



SISL:CORP: 22-23: 002  
September 29, 2022

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Fax No. 022- 2272 3121

**BSE SCRIP CODE: 523606**  
**DEMAT ISIN : INE438E01016**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 36<sup>th</sup> Annual General Meeting (“AGM”) and Scrutinizer’s Report.**

We are submitting herewith the details regarding the voting results of the business transacted at the 36<sup>th</sup> AGM held on Wednesday, September 28, 2022, at 11.30 A.M. (IST) in the format prescribed under the Regulation 44 (3) of the Listing Regulations. All the resolutions were passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated September 29, 2022, on remote e-voting prior and during the AGM. The above are also being uploaded on the Company’s website - <https://www.sikaglobal.com/>

This is for your information and record.

Thanking you,

Yours faithfully

**For Sika Interplant Systems Limited**

**BARUN**  
**PANDEY**  
Digitally signed by  
BARUN PANDEY  
Date: 2022.09.29  
14:54:22 +05'30'

**Barun Pandey**  
**Company Secretary and Compliance Officer**



### Voting Results

#### Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM:	September 28, 2022
Total number of shareholders as on record date (i.e., September 23, 2022 - cut-off date for voting purpose):	6279
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 42

BARUN PANDEY Digitally signed by  
BARUN PANDEY  
Date: 2022.09.29  
14:55:00 +05'30'

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 and Consolidated Financial Statements for the year ended 31st March, 2022 together with the Reports of the Board of Directors and 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	3041217	3040808	99.9866	3040808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3041217	3040808	99.9866	3040808	0	100
Public- Institutions	E-Voting	45386	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45386	0	0	0	0	0
Public- Non Institutions	E-Voting	1153572	41756	3.6197	41752	4	99.9904	0.0096
	Poll		824	0.0714	824	0	100	0
	Postal Ballot (if applicable)							
	Total		1153572	42580	3.6911	42576	4	99.9906
Total		4240175	3083388	72.7184	3083384	4	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares for the financial year ended 31st March 2022				
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	3041217	3040808	99.9866	3040808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3041217	3040808	99.9866	3040808	0	100
Public- Institutions	E-Voting	45386	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45386	0	0	0	0	0
Public- Non Institutions	E-Voting	1153572	41756	3.6197	41752	4	99.9904	0.0096
	Poll		824	0.0714	824	0	100	0
	Postal Ballot (if applicable)							
	Total		1153572	42580	3.6911	42576	4	99.9906
Total		4240175	3083388	72.7184	3083384	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Anuradha Sikka (DIN: 00902914) as Director, 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	3041217	3040808	99.9866	3040808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3041217	3040808	99.9866	3040808	0	100
Public-Institutions	E-Voting	45386	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45386	0	0	0	0	0
Public- Non Institutions	E-Voting	1153572	41756	3.6197	41752	4	99.9904	0.0096
	Poll		824	0.0714	824	0	100	0
	Postal Ballot (if applicable)							
	Total		1153572	42580	3.6911	42576	4	99.9906
Total		4240175	3083388	72.7184	3083384	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Garimella Bhaskar Venkata Satya (DIN: 08181557) as an Independent Director				
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	3041217	3040808	99.9866	3040808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3041217	3040808	99.9866	3040808	0	100
Public- Institutions	E-Voting	45386	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45386	0	0	0	0	0
Public- Non Institutions	E-Voting	1153572	41756	3.6197	41752	4	99.9904	0.0096
	Poll		824	0.0714	824	0	100	0
	Postal Ballot (if applicable)							
	Total		1153572	42580	3.6911	42576	4	99.9906
Total		4240175	3083388	72.7184	3083384	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**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

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

Dear Sirs,

I thank you for appointing me as the Scrutinizer for remote e-voting process and voting by your Members during the 36<sup>th</sup> Annual General Meeting of your Company held on Wednesday, 28th September 2022 through Two way 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.

Place: Bangalore  
Date: 29<sup>th</sup> September, 2022



**Gauri Balankhe**  
Practising Company Secretary  
Membership No: 7786 (FCS)  
Certificate of Practice No.: 8588  
UDIN: F007786D001073653

### **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)

<b>Name of the Company</b>	SIKA INTERPLANT SYSTEMS LIMITED
<b>Meeting</b>	36 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Wednesday, 28 <sup>th</sup> September, 2022 at 11.30 A.M.
<b>Deemed Venue</b>	Registered office of the Company
<b>Mode</b>	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 36<sup>th</sup> Annual General Meeting ("AGM") of SIKA INTERPLANT SYSTEMS LIMITED (hereinafter referred to as the Company) scheduled on Wednesday, 28<sup>th</sup> September, 2022 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**

- a) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 05<sup>th</sup> May, 2022 respectively issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022, The notice dated 12<sup>th</sup> August 2022 convening the Annual General Meeting, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the AGM of the company through electronic mode to those members whose email address or registered with the company or depositories.
- b) The Company hosted the notice of 36<sup>th</sup> Annual General Meeting dated 12<sup>th</sup> August, 2022 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 5<sup>th</sup> September 2022.
- c) 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 5<sup>th</sup> September, 2022, 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 23<sup>rd</sup> September, 2022 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 36<sup>th</sup> 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, 25<sup>th</sup> September, 2022 at 9.00 am (IST) and ends at 5:00 pm (IST) on Tuesday, the 27<sup>th</sup> September, 2022.

#### **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 at the Meeting. On the CDSL (Central Depository Services (India) Limited) e-voting platform and downloaded the results.

#### **7. Results**

**A.** We observed that:

- a. 3 Members had cast their votes through e-voting during the AGM;
- b. 33 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 28<sup>th</sup> September, 2022 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, 28<sup>th</sup> September, 2022 have been passed with the requisite majority.



*Gauri*

### CONSOLIDATED RESULTS

#### Item No-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2022 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	
<b>Assent</b>	3082560	29	824	3	3083384	32	99.9999
<b>Dissent</b>	4	4	0	0	4	4	0.0001
<b>Total</b>	<b>3082564</b>	<b>33</b>	<b>824</b>	<b>3</b>	<b>3083388</b>	<b>36</b>	<b>100</b>

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, 28<sup>th</sup> September, 2022 has been passed with requisite majority.

#### Item No-2: Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2022.

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	
<b>Assent</b>	3082560	29	824	3	3083384	32	99.9999
<b>Dissent</b>	4	4	0	0	4	4	0.0001
<b>Total</b>	<b>3082564</b>	<b>33</b>	<b>824</b>	<b>3</b>	<b>3083388</b>	<b>36</b>	<b>100</b>

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, 28<sup>th</sup> September, 2022 has been passed with requisite majority.

#### Item No-3: Ordinary Resolution

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

The consent of the Shareholders for re-appointment of Mrs. Anuradha Sikka (DIN: 00902914) as a Director of the Company.

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	
<b>Assent</b>	3082560	29	824	3	3083384	32	99.9999
<b>Dissent</b>	4	4	0	0	4	4	0.0001
<b>Total</b>	<b>3082564</b>	<b>33</b>	<b>824</b>	<b>3</b>	<b>3083388</b>	<b>36</b>	<b>100</b>

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, 28<sup>th</sup> September, 2022 has been passed with requisite majority.

**Item No-4: Special Resolution**

Appointment of Mr. Garimella Bhaskar Venkata Satya (DIN: 08181557) as an Independent Director.

The consent of the Shareholders for Mr. Garimella Bhaskar Venkata Satya (DIN: 08181557) as an Independent Director of the Company.

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	
<b>Assent</b>	3082560	29	824	3	3083384	32	99.9999
<b>Dissent</b>	4	4	0	0	4	4	0.0001
<b>Total</b>	<b>3082564</b>	<b>33</b>	<b>824</b>	<b>3</b>	<b>3083388</b>	<b>36</b>	<b>100</b>

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated Wednesday, 28<sup>th</sup> September, 2022 has been passed with requisite majority.

Place: Bangalore  
Date: 29<sup>th</sup> September, 2022



**Gauri Balankhe**  
Practising Company Secretary  
Membership No: 7786 (FCS)  
Certificate of Practice No.: 8588  
UDIN: F007786D001073653