**AAKANKSHA DUBEY & CO.**
**PRACTICING COMPANY SECRETARY**

## Report of Scrutinizer

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad, 500049,
Telangana, India.

Dear Sir,

**Sub:** **Scrutinizer's Report for the 36th Annual General Meeting of Equity Shareholders of Sigachi Industries Limited held on Tuesday, 23.09.2025 at 11.00 a.m. (IST) through Video Conference (VC) /Other Audio-Visual Means (OAVM)**

**Unit:** **Sigachi Industries Limited (BSE Scrip code: 543389) (NSE Symbol: SIGACHI)**

1. We, M/s. Aakanskha Dubey & Co., were appointed as Scrutinizers by the Board of Directors of Sigachi Industries Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the 36th Annual General Meeting of Equity Shareholders of **Sigachi Industries Limited** held on Tuesday, 23.09.2025 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:30 a.m. We submit our report as under:

2. 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 AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) provided by CDSL.

AAKANKSHA S DUBEY ★ C.P. No: 20064 ★ Practicing Company Secretary

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Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com

3. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2024-25 dated August 26th, 2025 on September 1st, 2025, 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 Private Ltd with the Company to confirm that the email communication has been sent to all the members as mentioned above.

4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on September 2nd, 2025.

5. 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 Saturday, September 20th, 2025 at 9.00 a.m. IST and closed on Monday, September 22nd, 2025 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, September 23rd, 2025 at 11:30 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

6. The equity shareholders holding shares as on September 16, 2025, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the financial year 2024-25.

7. The e-voting results were unblocked by us on September 23rd, 2025 at 11:46 a.m. in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.cdslindia.com) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:




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**Resolution No.1: Ordinary Resolution**

**To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 250 | 13,03,56,213 | 99.9748 |
| Electronic voting (e-voting at the AGM) | 9 | 19,504 | 0.0149 |
| Total | 259 | 13,03,75,717 | 99.9898 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 11 | 13302 | 0.0102 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 11 | 13302 | 0.0102 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY ★ C.P. No. 20064 ★ Practicing Company Secretary

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**Resolution No.2: Ordinary Resolution**

**To declare dividend of 10% i.e., ₹0.10/- on equity shares of face value of ₹1/- for the financial year ended 31st March 2025.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 250 | 1,30,36,6125 | 99.9824 |
| Electronic voting (e-voting at the AGM) | 9 | 19,504 | 0.0150 |
| Total | 259 | 13,03,85,629 | 99.9974 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 11 | 3390 | 0.00 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 11 | 3390 | 0.01 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY C.P. No: 20064 Practicing Company Secretary

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**AAKANKSHA DUBEY & CO.**
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**Resolution No.3: Ordinary Resolution**

**To appoint a director in place of Mr. Rabindra Prasad Sinha (DIN: 00413448), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 236 | 3,78,00,727 | 99.9278 |
| Electronic voting (e-voting at the AGM) | 8 | 19,004 | 0.0502 |
| Total | 244 | 3,78,19,731 | 99.9780 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 17 | 7803 | 0.0206 |
| Electronic voting (e-voting at the AGM) | 1 | 500 | 0.0013 |
| Total | 18 | 8303 | 0.0219 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY C.P. No: 20064 Practicing Company Secretary

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**Resolution No.4: Ordinary Resolution**

**Ratification of Payment of Remuneration to the Cost Auditor for the Financial Year 2025-26.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 247 | 13,03,55,373 | 99.9796 |
| Electronic voting (e-voting at the AGM) | 9 | 19504 | 0.0149 |
| Total | 256 | 13,03,74,877 | 99.9945 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 13 | 7147 | 0.0055 |
| Electronic voting (e-voting at the AGM) | -- | -- | |
| Total | 13 | 7147 | 0.0055 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

The above ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY Practicing Company Secretary C.P. No: 20064

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AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

**Resolution No.5: Ordinary Resolution**

**To Appoint M/S. Aakanksha Dubey & Co., Practicing Company Secretaries as Secretarial Auditors for a Term of Upto 5 (Five) Consecutive Years.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 247 | 13,03,56,294 | 99.9806 |
| Electronic voting (e-voting at the AGM) | 9 | 19504 | 0.0150 |
| Total | 256 | 13,03,75,798 | 99.9956 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 12 | 5786 | 0.0044 |
| Electronic voting (e-voting at the AGM) | -- | -- | -- |
| Total | 12 | 5786 | 0.0044 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| - | - |

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY ★ Practicing Company Secretary ★ C.P. No: 20064

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**PRACTICING COMPANY SECRETARY**

**Resolution No.6: Ordinary Resolution**

**To Approve Material Related Party Transactions with Trimax Bio Sciences Private Limited, Subsidiary Company.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 238 | 19,60,133 | 98.8033 |
| Electronic voting (e-voting at the AGM) | 9 | 19504 | 0.9831 |
| Total | 247 | 19,79,637 | 99.7864 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 13 | 4237 | 0.2136 |
| Electronic voting (e-voting at the AGM) | - | - | - |
| Total | 13 | 4237 | 0.2136 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 2 | 2,68,44,600 |

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY ★Practicing Company Secretary★ C.P. No: 20064

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AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

**Resolution No.7: Ordinary Resolution**

**To Approve one-time material related party transaction i.e., to make investment and convert loan/ advances into equity of M/S. Trimax Bio Sciences Private Limited.**

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 233 | 1741877 | 87.8212 |
| Electronic voting (e-voting at the AGM) | 8 | 18604 | 0.9380 |
| Total | 241 | 17,60,481 | 88.7592 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|---|---|---|
| E-voting | 17 | 2,22,053 | 11.1954 |
| Electronic voting (e-voting at the AGM) | 1 | 900 | 0.0454 |
| Total | 18 | 2,22,953 | 11.2408 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|---|
| 2 | 2,68,44,600 |

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting of the Company has been passed with requisite majority.

AAKANKSHA S DUBEY ★ C.P. No: 20064 ★ Practicing Company Secretary

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9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

**For Aakankha Dubey & Co.,**

**Aakanksha Sachin Dubey**
**Practising Company Secretaries**
**M. No. 49041, CP No:20064**
**UDIN: A049041G001311885**
**Peer Review Cer. No. 3363/2023**

**Place: Hyderabad**
**Date: 23.09.2025**

Counter Signed by
Sigachi Industries Limited

Vivek Kumar
Digitally signed by Vivek Kumar
Date: 2025.09.23 19:56:05 +05'30'

Vivek Kumar
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e- voting were unblocked in our presence on September 23, 2025 at 11:46 a.m.

1. Name: G. Venkata Sai Reddy
   Address Ameerpet, Hyderabad

2. Name: Kanak Kankani
   Address: Barkatpura, Hyderabad.