Chairman and Whole-Time Director  
DIN: 00587855



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting  
during 23<sup>rd</sup> AGM of Sikko Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for receiving, considering and adopting the Audited Financial Statement of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon.				
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>12001500</b>	<b>12001500</b>	<b>100.0000</b>	<b>12001500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4798500	1428301	29.7656	1428201	100	99.9930	0.0070
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4798500</b>	<b>1428301</b>	<b>29.7656</b>	<b>1428201</b>	<b>100</b>	<b>99.9930</b>
<b>Total</b>		<b>16800000</b>	<b>13429801</b>	<b>79.9393</b>	<b>13429701</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
23<sup>rd</sup> AGM of Sikko Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointing a Director in place of Mr. Ghanshyambhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.			
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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>12001500</b>	<b>12001500</b>	<b>100.0000</b>	<b>12001500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4798500	1428151	29.7624	1428051	100	99.9930	0.0070
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4798500</b>	<b>1428151</b>	<b>29.7624</b>	<b>1428051</b>	<b>100</b>	<b>99.9930</b>
<b>Total</b>		<b>16800000</b>	<b>13429651</b>	<b>79.9384</b>	<b>13429551</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
23<sup>rd</sup> AGM of Sikko Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for regularizing appointment of Mr. Ashvinkumar Ramnikbhai Trapasiya (DIN: 10198672) as an Independent Director 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	12001500	12001500	100.0000	12001500	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>12001500</b>	<b>12001500</b>	<b>100.0000</b>	<b>12001500</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	4798500	1428151	29.7624	1428051	100	99.9930	0.0070
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>4798500</b>	<b>1428151</b>	<b>29.7624</b>	<b>1428051</b>	<b>100</b>	<b>99.9930</b>
<b>Total</b>		<b>16800000</b>	<b>13429651</b>	<b>79.9384</b>	<b>13429551</b>	<b>100</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





## Annexure

### Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 23<sup>rd</sup> AGM of Sikko Industries Limited (in Companies Act, 2013 Format)

#### Resolution 1:

**Ordinary Resolution** for receiving, considering and adopting the Audited Financial Statement of the Company for the financial year ended on March 31, 2023, together with the Reports of Board of Directors and the Auditor thereon.

#### (i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	50	13429701	99.9993
<b>Total</b>	<b>50</b>	<b>13429701</b>	<b>99.9993</b>

#### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	1	100	0.0007
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.0007</b>

#### (iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
23<sup>rd</sup> AGM of Sikko Industries Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution** for appointing a Director in place of Mr. Ghanshyambhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	49	13429551	99.9993
<b>Total</b>	<b>49</b>	<b>13429551</b>	<b>99.9993</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	1	100	0.0007
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.0007</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>





**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during  
23<sup>rd</sup> AGM of Sikko Industries Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

**Special Resolution** for regularizing appointment of Mr. Ashvinkumar Ramnikbhai Trapasiya (DIN: 10198672) as an Independent Director of the Company.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0
Remote E-voting Prior to AGM	49	13429551	99.9993
<b>Total</b>	<b>49</b>	<b>13429551</b>	<b>99.9993</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	1	100	0.0007
<b>Total</b>	<b>1</b>	<b>100</b>	<b>0.0007</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

