

Sicom Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021 and the Reports of the Board of Directors and Statutory Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	29820800	68000	0.2280	68000	0	100.0000	0.0000
	Poll		29752800	99.7720	29752800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29820800	100.0000	29820800	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30937903	3214	0.0104	3214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3214	0.0104	3214	0	100.0000	0.0000
Total		60768703	29824014	49.0779	29824014	0	100.0000	0.0000

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Resolution Required : (Ordinary)			2 - To appoint Shri Rahul Gupta (DIN: 03068111) as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	29820800	68000	0.2280	68000	0	100.0000	0.0000
	Poll		29752800	99.7720	29752800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29820800	100.0000	29820800	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30937903	3014	0.0097	3014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3014	0.0097	3014	0	100.0000	0.0000
Total		60768703	29823814	49.0776	29823814	0	100.0000	0.0000

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Resolution Required : (Ordinary)		3 - To Appoint Statutory Auditors of the Company M/s. Kirtane & Pandit LLP, Registration Number (105215W/W100057), Chartered Accountants, for a term of 3 years from FY 2021-22 to FY 2023-24						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	29820800	68000	0.2280	68000	0	100.0000	0.0000
	Poll		29752800	99.7720	29752800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29820800	100.0000	29820800	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30937903	3214	0.0104	3214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3214	0.0104	3214	0	100.0000	0.0000
Total		60768703	29824014	49.0779	29824014	0	100.0000	0.0000

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Resolution Required : (Ordinary)			4 - Appointment of Dr. Nitin Jawale (DIN: 03204116), Nominee of the Government of Maharashtra, as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	29820800	68000	0.2280	68000	0	100.0000	0.0000
	Poll		29752800	99.7720	29752800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29820800	100.0000	29820800	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30937903	3214	0.0104	3214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3214	0.0104	3214	0	100.0000	0.0000
Total		60768703	29824014	49.0779	29824014	0	100.0000	0.0000

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Resolution Required : (Ordinary)			5 - Appointment of Shri Rajib Sekhar Sahoo as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	29820800	68000	0.2280	68000	0	100.0000	0.0000
	Poll		29752800	99.7720	29752800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29820800	100.0000	29820800	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30937903	3214	0.0104	3214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3214	0.0104	3214	0	100.0000	0.0000
Total		60768703	29824014	49.0779	29824014	0	100.0000	0.0000

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Resolution Required : (Ordinary)			6 - Appointment of Shri Vishal Vithal Kamat as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	29820800	68000	0.2280	68000	0	100.0000	0.0000
	Poll		29752800	99.7720	29752800	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		29820800	100.0000	29820800	0	100.0000	0.0000
Public Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	30937903	3214	0.0104	3214	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3214	0.0104	3214	0	100.0000	0.0000
Total		60768703	29824014	49.0779	29824014	0	100.0000	0.0000