



SISL:CORP: 23-24: 058  
September 29, 2023

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: Summary of Proceedings of the 37<sup>th</sup> Annual General Meeting (“AGM”) of Sika Interplant Systems Limited held through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”)**

**Ref: Regulation 30 - Schedule III - Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)**

The 37<sup>th</sup> AGM of the Company held on Friday, September 29, 2023, at 11.30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Video Means (“OAVM”).

In this regard, please find enclosed the summary of the proceedings of the 37<sup>th</sup> AGM of the Company as required under Listing Regulation read with part-A of the scheduled III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The AGM concluded at 12:20 p.m. (IST)

This is for your information and records.

Thanking you,

Yours faithfully

**For Sika Interplant Systems Limited**

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

## DETAILS OF PROCEEDINGS OF THE MEETING

The 37<sup>th</sup> Annual General Meeting of the Members of Sika Interplant Systems Limited (“the Company”) was held on Friday, September 29, 2023 at 11:30 a.m. (IST) through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs (“MCA”) and Circular issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Directors and Key Managerial Personnel in Attendance:**

Sl. No.	Name of the Director and Key Managerial Personnel	Designation
1.	Mr. Rajeev Sikka, joined over VC from Bengaluru.	Executive Chairman
2.	Dr. C G Krishnadas Nair, joined over VC from Bengaluru	Non-Executive Independent Director
3.	Mr. Roopsing Noorsing Chawhan joined over VC from Bengaluru.	Non-Executive Independent Director
4.	Mr. Santhanam Srinivasan, joined over VC from Bengaluru	Non-Executive Independent Director
5.	Mrs. Anuradha Sikka joined over VC from Bengaluru.	Non-Executive Director
6.	Mr. GVS Bhaskar, Joined over VC from Bengaluru	Non-Executive Independent Director
7.	Mr. Kunal Sikka, joined over VC from Bengaluru	Managing Director & CEO
8.	Mr. Kendaganna Swamy Sathish, joined over VC from Bengaluru	Chief Financial Officer
9.	Mr. Barun Pandey, joined over VC from Bengaluru	Company Secretary & Compliance Officer

### **Other Representatives:**

Sl. No	Name	Particulars
1.	Mr. Girish Hoysala, joined over VC from Bengaluru	Messrs. B.N. Subramanya & Co, Statutory Auditors
2.	Mrs. Gauri Balankhe., joined over VC from Bengaluru	Scrutinizer of the Meeting, Practising Company Secretary.

The meeting commenced at 11:30 am (IST) and concluded at 12:20 pm (IST).

Mr. Rajeev Sikka, Executive Chairman of the Company chaired the meeting. The Chairman extended his warm welcome to all the shareholders and informed that 37<sup>th</sup> AGM is being held through Video Conference in accordance with the applicable regulations. The Chairman introduced the Directors, Key Managerial Personnel, Statutory Auditor and Scrutinizer of the meeting joined over VC. The requisite quorum, being present, the Chairman called the meeting to order.

Mr. Barun Pandey, the Company Secretary of the Company, read out the general instructions for the Members regarding participation in the Meeting and the e-voting procedure. He informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not applicable. He further informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting and Insta e-voting through e-voting system during the AGM. The remote e-voting commenced at 09.00 A.M. (IST) on Tuesday, September 26, 2023, and concluded at 05.00 P.M. (IST) on Thursday, September 28, 2023.

The Board of Directors had appointed Mrs. Gauri Balankhe Practising Company Secretary as the Scrutinizer to supervise the e-voting process.

Chairman further informed that there were no qualifications or observations or comments in the Independent Auditors' Report and in the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the Meeting.

With the consent of the Members present at the meeting, the Notice convening the AGM was taken as read. Since the meeting was being convened through VC, resolutions were put to vote through e-voting and the requirement to propose and second was not applicable.

The following items of business, as per the Notice of AGM dated 9<sup>th</sup> August 2023, were put forward at the AGM for Members consideration and approval:

Sl. No	Particulars of Business	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Financial Statements of the Company which includes the Audited Balance Sheet as at 31 <sup>st</sup> March, 2023, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary
2.	To declare dividend of Rs.4/- per equity share for the financial year ended 31 <sup>st</sup> March 2023.	Ordinary
3.	To appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	Appointment of M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. 003084S) as Statutory Auditors.	Ordinary
<b>Special Business</b>		
5.	Re-appointment of Mr. Rajeev Sikka (DIN-00902887) as Chairman and wholetime Director:	Special



6.	Re-appointment of Mr. Kunal Sikka (DIN-05240807) as Managing Director and CEO:	Special
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The Company Secretary briefed the members on all the proposed resolutions in the Notice of the AGM.

On the invitation of the Company Secretary, members who had previously registered themselves as speakers sought clarifications on their respective queries.

In detail clarifications were provided to the queries raised by the members by Mr. Kunal Sikka, Managing Director and CEO of the Company.

Further, Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchange and place the same on the website of the Company. He informed the shareholders that the voting platform will be open for the next 30 minutes, which a member can avail to vote on all the resolutions mentioned in the Notice of AGM, in case they had not voted earlier.

Chairman announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company in due course.

In total 59 members were present at the 37<sup>th</sup> Annual General Meeting.

Chairman thanked the Members present at the meeting and declared the meeting as concluded at 12:20 P.M.

Thanking you,

Yours faithfully

**For Sika Interplant Systems Limited**

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

**Disclosure of information under Regulation 30 of the SEBI (LODR) Regulation, 2015:**

<b>Disclosure Required</b>	<b>Information</b>
Reason for change viz. appointment, resignation, removal, death or otherwise- “Appointment of Statutory Auditor “	Appointment to comply with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment (as applicable) & term of appointment	Date: 29th September 2023 Term: Five consecutive years who shall hold office from the conclusion of this 37 <sup>th</sup> Annual General Meeting till the conclusion of the 42 <sup>nd</sup> Annual General Meeting to be held in the year 2028.
Brief profile (in case of appointment)	Rao & Emmar, Chartered Accountants (Firm Registration No. 003084S) was Founded in the year 1977. <ul style="list-style-type: none"> <li>• having 26 Partners across India</li> <li>• Staff strength of over 250</li> <li>• Services include: Audit and Assurance, Taxation Accounting and Business Advisory Services, Business Process Outsourcing Services Legal Compliance, and allied matters Etc.</li> <li>• Headquartered at Bangalore, Karnataka, they have a strong presence across India with 26 partners.</li> </ul>
Disclosure of relationships between Directors (in case of appointment of Auditor)	NA