

**Date: 10<sup>th</sup> July, 2026**

To,

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
BSE Scrip Code: 533014

Dear Sir/Madam,

**Sub: Disclosure of Voting Results and Scrutinizer's Report in respect of Postal Ballot Notice dated 13<sup>th</sup> May, 2026.**

This is with reference to our earlier intimation dated 06<sup>th</sup> June, 2026, regarding Postal Ballot process undertaken by the Company seeking approval of the members for the items as mentioned in the Postal Ballot Notice dated 13<sup>th</sup> May, 2026. The remote e-voting period for casting the votes commenced on Tuesday, 9<sup>th</sup> June, 2026 at 09:00 a.m. and ended on Wednesday, 8<sup>th</sup> July, 2026 at 05:00 p.m.

The Results of remote e-voting as per the format specified under Regulation 44 of SEBI Listing Regulations, 2015 is enclosed along with the Scrutinizers Report issued by M/s. KRA & Associates, Practicing Company Secretaries.

The same is also being uploaded on the website of the Company i.e. [www.sicagen.com](http://www.sicagen.com) & Central Depository Services (India) Limited (e-voting agency) i.e. [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For **Sicagen India Limited**  
**ANKITA JAIN** Digitally signed  
by ANKITA JAIN  
Date: 2026.07.10  
16:30:03 +05'30'  
Ankita Jain  
**Company Secretary**

**Encl: as above**

**Sicagen India Ltd.**

Registered & Corporate Office:  
4<sup>th</sup> Floor, Spic House, 88, Mount Road, Guindy, Chennai 600 032 INDIA  
Tel: +91 44 4075 4075 | Fax: +91 44 4075 4099 | [info@sicagen.com](mailto:info@sicagen.com)  
CIN.: L74900TN2004PLC053467 | [www.sicagen.com](http://www.sicagen.com)

### **RESULT OF VOTING BY POSTAL BALLOT THROUGH REMOTE E-VOTING**

Notice of Postal Ballot dated 13<sup>th</sup> May, 2026 was issued pursuant to Section 110 of the Companies Act, 2013 (the Act), Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) and MCA Circular dated 22<sup>nd</sup> September, 2025 read with the other Circulars referred to therein seeking approval of Members of the Company for the following items through Postal Ballot by remote e-voting:

#### **Ordinary Resolutions:**

1. Appointment of Mr. Prasanna Joshi, [DIN: 11702992], as a Director of the Company under Section 152 of the Act.
2. Approval for appointment and remuneration of Mr. Prasanna Joshi, [DIN: 11702992], as a Whole-Time Director of the Company.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through CDSL platform to its members for voting on resolution proposed in the Postal Ballot Notice (as mentioned above). E-voting commenced on Tuesday, 9<sup>th</sup> June, 2026 at 9:00 a.m. (IST) and ended on Wednesday, 8<sup>th</sup> July, 2026 at 5:00 p.m. (IST).

M/s. KRA & Associates, Practising Company Secretaries were appointed as the Scrutinizer for the said remote e-voting. As per the report of the Scrutinizers, the resolutions proposed in the notice of the Postal Ballot have been duly passed with requisite majority, details of which are furnished in the report. As per the applicable provisions of the Act, the resolutions are deemed to be passed on 8<sup>th</sup> July, 2026 being the date of conclusion of the postal ballot voting period.

Place: Chennai  
Date: 10.07.2026

By Order of the Board  
For Sicagen India Limited

A handwritten signature in blue ink, appearing to be "Prasanna Joshi", written over a horizontal line.

Prasanna Joshi  
Whole Time Director  
DIN: 11702992

**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  
4<sup>TH</sup> FLOOR, SPIC HOUSE  
NO.88, MOUNT ROAD,  
GUINDY, CHENNAI – 600032.

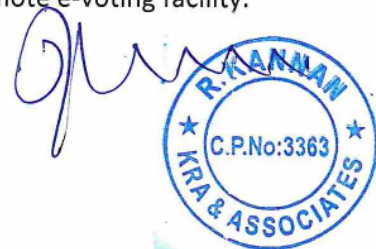
Dear Sir,

**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 8<sup>th</sup> 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 13<sup>th</sup>, 2026 for seeking approval of the shareholders.**

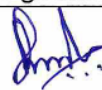
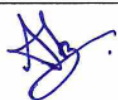
**Responsibility as a Scrutinizer:**

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 6<sup>th</sup> 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
<b>Remote E-voting</b>	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)							
	<b>Total</b>		24190217	24176883	99.9449	24176883	0	100.0000
Public-Institutions	E-Voting	1209261	64000	5.2925	64000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1209261	64000	5.2925	64000	0	100.0000
Public- Non Institutions	E-Voting	14172206	1009764	7.1250	1005845	3919	99.6119	0.3881
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14172206	1009764	7.1250	1005845	3919	99.6119
<b>Total</b>		39571684	25250647	63.8099	25246728	3919	99.9845	0.0155
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

**ANKITA JAIN** Digitally signed  
by ANKITA JAIN  
Date: 2026.07.10  
16:28:26 +05'30'

## 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)							
	<b>Total</b>		24190217	24176883	99.9449	24176883	0	100.0000
Public-Institutions	E-Voting	1209261	64000	5.2925	64000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1209261	64000	5.2925	64000	0	100.0000
Public- Non Institutions	E-Voting	14172206	1009764	7.1250	1005192	4572	99.5472	0.4528
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		14172206	1009764	7.1250	1005192	4572	99.5472
<b>Total</b>		39571684	25250647	63.8099	25246075	4572	99.9819	0.0181
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#" style="background-color: #800000; color: white; padding: 5px; text-decoration: none;">Add Notes</a>	

**ANKITA** Digitally signed  
 by ANKITA JAIN  
 Date: 2026.07.10  
 16:28:47 +05'30'  
**JAIN**