

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

01.10.2024

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: 30th Annual General Meeting -submission of Voting Results under SEBI (LODR) Regulations, 2015.

We enclosed, in terms of Regulation 44(3) of SEBI (LODR) regulations,2015 the voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly Take the Same in your records.

Encls: As above

For Siddheswari Garments Ltd
SIDDHESWARI GARMENTS LIMITED

Sanjay Shah

(whole-time director) Director
(sanjay Kr Shah)



RAJARSHI GHOSH

Company Secretary in Practice

FCS 12595; CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
SIDDHESWARI GARMENTS LTD
CIN: L17111WB1994PLC065519
9 India Exchange Place,
Kolkata – 700 001.

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 30th Annual General Meeting ("AGM") of the Members of Siddheswari Garments Ltd held on Monday, 30 September, 2024 at 10:00 A.M. (IST) at the Registered Office of the Company at 9 India Exchange Place, Kolkata – 700 001

Dear Sir,

1. I, Rajarshi Ghosh, Company Secretary in Practice (Membership No.: FCS: 12595, CP No.: 8921), have been appointed as Scrutinizer by the Board of Directors of Siddheswari Garments Ltd ("the Company") for the purpose of scrutinizing the remote-voting prior to AGM and physical voting during the AGM on the resolutions contained in the AGM Notice dated 30th May, 2024 ("Notice") issued under section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary and special businesses as contained in the Notice of the AGM.
2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company was convened on Monday, the 30th day of September, 2024 at 10:00 A.M IST at the Registered Office of the Company.
3. The Company has availed the e-voting facility services of National Securities Depository Limited ("NSDL") for conducting remote e-voting prior to AGM and physical voting during the AGM by the Members of the Company.





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4. M/s S K InfoSolutions Pvt Limited is the Registrar & Share Transfer Agent (RTA) of the Company.
5. NSDL had set up electronic voting facility on its website <https://www.evoting.nsdl.com/>
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.
7. My responsibility as Scrutinizer for the e-voting process (*i.e.*, through remote e-voting prior to the AGM and physical voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting platform provided by NSDL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date against the respective folio numbers.
8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent through electronic mode on 4th September 2024 to the Members whose email addresses were registered with the Company, Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.
9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on 10th September 2024 in "Financial Express" (English Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.
10. An advertisement was published in "Financial Express" (English Edition) on 10th September 2024, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
11. There were 1880 Members as on the cut-off date. The members holding shares either in physical or dematerialized form, as on the "Cut off" date **i.e. 23rd September, 2024** were entitled to vote on the resolutions proposed in the Notice calling the AGM.
12. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.
13. e-Voting Process

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, **the remote e-voting facility was kept open from Friday, 27th September, 2024 (09:00 A.M. IST) till Sunday, 29th September, 2024 (5.00 P.M. IST) and the NSDL e-voting module was disabled thereafter.** Further, pursuant to MCA Circulars referred above, the Company had also provided physical voting facility to the shareholders present at the AGM who had not





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cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by NSDL.

14. Counting Process

After the closure of remote e-voting at the AGM, the report on physical voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and downloaded from the e-voting system of NSDL.

The votes cast through remote e-voting were unblocked in the presence of Mr. Sourav Kumar Roy and Mr. Kousick Das who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

15. Results

Based on the results made available to me, Members have casted their votes through remote e-voting platform or through physical voting at the AGM. The brief analysis of the results of the voting through remote e-voting and physical voting at the AGM, based on the report generated by NSDL, confirmed by the RTA from the Benpose with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, are as under:

ORDINARY BUSINESS:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended March 31, 2024, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	31	1480543	16	447312	99.96%
Total	31	1480543	16	447312	99.96%





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	3	825	-	-	0.04%
Total	3	825			0.04%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2 - Ordinary Resolution:

To re-appointment of M/s R K Bajaj & Co, Chartered Accountants, as the Statutory Auditors of the Company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	31	1480543	16	447312	99.96%
Total	31	1480543	16	447312	99.96%





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	3	825	-	-	0.04%
Total	3	825			0.04%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3 - Ordinary Resolution:

To re-appointment of Mr. Abhishek Poddar (DIN 00119347), as a Director, who retires by rotation.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	31	1480543	16	447312	99.96%
Total	31	1480543	16	447312	99.96%





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	3	825	-	-	0.04%
Total	3	825			0.04%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS:

Item no. 4: Ordinary Resolution

To Re-appointment and Continuation of the tenure of Whole Time Director Mr. Sanjay Kr. Shah (DIN 00109444).

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted electronically	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	31	1480543	16	447312	99.96%
Total	31	1480543	16	447312	99.96%





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(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	Number of Members voted physically	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting and physical voting at the AGM	3	825	-	-	0.04%
Total	3	825			0.04%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

REPORT

1. Based on the foregoing, the resolution numbers 1 to 4 have been passed with requisite majority with no invalid votes on 30th September, 2024.

2. All the relevant voting records with respect to the e-voting and physical voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Date: 01.10.2024
Place: Kolkata

RAJARSHI GHOSH
FCS No. 12595
CP No. 8921
UDIN: F012595F001394239



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WITNESS(ES):

1. *Sourav Kumar Roy.*

Name: SOURAV KUMAR ROY

Address: 68, Jessore Road, Shyamnagar, Kolkata – 700 055

2. *Kousick Das*

Name: KOUSICK DAS

Address: 68, Jessore Road, Shyamnagar, Kolkata – 700 055

Received the Report of the Scrutinizer
For Siddheswari Garments Ltd

Vinay Kanodia

Vinay Kanodia

Company Secretary & Compliance Officer