An ISO 9001:2015 Company

Sicagen

Date: 18th September, 2026

To

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

Dear Sir/Madam,

Sub: Submission of Results and Scrutinizer's Report of the 22nd AGM of the Company held on 17.09.2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the Results of the 22nd Annual General Meeting of the Company held on Thursday, 17th September, 2026 at 03:30 p.m. (IST) through Video Conferencing (VC) along with the Scrutinizer's Report issued by M/s. KRA & Associates (Scrutinizer) in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The copy of the above said Results and Scrutinizer's report will also be available on the Company's website at www.sicagen.com.

The above information may kindly be taken on record.

Thanking You,

Yours faithfully,
For Sicagen India Limited

ANKITA JAIN

Digitally signed by ANKITA JAIN
Date: 2026.09.18 19:44:36 +05'30'

Ankita Jain
Company Secretary

Encl: a.a.

RESULTS OF VOTING AT THE 22nd ANNUAL GENERAL MEETING

22nd Annual General Meeting (AGM) of the Company was held on Thursday, 17th September 2026 at 03:30 p.m. (IST) through Video Conferencing.

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 to its members through WebEx platform of CDSL for voting on resolutions proposed in the AGM Notice. E-voting was commenced on 12th September 2026 at 09:00 AM (IST) and ended on 16th September 2026 at 05:00 PM (IST).

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the remote e-Voting facility, were provided an opportunity to cast their vote electronically during the AGM.

M/s. KRA & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for both remote e-voting and e-voting during the AGM. The consolidated report submitted by the Scrutinizers including voting through remote e-voting and e-voting during the AGM is enclosed herewith.

As per the Scrutinizers report, all the resolutions proposed in the notice of the AGM have been duly passed with the Simple Majority, details of which are furnished in the report.

By order of the Board
For Sicagen India Limited

Prasanna Joshi
Whole-time Director
DIN: 11702992

Date: 18.09.2026
Place: Chennai

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

To,
Mr. Ashwin C Muthiah
Chairman of the Meeting
SICAGEN INDIA LIMITED
CIN: L74900TN2004PLC053467
4th Floor, SPIC House
No.88, Mount Road,
Guindy, Chennai- 600032.

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no 260824030) conducted for the 22nd Annual General Meeting (AGM) of SICAGEN INDIA LIMITED ("the Company") held on September 17, 2026, held through "Video Conferencing" (VC)/"Other Audio-Visual Means" (OAVM) deemed venue i.e., Registered Office of the Company.

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 held at its meeting on **August 10, 2026,** for the purpose to scrutinize the voting process in connection with the Annual General Meeting ("AGM") of the Company, which concluded on Thursday, September 17, 2026, through remote e-voting.

The remote e-voting process commenced at **09:00 a.m.** on **Saturday, September 12, 2026** and ended at **05:00 p.m.** on **Wednesday, September 16, 2026** and venue voting at the AGM held

R.KANNAN
C.P.No:3363
KRA & ASSOCIATES

on **September 17, 2026** through **"Video Conferencing" (VC) / "Other Audio-Visual Means" (OAVM)** in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rule 20 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 AGM dated **August 10, 2026** for seeking approval of the shareholders.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice of AGM dated **August 10, 2026.**

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the E-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour of" or "against" the resolution set out in the Notice of AGM, 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 facilitating remote e-voting and e-voting facilities at the AGM. We further confirm that the AGM was conducted as per the procedure without any deviations.

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

1. The members of the Company as on "Cut-off" date i.e., **September 10, 2026**, were entitled to vote on Ordinary & Special business set out in the AGM Notice.
2. Cameo Corporate Services Limited (RTA) has transmitted the AGM Notice through email to the Members of the Company on August 25, 2026, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories, as on August 21, 2026.

R. KANNAN ★ C.P.No:3363 ★ KRA & ASSOCIATES

3. The remote e-voting process commenced at **09:00 a.m.** on **Saturday, September 12, 2026,** and ended at **05:00 p.m.** on **Wednesday, September 16, 2026**. At the end of e - voting period on **Wednesday, September 16, 2026,** at 05:00 p.m. (IST), the e- voting portal was disabled forthwith.
4. 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/
5. The votes cast were unblocked on Thursday, September 17, 2026, in the presence of two witnesses, Mr. Tushar. Y & Ms. Thirumamagal. S, who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
6. The results of the remote e-voting and e-voting at AGM are as under:

S. No.	Name	Signature of Witness
1.	Tushar. Y	Y. Tushar.
2.	Thirumamagal. S	S. Thi...

Resolution: 1 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon:

Manner of E-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	62	2,51,80,406	100%	5	87	0%	0	0
E-voting at the AGM	29	3,109	0%	1	6	0%	0	0
Total	**91**	**2,51,83,515**	**100%**	6	93	0%	0	0

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Note:* The number of votes cast for Resolution 1 is **2,51,83,608. The number of votes cast "in favour" of the Resolution-1 is **2,51,83,515.** i.e., **99.99963071%** is rounded off to **100%** and the votes casted "against" the Resolution-1 is **93.** i.e., **0.000369288%** is rounded off to 0%.

Resolution: 2 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To declare equity dividend for the year 2025-26:

Manner of E-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	63	2,51,80,407	100%	4	86	0%	0	0
E-voting at the AGM	29	3,109	0%	1	6	0%	0	0
Total	**92**	**2,51,83,516**	**100%**	**1**	**92**	0%	**0**	**0**

Note:* The number of votes cast for Resolution 2 is **2,51,83,608. The number of votes cast "in favour" of the Resolution-2 is **2,51,83,516.** i.e., **99.99963468 %** is rounded off to 100% and the votes casted "against" the Resolution-2 is **92.** i.e., **0.000365317 %** is rounded off to 0%.

Resolution: 3 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To appoint a director in the place of Mr. Ashwin C Muthiah (DIN 00255679) who retires by rotation and being eligible, offers himself for re-election:

Manner of E-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	61	2,51,80,397	100%	6	96	0%	0	0
E-voting at the AGM	29	3,109	0%	1	6	0%	0	0
Total	**90**	**2,51,83,506**	**100%**	**7**	**102**	0%	**0**	**0**

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Note:* The number of votes cast for Resolution 3 is **2,51,83,608. The number of votes cast "in favour" of the Resolution-3 is **2,51,83,506.** i.e., **99.99959497** % is rounded off to **100%** and the votes casted "against" the Resolution-3 is **102.** i.e., **0.000405025** % is rounded off to **0%.**

Resolution: 4 - ORDINARY BUSINESS - ORDINARY RESOLUTION:

To appoint a director in the place of Mr. R. Chandrasekar (DIN 06374821) who retires by rotation and being eligible, offers himself for re-election:

Manner of E-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	62	2,51,80,406	100%	5	87	0%	0	0
E-voting at the AGM	29	3,109	0%	1	6	0%	0	0
Total	**91**	**2,51,83,515**	**100%**	**6**	**93**	**0%**	**0**	**0**

Note:* The number of votes cast for Resolution 4 is **2,51,83,608. The number of votes cast "in favour" of the Resolution-4 is **2,51,83,515.** i.e., **99.99963071%** is rounded off to **100%** and the votes casted "against" the Resolution-4 is **93.** i.e., **0.000369288%** is rounded off to **0%.**

Resolution: 5 - SPECIAL BUSINESS - ORDINARY RESOLUTION:

Ratification of the remuneration payable to Cost Auditor for the year 2026-27:

Manner of E-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	61	2,51,80,397	100%	6	96	0%	0	0
E-voting at the AGM	29	3,109	0%	1	6	0%	0	0
Total	**90**	**2,51,83,506**	**100%**	**7**	**102**	**0%**	**0**	**0**

R. KANNAN
C.P.No:3363
KRA & ASSOCIATES

Note:* The number of votes cast for Resolution 5 is **2,51,83,608. The number of votes cast "in favour" of the Resolution-5 is **2,51,83,506.** i.e., **99.99959497** % is rounded off to **100%** and the votes casted "against" the Resolution-5 is **102.** i.e., **0.000405025** % is rounded off to **0%.**

RESULT:

Based on the aforesaid results, we report that:-

1. **Items No. 1 to 4** - Ordinary Business – Ordinary Resolutions are all passed with Simple Majority.
2. **Item No. 5** - Special Business - Ordinary Resolution has been passed with Simple Majority.

The Outcome of the 22nd AGM may be declared accordingly based on the voting results as reported herein above. The electronic data and all other relevant records relating to remote e-voting & e-voting at AGM will be handed over to the Company Secretary & Compliance Officer of the Company for safe custody.

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

R. KANNAN ★ C.P.No:3363 ★ KRA & ASSOCIATES

Date: September 18, 2026
Place: Chennai

R KANNAN
Sr. Partner
M No.: F6718 / CP. No.: 3363
Peer Review No: 5562 / 2024
UDIN: F006718H001535740

Received on Behalf of Chairman of the Meeting
FOR SICAGEN INDIA LIMITED

PRASANNA JOSHI
Digitally signed by PRASANNA JOSHI
Date: 2026.09.18 19:43:47 +05'30'

PRASANNA JOSHI
Whole-Time Director
DIN: 11702992