



Sikko Industries Limited

ISO 9001:2015, ISO 14001:2015 & OHSAS 18001:2007 COMPANY

Website: www.sikkoindia.com

CIN: L51909GJ2000PLC037329

Date: September 28, 2022

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

Respected Sir / Ma'am,

Subject: Outcome of 22nd Annual General Meeting of the Company.

Reference: Sikko Industries Limited (SYMBOL: SIKKO)

The Company's 22nd Annual General Meeting (AGM) was held on Tuesday, September 27, 2022 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:15 P.M. (IST) and concluded at 04:30 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 22nd Annual General Meeting (AGM) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r. w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 22nd Annual General Meeting.

Kindly find the same in order.

For, **Sikko Industries Limited**

Ankita Lunagariya
Company Secretary

Place: Ahmedabad

Encl: - A/a

Regd. Office: 508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380051.
Phone No. +91 7966168950 / 66168951 / 27445950 / 27445951; E-mail: info@sikkoindia.com

Factory:
(Pesticide Unit): 55 A & B, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.
(Fertilizer Unit): 193/2 & 193/2/2, Ambica Estate, At. Iyava, Sanand – Viramgam Highway, Taluka. Sanand, Dist. Ahmedabad.



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SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

The 22nd Annual General Meeting (AGM) of the Members of Sikko Industries Limited ("the Company") was held on Tuesday, September 27, 2022 at 04:00 P.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 04:15 P.M.

As decided by the Board of Directors of the Company, Mr. Ghanshyambhai M. Kumbhani, Chairman & Whole-time Director chaired the Meeting.

Ms. Ankita Lunagariya, Company Secretary & Compliance officer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that as per the Circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India, the meeting was conducted through video conference VC/ OAVM.

Further, she has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors, Committee Chairperson, Secretarial Auditor and Scrutinizer of e-voting facility of the Company.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting, we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on Saturday, 24th September, 2022 and was ended on 05:00 P.M. on Monday, 26th September, 2022;
- There will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default were placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- This AGM was being recorded.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice were available for inspection in electronic forms.

Further, she requested Chairman & Whole-time Director, Mr. Ghanshyambhai Kumbhani to share the overall performance of the Company during the Financial Year 2021-22.

Mr. Ghanshyambhai Kumbhani presented the performance of the Company during the financial year 2021-22. Before concluding his speech, the Chairman placed sincere thanks to all employees and shareholders of the Company who have extended their valuable support.

Further, she then requested Managing Director, Mr. Jayantibhai Kumbhani to share a brief about the progress of the Company.

Mr. Jayantibhai Kumbhani shared the progress of the Company and placed sincere thanks to all stakeholders of the Company.

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Thereafter, Ms. Ankita Lunagariya, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2022 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807), who retires by rotation and being eligible, seeks re-appointment.	Ordinary Resolution

Further, she informed that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at compliance@sikkoindia.com.

She further informed that Mr. Anand Sureshbhai Lavingia, Practicing Company Secretary of the Company is appointed as Scrutinizer for conducting e-voting process during the AGM and Remote E-voting. Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations

At last, Ms. Ankita Lunagariya, Company Secretary thanked the shareholders and all Penal Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be made available on the Website of the Company at www.sikkoindia.com.

The meeting was concluded at 04:30 P.M. (IST)

For, **Sikko Industries Limited**

Ankita Lunagariya
Company Secretary

Place: Ahmedabad

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