



SIP INDUSTRIES LIMITED
CIN: L24131TN1986PLC012752

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: 23.10.2026

To
Department of Corporate Service,
BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 523164

Subject: Submission of Revised Scrutinizer's Report for the 36th Annual General Meeting held on October 07, 2026.

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

Dear Sir / Madam,

This is in continuation to our earlier communication dated October 09, 2026 wherein the Company had submitted the Scrutinizer's Report dated October 09, 2026 for the remote e-voting and e-voting during the 36th Annual General Meeting (AGM) of the Company held on October 07, 2026.

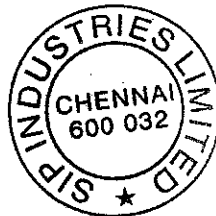
In this regard, we wish to inform you that a error was observed in the original Scrutinizer's Report.

Accordingly, the Scrutinizer, Ms. Aishwarya N, KRA & Associates Practicing Company Secretary has issued a Revised Scrutinizer's Report dated October 22, 2026. Please find enclosed herewith the Revised Scrutinizer's Report along with the rectified voting results.

We request you to kindly take the Revised Scrutinizer's Report on record and replace the earlier report submitted in this regard.

Thanking you,
Yours faithfully,
For SIP Industries Limited


Samiayya Arularasan
Managing Director
DIN: 09407539



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

REVISED 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.

This Revised Scrutinizer's Report is issued in supersession of our Scrutinizer's Report dated October 09, 2026. In the earlier Report, the description of Item No. 2 was inadvertently stated as " Re-appointment of Mr. Samiayya Arularasan – Managing Director" instead of "Re-appointment of Mr. Nangavaram Mahadevan Ranganathan – Non-Executive Director". The said inadvertent error has been rectified in this Updated Report. There is no change in the number of votes cast, the voting results or the outcome of any resolution as reported earlier.

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.

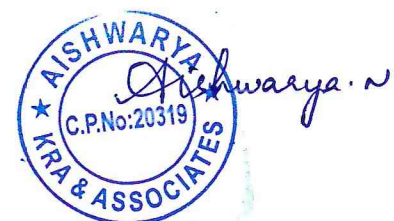
The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice of AGM dated **September 08, 2026**, subsequently 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 resolutions 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 NSDL i.e. www.evoting.nsdl.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.

S. No.	Name	Signature of Witness
1.	R. Santhana Gopala Krishnan	
2.	S. Thirumamagal	

7. The results of the remote e-voting and e-voting at AGM are as under:

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

Resolution: 2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:

Re-appointment of Mr. Nangavaram Mahadevan Ranganathan – Non-Executive 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

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

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

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

RESULT:

Based on the aforesaid results, we report that: -

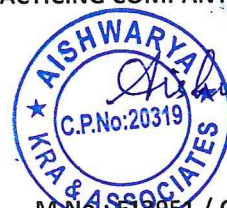
1. **Items No. 1 & 2** - Ordinary Business – Ordinary Resolutions are all passed with Requisite Majority.
2. **Item No. 3 to 5** - Special Business - Ordinary Resolutions have been passed with Requisite Majority.

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 Chairman of the meeting for safe custody.

Date: October 22, 2026

Place: Chennai

FOR KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES


AISHWARYA
Partner
M No.: F13951 / CP. No.: 20319
Peer Review No: 5562 / 2024
UDIN: F013951H001971016

Countersigned by the Chairman of the Meeting
FOR SIP INDUSTRIES LIMITED

N M
RANGANATHAN

Digitally signed by N M RANGANATHAN
DN: cn=N M RANGANATHAN, c=IN, st=Tamil
Nadu, o=Personal, title=8531
serialNumber=b520173ae60926c08c1f212a3a
ba0ffcc229896384154c4485960c3e97359
Date: 2026.10.23 11:01:22 +05'30'

NANGAVARAM MAHADEVAN RANGANATHAN
Director
DIN: 06377402