

# Siddheswari Garments Limited



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

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

30.09.2024

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: 30<sup>TH</sup> Annual General Meeting -Submission of AGM Proceedings under SEBI(LODR) Regulations, 2015.**

The 30<sup>th</sup> Annual General Meeting of the Members of the Company M/s Siddheswari Garments Ltd. Was held on Monday 30<sup>th</sup> September 2024 at 10.00 A M at the registered office of the company at 9 India Exchange Place, 3<sup>rd</sup> floor, Kolkata-700 001.

Pursuant to provisions of Regulations 30 of SEBI (LODR) Regulations, 2015, we are herein attaching the outcome of meeting. Kindly take the same into your record.

Encls: outcome of 30<sup>th</sup> Annual General Meeting of M/s Siddheswari Garments Ltd.

For Siddheswari Garments Ltd.

**SIDDHESWARI GARMENTS LIMITED**

*Sanjay Shah*

(sanjay Kr Shah) Director.

Whole Time director

(DIN-00109444)



## **Summary of Proceedings of the 30<sup>TH</sup> Annual General meeting of members of Siddheswari Garments Ltd.**

This is inform you that 30<sup>TH</sup> Annual General meeting (AGM) of the members of the Company was held on Monday 30th September 2024 at 10.00 A M and concluded at 11: 00 A M. at the registered office of the company at 9, India Exchange Place, 3<sup>rd</sup> floor, Kolkata-700 001.

Company Secretary confirmed that the requisite quorum is present & welcomed the shareholders and the Board Members. He also informed certain details relating to the participation at the meeting. Further, He requested to the Mr. Sanjay Kumar shah to chair the meeting.

The Chairman delivered a speech and gave an overview of the financial performance of the Company for the financial year ended March 2024 and its future outlook.

Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, the company has extended the remote e voting facility to the Members of the Company in respect of Business to be transacted at the Annual General meeting. The remote e voting commenced at 9.00 A M on 27.09.2024 and ended at 5.00 P M on 29<sup>th</sup> September 2024 and for the same, the Board of Directors of the company engaged the services of National Securities Depositories Ltd(NSDL) as the agency to provide e voting facility and Mr Rajarshi Ghosh, Practicing Company Secretary (Certificate of Practice No 8921) was also being appointed as scrutinizer by the Board of Directors, for scrutinizing the Evoting & Physical Voting process.

Company Secretary also informed the Members that the Company has also arranged for a poll in the meeting on all the 4 resolutions to be passed at the Meeting for the those members who have not cast their vote through remote e voting & wishes to do so.



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The Following items of business as per the Notice of Annual General meeting were transacted.

## ORDINARY BUSINESS

- Adoption of Audited financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2024 including Audited Balance Sheet as at 31<sup>st</sup> March 2024 and the statement of profit and Loss account and cash flow statement for the year ended on that together with the reports of the Board of Directors and Auditors thereon.
- Re-appointment of M/s R K Bajaj & company (FRN 314140E), Chartered Accountants as statutory Auditors and Authorize to Board to fix their Remuneration.
- Re- appointment of Mr Abhishek Poddar (DIN 00119347) as a director, who retires by rotation.

## SPECIAL BUSINESS

Re-Appointment and continuation of the tenure of Mr Sanjay Kr. Shah (DIN-00109444) as whole -time Director of the Company.

The Chairman thanked to shareholder for attending the Meeting & informed the members that the final Result will be announced on receipt of the consolidated scrutinizers report on e- voting as well as voting through ballot paper. The said Result will be upload on website of Company and NSDL.

Further the results in the Format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI(LODR) Regulations, 2015.

The Company Secretary proposed vote of thanks to the chair and the meeting ended.

Yours Faithfully

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

*Sanjay Shah*

Director

*Whole time Director  
(DIN-00109444)*

Director.