

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E-mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the
Companies [Management & Administration] Rules, 2014]

To:

The Chairman

SICAGEN INDIA LIMITED

CIN: L74900TN2004PLC053467

4TH FLOOR, SPIC HOUSE No.88, MOUNT ROAD,

GUINDY, CHENNAI - 600032

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot

We, M/s. KRA & ASSOCIATES, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the postal ballot (via Remote E-voting) process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020 & 03/2022, & issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, and May 5, 2022 respectively ('Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated 01st November, 2022.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the Postal Ballot (Remote E-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing remote e-voting facility.



A handwritten signature in blue ink, appearing to be "gkrkgram".

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In this connection, we submit hereunder the Scrutinizer's Report on the results of voting, through Remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e., 04th November, 2022, were entitled to vote on the proposed special resolution set out in the Postal Ballot Notice.

Cameo Corporate Services Limited (RTA) has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on 04th November, 2022.

- ii. The remote e-voting began on Wednesday, 16th November 2022 and end on Thursday, 15th December 2022. At the end of e-voting period on 15th December 2022 17:00 Hours IST, the e-voting portal was disabled forthwith.
- iii. Thereafter, the details containing, inter alia, list of Members who assented or dissented to vote for or against the resolution that was put to vote was generated from the e-voting website of CDSL i.e., <https://www.evotingindia.com/>.
- iv. The results of the postal ballot (via Remote E-voting) are as under:

Resolution: 1 – ORDINARY RESOLUTION:

Appointment of Mr. Nandakumar Varma (DIN: 09776904), as a Director of the Company under Section 152 of the Act.

Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	56	22904596	99.99	16	1194	0.01	-	-

Resolution: 2 – SPECIAL RESOLUTION

Approval for appointment and remuneration of Mr. Nandakumar Varma, [DIN: 09776904], as the Whole-Time Director of the Company.



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Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	55	22904587	99.99	17	1203	0.01	-	-

Based on the aforesaid results the resolution is considered as passed with requisite majority. The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein.

FOR KRA & ASSOCIATES
Practising Company Secretaries

Date: 16-12-2022

Place: Chennai



R. Kannan
Partner

M No.: F6718 / CP. No.: 3363
UDIN: F006718D002736445

NAME OF THE COMPANY: SIG-SICAGEN INDIA LIMITED

1. Ordinary Resolution: Appointment of Mr. Nandakumar Varma, [DIN: 09776904], as a Director of the Company under Section 152 of the Act.
Resolution Required: (Ordinary/Special)

Ordinary Resolution

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Whether promoter/ promoter groups are interested in the agenda/resolution?			No			% OF VOTES AGAINST FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
				(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100		
PROMOTER AND PROMOTER-GROUP	E-VOTING	18070675	18021837			99.73	18021837	0	100		(7)=(5/2)*100
	POLL							0	0		
	POSTAL BALLOT							0	0		
	VENUE-VOTING							0	0		
	SUB TOTAL							0	0		
PUBLIC-INSTITUTIONS	E-VOTING	18070675	18021837			99.73	18021837	0	100		
	POLL	3145045						0	0		
	POSTAL BALLOT							0	0		
	VENUE-VOTING							0	0		
	SUB TOTAL							0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3145045	0			0	0	0	0		
	POLL	18355964	4883953			26.61	4882759	1194	99.98		0.02
	POSTAL BALLOT							0	0		
	VENUE-VOTING							0	0		
	SUB TOTAL							0	0		
GRAND TOTAL				18355964	4883953	26.61	4882759	1194	99.98		0.02
				39571684	22905790	57.88	22904596	1194	99.99		0.01

2. Special Resolution Approval for appointment and remuneration of Mr. Nandakumar Varma, [DIN: 09776904], as the Whole-Time Director of the Company.

Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Whether promoter/ promoter groups are interested in the agenda/resolution?			No			% OF VOTES AGAINST FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
				(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100		
PROMOTER AND PROMOTER-GROUP	E-VOTING	18070675	18021837			99.73	18021837	0	100		(7)=(5/2)*100
	POLL							0	0		
	POSTAL BALLOT							0	0		
	VENUE-VOTING							0	0		
	SUB TOTAL							0	0		
PUBLIC-INSTITUTIONS	E-VOTING	18070675	18021837			99.73	18021837	0	100		
	POLL	3145045						0	0		
	POSTAL BALLOT							0	0		
	VENUE-VOTING							0	0		
	SUB TOTAL							0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3145045	0			0	0	0	0		
	POLL	18355964	4883953			26.61	4882750	1203	99.98		0.02
	POSTAL BALLOT							0	0		
	VENUE-VOTING							0	0		
	SUB TOTAL							0	0		
GRAND TOTAL				18355964	4883953	26.61	4882750	1203	99.98		0.02
				39571684	22905790	57.88	22904587	1203	99.99		0.01

For Sicagen India Limited

Ankita Sharma,
Company Secretary

