



Date: 09.10.2026

To,

Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 523164

Sub: Submission of Voting Results of the 36th Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Listing Regulations, we enclose herewith the declaration of the voting results of the adjourned 36th Annual General Meeting of the Company held on Wednesday, October 07, 2026, which commenced at 03:00 PM (IST) and concluded at 03:55 PM (IST), through VC/OVAM, at the registered office of the Company at Module 28, 2nd floor, Block-1, SIDCO Electronics Complex, Thiru vi ka Industrial Estate, Guindy, Chennai – 600032.

In this regard, we are enclosing voting results of the business transacted at the AGM in the prescribed format as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated Scrutinizer's Report by our Scrutinizer M/s KRA & Associates, dated 09th October, 2026, on remote e-voting and voting during the AGM.

Please note that all the Five (05) resolutions have been passed with the requisite majority as prescribed under the applicable Laws and Regulations.

The result declared along with the Scrutinizers Report will also be uploaded on the Company's website at www.sip-industries.com.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You

For SIP Industries Limited

N
KAMESWARON
Digitally signed by
N KAMESWARON
Date: 2026.10.09
17:44:33 +05'30'

Natesan Kameshwaron
Whole-time Director
DIN: 11101170



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

Declaration as per Regulation 44(3) of SEBI LODR Regulation, 2015.

Name of the Company	SIP Industries Limited
Date of the AGM	07 th October, 2026
Total No. of Shareholder as on Record Date.	4905
No. of Shareholder Present in the Meeting either in Person and through the Proxy.	0
Promoter and Promoter Group	-
Public	2
No. of shareholders attended the meeting through video conference: Promoter and Promoter group Public	2

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]

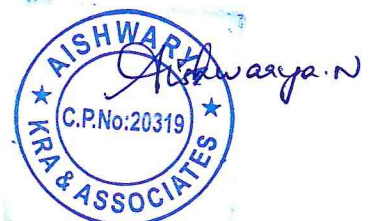
To
Mr. Nangavaram Mahadevan Ranganathan
Chairman of the Meeting
SIP INDUSTRIES LIMITED
CIN: L24131TN1986PLC012752
Module 28, 2nd Floor, Block 1,
SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy,
Chennai-600032

Dear Sir,

Sub: Scrutinizer's Report on the resolutions passed through electronic means (Event no: 142993)
conducted for the 36th Annual General Meeting (AGM) of SIP INDUSTRIES LIMITED ("the Company")
on October 07, 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 **September 08, 2026**, for the purpose to scrutinize
the voting process in connection with the Annual General Meeting ("AGM") of the Company, which
concluded on Wednesday, October 07, 2026, through remote e-voting.

The remote e-voting process commenced at **09:00 A.M.** on **Sunday, September 27, 2026** and ended
at **05:00 P.M.** on **Tuesday, September 29, 2026** and venue voting at the AGM held on **October 07,**
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 **September 08, 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 **September 08, 2026**, subsequently issued on September 30, 2026, due to adjournment.

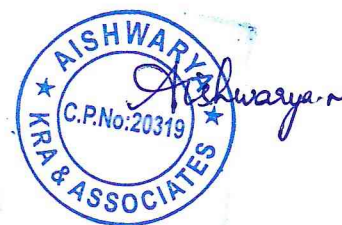
The AGM was initially proposed to be held on **September 30, 2026**, but was later adjourned due to lack of Quorum to next week i.e. **October 07, 2026**, on the same day, same time and same venue.

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 National Securities Depository Ltd. (**NSDL**), 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 23, 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 September 08, 2026, whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company/ Depositories, as on September 08, 2026.



3. The remote e-voting process commenced at **09:00 A.M.** on **Sunday, September 27, 2026**, and ended at **05:00 P.M.** on **Tuesday, September 29, 2026**. At the end of e – voting period on **Tuesday, September 29, 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 Wednesday, September 30, 2026, in the presence of two witnesses, Mr. R. Santhana Gopala Krishnan & Ms. S. Thirumamagal, 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.	R. Santhana Gopala Krishnan	
2.	S. Thirumamagal	

Resolution: 1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Adoption of the audited financial statements for the year ended March 31, 2026.

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	6	29085	70.45%	2	9320	22.57%	0	0
E-voting at the AGM	2	2880	6.98%	0	0	0%	0	0
Total	8	31965	77.43%	2	9320	22.57%	0	0

***Note:** The number of votes cast for Resolution 1 is **41285**. The number of votes cast “in favour” of the Resolution-1 is **31965**. i.e., 77.42521497% is rounded off to **77.43%** and the votes casted “against” the Resolution-1 is **9320**. i.e., 22.57480886% is rounded off to **23.57%**.

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Re-appointment of Mr. Samiayya Arularasan – Managing Director

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	6	29085	70.45%	2	9320	22.57%	0	0
E-voting at the AGM	2	2880	6.98%	0	0	0%	0	0
Total	8	31965	77.43%	2	9320	22.57%	0	0

***Note:** The number of votes cast for Resolution 2 is **41285**. The number of votes cast “in favour” of the Resolution-2 is **31965**. i.e., 77.42521497% is rounded off to **77.43%** and the votes casted “against” the Resolution-2 is **9320**. i.e., **22.57480886%** is rounded off to **22.57%**.

Resolution: 3 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve material related party transaction(s) between the Company and Mr. Samiayya Arularasan, Managing Director (DIN: 09407539)

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	5	28885	69.96%	3	9520	23.06%	0	0
E-voting at the AGM	2	2880	6.98%	0	0	0%	0	0
Total	7	31765	76.94%	3	9520	23.06%	0	0

***Note:** The number of votes cast for Resolution 3 is **41285**. The number of votes cast “in favour” of the Resolution-3 is **31765**. i.e., 76.94077752% is rounded off to **76.94%** and the votes casted “against” the Resolution-3 is **9520**. i.e., 23.0592463% is rounded off to **23.06%**.



Resolution: 4 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To approve material related party transaction(s) between the Company and Mr. Natesan Kameswaron, Whole-time Director (DIN: 11101170)

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	5	28885	69.96%	3	9520	23.06%	0	0
E-voting at the AGM	2	2880	6.98%	0	0	0%	0	0
Total	7	31765	76.94%	3	9520	23.06%	0	0

***Note:** The number of votes cast for Resolution 4 is **41285**. The number of votes cast “in favour” of the Resolution-4 is **31765**. i.e., 76.94077752% is rounded off to **76.94%** and the votes casted “against” the Resolution-4 is **9520**. i.e., 23.0592463% is rounded off to **23.06%**.

Resolution: 5 – SPECIAL BUSINESS – ORDINARY RESOLUTION:

To appoint Mrs. Bhageerathi (DIN: 11406837) as a Non-Executive Director of the company

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	6	29085	70.45%	2	9320	22.57%	0	0
E-voting at the AGM	2	2880	6.98%	0	0	0%	0	0
Total	8	31965	77.43%	2	9320	22.57%	0	0

***Note:** The number of votes cast for Resolution 5 is **41285**. The number of votes cast “in favour” of the Resolution-5 is **31965**. i.e., 77.42521497% is rounded off to **77.43%** and the votes casted “against” the Resolution-5 is **9320**. i.e., 22.57480886% is rounded off to **22.57%**.



Based on the aforesaid results, we report that:-

- The Outcome of the 36th 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 Chairperson of the meeting for safe custody.

Place: Chennai

PRACTISING COMPANIES



Partner

Peer Review No: 5562 / 2024

UDIN: F013951H001787668

N M
RANGANATHAN

Digitally signed by N M RANGANATHAN
DN: cn=N M RANGANATHAN, c=IN, st=Tamil Nadu
o=Personal, title=BS31,
serialNumber=b5201773ae6b926cd8c1f319a3ba04
cac2289d5384194c448851e063087359
Date: 2026.10.09 14:33:53 +05'30

Director

DIN: 06377402