



SISL:CORP: 23-24: 059
September 30, 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: Disclosure of Voting Results of 37th Annual General Meeting (“AGM”) and Scrutinizer’s Report.

We are submitting herewith the details regarding the voting results of the business transacted at the 37th AGM held on Friday, September 29, 2023, 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, 2023, 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 records.

Thanking you,

Yours faithfully

For Sika Interplant Systems Limited

Barun Pandey
Company Secretary and Compliance Officer



Voting Results

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

Day and Date of the AGM:	Friday, September 29, 2023
Total number of shareholders as on record date (i.e., September 22, 2023 - cut-off date for voting purpose):	6441
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:	5 54

General information about company	
Scrip code	523606
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE438E01016
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)	29-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:20 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	09-08-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	6441
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	54
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 and Consolidated Financial Statements for the year ended 31st March 2023 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	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3041217	3041217	100	3041217	0	100
Public-Institutions	E-Voting	102413	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		102413	0	0	0	0	0
Public- Non Institutions	E-Voting	1096545	28552	2.6038	28540	12	99.958	0.042
	Poll		1223	0.1115	1220	3	99.7547	0.2453
	Postal Ballot (if applicable)							
	Total		1096545	29775	2.7153	29760	15	99.9496
Total		4240175	3070992	72.4261	3070977	15	99.9995	0.0005
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 declare dividend of Rs.4/- per equity share for the financial year ended 31st March 2023.				
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	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public- Institutions	E-Voting	102413	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102413	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1096545	28552	2.6038	28540	12	99.958	0.042
	Poll		1223	0.1115	1220	3	99.7547	0.2453
	Postal Ballot (if applicable)							
	Total	1096545	29775	2.7153	29760	15	99.9496	0.0504
Total		4240175	3070992	72.4261	3070977	15	99.9995	0.0005
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 appoint a director in place of Mrs. Anuradha Sikka (DIN: 00902914), who retires by rotation and being eligible, offers herself for reappointment.				
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	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public- Institutions	E-Voting	102413	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102413	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1096545	28552	2.6038	28540	12	99.958	0.042
	Poll		1223	0.1115	1220	3	99.7547	0.2453
	Postal Ballot (if applicable)							
	Total	1096545	29775	2.7153	29760	15	99.9496	0.0504
Total		4240175	3070992	72.4261	3070977	15	99.9995	0.0005
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?				No				
Description of resolution considered				Appointment of M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. 003084S) as Statutory 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	3041217	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public- Institutions	E-Voting	102413	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102413	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1096545	28552	2.6038	28540	12	99.958	0.042
	Poll		1223	0.1115	1220	3	99.7547	0.2453
	Postal Ballot (if applicable)							
	Total	1096545	29775	2.7153	29760	15	99.9496	0.0504
Total		4240175	3070992	72.4261	3070977	15	99.9995	0.0005
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajeev Sikka (DIN-00902887) as Chairman and wholetime 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	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public- Institutions	E-Voting	102413	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102413	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1096545	28552	2.6038	28540	12	99.958	0.042
	Poll		1223	0.1115	1220	3	99.7547	0.2453
	Postal Ballot (if applicable)							
	Total	1096545	29775	2.7153	29760	15	99.9496	0.0504
Total		4240175	3070992	72.4261	3070977	15	99.9995	0.0005
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kunal Sikka (DIN-05240807) as Managing Director and CEO				
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	3041217	100	3041217	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3041217	3041217	100	3041217	0	100	0
Public- Institutions	E-Voting	102413	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	102413	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1096545	28552	2.6038	28540	12	99.958	0.042
	Poll		1223	0.1115	1220	3	99.7547	0.2453
	Postal Ballot (if applicable)							
	Total	1096545	29775	2.7153	29760	15	99.9496	0.0504
Total		4240175	3070992	72.4261	3070977	15	99.9995	0.0005
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	

Gauri Balankhe
Practicing Company Secretary

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

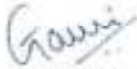
Date: 29/09/2023

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 37th Annual General Meeting of your Company held on Friday, 29th September, 2023 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.



Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786E001131700



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	37 th Annual General Meeting
Day, Date & Time	29 th September, 2023 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 37th Annual General Meeting ("AGM") of SIKA INTERPLANT SYSTEMS LIMITED (hereinafter referred to as the Company) scheduled on Friday, 29th September, 2023 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 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 05th May, 2022 and 12th December, 2022 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.
- b) The Company hosted the notice of 37th Annual General Meeting dated 29th September, 2023 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 5th September 2023.
- 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 5th September, 2023, 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 22nd September, 2023 "cut-off date", were entitled to vote on the resolution stated in the Notice of the 37th 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 Tuesday, 26th September, 2023 at 9.00 am (IST) and ends at 5:00 pm (IST) on Thursday, the 28th September, 2023.

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

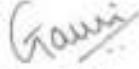
- A.** We observed that:
- 5 Members had cast their votes through e-voting during the AGM;
 - 28 Members had cast their votes through remote e-voting.
- B.** Consolidated results with respect to each item on the agenda as set out in the Notice of the Annual General Meeting dated 29th September, 2023 is enclosed herewith.



Gauri Balankhe
Practicing Company Secretary

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

- C. Based on the aforesaid results, we report that all the Resolutions as set out in the Notice of the Annual General Meeting dated Friday, 29th September, 2023 have been passed with the requisite majority.



Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786E001131700



CONSOLIDATED RESULTS

Item No-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2023 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	30,69,757	23	1,220	2	30,70,977	25	99.9995
Dissent	12	5	3	3	15	8	0.0005
Total	30,69,769	28	1,223	5	30,70,992	33	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 Friday, 29th September, 2023 has been passed with requisite majority.

Item No-2: Ordinary Resolution

To declare dividend on equity shares for the financial year ended 31st March, 2023.

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	30,69,757	23	1,220	2	30,70,977	25	99.9995
Dissent	12	5	3	3	15	8	0.0005
Total	30,69,769	28	1,223	5	30,70,992	33	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 Friday, 29th September, 2023 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	
Assent	30,69,757	23	1,220	2	30,70,977	25	99.9995
Dissent	12	5	3	3	15	8	0.0005
Total	30,69,769	28	1,223	5	30,70,992	33	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 Friday, 29th September, 2023 has been passed with requisite majority.

Item No-4: Ordinary Resolution

Appointment of M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. 003084S) as a Statutory Auditors of the Company.

The consent of the Shareholders for M/s. Rao & Emmar, Chartered Accountants (Firm Registration No. 003084S) as a Statutory Auditors 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	
Assent	30,69,757	23	1,220	2	30,70,977	25	99.9995
Dissent	12	5	3	3	15	8	0.0005
Total	30,69,769	28	1,223	5	30,70,992	33	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 Friday, 29th September, 2023 has been passed with requisite majority.

Item No-5: Special Resolution

Re-appointment of Mr. Rajeev Sikka as Chairman and wholetime Director.

The consent of the Shareholders for Re-appointment of Mr. Rajeev Sikka as Chairman and wholetime Director.

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	30,69,757	23	1,220	2	30,70,977	25	99.9995
Dissent	12	5	3	3	15	8	0.0005
Total	30,69,769	28	1,223	5	30,70,992	33	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated Friday, 29th September, 2023 has been passed with requisite majority.

Item No-6: Special Resolution

Re-appointment of Mr. Kunal Sikka as Managing Director and CEO:

The consent of the Shareholders for Re-appointment of Mr. Kunal Sikka as Managing Director and CEO:

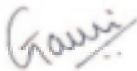


Gauri Balankhe
Practising Company Secretary

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

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	30,69,757	23	1,220	2	30,70,977	25	99.9995
Dissent	12	5	3	3	15	8	0.0005
Total	30,69,769	28	1,223	5	30,70,992	33	100

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated Friday, 29th September, 2023 has been passed with requisite majority.



Gauri Balankhe
Practising Company Secretary
Membership No: FCS 7786
C.P No: 8588
UDIN: F007786E001131700

