

# 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:** September 26, 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: Outcome of 25<sup>th</sup> Annual General Meeting of the Company**

**Ref: Sikko Industries Limited (Symbol: SIKKO; ISIN: INE112X01017)**

The Company's 25<sup>th</sup> Annual General Meeting (AGM) was held on Friday, September 26, 2025 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 12:43 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 25<sup>th</sup> Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Annual General Meeting.

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**



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## SUMMARY OF PROCEEDINGS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of Sikko Industries Limited ("the Company") was held on Friday, September 26, 2025 at 12:30 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:30 P.M.

As decided by the Board of Directors of the Company, Mr. Ghanshyambhai M. Kumbhani, Chairman & Whole-time Director chaired the Meeting.

Mr. Dhruvitkumar Paresbhai Mandliya, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

It was brought to the notice of the Shareholders that since the Annual General Meeting was being held through Video Conferencing, the facility for appointment of Proxies had been dispensed with and hence the proxy register for inspection was not available.

Further, he had welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors, respective committee chairpersons, Authorized representative of the Statutory Auditor and Secretarial Auditor as well as Scrutinizer for the Meeting.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order. The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting (AGM), we had circulated notice in Nationwide newspaper in Financial Express Gujarat - (in English) and Financial Express - (in Gujarati) Newspaper in vernacular language on August 29, 2025 and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e-voting was opened from 09:00 A.M. on Tuesday, September 23, 2025 and was ended on 05:00 P.M. on Thursday, September 25, 2025;
- There would be no voting by show of hands. Members who had not voted through remote e-voting could cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The AGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available for inspection in electronic forms.

Further, he requested Managing Director, Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) to share the overall performance of the Company during the Financial Year 2024-25.

Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) presented the performance of the Company during the financial year 2024-25. Before concluding his speech, the Chairman placed sincere thanks to all employees and shareholders of the Company who have extended their valuable support.

Thereafter, Mr. Dhruvitkumar Paresbhai Mandliya, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the 25<sup>th</sup> Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2025 were taken as read.

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Thereafter, the following resolutions as set out in the Notice convening 25<sup>th</sup> Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Types of Resolution
1.	To consider and adopt (a) the audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807), Managing Director who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.	Ordinary Resolution
4.	To appoint M/s. ALAP & CO. LLP, Practicing Company Secretaries (Firm Registration No. L2023GJ013900), as Secretarial Auditors of the Company for a period of five years	Ordinary Resolution

Then after, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary, with the permission of the Chairman, asked the shareholders to raise their questions, if any.

Mr. Yusuf Yunus Rangwala and Mr. Mukesh M. Chandiramani registered themselves as Speakers at this 25<sup>th</sup> AGM to raise his concern. However, none of the registered speaker were present at the meeting to raise his concern.

Further, he informed that apart from Mr. Yusuf Yunus Rangwala and Mr. Mukesh M. Chandiramani, the Company had not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further, he asked the shareholders who had any queries and have not registered themselves with the Company as Speaker to send their queries to the Company at [compliance@sikkoindia.com](mailto:compliance@sikkoindia.com).

He further informed that M/s. ALAP & CO. LLP, Practicing Company Secretaries of the Company, is appointed as Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e- voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Dhruvitkumar Pareshbhai Mandliya, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for AGM.

The recorded transcript of AGM will be made available on the Website of the Company at [www.sikkoindia.com](http://www.sikkoindia.com).

The meeting was concluded at 12:43 P.M. (IST).

**For, Sikko Industries Limited**

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

