



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: March 08, 2021

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Respected Sir / Ma'am,

Sub: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sikko Industries Limited (Symbol: SIKKO)

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

As per the Voting result, since Conditions prescribed under Section 114 of the Companies Act, 2013 are fulfilled, both the resolutions as proposed in the notice of postal ballot notice are approved by the Shareholders of the Company.

Kindly take the same on your record.

For, Sikko Industries Limited

Jayantibhai Mohanbhai Kumbhani
Managing Director
DIN: 00587807



Place: Ahmedabad

Encl: a/a

Regd. Office: 508, "Iscon Eligance", Nr. Jain Temple, Nr. Prahladnagar Pick Up Stand, S. G. Highway, Vejalpur, Ahmedabad-380051.

Ph. +91 79 66168950 / 66168951 / 27445950 / 27445951

Factory:

(Pesticide Unit) 55- A & B ,Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

(Fertilizer Unit- No.2) 193/2 & 193/2/2, Ambica Estate, Sanand-Viramgam Highway, Taluka: Sanand, Dist: Ahmedabad, AT: IYAVA

Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com

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CIN: L51909GJ2000PLC037329

VOTING RESULTS

POSTAL BALLOT NOTICE DATED FEBRUARY 04, 2021 OF SIKKO INDUSTRIES LIMITED

General information about company	
NSE Symbol	SIKKO
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE112X01017
Name of the Company	SIKKO INDUSTRIES LIMITED
Type of Meeting	POSTAL BALLOT
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	08-03-2021
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	04-02-2021
Date of Issuance of Report to the company	08-03-2021

Voting results	
Record date	29-01-2021
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Not Applicable



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Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2021 by the Sikko Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	4000000	4000000	100.0000	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	4000000	100.0000	4000000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1600000	468000	29.2500	468000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1600000	468000	29.2500	468000	0	100.0000
Total		5600000	4468000	79.7857	4468000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com



Sikko Industries Ltd.

AN ISO 9001:2008 & 14001:2004 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC007329

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 04, 2021 by the Sikko Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for considering and approving the issuance of Bonus Equity Shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	4000000	4000000	100.0000	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4000000	4000000	100.0000	4000000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1600000	468000	29.2500	468000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1600000	468000	29.2500	468000	0	100.0000	0.0000
Total		5600000	4468000	79.7857	4468000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Email: sikkoltd@gmail.com, tradesikko@gmail.com, info@sikkoindia.com



**Scrutinizer Report on Remote E-Voting
in respect of resolution proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules
20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors

SIKKO INDUSTRIES LIMITED

508 Iscon Elegance, Nr. Jain Temple,
Nr. Prahladnagar Pick up Stand,
Vejalpur, Ahmedabad - 380051

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Sikko Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated February 4, 2021 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervises the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI and in view of the continuing COVID-19 pandemic requiring social distancing, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting by way of Special and Ordinary Resolutions respectively;

1. To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association; and
2. To consider and approve the issuance of Bonus Equity Shares.

I HEREBY REPORT AS UNDER;

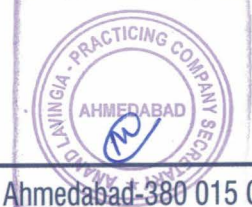
1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 29, 2021, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on February 5, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
 - Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@sikkoindia.com; (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@sikkoindia.com; and (c)

Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of National Stock Exchange of India Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Lokmitra (Vernacular Language - Gujarati) on February 5, 2021 &
 - B. Free Press Gujarat (English Language) on February 5, 2021.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, January 29, 2021 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, February 07, 2021 (09:00 A.M.) to Monday, March 08, 2021 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, January 29, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
7. Total 18 Shareholders (8 shareholders belonging to Promoters and Promoters Group and 10 Public Non Institutional Shareholders) have voted through remote e-voting platform of NSDL in respect of Special Business 1 and Special Business 2.
8. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

In respect of Special Business 1 - as proposed in the Notice of Postal Ballot; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, Special Business 1 is approved by the shareholders through remote e-voting as Special Resolutions.



In respect of Special Business 2 - as proposed in the Notice of Postal Ballot; all conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, Special Business 1 is approved by the Members through remote e-voting as Ordinary Resolutions.

The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad
Date : March 8, 2021

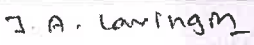
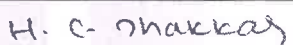
Signature: 
Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A0264583004032515


DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, March 8, 2021 around at 05:05 p.m.

	
Witness 1: Mrs. Jalpa Lavingia	Witness 2: Ms. Himani Thakkar

Countersigned by
For Sikko Industries Limited



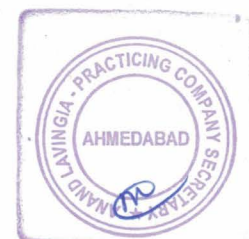

Jayantibhai Kumbhani
Managing Director
DIN: 00587807

Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 4, 2021 by the Sikko Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	4000000	4000000	100.0000	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	4000000	100.0000	4000000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1600000	468000	29.2500	468000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1600000	468000	29.2500	468000	0	100.0000
Total		5600000	4468000	79.7857	4468000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

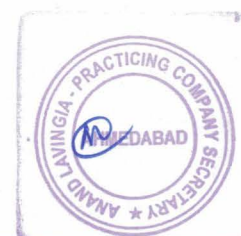
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 4, 2021 by the Sikko Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for considering and approving the issuance of Bonus Equity Shares.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	4000000	4000000	100.0000	4000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4000000	4000000	100.0000	4000000	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1600000	468000	29.2500	468000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1600000	468000	29.2500	468000	0	100.0000
Total		5600000	4468000	79.7857	4468000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 4, 2021 by the Sikko Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

i. Voted in favour of the resolution:

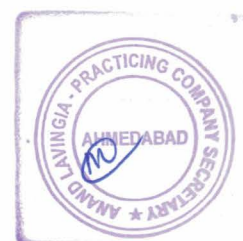
Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	4468000	100.0000
Total	18	4468000	100.0000

ii. Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

iii. Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 4, 2021 by the Sikko Industries Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for considering and approving the issuance of Bonus Equity Shares.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	4468000	100.0000
Total	18	4468000	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.0000
Total	0	0	0.0000

