



REF: SISL/CORP/2025-26

10th July, 2025

The Manager, Listing Department
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001

BSE SCRIP CODE: 523606 / ISIN: INE438E01032

Sub: Disclosure of Voting Results of 39th Annual General Meeting ("AGM") and Scrutinizer's Report.

Dear Sir/Madam,

We are submitting herewith the details of the **voting results** of the business transacted at the **39th Annual General Meeting** held on **Wednesday, July 9, 2025, at 11:30 A.M. (IST)**, in the format prescribed under **Regulation 44(3)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

All the resolutions were **passed with the requisite majority**.

We are also enclosing the **Consolidated Scrutinizer's Report**, dated **July 9, 2025**, on remote e-voting conducted prior to and during the AGM.

The above documents are also being uploaded on the Company's website: www.sikaglobal.com.

This is for your information and records.

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Suraj Kumar Sahu
Company Secretary and Compliance Officer
M.NO. 35855
Encl: a/a

Gauri Balankhe
Practicing Company Secretary

193/5, West of Chord Road
1st Block, 2nd Stage, Rajajinagar
Mahalakshmpuram, Bangalore - 560 086
Mobile: 9611108007
Email: gauri.acs@gmail.com

Date: 09/07/2025

To,
The Board of Directors,
Sika Interplant Systems Limited
No.3, Gangadhar Chetty Road
Bangalore KA 560042 IN

Dear Sir/Madam,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your members during the 39th Annual General Meeting of your Company held on Wednesday, 09th July 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

GAURI
SURENDRA
BALANKHE

Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786G000745688

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

Name of the Company	SIKA INTERPLANT SYSTEMS LIMITED
Meeting	39 th Annual General Meeting
Day, Date & Time	Wednesday, 09th July 2025 at 11:30 A.M.
Deemed Venue	Registered office of the Company
Mode	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of SIKA INTERPLANT SYSTEMS LIMITED (hereinafter referred to as the Company) scheduled on Wednesday, 09th July 2025 held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and Circular No 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) Circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, advertisement was published in leading newspaper including regional language specifying the date and time of the Annual General Meeting, availability of the notice on Company's website www.sikaglobal.com and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the Annual General Meeting etc.
- The Company hosted the notice of 39th Annual General Meeting dated Wednesday, 09th July 2025 on its website www.sikaglobal.com, website of the agency providing the platform for remote e-voting and e-voting during the Annual General Meeting and also intimated the same to BSE Limited and CDSL on 17th June, 2025.
- The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Integrated Registry Management Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 17th June, 2025, by E-mail to the Members who had already registered their email ids with the Company / Depositories and no more Members registered their email ids pursuant to aforesaid advertisement(s) published by the Company.

3. Cut-off date

The Equity shareholders holding shares as on 02nd July 2025 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 39th Annual General Meeting of the Company.

4. Remote e-voting Process:

A. Agency

The Company appointed Central Depository Services Limited (CDSL) as the agency for providing the platform for remote e-voting and e-voting in the Annual General meeting.

B. Remote e-voting period:

Remote e-voting platform was opened from Sunday, 06th July 2025 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Tuesday, 08th July 2025.

5. Voting at the AGM

- A.** As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to Members who have cast their votes through remote e-voting, such as their names, Beneficiary ID, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- B.** Accordingly, CDSL (Central Depository Services (India) Limited) the remote e-voting agency provided us with the names, DP ID, Beneficiary ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- A.** On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members after the conclusion of Meeting on the CDSL (Central Depository Services (India) Limited) e-voting platform and downloaded the results.

7. Results of Voting

- A.** We observed that:
- 3** Member had cast his /her votes through e-voting during the AGM;
 - 37** Members had cast their votes through remote e-voting.
- B.** Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated Wednesday, 09th July 2025 is enclosed herewith.
- C.** Based on the aforesaid results, we report that all the Resolutions as set out in the Notice of the Annual General Meeting dated Wednesday, 09th July 2025 have been passed with the requisite majority.

GAURI
SURENDRA
BALANKHE

Gauri Balankhe

Practising Company Secretary

Membership No: FCS 7786

C.P No: 8588

UDIN: F007786G000745688

CONSOLIDATED RESULTS

Item No-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,53,55,377	36	1,016	2	1,53,56,393	38	99.9999
Dissent	5	1	5	1	10	2	0.0001
Total	1,53,55,382	37	1,021	3	1,53,56,403	40	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated Wednesday, 09th July 2025 has been passed with requisite majority.

Item No-2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the Financial Year ended 31st March 2025, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,53,55,377	36	1,016	2	1,53,56,393	38	99.9999
Dissent	5	1	5	1	10	2	0.0001
Total	1,53,55,382	37	1,021	3	1,53,56,403	40	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated Wednesday, 09th July 2025 has been passed with requisite majority.

Item No-3: Ordinary Resolution

To declare dividend of ₹ 2.40/- per equity share for the Financial Year ended 31st March 2025.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,53,55,377	36	1,016	2	1,53,56,393	38	99.9999
Dissent	5	1	5	1	10	2	0.0001
Total	1,53,55,382	37	1,021	3	1,53,56,403	40	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated Wednesday, 09th July 2025 has been passed with requisite majority.

Item No-4: Ordinary Resolution

To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote e-voting		voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,53,55,367	35	1,016	2	1,53,56,383	37	99.9998
Dissent	15	2	5	1	20	3	0.0002
Total	1,53,55,382	37	1	3	1,53,56,403	40	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated Wednesday, 09th July 2025 has been passed with requisite majority.

Item No-5: Ordinary Resolution

Ratification of Remuneration of Cost Auditor

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,53,55,377	36	1,016	2	1,53,56,393	38	99.9999
Dissent	5	1	5	1	10	2	0.0001
Total	1,53,55,382	37	1,021	3	1,53,56,403	40	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated Wednesday, 09th July 2025 has been passed with requisite majority.

Item No-6: Ordinary Resolution

Appointment of Secretarial Auditors

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of shares	No of Votes	Number of shares	No of Votes	Number of shares	No of Votes	
Assent	1,53,55,377	36	1,016	2	1,53,56,393	38	99.9999
Dissent	5	1	5	1	10	2	0.0001
Total	1,53,55,382	37	1,021	3	1,53,56,403	40	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated Wednesday, 09th July 2025 has been passed with requisite majority.

GAURI
SURENDRA
BALANKHE

Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786G000745688

General information about company	
Scrip code	523606
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE438E01032
Name of the company	SIKA INTERPLANT SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2025
Start time of the meeting	11:30 AM
End time of the meeting	1:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Gauri Balankhe
Firms Name	NA
Qualification	CS
Membership Number	7786
Date of Board Meeting in which appointed	08-05-2025
Date of Issuance of Report to the company	09-07-2025

Voting results	
Record date	02-07-2025
Total number of shareholders on record date	25750
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	5
b) Public	68
No. of resolution passed in the meeting	6
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 Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors 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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public-Institutions	E-Voting	660734	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	660734	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5334056	149297	2.7989	149292	5	99.9967	0.0033
	Poll		1021	0.0191	1016	5	99.5103	0.4897
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	5334056	150318	2.8181	150308	10	99.9933	0.0067
Total		21200875	15356403	72.4329	15356393	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of the Auditors 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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public-Institutions	E-Voting	660734	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	660734	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5334056	149297	2.7989	149292	5	99.9967	0.0033
	Poll		1021	0.0191	1016	5	99.5103	0.4897
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	5334056	150318	2.8181	150308	10	99.9933	0.0067
Total		21200875	15356403	72.4329	15356393	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				No				
Description of resolution considered				To declare dividend of Rs.2.40/- per equity share for the Financial Year ended 31st March 2025.				
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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	660734	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	660734	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5334056	149297	2.7989	149292	5	99.9967	0.0033
	Poll		1021	0.0191	1016	5	99.5103	0.4897
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	5334056	150318	2.8181	150308	10	99.9933	0.0067
	Total	21200875	15356403	72.4329	15356393	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself 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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public- Institutions	E-Voting	660734	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	660734	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5334056	149297	2.7989	149282	15	99.99	0.01
	Poll		1021	0.0191	1016	5	99.5103	0.4897
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	5334056	150318	2.8181	150298	20	99.9867	0.0133
	Total	21200875	15356403	72.4329	15356383	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor				
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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public-Institutions	E-Voting	660734	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	660734	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5334056	149297	2.7989	149292	5	99.9967	0.0033
	Poll		1021	0.0191	1016	5	99.5103	0.4897
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5334056	150318	2.8181	150308	10	99.9933	0.0067

Total	21200875	15356403	72.4329	15356393	10	99.9999	0.0001
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	15206085	15206085	100	15206085	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15206085	15206085	100	15206085	0	100	0
Public-Institutions	E-Voting	660734	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	660734	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5334056	149297	2.7989	149292	5	99.9967	0.0033
	Poll		1021	0.0191	1016	5	99.5103	0.4897
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5334056	150318	2.8181	150308	10	99.9933	0.0067

Total	21200875	15356403	72.4329	15356393	10	99.9999	0.0001
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

