



Date: 29.09.2025

To,

Department of Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001.

Scrip Code: 523164

Sub: Submission of Voting Results of the 35th Annual General Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Listing Regulations, we enclose herewith the declaration of the voting results of the adjourned 35th Annual General Meeting of the Company held on Friday, September 26, 2025, which commenced at 03:00 PM (IST) and concluded at 4:00 PM (IST), through physical mode, at the registered office of the Company at Module 28, 2nd floor, Block-1, SIDCO Electronics Complex, Thiru vi ka Industrial Estate, Guindy, Chennai – 600032.

In this regard, we are enclosing voting results of the business transacted at the AGM in the prescribed format as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the consolidated Scrutinizer's Report by our Scrutinizer M/s KRA & Associates, dated 29th September, 2025, on remote e-voting and voting during the AGM.

Please note that all the Six (06) resolutions have been passed with the requisite majority as prescribed under the applicable Laws and Regulations.

The result declared along with the Scrutinizers Report will also be uploaded on the Company's website at www.sip-industries.com.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You
For SIP Industries Limited

Samiayya Arularasan
Managing Director
(DIN: 09407539)



Declaration as per Regulation 44(3) of SEBI LODR Regulation, 2015.

Name of the Company	SIP Industries Limited
Date of the AGM	26 th September, 2025
Total No. of Shareholder as on Record Date.	4905
No. of Shareholder Present in the Meeting either in Person and through the Proxy.	2
Promoter and Promoter Group	-
Public	2
No. of shareholders attended the meeting through video conference: Promoter and Promoter group Public	NA

KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

CS R.KANNAN

CS AISHWARYA

SRI SANKARA GURUKRIPA ILLAM

Regd OFF. : No. 6A, 10th Street,
New Colony, Adambakkam,
Chennai - 600 088

E -mail : gkrkgram@yahoo.in
Ph: 044 - 40051764

SCRUTINIZER'S REPORT

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rule 22 and Rule 20 (4)
(xii) of the Companies (Management & Administration) Rules, 2014]

To
The Chairman
SIP INDUSTRIES LIMITED
CIN: L24131TN1986PLC012752
MODULE 28, 2ND FLOOR, BLOCK 1,
SIDCO ELECTRONIC COMPLEX,
THIRU-VI-KA INDUSTRIAL ESTATE, GUINDY,
CHENNAI-600032

Dear Sir,

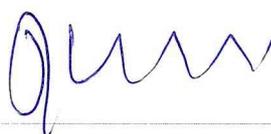
Sub: Scrutinizer's Report for the 35th Annual General Meeting dated 26th September, 2025

We, **M/s. KRA & ASSOCIATES**, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process and remote e-voting process in a fair and transparent manner under the provisions of Sections 108 of the Companies Act, 2013 (the "Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions as mentioned in the **Notice dated 14th August, 2025 subsequently issued on 22nd September, 2025 due to adjournment.**

The Annual General Meeting was initially proposed to be held on 19th September 2025, but was later adjourned due to lack of Quorum to the next week i.e. 26th September 2025, on the same day, same time and same venue.

Responsibility as a Scrutinizer:

Our responsibility, as a Scrutinizer for the e-voting process for the Postal Ballot (remote e-voting) is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution set out in the Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Services (India) Limited (**NDSL**), the authorised agency engaged by the Company for facilitating remote e-voting facility and the ballot paper received at the Annual General Meeting of the Company.




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

In this connection, we submit hereunder the Consolidated Scrutinizer's Report on the results of voting casted through remote e-voting and ballots received at the AGM:

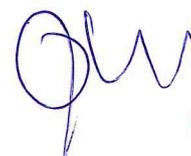
- i. The members of the Company as on "Cut-off" date i.e., Friday, 12th September, 2025, were entitled to vote on the proposed special business set out in the Notice.
- ii. Cameo Corporate Services Limited (RTA) has transmitted the Notice through email to the members of the Company whose names appeared in the register of members/list of beneficial owners maintained by the Company/RTA/Depositories, as on 28th August 2025.
- iii. The remote e-voting began on September 16, 2025 (9:00 a.m. IST) and ends on September 18, 2025 (5:00 p.m. IST). At the end of e-voting period on September 18, 2025 (5:00 p.m. IST), the e-voting portal was disabled forthwith.
- iv. Thereafter, the details containing, inter alia, list of members who assented or dissented to the resolutions that were put to vote was generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>
- v. The votes casted through E-voting and voting through ballot during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company namely;

S no.	Name of Witnesses	Signature
1.	Akash K	
2.	Acchudhaa S	

- vi. The results are as under:

Resolution: 1 – ORDINARY RESOLUTION ORDINARY BUSINESS: ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2025:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	6	29018	69.96	2	9577	23.10	0	0
Voting at the AGM	2	2880	6.94	0	0	0	0	0




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 2 – ORDINARY RESOLUTION ORDINARY BUSINESS: RE-APPOINTMENT OF Mr. SAMIAYYA ARULARASAN – MANAGING DIRECTOR:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	6	29018	69.96	2	9577	23.10	0	0
Voting at the AGM	2	2880	6.94	0	0	0	0	0

Resolution: 3 - ORDINARY RESOLUTION SPECIAL BUSINESS: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND Mr. SAMIAYYA ARULARASAN, MANAGING DIRECTOR (DIN: 09407539):

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	5	28818	69.48	3	9777	23.57	0	0
Voting at the AGM	2	2880	6.95	0	0	0	0	0

[Handwritten Signature]



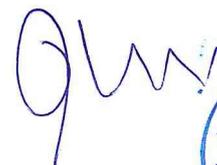
**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 4 – ORDINARY RESOLUTION SPECIAL BUSINESS: CHANGE IN DESIGNATION OF Mr. NANGAVARAM MAHADEVAN RANGANATHAN (DIN: 06377402) FROM WHOLE-TIME DIRECTOR TO NONEXECUTIVE DIRECTOR OF THE COMPANY:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	6	29018	69.96	2	9577	23.10	0	0
Voting at the AGM	2	2880	6.94	0	0	0	0	0

Resolution: 5 – SPECIAL RESOLUTION SPECIAL BUSINESS: TO APPOINT Mr. NATESAN KAMESWARON (DIN: 11101170) AS A WHOLETIME DIRECTOR OF THE COMPANY:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	6	29018	69.96	2	9577	23.10	0	0
Voting at the AGM	2	2880	6.94	0	0	0	0	0




**KRA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Resolution: 6 – ORDINARY RESOLUTION SPECIAL BUSINESS: TO APPOINT M/S KRA & ASSOCIATES AS THE SECRETARIAL AUDITOR OF THE COMPANY:

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-voting	6	29018	69.96	2	9577	23.10	0	0
Voting at the AGM	2	2880	6.94	0	0	0	0	0

RESULTS:

Based on the aforesaid results, the items contained in the Notice dated 14th August, 2025 are passed with the requisite majority.

The Register of Members is maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company and accordingly, the details maintained by the RTA are taken on record for our report.

We further report that, The Company's post Company Insolvency Resolution Process (CIRP) Revival is still under progress.

The outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported herein.

**Date: 29th September 2025
Place: Chennai**

**FOR KRA & ASSOCIATES
Practicing Company Secretaries**



**KANNAN R
Senior Partner
M. No.: F6718 / CP. No.: 3363
UDIN: F006718G001381234
P R No. 5562/2024**

**COUNTERSIGNED BY CHAIRMAN OF THE MEETING
FOR SIP INDUSTRIES LIMITED**

SAMIAYYA Digitally signed by
ARULARASAN SAMIAYYA
ARULARASAN

**SAMIAYYA ARULARASAN
Managing Director cum Chairman
DIN: 09407539**