AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To,

The Chairperson of the
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad – 500049, Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 1st Extra Ordinary General Meeting ('EGM') for the FY 2026-27 of the Equity Shareholders of Sigachi Industries Limited held on Tuesday, 15.09.2026 at 11:00 a.m. (IST) through video conference (VC) /other Audio-Visual Means (OAVM).

We, M/s. Aakanksha Dubey & Co., were appointed as the Scrutinizer by the Board of Sigachi Industries Limited for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolutions proposed at the Extra Ordinary General Meeting of the Company, held on Tuesday, 15.09.2026 at 11:00 A.M. (IST) through video conference (VC)/ other Audio-Visual Means (OAVM). The meeting concluded at 11:28 a.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. The Company completed the dispatch of Notice of the Extra Ordinary General Meeting dated 22.08.2026 on 24.08.2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Bigshare Services Pvt. Ltd, with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An Advertisement regarding the Extra Ordinary General Meeting/ remote e-voting was published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in "Financial Express" (English) and "Nava Telangana" (Telugu) on 25.08.2026.

4. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Friday, 11.09.2026 at 9.00 a.m. IST and closed on Monday, 14.09.2026 at 05.00 p.m. IST. The eVoting window was also kept open during the EGM i.e., on Tuesday, 15.09.2026 at 11:00 a.m. and remained open till 11:43 a.m., including additional 15 minutes after the conclusion of the meeting for the convenience of the shareholders.

5. The equity shareholders holding shares as on 08.09.2026 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.

6. The e-voting results were unblocked on 15.09.2026 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of

the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of CDSL (www.evotingindia.com) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.

7. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:

a) Increase in the Authorised Share Capital and consequent alteration of the capital clause in the Memorandum of Association of the Company

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	205	128605083	4687425	3.63	123917658	95.89	--	--
Electronic voting (e-voting at the EGM)	6	628021	8421	0.01	619600	0.48	--	--
Total	211	129233104	4695846	3.63	124537258	96.37	--	--

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority.

b) Issue of upto 11,00,00,000 convertible warrants to promoters and non-promoters on preferential basis

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	204	128604433	740547	0.57	127863886	98.94	--	--
Electronic voting (e-voting at the EGM)	6	628021	7421	0.00	620600	0.48	--	--
Total	210	129232454	747968	0.57	128484486	99.42	--	--

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has not been passed with the requisite majority.

8. We confirm that, we are maintaining the Registers received from CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover of these records to the

Chairperson of the EGM or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

For Aakanksha Dubey & Co.
Practicing Company Secretaries

AAKANKSHA SACHIN DUBEY
Digitally signed by AAKANKSHA SACHIN DUBEY
Date: 2026.09.16 13:48:41 +05'30'

Place: Hyderabad
Date: 16.09.2026

Aakanksha Sachin Dubey
Proprietor
M. No. A49041 & C.P. No. 20064
UDIN: A049041H001507234
PR. No.: 3363/2023

Counter Signed by
For Sigachi Industries Limited

Vivek Kumar
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Extra Ordinary General Meeting from CDSL were unblocked in our presence on 15.09.2026

Name: Krishi Vijay Vargiya
Address: Malakpet, Hyderabad

Name: Bhavika Samderiya
Address: Hyderabad

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061,
Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com