

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 and Section 110 of the Companies Act, 2013 read with Rule 20 (4) (xii) and Rule 22 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.

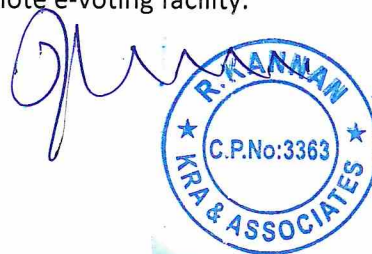
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot for EVSN: 260604006

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 **Sicagen India Limited** (hereinafter referred to as 'Company') for the purpose of scrutinizing the Postal Ballot closed on Wednesday, the 8th July 2026 (via Remote E-voting). The e-voting process commenced at 09:00 a.m. on Tuesday, June 9, 2026 and ended at 05:00 p.m. on Wednesday, July 8, 2026 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 as amended from time to time, and Circular No. 03/2025 dated September 22, 2025, as well as all prior circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as the "MCA Circulars"), Regulation 44 of 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 resolutions as mentioned in the Notice of Postal Ballot dated **May 13th, 2026 for seeking approval of the shareholders.**

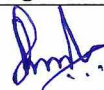
Responsibility as a Scrutinizer:

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.



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., **May 29, 2026** were entitled to vote on the proposed special business set out in the Postal Ballot Notice.
- ii. Cameo Corporate Services Limited (**RTA**) has transmitted the Postal Ballot Notice through email to the Members of the Company on 6th June, 2026 whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on **May 29, 2026**.
- iii. The remote e-voting commenced on **Tuesday, June 09, 2026 at 09:00 A.M. (IST)** and ended on **Wednesday, July 08, 2026 at 05:00 P.M. (IST)**. At the end of e-voting period on **Wednesday, July 08, 2026 at 05:00 P.M. (IST)**, the e-voting portal was disabled forthwith.
- iv. 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/>
- v. The votes cast were unblocked on Wednesday, July 08, 2026 in the presence of two witnesses, Mr. R. Santana Gopala Krishnan and Mr. Akash K who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

S.No.	Name	Signature of Witness
1.	R. Santhana Gopala Krishnan	
2.	Akash K	

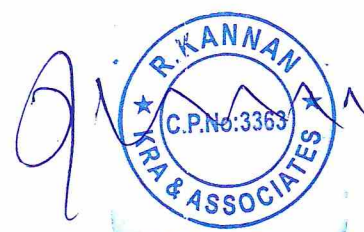
- vi. The results of the postal ballot (via Remote E-voting) are as under:

Resolution: 1 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Appointment of Mr. Prasanna Joshi, [DIN: 11702992], as a Director of the Company under Section 152 of the Companies Act 2013

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	85	25246728	99.98%	12	3919	0.02%	0	0

Result : Resolution in Item No.1 is passed with requisite majority



Resolution: 2 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

Approval for appointment and remuneration of Mr. Prasanna Joshi, [DIN: 11702992], as a Whole – Time Director of the Company

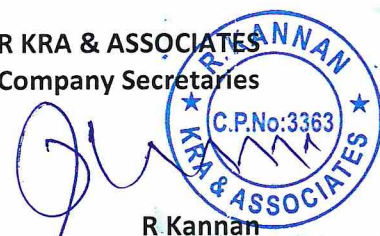
Mode of Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	82	25246075	99.98%	15	4572	0.02%	0	0

Result: Resolution in Item No. 2 is passed with requisite majority

The Outcome of the Postal Ballot may be declared accordingly based on the voting results as reported herein. The electronic data and all other relevant records relating to remote e-voting will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

Date: July 10, 2026
Place: Chennai

FOR KRA & ASSOCIATES
Practising Company Secretaries



R Kannan

Senior Partner

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

Peer Review No.5562/2024

UDIN: F006718H000801974

COUNTER SIGNED BY AUTHORISED SIGNATORY

PRASANNA JOSHI Digitally signed by
PRASANNA JOSHI
Date: 2026.07.10
16:25:10 +05'30'

Prasanna Joshi
Whole-time director
DIN: 11702992

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prasanna Joshi, [DIN: 11702992], as a Director of the Company under Section 152 of the Act.				
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	24190217	24176883	99.9449	24176883	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190217	24176883	99.9449	24176883	0	100.0000	0.0000
Public- Institutions	E-Voting	1209261	64000	5.2925	64000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1209261	64000	5.2925	64000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14172206	1009764	7.1250	1005845	3919	99.6119	0.3881
	Poll							
	Postal Ballot (if applicable)							
	Total	14172206	1009764	7.1250	1005845	3919	99.6119	0.3881
Total		39571684	25250647	63.8099	25246728	3919	99.9845	0.0155
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment and remuneration of Mr. Prasanna Joshi, [DIN: 11702992], as a Whole-Time Director of the Company.				
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	24190217	24176883	99.9449	24176883	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	24190217	24176883	99.9449	24176883	0	100.0000	0.0000
Public-Institutions	E-Voting	1209261	64000	5.2925	64000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1209261	64000	5.2925	64000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	14172206	1009764	7.1250	1005192	4572	99.5472	0.4528
	Poll							
	Postal Ballot (if applicable)							
	Total	14172206	1009764	7.1250	1005192	4572	99.5472	0.4528
Total		39571684	25250647	63.8099	25246075	4572	99.9819	0.0181
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	