

# 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: August 14, 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 / Madam,

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements in respect of 23<sup>rd</sup> Annual General Meeting**

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

Please find enclosed herewith copy of Newspaper Advertisements published in Free Press Gujarat - (in English) and Lokmitra - (in Gujarati) on August 13, 2023 with respect to completion of dispatch of Notice of 23<sup>rd</sup> Annual General Meeting sent through email to the shareholders of the Company.

Kindly take the same on your record.

Yours Faithfully

**For, Sikko Industries Limited**

**Jayantibhai Kumbhani**

**Managing Director**

**DIN: 00587807**



Place: Ahmedabad

## Gujarat HC seeks traffic police's reply over collection of Aadhaar, PAN cards from auto drivers

exception to the collection of data and documents from drivers under the name of Nirbhaya Safe City Project. It has termed the police action "arbitrary, malicious, illegal and misuse of power". The petitioner has contended that the traffic police have got ample power to check the documents of a vehicle, driving license and identity of the driver under the Motor Vehicles Act and under the rules framed by the Centre and the state government. However, the police do not have any power to collect Aadhaar cards, PAN cards and that too by threatening the drivers that if they do not supply documents, their vehicles would be detained, the petition alleged.

Another objection against the police's data collection drive is on the ground that only auto drivers are subjected to the programme. After Jagrut Auto Rickshaw Drivers' Union filed the petition seeking directions to the state home department and the city commissioner of traffic seeking his response over a petition filed by an auto-rickshaw drivers' union objecting to the traffic police's drive to gather personal details of professional drivers, including their Aadhaar and PAN cards.

Justice V D Navawat has sought reply from the top cop

## What hurts their pride



**AHMEDABAD:** In the heart of Gujarat's wilderness, a striking imbalance within the Asiatic lion population has captured the attention of researchers and conservationists. While everywhere else in the state, the ratio is one lion to two lionesses, Bhavnagar mainland and coastal region have two for every lioness.

A research paper titled 'Population status and distribution of endangered Asiatic lions in Gujarat, India', authored by Mohan Ram, Dushyant Vasavada, Shivam Tikadar, Lahar Jhalra, and Yashpal Zala highlights this skewed ratio. The study indicates that while the entire lion landscape maintains an adult male-to-female ratio of 1:1.61, Bhavnagar mainland and coastal satellite populations exhibit a skewed sex ratio of 1:0.5 (adult males to adult females). This imbalance is attributed to the dispersal of males from protected areas to new territories.

The research reveals that the Mithiyala Wildlife Sanctuary exhibits the highest adult male-to-adult female ratio of 1:3.5. This is likely due to the sanctuary's smaller population of only 16 lions and losses within an 18.22 sq km forest patch.

The study suggests that older or territorial males, displaced for various reasons, might seek refuge in habitat patches of Greater Gir, leading to skewed sex ratios in these two satellite populations. The study further details that the adult female-to-male ratio in the Mithiyala population is 1:1.3 in the Bhavnagar coast population. Earlier studies had shown lower lion density in

## Footpaths absent on 72% of Ahmedabad streets



**AHMEDABAD:** It is common to see pedestrians jump into busy traffic, bound over dividers, dodgy cars and leap to the safety of the pavement. This is not rare because of some subliminal death wish, but because 72% of Ahmedabad's streets don't have footpaths.

This was revealed at the civic body's general board meeting on Wednesday by leader of the opposition Shahzad Khan Pathan. "Of the road network of 2,634 km in the city, only 731 km has footpaths. The rest is occupied by cycle stands, vendors or nothing at all," said Pathan.

He cited a Union ministry of road transport and highways report which stated that in 2020 and 2021, 744 people died in accidents in the city, of whom 25% were pedestrians and 43% were two-wheeler riders. "Why do these pedestrians die? Because of the Ahmedabad Municipal Corporation (AMC) has no policy for development of footpaths. They are of different widths and materials and some are wider than the roads," said Pathan. Ashram Road has a 6m footpath along the main road, while Sindhi Bhavan Road and CG Road have 3m footpaths. On every road, footpaths are tiled, using materials - tiles,

the AMC recently permitted a bike sharing company 'MYBike' to build cycle stands on footpaths at 200 places. "Most of these places are footpaths, which means they are no longer available to pedestrians," Pathan said. The AMC also has no policy for central verges or road dividers.

"Instead, it has allowed roundabouts of arbitrary width. Accidents are inevitable when you don't know which lane to use or where to turn," Pathan said.

## 6.55c Aadhaar card holders in state: Union govt

**Ahmedabad:** In reply to a question in the Lok Sabha on Wednesday, the Union government said there are 6.55 crore Aadhaar card holders in Gujarat, while the number for India stands at 130.20 crore. Gujarat MP Vinod Chavda sought to know the number of citizens in Gujarat for whom Aadhaar numbers are yet to be issued. In a written reply, Union minister of state for electronics and information technology Rajeev Chandrasekhar said, "As on June 30, 2023, after adjusting for the estimated number of deaths, the estimated number of living Aadhaar number holders is 130.20 crore across India, including 6.55 crore in the state of Gujarat." As of June 30, Ahmedabad district, with 78.03 lakh Aadhaar cards, has the highest number of Aadhaar card holders in the state, while Bhavnagar district has the fewest at 2.35 lakh.

## Woman stalked online, one held

**Rajkot:** The Halvad police in Morbi district arrested a 24-year-old man for sending vulgar messages to a woman relative by creating her fake profile on Instagram. The accused Mahesh Vignani (24) was arrested after the woman lodged the complaint against him on Monday. According to the police, Vignani was in one-sided love with the woman. When she got engaged, Vignani misused her social media platforms in a bid to break her engagement.

Woman stalked online, one held

Rajkot: Vice-president of Manjivalka panchayat, his father, and brother were booked under the Atrocities Act for allegedly hurling casteist slurs at an employee and thrashing him. The victim Vanraj Patel lodged a complaint against Altaf Rajvi, his father Bapusa, and his elder brother Razzak. He alleged that the accused had known him some work in the office. However, as he was tied up with other things, he asked them to wait. The accused got enraged and hurled casteist abuses at him.

DISHA RESOURCES LIMITED				
REGD. OFFICE: 3, RAJESH APARTMENT, B/H, AJANTA COMM. ESTATE, ASHRAM ROAD, AHMEDABAD-380014				
PHONE: (079) 2754-0780, 2754-9389, E-MAIL: dshiresourcesltd@gmail.com				
CIN: L74110G1995PLC024869, Website: www.dshiresourcesltd.com				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND THREE MONTHS ENDED ON 30 <sup>th</sup> JUNE, 2023. (In Lakhs)				
PARTICULARS	Quarter ended on 30/06/2023 (Unaudited)	Quarter ended on 30/06/2022 (Audited)	Quarter ended on 30/06/2022 (Revised)	Year ended on 31/03/2023 (Audited)
Revenues from operations	275.26	27.74	--	371.19
Other income	143.75	27.74	--	67.70
Total Income from operation	419.01	55.48	--	438.89
Net profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	265.74	22.29	(8.36)	44.53
Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	265.74	22.29	(8.36)	44.53
Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	236.17	20.31	(8.36)	39.68
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	240.13	(54.70)	(106.22)	590.39
Paid-up equity Share Capital	715.55	731.55	731.55	731.55
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2904.22	2729.28	2041.17	2729.28
Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations)	3.28	(6.22)	(1.37)	8.07
-Basic	3.28	(6.22)	(1.37)	8.07
-Diluted	3.28	(6.22)	(1.37)	8.07

**FOR DISHA RESOURCES LIMITED**  
Sd/-  
KSHISNA AWATAR KABRA, Managing Director (DIN: 00650871)

**SIKKO INDUSTRIES LIMITED**  
CIN: L51996G3000PLC037329  
Regd. Off: 508 Icon Building, Near Jain Temple, Gandhinagar Pick Up Stand, Vejalpur, Ahmedabad - 380015  
Phone: +91 79 646 99580  
Email: compliance@sikkoindia.com

**NOTICE OF THE 23rd ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING**  
NOTICE is hereby given that the Twenty-third Annual Meeting (AGM) of Members of Sikko Industries Limited will be held on Monday, September 11, 2023 at 04:00 PM. IST through Video Conferencing ("VC") (Other Audio Visual Means ("OAVM")). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 508, Icon Building, Near Jain Temple, Gandhinagar Pick Up Stand, Vejalpur, Ahmedabad - 380015. In accordance with the provisions of Section 109 of the Companies Act, 2013, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 16, 2020 and Circular No. 18/2020 dated January 14, 2021, the Notice of 23rd AGM along with the agenda of business and the list of members entitled to attend and vote at the meeting is being issued through electronic mode only to those Members whose e-mail addresses are registered with the Company's Depositories as on August 04, 2023. Member may note that Notice and Annual Report 2022-23 have been uploaded on the website of the Company at www.sikkoindia.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

1. In case shares are held in physical mode, please provide 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.

2. In case shares are held in demat mode, please provide 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) by email to compliance@sikkoindia.com.

3. Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

These being no physical shareholders in the Company, the Registrar of members and share transfer books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 04, 2023 ("cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as voting on the Annual General Meeting.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 23rd AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 23rd AGM. In case of any queries, shareholder may write to the Company at compliance@sikkoindia.com. Shareholders are requested to register/update their contact details with their Depository Participant (DP) in order to receive the e-voting facility. In case of any queries, shareholders are requested to write to their DP. The remote e-voting will commence on 9:00 AM, on Friday, September 08, 2023 and will end on 5:00 PM, on Sunday, September 10, 2023. During this period, the Company will be closed for business. The e-voting facility will be available till 5:00 PM on the last date of e-voting (Remote e-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting for the 23rd AGM will be available from 9:00 AM on Friday, September 08, 2023 till 5:00 PM on Sunday, September 10, 2023. During this period, the Company will be closed for business. The e-voting facility will be available till 5:00 PM on the last date of e-voting prior to the 23rd AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting is provided in the Notice of the 23rd Annual General Meeting.

Any person, who acquires shares in the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 04, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@sikkoindia.com. However, if you are already registered with NSDL for remote e-voting, you can use your existing User ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll-free no. 1800 1020 990 or 1800 22 44 30 or send a request at evoting@nsdl.com. Members may also contact Mr. Dhruv Kumar Pareeshbhai Mandviya, Company Secretary of the Company at www.sikkoindia.com. Members may also contact Mr. Dhruv Kumar Pareeshbhai Mandviya, Company Secretary of the Company at +91 95120 23804 for any further clarification.

Members can attend and participate in the Annual General Meeting through Video Conferencing facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members are requested to refer the frequently asked questions or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or call at: 1800 1020 990 and 1800 22 44 30. Members attending the AGM through Video Conferencing shall be counted for the purpose of resolving the question under Section 103 of the Companies Act, 2013.

**For, Sikko Industries Limited**  
Sd/-  
Dhruv Kumar Pareeshbhai Mandviya  
Company Secretary

## Police van driver's death: IPS officer, PI summoned



**Ahmedabad:** Furious over police inaction after the suspected murder of a police van driver in Junagadh, the Gujarat High Court on Thursday ordered IPS officer Ravi Teja and police inspector M V Madher to remain present in the court on Friday.

Justice Samir Dave questioned as to why Junagadh police did not conduct investigation and instead carried out only an inquiry into an apparent case of murder for five months.

He questioned the reason behind not lodging an FIR in a case in which a police van driver, Brijeshbhai Lavadiya, was found hanging from a tree in March during duty hours at the Police Training College in Polch. His son has filed a petition demanding action in his father's death.

The court had summoned the SP and the police inspector, but they informed the court that they were transferred to Junagadh four days ago and hence were not well-versed with the case details. This led Justice Dave to summon IPS officer Ravi Teja, who was an SP of Junagadh district when the incident had taken place, and inspector Vadhra.

While summoning the officials, Justice Dave said, "Investigations have been made against a DySP level officer. Who will investigate the case then? An FIR has not been registered and merely an inquiry is going on for five months. You don't take action in a case of murder, and merely an inquiry is going on over a case of Section 302 of IPC?" The court has sought a report from the newly transferred cop by August 18.

## Beware! Dodgy digital deals can get your bank account frozen



**AHMEDABAD:** Picture this: You're enjoying a delightful family lunch at a local restaurant, ready to settle the bill using the digital payment interface (UPI), only to find yourself plunged into a nightmare of frozen bank accounts and police investigations.

Pratishtha Shah, 32, who fell into this situation after her UPI transaction declined. A call to her husband revealed that her UPI account had been implicated in an online fraud case, a consequence of her teenage son's occasional use of the account to purchase bitcoins. As the day unfolded, she received more shocking news: Along with her account, the police also froze the bank accounts of her father-in-law to whom she had transferred money, the provision store she shopped at, and the gymnasium where she paid the membership fee online.

This unsettling experience isn't a work of fiction. It's a stark reminder of the real and increasing threat of cybercrime. In a world where digital transactions have become routine, the popular UPI payment system and peer-to-peer (P2P) platforms for bitcoin trading offer convenience in trading money to acquaintances and strangers. However, it could also put you in the crosshairs of the police and the banks.

In financial fraud cases, scamsters often transfer money to separate bank accounts, buy products or invest in various services. Subsequently, when police receive a complaint, they quickly ask banks to freeze the accounts to which the swindled money has been

diverted. Apart from UPI payments, the police also freeze accounts through NEFT, RTGS, and cheques. "Such transactions involve risk because a link is formed between your account and theirs. So, if they do anything wrong, it might create multiple bank accounts to obscure their money trail after swindling victims. The stolen money undergoes a labyrinthine journey, passing through layers of accounts before being withdrawn from ATMs or converted into bitcoins, he says, adding: "To trace this complex trail,

investigators often have to navigate up to 8 levels of accounts beyond the fraudster's initial account." Such transactions involve risk because a link is formed between your account and theirs. So, if they do anything wrong, it might create multiple bank accounts to obscure their money trail after swindling victims. The stolen money undergoes a labyrinthine journey, passing through layers of accounts before being withdrawn from ATMs or converted into bitcoins, he says, adding: "To trace this complex trail,

## Weather stations set up in AU, PDEU

**Ahmedabad:** As part of a new research initiative to map air quality and other parameters of weather, the Bronx Community College (BCC) of the City University of New York (CUNY) backed by grants from the US Consulate General, Mumbai, installed weather monitoring stations in Ahmedabad University (AU) and Pandit Deendayal Energy University (PDEU). Five more higher educational institutions in western India are part of the initiative. "The solar-powered weather sensor will monitor temperature, humidity, wind speed and direction, rainfall, UV radiation, solar radiation and air quality. The air quality device will monitor PM 2.5 and Air Quality Index (AQI). It will help carry out research on climate and impact of various factors such as vehicular pollution and air direction on ambient air quality," said a PDEU official. Ahmedabad University officials said that Neal Phillip and Paramita Sen, part of City University of New York Remote Sensing Earth Systems Institute (CUNY CREST), are the co-principal investigators in the research. "The new weather station aligns with the work at AU's Air and Climate Research Laboratory that regularly monitors ambient air quality. One of the focus areas of the lab is on the usage of small, low-cost atmospheric sensor modules for investigating particulate matter," said an Ahmedabad University official.

