

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 27, 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 25th Annual General Meeting of the Company held on Friday, September 26, 2025

Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The details of E- voting results of the 25th Annual General Meeting of the Company held on Friday, September 26, 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 25th 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 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 25TH ANNUAL GENERAL MEETING 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) | 26-09-2025 |
| Start time of the meeting | 12:30 P.M. (IST) |
| End time of the meeting | 12:43 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 | 11-08-2025 |
| Date of Issuance of Report to the company | 27-09-2025 |

| VOTING RESULTS | |
|---|------------|
| Record date | 19-09-2025 |
| Total number of shareholders on record date | 18788 |
| 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 | 4 |
| Disclosure of notes on voting results | - |

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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 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. | | | | |
| 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 | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769540 | 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 | 8742301 | 769540 | 8.8025% | 769540 | 0 | 100.0000% | 0.0000% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773640 | 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 |

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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 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. | | | | |
| 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 | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| | Poll | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Total | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773540 | 100 | 99.9992% | 0.0008% |
| 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 (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm. | | | | |
| 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 | 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 | 12004100 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public-Institutions | E-Voting | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| | Poll | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Total | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773540 | 100 | 99.9870% | 0.0130% |
| 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 (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for appointment of M/s. ALAP & Co LLP, Company Secretaries (Firm registration number: L2023GJ013900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration. | | | | |
| 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 | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| | Poll | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Total | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773540 | 100 | 99.9992% | 0.0008% |
| 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 25th AGM

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 25th Annual General Meeting of Sikko Industries Limited, held on Friday, September 26, 2025 at 12:30 P.M. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Company Secretary in practice, Designated Partner of M/s. ALAP & CO. LLP, Company Secretaries 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 25th Annual General Meeting ("AGM") of the Company, held on Friday, September 26, 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 25th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Friday, September 26, 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 AGM was carried out only through remote electronic voting process and remote electronic voting during the 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", 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 25th 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 AGM and holding of AGM 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 AGM 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 25th 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 AGM through VC or OAVM;

1. **Ordinary Resolution** 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;
2. **Ordinary Resolution** 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;
3. **Ordinary Resolution** to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm;
4. **Ordinary Resolution** 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;

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 22, 2025, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on August 28, 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 AGM, 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 25th AGM 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 AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
 - A. The Financial Express (English Language) on August 29, 2025 &
 - B. The Financial Express (Vernacular - Gujarati Language) on August 29, 2025.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 25th AGM by the Shareholders.
 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 19, 2025 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 25th AGM 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 Tuesday, September 23, 2025 and ended on 5:00 P.M. on Thursday, September 25, 2025 and members of the Company, holding Equity Shares of the Company as on Friday, September 19, 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 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 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 for voting till 15 minutes after closure of AGM.
 11. The AGM was concluded on Friday, September 26, 2025 at 12:43 P.M. IST. After the conclusion of AGM, the e-voting at the AGM 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 Friday, September 26, 2025 around at 02:08 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of





ALAP & CO. LLP

Company Secretaries

businesses set forth in the notice of 25th Annual General Meeting ("AGM") 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. 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. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 25th AGM 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 AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM 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 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.



Date: September 27, 2025
Place: Ahmedabad

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: A026458G001364841




ALAP & CO. LLP


Company Secretaries

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 Friday, September 26, 2025 around at 02:08 P.M. IST at the office of M/s. ALAP & CO. LLP, the scrutinizer.

Witness 1: 

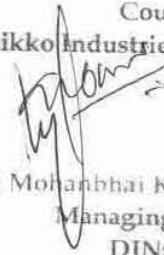
Mr. Krumil Patel

Witness 2: 

Mr. Hitesh Sarpota



Countersigned by
For, Sikko Industries Limited


Ayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. : 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd. Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road, Satellite,
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

Email: alapan@collp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9770 18436



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th 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 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. | | | | |
| 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 | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769540 | 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 | 8742301 | 769540 | 8.8025% | 769540 | 0 | 100.0000% | 0.0000% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773640 | 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 |





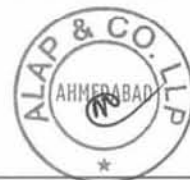
ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th 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 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. | | | | |
| 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 | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| | Poll | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Total | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773540 | 100 | 99.9992% | 0.0008% |
| 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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Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th AGM of
Sikko Industries Limited (in SEBI Format)

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm. | | | | |
| 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 | 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 | 12004100 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public-Institutions | E-Voting | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| | Poll | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Total | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773540 | 100 | 99.9870% | 0.0130% |
| 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 25th AGM of
Sikko Industries Limited (in SEBI Format)

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ordinary Resolution for appointment of M/s. ALAP & Co LLP, Company Secretaries (Firm registration number: L2023GJ013900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration. | | | | |
| 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 | 1093599 | 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 | 1093599 | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| Public- Non Institutions | E-Voting | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| | Poll | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Postal Ballot (if applicable) | | 0 | 0.0000% | 0 | 0 | 0.0000% | 0.0000% |
| | Total | 8742301 | 769540 | 8.8025% | 769440 | 100 | 99.9870% | 0.0130% |
| Total | | 21840000 | 12773640 | 58.4874% | 12773540 | 100 | 99.9992% | 0.0008% |
| 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 |





ALAP & CO. LLP

Company Secretaries

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th AGM of Sikko Industries Limited (in SEBI Format)

Resolution 1:

Ordinary Resolution 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.

(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 AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 65 | 12773640 | 100.0000% |
| Total | 65 | 12773640 | 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 AGM | 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 AGM | 0 | 0 |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |





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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th AGM of
Sikko Industries Limited (in SEBI Format)

Resolution 2:

Ordinary Resolution 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.

(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 AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 64 | 12773540 | 99.9992% |
| Total | 64 | 12773540 | 99.9992% |

(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 AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 1 | 100 | 0.0008% |
| Total | 1 | 100 | 0.0008% |

(iii) Invalid Votes:

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





ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th AGM of
Sikko Industries Limited (in SEBI Format)

Resolution 3:

Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.

(i) Voted in favour of the resolution:

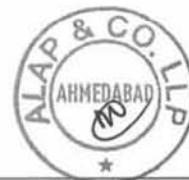
| Voting Description | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|--|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 55 | 769440 | 99.9870% |
| Total | 55 | 769440 | 99.9870% |

(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 AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 1 | 100 | 0.0130% |
| Total | 1 | 100 | 0.0130% |

(iii) Invalid Votes:

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





ALAP & CO. LLP

Company Secretaries

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 25th AGM of
Sikko Industries Limited (in SEBI Format)

Resolution 4:

Ordinary Resolution for Appointment of M/s. ALAP & Co LLP, Company Secretaries (Firm registration number: L2023GJ013900) as the Secretarial Auditors of the Company for a term of 5 consecutive years and to fix their remuneration.

(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 AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 64 | 12773540 | 99.9992% |
| Total | 64 | 12773540 | 99.9992% |

(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 AGM | 0 | 0 | 0.0000% |
| Remote E-voting | 1 | 100 | 0.0008% |
| Total | 1 | 100 | 0.0008% |

(iii) Invalid Votes:

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

