Sicagen India Limited
Floor 4 East Coast Centre
534 Anna Salai
Teynampet Chennai 600018
+91 44 24343565 voice
+91 44 24343562 fax
www.sicagen.com

04.08.2012

M/s. National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra [E]
Mumbai - 400 051

022-26598237 / 38

Dear Sirs,

Sub: Details regarding voting result at 8th AGM

We herewith enclose the details regarding the voting results of 8th Annual General Meeting of the Company convened on Thursday, the 2nd August 2012 at Chennai as required under Clause 35A of the listing agreement.

We request you to take the above information on record please.

Thanking you,

Yours faithfully,
For Sicagen India Limited

G.R. Kannan
Vice President (Finance) &
Company Secretary
Encls : a/a

Registered Office: Adyar House Chennai 600085

Sicagen India Limited

Details regarding the voting results of 8th Annual General Meeting of the Company convened on Thursday, the 2nd August 2012 at Chennai

Date of the AGM:	02.08.2012
Total number of shareholders on record date:	45,198
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 11 3,563
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was made

Sl. No	Details of agenda	Resolution required (Ordinary/Special)	Mode of voting
1	To receive, consider and adopt the audited Balance Sheet as at 31st March 2012 and Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	By show of hands
2	To declare equity dividend for the year 2011-12.	Ordinary	By show of hands
3	To appoint a Director in the place of Mr.B.Narendran, who retires by rotation and being eligible offers himself for re-election.	Ordinary	By show of hands
4	To appoint M/s. CNGSN & Associates, Chennai as Auditors for the current financial year 2012-13 and fix their remuneration.	Ordinary	By show of hands
5	To appoint Dr.RM.Krishnan as Director of the Company.	Ordinary	By show of hands
6	To appoint Mr.R.Sivagurunathan as Director of the Company.	Ordinary	By show of hands
7	To appoint Mr.Sunil Deshmukh as Director of the Company.	Ordinary	By show of hands

Sicagen India Limited Chennai

8	To appoint Mr.R.Sivagurunathan, as Whole Time Director of the Company for period of 3 years w.e.f 06.10.2011.	Special	By show of hands
9	To confirm the Special Resolutions (1) & (2) passed through Postal Ballot on 21 October 2011 vide Notice dated 17th November 2011.	Special Resolutions which passed thro' Postal Ballot on 21.10.2011 were placed only for shareholders confirmation at the AGM	By show of hands

No Poll / E-Voting was conducted.

