



*Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com*

Date: 07/10/2026

To
BSE Limited,
Dept. of Corporate Services,
Floor 25,
P J Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 523164

Dear Sir/ Madam,

Sub: Summary of Proceedings of the Adjourned 36th Annual General Meeting ("AGM") of the Company held on Wednesday, October 07, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the adjourned 36th Annual General Meeting of the Company held on Wednesday, October 07, 2026 at 3.00 P.M at Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai- 600032.

Kindly take the same into your records.

Thanking you.

Yours faithfully,

For **SIP Industries Limited**

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SAMIAYYA ARULARASAN
MANAGING DIRECTOR
DIN: 09407539

Encl: As above



SUMMARY OF PROCEEDINGS OF THE ADJOURNED 36th ANNUAL GENERAL MEETING OF SIP INDUSTRIES LIMITED HELD ON WEDNESDAY, 07TH OCTOBER, 2026 AT 3.00 P.M. IST.

The adjourned 36th Annual General Meeting (AGM) of the Members of SIP Industries Limited ('the Company') was held on Wednesday, October 07, 2026 at 03:00 P.M (IST) through Video Conferencing and Other Audio-Visual Means (VC/OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following Directors, Key Managerial Personnel (KMPs), Statutory Auditor, and Secretarial Auditor were present at the adjourned 36th Annual General Meeting (AGM):

BOARD OF DIRECTORS:

S.NO	Name of the Person	Designation	Mode of Participating
1	Mr. Samiayya Arularasan	Managing Director	(Attended through VC/OAVM from Vellore)
3	Mr. Ramamurthy Natarajan	Non-Executive Director – Independent Director	(Attended through VC/OAVM from Chennai)
4	Mr. Nangavaram Mahadevan Ranganathan	Non-Executive Director – Non-Independent Director	(Attended through VC/OAVM from Chennai)
5	Mr. Natesan Kameshwaron	While-time Director	(Attended through VC/OVAM from Tirunelveli)

KEY MANAGERIAL PERSONNEL:

S.NO	Name of the Person	Designation	Mode of Participating
1	Mr. Natesan Kameshwaron	Chief Financial Officer	(Attended through VC/OAVM from Tirunelveli)

SCRUTINIZER & AUDITORS:

S.NO	Name of the Person	Designation	Mode of Participating
1	KRA & Associates	Secretarial Auditor	(Attended through VC/OAVM from Chennai)
2	Ms. Aishwarya Natarajan	Scrutinizer for the AGM, Partner of KRA & Associates	(Attended through VC/OAVM from Chennai)

MEMBERS ATTENDANCE:

The Meeting was Attended by 2 members.



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The meeting commenced at 03:00 P.M. (IST) and concluded at 03:55P.M. (IST) [time allowed for - voting at AGM was upto 04:10 P.M. (IST)].

Mr. Samiayya Arularasan, Managing Director commenced the meeting with a welcome note and informed that as per Articles of Association of the company, the Board of Directors have unanimously decided Mr. Nangavaram Mahadevan Ranganathan, Non-Executive Director – Non-Independent Director of the company, to be the chairman of today's Annual General Meeting and to conduct the proceedings of the Meeting.

Accordingly, by virtue of the authorisation given by the Board of Directors, Mr. Nangavaram Mahadevan Ranganathan, Non-Executive Director – Non-Independent Director has chaired the meeting held on October 07, 2026.

He then informed that leave of absence has been granted to the Chairman of the Company, Mr. Ramaiyan Navamurthy and Mrs. Bhageerathi and Statutory Auditors on their request for the same.

At 3.00 P.M (IST), the Chairman commenced the meeting by welcoming the members to the adjourned 36th Annual General Meeting of the Company.

The Chairman informed the Members that the meeting is being held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in accordance with the circulars and guidelines issued by MCA and SEBI.

The Chairman introduced the Co-Directors of the Board to the Shareholders and welcomed:

M/s KRA & Associates – Secretarial Auditor

Ms. Aishwarya Natarajan of M/s KRA & Associates – Scrutinizer of the Meeting

Mr. Natesan Kameswaron - Chief Financial Officer

to the meeting and announced their presence to the members.

The Chairman, after the confirmation of the requisite quorum with Ms. Aishwarya Natarajan of M/s KRA & Associates – Scrutinizer of the Meeting, announced that pursuant to the provisions of Section 103 of the Companies Act, 2013 and Circulars issued by MCA, requisite quorum being present, declared the meeting to be in order. Thus, requisite quorum being present, declared the meeting to be in order.

Thus, requisite quorum being present, declared the meeting to be in order.

The Chairman welcomed all the shareholders and signatories, who have joined the AGM through Video Conferencing / Other Audio Visual Means, rendered heartwarming welcome and further informed that the AGM notice dated 08th September, 2026 has been circulated by e-mail to shareholders and hosted on the website of the Company, Stock Exchanges and also published in Newspapers. The Notice had been taken as read.



Further, the chairman informed that the Company had provided the facility to members to members to cast their vote electronically on all resolutions set forth in the Notice.

He further added that the remote e-voting period started on Sunday, September 27, 2026 at 9.00 A. M. and ended on Tuesday, September 29, 2026 at 5.00 P.M. and for this purpose, the cut-off date for determining the shareholders who are eligible for casting their vote through the e-voting facility was Wednesday, the September 23, 2026.

He informed that the members who have not casted their votes through remote e-voting can cast their vote through the electronic voting system made available during the AGM.

The following business items as set out in the Notice convening the 36th AGM were transacted at the meeting:

S. No	Resolution	Type of resolution
Ordinary Business		
1	Adoption of the audited financial statements for the year Ended March 31, 2026	Ordinary Resolution
2	Re-appointment of Mr. Nangavaram Mahadevan Ranganathan – non-executive director	Ordinary Resolution
Special Business		
3	To approve material related party transaction(s) between the company and Mr. Samiayya Arularasan, managing director (DIN: 09407539)	Ordinary Resolution
4	To approve material related party transaction(s) between the Company and Mr. Natesan Kameshwaron, whole-time director (DIN: 11101170)	Ordinary Resolution
5	To appoint Mrs. Bhageerathi (DIN:11406837) as a non-executive Director of the company	Ordinary Resolution

The Chairman of the meeting said that Statutory Auditors Report and Secretarial Audit Report were not required to be read as there were no qualifications/ comments/ observations received.

Further, the Chairman of the meeting invited queries/clarifications, if any, from shareholders at AGM. The members shared their views & questions and chairman responded with clarification.

The Chairman of the meeting answered the questions raised by the shareholders and then proceeded with the next agenda of answering the questions which were previously received and consolidated.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to stock Exchange at www.bseindia.com and the same shall be placed on the website of the Company at www.sipindustries.com



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It was informed to shareholders that the e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier for 15 minutes from the conclusion of the meeting.

The Chairman delivered vote of thanks and thanked the stakeholders for their support extended to the Company.

The Chairman extended thanks and declared the meeting as closed.

For **SIP Industries Limited**

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SAMIAYYA ARULARASAN
MANAGING DIRECTOR
DIN: 09407539