



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 30, 2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of the 37th Annual General Meeting (AGM) of the Company

Unit: Sigachi Industries Limited

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to inform the Exchanges that 37th Annual General Meeting of Sigachi Industries Limited was held on Tuesday, September 29, 2026 at 11.00 A.M. through video conference.

In this regard, please find enclosed the following-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Report of Scrutinizer dated September 30, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**
- 3) List of Dissenting Shareholders as Annexure-III.**

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours faithfully,
For Sigachi Industries Limited

VIVEK
KUMAR
Vivek Kumar

Digitally signed
by VIVEK KUMAR
Date: 2026.09.30
17:48:00 +05'30'

Company Secretary and Compliance Officer

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com

General information about company	
Scrip code	543389
NSE Symbol	SIGACHI
MSEI Symbol	NOTLISTED
ISIN	INE0D0K01022
Name of the company	SIGACHI INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:31 AM

Scrutinizer Details	
Name of the Scrutinizer	AAKANKSHA
Firms Name	M/S. AAKANKSHA DUBEY & CO
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	22-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	181428
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	40
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Receive, Consider and adopt the Standalone and Consolidated audited Balance Sheet as at 31st March, 2026, The Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that Date Together With The Notes Attached Thereto, Along With The Reports Of Auditors And Directors Thereon.				
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	140192580	123908930	88.3848	123908930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	123908930	0	100	0
Public- Institutions	E-Voting	3241300	247486	7.6354	247486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	247486	0	100	0
Public- Non Institutions	E-Voting	238683130	800830	0.3355	800060	770	99.9038	0.0962
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800830	0.3355	800060	770	99.9038	0.0962
Total		382117010	124957246	32.7013	124956476	770	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare Dividend of 10% i.e., Re. 0.10/- on Equity Shares of Face Value Of Re. 1/- for the Financial Year Ended 31st March 2026.				
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	140192580	123908930	88.3848	0	123908930	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	0	123908930	0	100
Public- Institutions	E-Voting	3241300	247486	7.6354	247486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	247486	0	100	0
Public- Non Institutions	E-Voting	238683130	800831	0.3355	180429	620402	22.5302	77.4698
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800831	0.3355	180429	620402	22.5302	77.4698
Total		382117010	124957247	32.7013	427915	124529332	0.3424	99.6576
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in Place of Mr. Chidambarnathan (Din: 00485497), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.				
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	140192580	123908930	88.3848	123908930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	123908930	0	100	0
Public- Institutions	E-Voting	3241300	247486	7.6354	155428	92058	62.8027	37.1973
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	155428	92058	62.8027	37.1973
Public- Non Institutions	E-Voting	238683130	800831	0.3355	790321	10510	98.6876	1.3124
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800831	0.3355	790321	10510	98.6876	1.3124
Total		382117010	124957247	32.7013	124854679	102568	99.9179	0.0821
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification Of Payment Of Remuneration To The Cost Auditor For The Financial Year 2026-27				
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	140192580	123908930	88.3848	123908930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	123908930	0	100	0
Public- Institutions	E-Voting	3241300	247486	7.6354	247486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	247486	0	100	0
Public- Non Institutions	E-Voting	238683130	800831	0.3355	799120	1711	99.7863	0.2137
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800831	0.3355	799120	1711	99.7863	0.2137
Total		382117010	124957247	32.7013	124955536	1711	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Ms. Dhanalakshmi Guntaka [Din: 09363100] As An Independent 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	140192580	123908930	88.3848	123908930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	123908930	0	100	0
Public- Institutions	E-Voting	3241300	247486	7.6354	247486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	247486	0	100	0
Public- Non Institutions	E-Voting	238683130	800831	0.3355	787931	12900	98.3892	1.6108
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800831	0.3355	787931	12900	98.3892	1.6108
Total		382117010	124957247	32.7013	124944347	12900	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment Of Mr. Janardhana Reddy Yeddula [Din: 03207357] As An Independent 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	140192580	123908930	88.3848	123908930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	123908930	0	100	0
Public- Institutions	E-Voting	3241300	247486	7.6354	247486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	247486	0	100	0
Public- Non Institutions	E-Voting	238683130	800831	0.3355	725031	75800	90.5348	9.4652
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800831	0.3355	725031	75800	90.5348	9.4652
Total		382117010	124957247	32.7013	124881447	75800	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve The Material Related Party Transaction With Trimax Bio Sciences Private Limited, Subsidiary 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	140192580	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	0	0	0	0	0	0
Public- Institutions	E-Voting	3241300	247486	7.6354	244380	3106	98.745	1.255
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	244380	3106	98.745	1.255
Public- Non Institutions	E-Voting	238683130	800831	0.3355	733287	67544	91.5658	8.4342
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800831	0.3355	733287	67544	91.5658	8.4342
Total		382117010	1048317	0.2743	977667	70650	93.2606	6.7394
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	45688439
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Deviation/Variation In The Objects Of The Initial Public Issue As Stated In The Prospectus Of The Company Dated 08.11.2021				
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	140192580	123908930	88.3848	123908930	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	140192580	123908930	88.3848	123908930	0	100	0
Public- Institutions	E-Voting	3241300	247486	7.6354	247486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3241300	247486	7.6354	247486	0	100	0
Public- Non Institutions	E-Voting	238683130	800822	0.3355	725000	75822	90.532	9.468
	Poll							
	Postal Ballot (if applicable)							
	Total	238683130	800822	0.3355	725000	75822	90.532	9.468
Total		382117010	124957238	32.7013	124881416	75822	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	e-voting includes voting at AGM

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

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To,

The Chairperson of
Sigachi Industries Limited
229/1 & 90, Kalyan's Tulsiram Chambers,
Madinaguda, Hyderabad – 500049,
Telangana.

Dear Sir,

Subject: Scrutinizer's Report of the 37th Annual General Meeting of the Shareholders of Sigachi Industries Limited for FY 2025-26 held on Tuesday, 29.09.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Sigachi Industries Limited

We, M/s. Aakanksha Dubey & Co., were appointed as Scrutinizer by the Board of Directors of Sigachi Industries Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the Annual General Meeting of Shareholders of **Sigachi Industries Limited** for the FY 2025-26 held on Tuesday, 29.09.2026 at 11:00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:31 a.m. We submit our Report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting/visual voting (e-voting) at the AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system.
2. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report for FY 2025-26 dated 22nd August, 2026 on 7th September, 2026, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Bigshare Services Pvt. Ltd., with the Company to confirm that the email communication has been sent to all the members as mentioned above.
3. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 8th September, 2026.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061,
Ph. 9989234382, [e-mail-aakanksha.shuklacs@gmail.com](mailto:aakanksha.shuklacs@gmail.com)

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

4. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Saturday, 26th September, 2026 at 9.00 a.m. IST and closed on Monday, 28th September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Tuesday, 29th September, 2026 at 11:00 a.m. The voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
5. The equity shareholders holding shares as on 22nd September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of Annual General Meeting of the Company for the Financial Year 2025-26.
6. The e-voting results were unblocked by us on Tuesday, 29th September, 2026 in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL (www.evoting.CDSL.com) which were scrutinized and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
7. The total votes cast in favor or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:

Resolution no.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2026, the Standalone and Consolidated Statement of Profit and Loss and Standalone and Consolidated Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E- Voting	188	124337336	124336566	99.503	770	0.001	-	-
Electronic voting (e-voting at the AGM)	3	619910	619910	0.496	--	--	-	-
Total	191	124957246	124956476	99.999	770	0.001	-	-

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution no.2: Ordinary Resolution

To declare dividend of 10% i.e., Re. 0.10/- on equity shares of face value of Re. 1/- for the financial year ended 31st March 2026.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	189	124337337	427605	0.3422	123909732	99.1617	--	--
Electronic voting (e-voting at the AGM)	3	619910	310	0.0002	619600	0.4959	--	--
Total	192	124957247	427915	0.3424	124529332	99.6576	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has not been passed with the requisite majority.

Resolution no.3: Ordinary Resolution

To appoint a director in place of Mr. Chidambarnathan (DIN: 00485497), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E- Voting	189	124337337	124234769	99.4218	102568	0.0821	--	--
Electroni c voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124854679	99.9179	102568	0.0821	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Add: H. No. 11-1-439/301, 3rd Floor, Baba Residency, Sitaphalmandi, Secunderabad –500061,
 Ph. 9989234382, e-mail–aakanksha.shuklacs@gmail.com

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution no.4: Ordinary Resolution

Ratification of payment of remuneration to the cost auditor for the financial year 2026-27.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	189	124337337	124335626	99.5025	1711	0.0014	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124955536	99.9986	1711	0.0014	--	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.5: Special Resolution

Re-appointment of Ms. Dhanalakshmi Guntaka [DIN: 09363100] as an Independent director of the company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	189	124337337	124324437	99.4936	12900	0.0103	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124944347	99.9897	12900	0.0103	--	--

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution no.6: Special Resolution

Re-appointment of Mr. Janardhana Reddy Yeddula [DIN: 03207357] as an Independent director of the company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	189	124337337	124261537	99.4432	75800	0.0607	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	192	124957247	124881447	99.9393	75800	0.0607	--	--

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.7: Ordinary Resolution

To approve the material related party transaction with Trimax Bio Sciences Private Limited, subsidiary company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	185	46116846	357757	34.1268	70650	6.7394	45688439	--
Electronic voting (e-voting at the AGM)	3	619910	619910	59.1338	--	--	--	--
Total	188	46736756	977667	93.2606	70650	6.7394	45688439	--

The above Ordinary Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Resolution no.8: Special Resolution

Deviation/Variation in the Objects of the Initial Public Issue as Stated in the Prospectus of the Company Dated 08.11.2021.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	188	124337328	124261506	99.4432	75822	0.0607	--	--
Electronic voting (e-voting at the AGM)	3	619910	619910	0.4961	--	--	--	--
Total	191	124957238	124881416	99.9393	75822	0.0607	--	--

The above Special Resolution as contained in the notice of Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

9. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman for safe keeping.

For Aakanksha Dubey & Co.
Practicing Company Secretaries

AAKANKSHA
A SACHIN
DUBEY

Digitally signed
by AAKANKSHA
SACHIN DUBEY
Date: 2026.09.30
16:32:50 +05'30'

Place: Hyderabad
Date: 30.09.2026

Aakanksha Sachin Dubey
Proprietor
M. No. A49041 & C.P. No. 20064
UDIN: A049041H001677668
PR. No.: 3363/2023

AAKANKSHA DUBEY & CO.
PRACTICING COMPANY SECRETARY

Counter Signed by
For Sigachi Industries Limited

VIVEK Digitally signed
by VIVEK KUMAR
Date: 2026.09.30
17:48:28 +05'30'
KUMAR

Vivek Kumar
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Annual General Meeting from CDSL were unblocked in our presence on 29.09.2026


Name: Nandini Bang
Address: Hyderabad


Name: Bhavika Samderiya
Address: Hyderabad



SIGACHI INDUSTRIES LIMITED

CIN : L24110TG1989PLC009497

To

Date: September 30, 2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam,

Sub: List of Dissenting shareholders

Ref: Regulation 59 and Schedule XX of SEBI (Issue of Capital Disclosure Requirements), 2018

Unit: Sigachi Industries Limited

10 Shareholders dissented out of total of 181 shareholders participated in the Voting of Resolution no. 8 of Notice of Annual General Meeting dated 22.09.2026 relating to variation in the objects of the initial public issue i.e., for the full utilization of funds for one of the projects envisaged in the Objects of the Public Issue referred to in the Prospectus dated 08.11.2021 as detailed below. No exit opportunity to the dissenting shareholders is applicable since the conditions stipulated in Schedule XX under Regulation 59 of SEBI (ICDR) Regulations, 2018 are not fulfilled.

List of Shareholders who dissented resolution no. 8 relating to variation in the objects of the initial public issue.

SR. No.	Name of the Shareholders	No.of Equity Shares
1.	Sunil Kumar Agarwal	650
2.	Labani Dhar Patel	920
3.	Rajendra Bhat	1179
4.	Prasanta Ghosh	100
5.	Mrunal Pankaj Bhatt	8427
6.	Navneet Mundada HUF	63,000
7.	Makwana Jatinbhai Himatbhai	2
8.	Prashant Saraswat	264
9.	Vimal Raj	1260
10.	Dinesh Sudam Patil	20

This is for information and records of exchange please.

Thanking you.

Yours faithfully,

For Sigachi Industries Limited

VIVEK
KUMAR
Vivek Kumar
Digitally signed
by VIVEK KUMAR
Date: 2026.09.30
17:48:43 +05'30'

Company Secretary & Compliance Officer

Registered Office

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.
Customer Service +91 40 40114874-76, E-mail: info@sigachi.com, URL: www.sigachi.com

Corporate Office

Plot No. G57/2, Industrial Park, Sultanpur, Hyderabad, Sangareddy (Dist), Telangana - 502319.
Tel No.: +91-8455-242055 / 56 / 57, E-mail: enquiry@sigachi.com, URL: www.sigachi.com