



**SIP INDUSTRIES LIMITED**  
CIN: L24131TN1986PLC012752

Registered office: Module 28, 2<sup>nd</sup> Floor, Block 1, SIDCO Electronic Complex,  
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032  
E-mail: sipindustries23@gmail.com

Date: 27/09/2025

To  
BSE Limited,  
Dept. of Corporate Services,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 523164**

Dear Sir/ Madam,

**Sub: Summary of Proceedings of the adjourned 35<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the adjourned 35<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 at 3.00 P.M at Module 28, 2<sup>nd</sup> Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai- 600032.

Kindly take the same into your records.

Thanking you.  
Yours faithfully,

**For SIP Industries Limited**

**Samiayya Arularasan**  
**Managing Director**  
**09407539**

Encl.: As above



**SUMMARY OF PROCEEDINGS OF THE ADJOURNED 35<sup>th</sup> ANNUAL GENERAL MEETING OF SIP INDUSTRIES LIMITED HELD ON FRIDAY, 26<sup>TH</sup> SEPTEMBER, 2025 AT 3.00 P.M. IST.**

The adjourned 35<sup>th</sup> Annual General Meeting (AGM) of the Members of SIP Industries Limited ('the Company') was held on Friday, 26<sup>th</sup> September, 2025 at 3.00 P.M at registered office of the Company. The AGM was held in compliance with the applicable provisions of Companies Act, 2013 and Standards with respect to calling, convening and conducting the Meeting.

The Annual General Meeting was initially proposed to be held on 19<sup>th</sup> September, 2025, but was later adjourned due to lack of Quorum to the next week, on the same day, same time and same venue.

The following Directors, Key Managerial Personnel (KMPs), Statutory Auditor, and Secretarial Auditor were present at the 35<sup>th</sup> AGM:

S. No	Name of the Person	Designation	Mode of Participating
1	Mr. Samiayya Arularasan	Managing Director	Physical Mode
2	Mr. Ramamurthy Natarajan	Non-Executive - Independent Director	Physical Mode
3	Mr. Nangavaram Mahadevan Ranganathan	Non-Executive - Non Independent Director	Physical Mode
4	Mr. Natesan Kameswaron	Whole-time Director	Physical Mode

S. No	Name of the Person	Designation	Mode of Participating
<b>KEY MANAGERIAL PERSONNEL:</b>			
1	Mrs. Ramya Ravi	Company Secretary & Compliance Officer	Physical Mode
2	Mr. Natesan Kameswaron	Chief Financial Officer	Physical Mode



<b>SCRUTINIZER &amp; AUDITORS</b>			
3	KRA & Associates	Secretarial Auditor	Physical Mode
4	Mr. R. Kannan	Scrutinizer for the AGM, Partner of KRA & Associates	Physical Mode

**MEMBERS ATTENDANCE:**

The Meeting was Attended by 2 members, representing 2880 Shares.

**REGISTERS AND DOCUMENTS:**

The following documents were made available physically for inspection at the time of the Annual General Meeting:

- Register of Members
- Statutory Register
- Register of Resolutions passed
- Register of Intimations filed with BSE

The meeting commenced at 3.00 P.M. (IST) and concluded at 4.00 P.M. (IST) [time allowed for voting at AGM was upto 4.15 P. M. (IST)].

Mrs. Ramya Ravi, Company Secretary & Compliance Officer, commenced the meeting with a welcome note to the adjourned meeting and gave the reason for the adjournment of the Meeting.

She then informed that leave of absence has been granted to the Chairman of the Company, Mr. Ramaiyan Navamurthy and Ms. Lakshmi Prabha Kasiraman and Statutory Auditors on their request for the same and as per Articles of Association of the company, the Board of Directors have unanimously elected Mr. Samiayya Arularasan, Managing Director as the chairman of the Annual General Meeting and to conduct the proceedings.

Accordingly, by virtue of the authorisation given by the Board of Directors, Mr. Samiayya Arularasan, Managing Director has chaired the meeting held on September 26, 2025.

At 3.00 P.M (IST), the Chairman commenced the meeting by welcoming the members to the 35<sup>th</sup> Annual General Meeting of the Company.

The Chairman introduced the Co-Directors of the Board to the Shareholders and welcomed KRA & Associates - Secretarial Auditor, Mr. R. Kannan of M/S. KRA & Associates - Scrutinizer of the meeting, Mrs. Ramya Ravi - Company Secretary & Compliance Officer and Mr. Natesan Kameswaron - Chief Financial Officer, to the meeting and announced their presence to the members.

The Chairman authorised the Company Secretary to confirm the requisite quorum and Company Secretary announced that as per Section 103 of the Companies Act, 2013, if the Annual General



Meeting was adjourned due to lack of quorum and if at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding meeting, the members present shall be the quorum.

Thus, requisite quorum being present, declared the meeting to be in order.

The Chairman welcomed all the shareholders and signatories, who have joined the AGM through physical mode, rendered heartwarming welcome and further informed that the AGM notice dated August 14, 2025, has been circulated at the meeting and also by email and hosted on the website of the Company, Stock Exchanges and also published in Newspapers. The Notice had been taken as read.

Further, the Company Secretary & Compliance Officer informed that the Company had provided the facility to members to cast their vote through Ballot voting system to cast their vote on all resolutions set forth in the Notice.

She added that the remote e-voting period started on Tuesday, 16<sup>th</sup> September, 2025 at 9.00 A. M. and ended on Thursday, 18<sup>th</sup> September, 2025 at 5.00 P.M. and for this purpose, the cut-off date for determining the shareholders who are eligible for casting their vote through the e-voting facility was Friday, the 12<sup>th</sup> September, 2025.

She informed that the members who have not casted their votes through remote e-voting can cast their vote through the ballot voting system made available during the AGM.

The following business items as set out in the Notice convening the 35<sup>th</sup> AGM were transacted at the meeting:

S. No	Resolutions	Type of Resolutions
<b>Ordinary Business:</b>		
1.	Consideration and adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.	Ordinary
2.	Reappointment of Mr. Samiayya Arularasan as Managing Director, who is liable to retire by rotation and being eligible, has offered himself for re-appointment,	Ordinary
<b>Special Business:</b>		
3.	Approval of Material Related Party Transaction between the Company and Mr. Samiayya Arularasan, Managing Director (DIN: 09407539)	Ordinary
4.	Change in designation of Mr. Nangavaram Mahadevan Ranganathan (DIN: 06377402) from Whole-time Director to Non-executive director	Ordinary



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5.	Regularisation of Additional Director, Mr. Natesan Kameswaron (DIN: 11101170) by appointing him as Whole-time Director of the Company.	Special
6.	Appointment of M/s KRA & Associates as the Secretarial Auditor of the Company for a period of five years	Ordinary

The Company Secretary said that Statutory Auditors Report and Secretarial Audit Report were not required to be read as there were no qualifications/ comments/ observations received.

Further, the Company Secretary invited queries/clarifications, if any, from shareholders at AGM. The members shared their views & questions and chairman responded with clarification.

The Chairman also informed that the members who had not availed the remote e-voting facility, are requested to exercise their voting through ballot system during this meeting.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to stock Exchange at [www.bseindia.com](http://www.bseindia.com) and the same shall be placed on the website of the Company at [www.sip-industries.com](http://www.sip-industries.com)

The Chairman delivered vote of thanks and thanked the stakeholders for their support extended to the Company.

The Chairman extended thanks and declared the meeting as closed.

**For SIP Industries Limited**

**Samiyya Arularasan**  
**Managing Director**  
**09407539**

Place: Chennai  
Date: 27/09/2025