

SIKKO INDUSTRIES LIMITED

CIN: L51909GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad – 380051;

Telephone: +91 79- 66168950/66168951

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



Date: November 13, 2025

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 / Madam,

Sub: E-Voting Results of the Extra-Ordinary General Meeting (EOGM) of the Company held on Thursday, November 13, 2025

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The details of E- voting results of the Extra-Ordinary General Meeting (EOGM) of the Company held on Thursday, November 13, 2025 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 Extra-Ordinary General Meeting (EOGM) of the Company are approved by the Shareholders as Special Resolutions, as the case may be.

Kindly take the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited

Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920



Enclosed: A/a.

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DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EXTRA-ORDINARY GENERAL MEETING (EOGM) 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	Extra-Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-11-2025
Start time of the meeting	12:30 P.M. (IST)
End time of the meeting	12:35 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/S. ALAP & CO. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	18-10-2025
Date of Issuance of Report to the company	13-11-2025

VOTING RESULTS	
Record date	06-11-2025
Total number of shareholders on record date	23174
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	41
No. of resolutions passed in the meeting	3
Disclosure of notes on voting results	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to Sub-division/Split of Equity Shares of the Company and consequent amendment to 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	12004100	12004100	100.0000%	12004100	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%
	Total		12004100	100.0000%	12004100	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1315599	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%
	Total		1315599	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8520301	996392	11.6943%	996362	30	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		8520301	11.6943%	996362	30	99.9970%	0.0030%
Total		21840000	13000492	59.5261%	13000462	30	99.9998%	0.0002%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.				
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
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Disclosure of notes on resolution						Not Applicable		

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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 Resolution to Issue of Bonus shares.				
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
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Total		21840000	13000492	59.5261%	13000492	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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



**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during EOGM**

To,
The Board of Directors
Sikko Industries Limited
508, Iscon Eligance, Nr. Jain Temple Nr. Prahladnagar Pick up Stand, Vejalpur,
Ahmedabad, Gujarat, India, 380051.

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 Extra-Ordinary General Meeting (EOGM) of Sikko Industries Limited, held on Thursday, November 13, 2025 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

We, M/s. ALAP & CO. LLP, Company Secretaries in Practise 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 Extra-Ordinary General Meeting (EOGM) of the Company, held on Thursday, November 13, 2025 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the Notice of Extra-Ordinary General Meeting (EOGM) of the Company, in a fair and transparent manner.

The Extra-Ordinary General Meeting (EOGM) of the Company was held on Thursday, November 13, 2025 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, 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", 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, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, 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, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 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 Extra-Ordinary General Meeting (EOGM) 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 EOGM and holding of EOGM through VC or OAVM.

Responsibility of Scrutinizer

Our 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 EOGM through VC or OAVM 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 the Extra-Ordinary General Meeting (EOGM), below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

1. **Special Resolution** to Sub-division/Split of Equity Shares of the Company and consequent amendment to the Memorandum of Association of the Company;
2. **Special Resolution** to Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association;
3. **Special Resolution** to Issue of Bonus shares;

We 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, October 17, 2025, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on October 20, 2025 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 EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, 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) by email to compliance@sikkoindia.com;



- In case shares are held in demat form, 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) to compliance@sikkoindia.com;
 - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of Extra-Ordinary General Meeting (EOGM) on the website of the Company at www.sikkoindia.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of National Stock Exchange of India Limited at www.nseindia.com.
 3. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting; as follows:
 - A. The Financial Express (English Language) on October 21, 2025 &
 - B. The Financial Express (Vernacular – Gujarati Language) on October 21, 2025.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting (EOGM) by the Shareholders.
 5. The Shareholders holding Shares as on the “Cut off” date, i.e. Thursday, November 06, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of Extra-Ordinary General Meeting (EOGM) of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for four days which commenced on 9:00 A.M. on Monday, November 10, 2025 and ended on 5:00 P.M. on Wednesday, November 12, 2025 and members of the Company, holding Equity Shares of the Company as on Thursday, November 06, 2025, 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 EOGM 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 EOGM, 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 for voting till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Thursday, November 13, 2025 at 12:35 P.M. IST. After the conclusion of EOGM, the e-voting at the EOGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Thursday, November 13, 2025 around at 01:18 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra-Ordinary General Meeting (EOGM) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of Extra-Ordinary General Meeting (EOGM) is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM 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.

For, ALAP & Co. LLP
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024

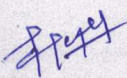
Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458, COP: 11410
UDIN: A026458G001865251

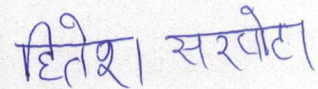
Date: November 13, 2025
Place: Ahmedabad



Declaration

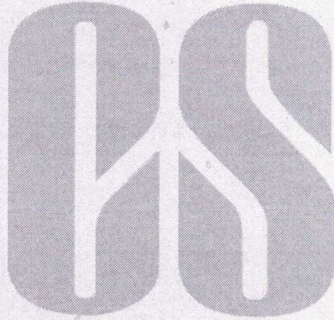
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, November 13, 2025 around at 01:18 P.M. IST at the office of M/s. ALAP & CO. LLP, the scrutinizer.

Witness 1: 
Mr. Krumil Patel

Witness 2: 
Mr. Hitesh Sarpota

Countered by
For, Sikko Industries Limited

Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807





Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting (EOGM) of Sikko Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to Sub-division/Split of Equity Shares of the Company and consequent amendment to 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	12004100	12004100	100.0000%	12004100	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%
	Total	12004100	12004100	100.0000%	12004100	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1315599	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%
	Total	1315599	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8520301	996392	11.6943%	996362	30	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
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Total		21840000	13000492	59.5261%	13000462	30	99.9998%	0.0002%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						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 Extra-Ordinary General Meeting (EOGM) of Sikko Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.				
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
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Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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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 Resolution to Issue of Bonus shares.				
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	12004100	12004100	100.0000%	12004100	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%
	Total	12004100	12004100	100.0000%	12004100	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1315599	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%
	Total	1315599	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	8520301	996392	11.6943%	996392	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%
	Total	8520301	996392	11.6943%	996392	0	100.0000%	0.0000%
Total		21840000	13000492	59.5261%	13000492	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						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 Extra-Ordinary General Meeting (EOGM) of Sikko Industries Limited (in SEBI Format)

Resolution 1:

Special Resolution to Sub-division/Split of Equity Shares of the Company and consequent amendment to the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	80	13000462	99.9998%
Total	80	13000462	99.9998%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	1	30	0.0002%
Total	1	30	0.0002%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting (EOGM) of Sikko Industries Limited (in SEBI Format)

Resolution 2:

Special Resolution to Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	81	13000492	100.0000%
Total	81	13000492	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting (EOGM) of Sikko Industries Limited (in SEBI Format)

Resolution 3:

Special Resolution to Issue of Bonus shares.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	81	13000492	100.0000%
Total	81	13000492	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0