AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Scrutinizer's Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 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

Dear Sir,

Sub: Scrutinizer's Report on postal ballot conducted through remote e-voting facility in respect of passing of special business(es) set-out in the Postal Ballot Notice dated October 18, 2025.

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

We, Aakanksha Dubey & Co, appointed as the Scrutinizer by the Board of Directors of Sigachi Industries Limited (Company) pursuant to section 108 and section 110 of Companies Act 2013 read with rule 20 & 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the postal ballot through remote e-voting in respect of the resolution(s) as mentioned in the Scrutinizer's Report, proposed in the Postal Ballot notice dated **October 18, 2025** and we submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to postal ballot through remote e-voting on the resolution(s) proposed in the Postal Ballot Notice dated **October 18, 2025**, our responsibility as a scrutiniser is to ensure that the voting process through remote e-voting 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 resolution(s), based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL).

2. The Company completed the dispatch of Notice (for the process of remote e-voting) on October 22, 2025, only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s)/ Depository/RTA and whose name(s) appeared in the Register of Members/ List of Beneficial Owners as on October 17, 2025 ("**cut-off date**"). For this purpose, we have relied upon the email exchanged by RTA with the Company to confirm that the email communication has been sent to all the members as mentioned above.

3. An advertisement regarding Postal Ballot Notice/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on October 23, 2025.

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 opened on Thursday, October 23, 2025 at 9.00 a.m. IST and closed on Friday, November 21, 2025 at 05.00 p.m. IST.

AAKANKSHA S DUBEY * Practicing Company Secretary * M.No: 20064

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

5. The equity shareholders holding shares as on cut-off date, were entitled to vote on the resolution(s) stated in the Postal Ballot Notice. All the votes received upto 5:00 P.M. IST on Friday, November 21, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for our scrutiny.

6. The remote e-voting results were unblocked by us 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 (https://www.evotingindia.com/) which were scrutinised and reviewed, the votes were counted and scrutinizer's report was prepared accordingly.

7. The total votes cast in favour or against all the resolution(s) proposed in the Postal Ballot Notice are as under:

Resolution No.1: Special Resolution

DEVIATION/VARIATION IN THE OBJECTS OF THE INITIAL PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 22.10.2021.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
419	132888449	97.69

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
47	3139765	2.31

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

AAKANKSHA S DUBEY * PRACTICING COMPANY SECRETARY * C.P. No: 20064

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A list of Dissenting Shareholders to this item is Annexed to this Report. for the purpose of compliances to be made by the Promoters under SEBI(Issue of Capital Disclosure Requirements) Regulations,2018 for providing exit offer to the dissenting shareholders.

List of Shareholders who dissented resolution no. 1 relating to variation in the objects of the initial public issue.

SR. No.	Name of the Shareholders	No.of Equity Shares
1.	Vinod Pokhriyal	1900
2.	Ajay Chimanlal Darji	1300
3.	Ashish Mehta	280
4.	Mukesh Sharma	77
5.	Ritesh Shaninath Gadave	5000
6.	Prasanta Ghosh	100
7.	Ankit Gupta	100
8.	Chandra Sekhar	300
9.	Rishi Kakkar	1715
10.	Goyal Arjun Sadamate	1
11.	Rajani Kumar Gedela	166
12.	Susovan Das	1450
13.	Srini Vasu Gottumukkala	250
14.	Ayushi	65
15.	Girija Shankar Mishra	6
16.	Anant Singh Dagar	300
17.	Muhammed Shanil Pirakil	100
18.	Bhaskar Rao Perugu	12
19.	Chilukuri Satish Kumar	250
20.	Narayanappa Shiva Kumar	15
21.	Karan Dua	100
22.	Rajkumar Shyamsundar Ramdasi	50
23.	Karayil Ashokan Rakesh	250
24.	Prashant Ashokrao Bhawar	100
25.	Smita Sinha	3106250
26.	Lalit Wadhwa	116
27.	Akhilesh Kumar Azad	1447
28.	Mayuresh Mukund Kulkarni	3950
29.	Thangamalar M	3500
30.	Virbhadrasinh M Chavada	61
31.	Dharamveer Singh	3400
32.	Ratnesh Kumar Dubey	50
33.	Nikita Priyank Nayak	1000
34.	Ramkumar B	25
35.	Prince Priyatharsan S	250

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

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36.	Chirag Chetankumar Devani	60
37.	Rajeev	300
38.	Ajit M Pandey	43
39.	Krishna Gopal Gupta	65
40.	Parekh Manishaben Hiteshbhai	50
41.	Ramana Sammeta	500
42.	Reetu Batra	900
43.	Sunita Bajaj	700
44.	K N Raghuprasad	300
45.	Oinam Surendra Singh	1
46.	Paul Fernandes	150
47.	Shrikant Suresh Ruikar	2760

Resolution No.2: Special Resolution

TO APPROVE THE OVERALL LIMITS U/S 186 FOR LOANS/ GUARANTEES/ SECURITIES/ INVESTMENTS BY THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
420	129295990	95.05

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
46	6732224	4.95

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Special Resolution as contained in the Postal Ballot Notice dated October 8, 2025 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.3: Special Resolution

TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
409	129354523	95.09

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
56	6673685	4.91

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

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

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Resolution No.4: Special Resolution

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY.

(i) Voted in favour of the resolution:

Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
415	129350453	95.09

(ii) Voted against the resolution:

Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
50	6677653	4.91

(iii) Invalid Votes:

Number of Members voted	Number of Votes cast on the resolution	% of Total number of Invalid Votes cast
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The above Special Resolution as contained in the Postal Ballot Notice dated October 18, 2025 has been passed with requisite majority.

8. 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 Aakanksha Dubey & Co
Practicing Company Secretaries

AAKANKSHI SACHIN DUBEY
Digitally signed by AAKANKSHI SACHIN DUBEY
Date: 2025.11.25 17:53:16 +05'30'

Aakanksha Sachin Dubey
Proprietor
M. No. A49041 & C.P. No. 20064
UDIN: A049041G002031802
PR. No.: 3363/2023

Place: Hyderabad
Date: 25.11.2025

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061,
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