AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To,

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

Dear Sir,

Subject: **Scrutinizer's Report of the 37th Annual General Meeting of the Shareholders of Sigachi Industries Limited for FY 2025-26 held on Tuesday, 29.09.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).**

Unit: **Sigachi Industries Limited**

We, M/s. Aakanksha Dubey & Co., were appointed as Scrutinizer 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 Annual General Meeting of Shareholders of **Sigachi Industries Limited** for the FY 2025-26 held on Tuesday, 29.09.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:31 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 AGM by shareholders on the resolutions proposed in the Notice of the Annual 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 AGM 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 AGM (e-voting) and voting at AGM by electronic means (e-voting) system.

2. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2025-26 dated 22nd August, 2026 on 7th September, 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 Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 8th September, 2026.

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4. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Saturday, 26th September,2026 at 9.00 a.m. IST and closed on Monday, 28th September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, 29th September, 2026 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.

5. The equity shareholders holding shares as on 22nd September, 2026, "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 2025-26.

6. The e-voting results were unblocked by us on Tuesday, 29th September, 2026 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.evoting.CDSL.com) which were scrutinized and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.

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

Resolution no.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2026, 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.

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	188	124337336	124336566	99.503	770	0.001	-	-
Electronic voting (e-voting at the AGM)	3	619910	619910	0.496	--	--	-	-
Total	191	124957246	124956476	99.999	770	0.001	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Resolution no.2: Ordinary Resolution

To declare dividend of 10% i.e., Re. 0.10/- on equity shares of face value of Re. 1/- for the financial year ended 31st March 2026.

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	189	124337337	427605	0.3422	123909732	99.1617	--	--
Electronic voting (e-voting at the AGM)	3	619910	310	0.0002	619600	0.4959	--	--
Total	192	124957247	427915	0.3424	124529332	99.6576	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has not been passed with the requisite majority.

Resolution no.3: Ordinary Resolution

To appoint a director in place of Mr. Chidambarnathan (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

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	189	124337337	124234769	99.4218	102568	0.0821	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124854679	99.9179	102568	0.0821	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Resolution no.4: Ordinary Resolution

Ratification of payment of remuneration to the cost auditor for the financial year 2026-27.

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	189	124337337	124335626	99.5025	1711	0.0014	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124955536	99.9986	1711	0.0014	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.5: Special Resolution

Re-appointment of Ms. Dhanalakshmi Guntaka [DIN: 09363100] as an Independent director 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	189	124337337	124324437	99.4936	12900	0.0103	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124944347	99.9897	12900	0.0103	--	--

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Resolution no.6: Special Resolution

Re-appointment of Mr. Janardhana Reddy Yeddula [DIN: 03207357] as an Independent director 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	189	124337337	124261537	99.4432	75800	0.0607	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124881447	99.9393	75800	0.0607	--	--

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.7: Ordinary Resolution

To approve the material related party transaction with Trimax Bio Sciences Private Limited, subsidiary 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	185	46116846	357757	34.1268	70650	6.7394	45688439	--
Electronic voting (e-voting at the AGM)	3	619910	619910	59.1338	--	--	--	--
Total	188	46736756	977667	93.2606	70650	6.7394	45688439	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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Resolution no.8: Special Resolution

Deviation/Variation in the Objects of the Initial Public Issue as Stated in the Prospectus of the Company Dated 08.11.2021.

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	188	124337328	124261506	99.4432	75822	0.0607	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	191	124957238	124881416	99.9393	75822	0.0607	--	--

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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

For Aakanksha Dubey & Co.
Practicing Company Secretaries

AAKANKSHA SACHIN DUBEY
Digitally signed by AAKANKSHA SACHIN DUBEY
Date: 2026.09.30 16:32:50 +05'30'

Place: Hyderabad
Date: 30.09.2026

Aakanksha Sachin Dubey
Proprietor
M. No. A49041 & C.P. No. 20064
UDIN: A049041H001677668
PR. No.: 3363/2023

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AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

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 Annual General Meeting from CDSL were unblocked in our presence on 29.09.2026

Name: Nandini Bang
Address: Hyderabad

Name: Bhavika Samdariya
Address: Hyderabad

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