

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail:
response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 26.09.2024

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

The Company has now received the report and requisite disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and are forthwith forwarding a copy thereof for your official records.

Kindly acknowledge and take the same on records.

Thanking you,

For **SIDDHA VENTURES LIMITED**

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NIKITA AGARWAL
Company Secretary & Compliance Officer
Membership No: A63474

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General information about company

Scrip code	530439
NSE Symbol	
MSEI Symbol	
ISIN	INE140C01012
Name of the company	SIDDHA VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	10:30 AM
End time of the meeting	10:53 AM

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Scrutinizer Details

Name of the Scrutinizer	MANOJIT DASH
Firms Name	DASH M & ASSOCIATES
Qualification	CS
Membership Number	ACS 21948, CP 15170
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	25-09-2024

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	26789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	70
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Consideration and Adoption of the audited standalone and Consolidated Financial Statements of the Co. for the Financial Year ended 31st March, 2024 and Report of the Board of Directors and Auditors thereon						
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	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		576108	576108	100.0000	576108	0	100.0000
Public- Institutions	E-Voting	18500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9403392	185392	1.9715	185026	366	99.8026	0.1974
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9403392	185392	1.9715	185026	366	99.8026
Total		9998000	761500	7.6165	761134	366	99.9519	0.0481
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Pradeep Sethia (DIN-09058407) as a Director liable to retire by rotation.						
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	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		576108	576108	100.0000	576108	0	100.0000
Public- Institutions	E-Voting	18500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9403392	185392	1.9715	185025	367	99.8020	0.1980
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9403392	185392	1.9715	185025	367	99.8020
Total		9998000	761500	7.6165	761133	367	99.9518	0.0482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditor of the Co.i.e. M/s.Damle Dhandhania & Co.Chartered Accountants (Firm Regn.No.325361E)						
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	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		576108	576108	100.0000	576108	0	100.0000
Public- Institutions	E-Voting	18500	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18500	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	9403392	185392	1.9715	185025	367	99.8020	0.1980
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		9403392	185392	1.9715	185025	367	99.8020
Total		9998000	761500	7.6165	761133	367	99.9518	0.0482
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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DASH M & ASSOCIATES

COMPANY SECRETARIES

(UCN: S2015WB331600)

SCRUTINIZER'S COMBINED REPORT ON E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman (33rd Annual General Meeting),
M/s. SIDDHA VENTURES LIMITED
SETHIA HOUSE, 1ST FLOOR,
23/24, RADHA BAZAR STREET,
KOLKATA - 700 001.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the 33rd Annual General Meeting of the Company held at 10.30 a.m. on Wednesday, the 25th day of September, 2024.

Detail of Annual General Meeting

Name of the Company	M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)
Meeting	33 rd Annual General Meeting
Meeting Day, Date & Time	Wednesday, 25 th September, 2024 at 10:30 a.m.
Deemed Venue	Registered Office Situated at: Sethia House, 1 st Floor, 23/24, Radha Bazar Street, Kolkata - 700 001.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")



24, C. R. Avenue, 5th Floor, Dr. M. N. Chatterjee Building, Kolkata - 700 012

M: +91 98365 17171 E-mail: csmanojitdash@gmail.com

Appointment as Scrutinizer:

I, the proprietor of Dash M & Associates, Company Secretaries, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting as well as the e-voting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) by the Members during 33rd Annual General Meeting (“AGM”) of **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) (“**The Company**”) scheduled and held on Wednesday, 25th September, 2024 at 10.30 a.m.. My responsibility as scrutinizer was to ensure that voting process was conducted in a fair and transparent manner, to ascertain the results on such voting by the Members of the Company for the resolutions transacted at the aforesaid AGM of the Company and to submit a Report on the voting on the Resolutions based on the reports generated from electronic voting system.

Dispatch of Notice convening the AGM:

The Company has informed to me that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the General Circulars No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, the Company has dispatched the Notice of AGM scheduled on Wednesday, 25th September, 2024 at 10.30 a.m. to the respective members and hosted the Notice on its website and website of the agency providing the platform for e-voting during the AGM. As prescribed in clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement in relation to the notice of the aforesaid AGM in a Vernacular and an English Newspaper.



Cut-off date:

The Cut-off date (record date) for the purpose of identifying the shareholders who would be entitled to vote on the resolutions for approval of the shareholders was Wednesday, September 18, 2024.

Voting process:

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the Shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on the business sought to be transacted in the 33rd AGM of the Company. The Service Provider had set up e-voting facility on their website www.evoting.nsdl.com. The company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the F.Y.: 2023-24 on the website of its Service Provider to facilitate its shareholder to cast their votes through e-voting.

The Notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from 9.00 a.m. on Sunday, September 22, 2024 till 5.00 p.m. on Tuesday, September 24, 2024.

At the end of the voting period on September 24, 2024 at 5.00 p.m. and on completion of e-voting during the AGM held on Wednesday, 25th September, 2024 at 10.30 a.m., I unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results.

Outcome:

1. I observe that:
 - a. 91 Members have cast their votes through remote e-voting;
 - b. No Member has cast vote through e-voting at the AGM.



2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 30, 2024 is enclosed herewith.
3. Based on the aforesaid results, I report that **03 Ordinary Resolutions** as set out in Item Nos. 1, 2 and 3 of the Notice of the AGM dated August 30, 2024, have been passed with the requisite majority.

I hereby confirm that electronic data and all other relevant records relating to remote e-voting are safe under my custody. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking You.
Yours Faithfully,
For, **Dash M & Associates,**
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170

UDIN: A021948F001309289

PR NO.: 3574/2023



Place: Kolkata

Date: 25/09/2024

Consolidated Results

Item No. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS.

- (a) To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon.

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon, as circulated to the Members, be considered and adopted.

- (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Reports of Auditors thereon.

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Auditors thereon, as circulated to the Members, be considered and adopted.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number of Members who voted	Number of Shares for which Votes cast	Number of Members who voted	Number of Shares for which Votes cast	Total Number of Members who voted	Number of Shares for which Votes cast	Percentage of votes to total number of valid Votes (%)
Assent	83	761134	0	0	83	761134	99.95
Dissent	8	366	0	0	8	366	0.05



Total	91	761500	0	0	91	761500	100
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Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 30, 2024 has been **passed with requisite majority**.

For, **Dash M & Associates,**
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170



Consolidated Results

Item No. 2:

RE-APPOINTMENT OF MR. PRADEEP SETHIA (DIN - 09058407), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

RESOLVED THAT Mr. Pradeep Sethia (DIN: 09058407), who retires by rotation and being eligible for re-appointment, be re-appointed as a Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number of Members who voted	Number of Shares for which Votes cast	Number of Members who voted	Number of Shares for which Votes cast	Total Number of Members who voted	Number of Shares for which Votes cast	Percentage of votes to total number of valid Votes (%)
Assent	82	761133	0	0	82	761133	99.95
Dissent	9	367	0	0	9	367	0.05
Total	91	761500	0	0	91	761500	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 30, 2024 has been **passed with requisite majority**.

For, **Dash M & Associates,**
Company Secretaries

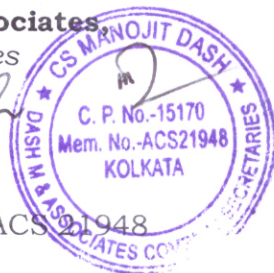
Manojit Dash

Manojit Dash

Scrutinizer

Membership No. - ACS 21948

C.P. No. 15170



Consolidated Results

Item No. 3:

APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY.

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

RESOLVED THAT Pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 5 of the Companies (Audit and Auditors) Rules, 2014, as may be applicable (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to recommendation of Audit Committee and Board, M/s Damle Dhandhanian & Co Chartered Accountants (Firm Registration No. 325361E) be and is hereby appointed as Statutory Auditors of the Company in place of retiring auditor M/s K. K. Chanani & Associates Chartered Accountants (Firm Registration No. 322232E) and they shall hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of the 37th Annual General Meeting of the Company to be held for the Financial Year ending 31.03.2029 on such remuneration as may be mutually agreed upon between the directors of the Company and auditors, plus reimbursement of travelling and out of pocket expenses.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number of Members who voted	Number of Shares for which Votes cast	Number of Members who voted	Number of Shares for which Votes cast	Total Number of Members who voted	Number of Shares for which Votes cast	Percentage of votes to total number of valid Votes (%)
Assent	82	761133	0	0	82	761133	99.95
Dissent	9	367	0	0	9	367	0.05
Total	91	761500	0	0	91	761500	100



Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 30, 2024 has been **passed with requisite majority**.

For, **Dash M & Associates,**
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. - ACS 21948

C.P. No. 15170

