Sikko Industries Ltd.

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Websit : www.sikkoindia.com

CIN: L51909GJ2000PLC037329 **Date:** September 28, 2021

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Respected Sir / Ma'am,

Sub: Outcome of 21st Annual General Meeting of the Company.
Ref: Sikko Industries Limited (SYMBOL: SIKKO)

The Company's 21st Annual General Meeting (AGM) was held today on Tuesday, September 28th, 2021 through Video Conferencing (VC) via ZOOM Platform at 04:00 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 21st 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 21st Annual General Meeting.

Kindly find the same in order.

For, Sikko Industries Limited

Jayantibhai M. Kumbhani
Managing Director
DIN: 00587807

SIKKO INDUSTRIES LTD. SEAL

Encl: - A/a

Regd. Office : 508, "Iscon Elegance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S.G. Highway, Vejalpur, Ahmedabad-380051
Ph. +91 7966168950 / 66168951 / 27445950 / 27445951

Factory :
(Pesticide Unit) 55- a & B, Ambica Estate, At : Iyava, Sanand - Viramgam Highway, Taluka : Sanand, Dist. Ahmedabad,
(Fertilizer Unit) 193/2 & 193/2/2, Ambica Estate, At : Iyava, Sanand - Viramgam Highway, Taluka : Sanand, Dist. Ahmedabad,
Email : info@sikkoindia.com

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SUMMARY OF PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the Members of Sikko Industries Limited ("the Company") was held today i.e. Tuesday, September 28, 2021 at 04:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

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

Firstly, on behalf of the Chairman and the Board of Directors, Ms. Ankita Lunagariya, Company Secretary of the Company welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC / OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, she has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson and Scrutinizer of e-voting facility of the Company.

The requisite quorum being present and with the permission of the Chairman, she 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, the Company had circulated notice in newspapers 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 25th September, 2021 and was ended on 05:00 P.M. on 27th September, 2021;
- There will be no voting by show of hands. Members who have not voted through remote e-voting can 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 have joined this meeting are by default were placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- This 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, she then requested Managing Director, Mr. Jayantibhai Kumbhani to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Jayantibhai Kumbhani presented the performance of the Company during the financial year 2020-21.

Thereafter, Ms. Ankita Lunagariya, 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 Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read.

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Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2021, together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution
3.	To regularize appointment of Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848) as Promoter - Non- Executive Director of the Company.	Ordinary Resolution
4.	To regularize appointment of Mr. Rupen Jayantibhai Patel (DIN: 09247614) as Non-Executive Independent Director of the Company.	Ordinary Resolution

Then after, Ms. Ankita Lunagariya, Company Secretary, with the permission of the Chairman, asked the shareholders to raise their questions, if any. None of the Shareholders of the Company raised any questions.

At last, Ms. Ankita Lunagariya, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be made available on the Website of the Company at www.sikkoindia.com.

The meeting was concluded at 04:15 P.M. (IST)

For, **Sikko Industries Limited**

SIKKO INDUSTRIES LTD. SEAL

Jayantibhai M. Kumbhani
Managing Director
DIN: 00587807