



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 30/09/2024

To,  
Compliance Officer,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai, Maharashtra- 400001

Dear Sir / Madam,

**Sub: Disclosure of Voting Results at 34<sup>th</sup> AGM held on September 28, 2024 - Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code - 538667**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting result at the 34<sup>th</sup> Annual General Meeting (AGM) of our company, held on September 28, 2024, at 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata – 700 020, in the prescribed format is enclosed.

The voting was conducted through ballot paper. All the 5 resolutions placed before the shareholders have been passed with requisite majority.

The remote e-voting is not applicable to the company as per Section 108 read with Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (LODR) Regulation 2015.

We also enclose the Scrutinizer's Report for your records.

We request you to take the same on record and acknowledge.

Thanking you,

Yours Faithfully  
For Sirohia & Sons Limited

  
Rina Sharma  
Company Secretary &  
Compliance Officer  
M. No. – A73143



### **SCRUTINIZERS'REPORT**

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To  
The Chairman  
Sirohia & Sons Limited  
6, Bishop Lefroy Road  
4<sup>th</sup> Floor Suit 19  
Kolkata 700020

Dear Sir

Sub: Scrutinizer's Report of Voting at 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Sirohia & Sons Limited held on Saturday 28<sup>th</sup> September, 2024 at 11.00 A.M.

I, CS Kuldeep Bothra, Partner of M/s. Ragini Chokshi & Co Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Sirohia & Sons Limited for the purpose of scrutinizing the process of voting in fair and transparent manner for the business to be transacted at the Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to physical voting at the AGM on the resolutions as contained in the aforesaid Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through physical voting at the AGM is done in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:

Sr No	Type of Resolution	Particulars of Resolution
1.	Ordinary Resolution (Ordinary Business)	To receive, consider and adopt the audited Standalone Financial statements of the company for the financial year ended March 31, 2024 together with the reports of the Board and Auditors thereon.
2.	Ordinary Resolution	To Consider and approve re-appointment of Mr Jitendra



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

	(Ordinary Business)	Sirohia (DIN: 00244740) as the director liable to retire by rotation.
3.	Ordinary Resolution (Special Business)	To re-appoint Mr. Rajesh Kumar Jain (DIN -08531296) as an Independent Director of the company for a term of five years.
4.	Ordinary Resolution (Special Business)	To re-appoint Mr. Amit Alfred Rana (DIN -07362531) as an Independent Director of the company for a term of five years.
5.	Ordinary Resolution (Special Business)	To re-appoint Mr. Prithish Majumder (DIN -03541916) as an Independent Director of the company for a term of five years.

On 4<sup>th</sup> September,2024, the Notice of the AGM along with the Annual Report was sent to the Members whose email address were registered with the Company/RTA/Depository Participant(s) containing the detailed procedure to be followed by the Members who were desirous of casting their votes.

As number of Shareholders is less than 1000 (Remote E Voting facility was not provided by the company).

The Company completed the dispatch of the Notice of Annual General Meeting on 4<sup>th</sup> September,2024 in accordance with MCA circulars, no physical copy of the Notice, Postal ballot form was dispatched to the members.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. on Saturday September 21,2024 were entitled to vote on the proposed resolutions as set out at item Nos. 1,2,3,4, and 5 in the Notice of Annual General Meeting of Sirohia & Sons Limited.

Total Number of Shareholders as on “cut-off” date was 158 who was entitled to vote.

During the Annual General Meeting the Voting window was even kept open for 15 minutes after closure of the AGM for the members. I have scrutinized and reviewed the voting cast by the members and the relevant records related to this physical voting activity will be handed over to the Authorised Person of the Company for safekeeping.

I now submit my report of voting conducted in relation to the Resolutions considered at the Annual General Meeting held on 28<sup>th</sup> September,2024.



## **ORDINARY BUSINESS**

### **Item No 1: Ordinary Business**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31,2024 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members Voted.	Number of Votes cast	% of total number of valid votes cast
6	809078	100

(ii) Voted against the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	

(iii) There was no invalid votes.

### **Item No 2: Ordinary Business**

To Consider and approve re-appointment of Mr Jitendra Sirohia (DIN: 00244740) as the director liable to retire by rotation.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
6	809078	100

(ii) Voted against the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	

(iii) There was no invalid votes.

### **Item No 3: Special Business**

To re-appoint Mr. Rajesh Kumar Jain (DIN -08531296) as an Independent Director of the company for a term of five years.



(i) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
6	809078	100

(ii) Voted against the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	

(iii) There was no invalid votes.

**Item No 4: Special Business**

To re-appoint Mr. Pritish Majumder (DIN -03541916) as an Independent Director of the company for a term of five years.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
6	809078	100

(ii) Voted against the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	

(iii) There was no invalid votes.

**Item No 5: Special Business**

To re-appoint Mr. Amit Alfred Rana (DIN -07362531) as an Independent Director of the company for a term of five years.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
6	809078	100

(ii) Voted against the resolution:



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
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## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Number of Members Voted	Number of Votes cast	% of total number of valid votes cast
0	0	

(iii) There was no invalid votes.

Based on the foregoing, the Resolution No. (s) 1 to 5 shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

**Total Number of Shareholder attended AGM at the Venue was 6 holding 809078 Shares.**

Thanking You  
Yours Sincerely,

For Ragini Chokshi & Co.  
Company Secretaries

**KULDEEP** Digitally signed by  
KULDEEP BOTHRA  
Date: 2024.09.29  
**BOTHRA** 16:50:47 +05'30'

KULDEEP BOTHRA

Partner

MEM NO ACS 37452

COP No 15159

UDIN: A037452F001367946

PLACE: KOLKATA

DATE : 29.09.2024