

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
Phone : 2210-7234
E-mail : siddheswari@hotmail.com
CIN : L17111WB1994PLC065519

18.09.2021

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: Revised AGM Notice.

Notice (**Revised Notice**) is hereby given that the 27th Annual General Meeting (AGM) of the Members of M/s Siddheswari Garments Ltd will be held on Thursday, the 30th day of September 2021 at 10.00 A M at its Registered office at 9, India Exchange Place, 3rd floor, kolkata-700 001.

This Revised Notice of AGM replaced in its entirety the original notice of AGM which was sent on 06.09.2021.

Pursuant to Regulation 34(1) of SEBI (LODR) Regulations, 2015 (SEBI Listing Regulations), the Annual report of the Company along with the Notice of AGM for the financial year 2020-21 is being sent to the members. The Annual Report and the Notice(**revised Notice**) of AGM is also uploaded on the Company's Website & BSE Ltd, CSE Ltd and NSDL website.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations 2015, the register of Members & Share Transfer Books will remain closed from Saturday, September 25, 2021 to Thursday, 30th September 2021(both days inclusive), for the purpose of the 27th AGM .

Notice(**Revised Notice**) & Proxy Form (**revised**) of the 27th AGM of the Company is enclosed herewith.

We request you to kindly take the same on records.

Thanking You

Yours Faithfully **SIDDHESWARI GARMENTS LIMITED**
For Siddheswari Garments Limited *Sanjay Saha*

Director.



Siddheswari Garments Limited

REVISED NOTICE

NOTICE (Revised Notice) is hereby given that Twenty Seventh Annual General Meeting of the members of **M/s SIDDHESWARI GARMENTS LIMITED** will be held at the Registered office of the Company at 9, India Exchange Place, 3rd floor, Kolkata-700001 on Thursday 30th September, 2021 at 10.00 A.M. to transact the following business:-

ORDINARY BUSINESS

Item No-1

Adoption of audited financial statements:-

To receive, consider and adopt the Audited Balance sheet of the Company as at 31st March, 2021 and the Audited Statement of Profit & Loss Account and cash flow statement for the Financial year ended on that date together With the Reports of the Directors and Auditors thereon.

Item No-2

To appoint a Director in place of Uma Nath Singh (DIN 00301884) , who retires by rotation and being eligible, offers himself for reappointment as a Director of the Company.

in this connection to pass with or without modification the following resolution as an ordinary resolution.

“RESOLVED THAT Mr. Uma Nath Singh (DIN 00301884) who retire by rotation at the conclusion of the This AGM and he being eligible , be , and hereby reappointed as a director of the Company whose period in office shall be subject to retirement by rotation”

SPECIAL BUSINESS

Item No- 3 as an ordinary Resolution

Appointment of Mr. Satya Narayan Chaudhury (DIN: 09302633), as a Non-Executive Independent Director:-

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

“RESOLVED THAT pursuant to Section 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint Mr. Satya Narayan Chaudhury (DIN: 09302633) a **Non-Executive Independent Director** of the Company, who was appointed as an Additional Director by the Board of Directors at their meeting held on 1st September, 2021, not being subject to retirement by rotation, to hold office for a term of 5(five) consecutive years w.e.f. 1st September, 2021.”



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Item No- 4 as an ordinary Resolution

Appointment of Mr. Rakesh Kumar Agarwal (DIN: 09302571), as a Non-Executive Independent Director:-

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

“**RESOLVED THAT** pursuant to Section 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to appoint Mr. Rakesh Kumar Agarwal (DIN: 09302571), as a **Non-Executive Independent Director** of the Company, who was appointed as an Additional Director by the Board of Directors at their meeting held on 1st September, 2021, not being subject to retirement by rotation, to hold office for a term of 5(five) consecutive years w.e.f. 1st September, 2021.”

Dated: 01.09.2021

By order of the Board
for **Siddheswari Garments Limited**

Regd. Office:
9, India Exchange Place (3rd floor)
Kolkata-700 001

Rashmi Sharma
(Company Secretary & Compliance Officer)



Siddheswari Garments Limited

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No-3

Mr. Satya Narayan Chaudhury holds B.S C degree. He is a part of various NGO,s and is activity involved in various social activities. He has also authored a book. Since he has worked for various NGO's at all levels, he has good amount of knowledge of handling personnel which is the most important resource for any organization.

Mr. Satya Narayan Chaudhury is appointed as an Additional Director of the Company in the capacity of a Non-Executive Independent Director till the conclusion of the ensuing Annual General Meeting.

The Company has received from Mr. Satya Narayan Chaudhury (i) Consent in writing to act as director in Form DIR-2 pursuant to section 152(5) of the Companies Act, 2013 read with Rule 8 of Companies (Appointment & Qualifications of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of rule 14(1) Companies (Appointment & Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under section 164(2) of the Companies Act, 2013, (iii) Interest in other entities in Form MBP-1 pursuant to 184(1) of the Companies Act, 2013 read with rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014 and (iv) A declaration to the effect that he satisfies the criteria of independence under section 149(6) of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019 and regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Satya Narayan Chaudhury fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder for his appointment as a Non-Executive Independent Director of the Company and he is Independent of the Management. A copy of the letter for appointment of Mr. Satya Narayan Chaudhury as a Non-Executive Independent Director setting out the Terms and Conditions would be available for inspection without any fee by the members at the registered office of the Company during normal business hours on any working days up to the date of Annual General Meeting, with prior appointment.

The Board feels that presence of Mr. Satya Narayan Chaudhury on the Board is desirable and would be of immense benefit to the Company and hence the Board recommends the resolution set out at item No. 3 in relation to appointment of Mr. Satya Narayan Chaudhury as a Non-Executive Independent Director of the Company, be adopted by the members in the interest of the Company.

No Director, Key Managerial Personnel and their relatives except Mr. Satya Narayan Chaudhury, to whom the resolution relates, is interested or concerned, in the resolution set out at Item No. 3.

Item No-4

Mr. Rakesh Kumar Agarwal holds B.Com(H) degree from a reputed institute. He has been operating his own business of textiles for the last 15 years. He Has diversified experience in the textiles business, be it sales, procurements, finance etc. He will be a very important resources bringing tons of experience to our organization.

Mr. Rakesh Kumar Agarwal, is appointed as an Additional Director of the Company in the capacity of a Non-Executive Independent Director till the conclusion of the ensuing Annual General Meeting.



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The Company has received from Mr. Rakesh Kumar Agarwal (i) Consent in writing to act as director in Form DIR-2 pursuant to section 152(5) of the Companies Act, 2013 read with Rule 8 of Companies (Appointment & Qualifications of Directors) Rules, 2014, (ii) Intimation in Form DIR-8 in terms of rule 14(1) Companies (Appointment & Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under section 164(2) of the Companies Act, 2013, (iii) Interest in other entities in Form MBP-1 pursuant to 184(1) of the Companies Act, 2013 read with rule 9(1) of Companies (Meetings of Board and its Powers) Rules, 2014 and (iv) A declaration to the effect that he satisfies the criteria of independence under section 149(6) of the Companies Act, 2013 read with Rule 6 of the Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019 and regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Rakesh Kumar Agarwal fulfils the conditions specified in the Companies Act, 2013 and the Rules made thereunder for his appointment as a Non-Executive Independent Director of the Company and he is Independent of the Management. A copy of the letter for appointment of Mr. Rakesh Kumar Agarwal as a Non-Executive Independent Director setting out the Terms and Conditions would be available for inspection without any fee by the members at the registered office of the Company during normal business hours on any working days up to the date of Annual General Meeting, with prior appointment.

The Board feels that presence of Mr. Rakesh Kumar Agarwal on the Board is desirable and would be of immense benefit to the Company and hence the Board recommends the resolution set out at item No. 4 in relation to appointment of Mr. Rakesh Kumar Agarwal as a Non-Executive Independent Director of the Company, be adopted by the members in the interest of the Company.

No Director, Key Managerial Personnel and their relatives except Rakesh Kumar Agarwal, to whom the resolution relates, is interested or concerned, in the resolution set out at Item No. 4.



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NOTES :-

1. The Statement, pursuant to Section 102 of the Companies Act, 2013 with respect to Item Nos. 3 & 4 forms part of this Notice. Additional information, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings in respect of Directors seeking appointment and re-appointment(s) at the Annual General Meeting is also furnished hereof. The Directors have furnished requisite declarations for their appointment/re-appointment.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ALSO ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE AT THE MEETING INSTEAD OF HIMSELF/HERSELF AND THAT A PROXY NEED NOT BE A MEMBER. THE INSTRUMENT APPOINTING A PROXY (IES), IN ORDER TO BE EFFECTIVE, MUST REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE MEETING.

A person can act as proxy on behalf of members not exceeding 50(fifty) and holding in the aggregate not more than ten percent of total share capital of the company.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday the 25th September 2021 to Thursday the 30th September, 2021, both days inclusive.
4. Members are requested to bring their attendance slip in the meeting, corporate members are requested to send to the Company's registered office, a duly certified copy of board resolution authorising their representative to attend and vote at the meeting.
5. Member desiring any information on the Accounts for the financial year ended on 31.03.2021 are requested to write to the Company at least 10 days in advance, so that the management is enabled to keep the information ready at the meeting.
6. SEBI has since made it mandatory for the operations in securities market to furnish compulsorily their PAN No Accordingly, the members holding shares in physical mode are requested to furnish their respective PAN No along with a photo copy of this PAN Card to the Company/RTA.
7. The Company has implemented the "GREEN INITIATIVE" as per circular Nos 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by the Ministry of Corporate Affairs (MCA) by allowing paperless Compliances by the companies for service of documents to their members through electronic mode, which will be in compliance with section 20 of the Companies Act, 2013. Henceforth, the email addressed indicated in you respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered Email address for serving notices/documents etc.
8. Electronic copy of the Annual Report for the 2020-21 along with the notice of the Annual General meeting of the Company inter alia indicating the process and manner of e voting along with attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company /Depository participants for communication purposes unless any member requests for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2020-21 is being sent in the permitted mode.
9. Taking into account the COVID-19 scenario, it is encouraged by the Company for its Members to view the full version of the AGM Notice along with the Annual Report of the Company for the Financial Year 2020-21 in electronic mode from the website of the Company, viz., www.siddheswarigarments.co.in.



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10. **Instruction for E-voting** : In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 27th Annual General Meeting by electronic means and the business may be transacted through e-voting services. The facility of casting the vote by the members using an electronic voting system from a place other than venue of the AGM will be provided by National Securities Depository Ltd.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting.



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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER :-

The remote e-voting period begins on 27, September, 2021 at 09:00 A.M. and ends on 29th, September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 22nd September, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode





In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none">Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jspVisit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/



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Type of shareholders	Login Method
	<p>Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/loginor www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period</p>



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Important note : Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***



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5. Password details for shareholders other than Individual shareholders are given below :
 - (a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - (b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - (c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - (a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - (b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
4. Upon confirmation, the message "Vote cast successfully" will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



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General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rajaghosh2002@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Mr. Amit Vishal, Sr. Manager, Ms. Pallavi Mhatre) at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to siddheswari@hotmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to siddheswari@hotmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e.Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
11. Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (LODR) Regulations 2015, as amended, the details of directors seeking appointment / Reappointment at the forthcoming Annual General meeting are provided as under.



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Particulars	Mr. Satya Narayan Chaudhury	Mr. Rakesh Kumar Agarwal
DIN	09302633	09302571
Date of birth	06/04/1971	25/10/1977
Date of first Appointment	01/09/2021	01/09/2021
Brief	He is holding a BSC degree. he has a part of various social activities. He has also authored a book	He is a B.Com Graduated from a reputed institute. he has operating his own Business of textiles.
Expertise in specific, general, functional area	He worked for various NGO's at all levels, he has good amount of knowledge of handling personnel.	He has diversified experience in the textiles business.
Qualification	B.S C	B.COM
Relationship with other Directors	—	—
Directorship in other listed Companies	Nil	Nil
Chairman/ Member in the Committees of the Boards of other listed companies	Nil	Nil
Shareholding in the Company	Nil	Nil

Place: Kolkata
Date: 01.09.2021

By order of the Board
For Siddheswari Garments Ltd.

(Rashmi Sharma)
(Company Secretary & Compliance Officer)



Siddheswari Garments Limited

Registered Office : 9, India Exchange Place, 3rd Floor, Kolkata - 700 001
CIN : L17111WB1994PLC065519

ATTENDANCE SLIP

(Members attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall)

I hereby record my presence at the Annual General Meeting of the Company held at 9, India Exchange Place, 3rd Floor, Kolkata-700 001 on Thursday 30th September 2021 at 10.00 A.M.

Folio No. No. of Shares held

Full Name of the Meeting / Proxy (in block letters)

Signature

—TEAR HERE—



Siddheswari Garments Limited

Registered Office : 9, India Exchange Place, 3rd Floor, Kolkata - 700 001
CIN : L17111WB1994PLC065519

Regd. Folio No. :

PROXY FORM

DP ID :

No. of Shares :

Client ID :

I/We being the member (s) of shares of the above named Company hereby appoint :

- | | | | |
|-------------|-----------|-----------|-----------------|
| 1. Name : | Address : | Signature | or failing him; |
| E-mail Id : | | | |
| 2. Name : | Address : | Signature | or failing him; |
| E-mail Id : | | | |
| 3. Name : | Address : | Signature | or failing him; |
| E-mail Id : | | | |

As my/our proxy to attend and vote for me/us on my /our behalf at the 27th ANNUAL GENERAL MEETING of the Company, to be held on thursday, the 30th Sept 2021, at 10.00 a.m. at 9 India Exchange Place, Kolkata-700001 and at any adjournment thereof in respect of such resolutions are indicated below :

Resolution No.	RESOLUTION	Vote	
		For	Against
Ordinary Business			
1. Adoption of Accounts for the year ended 31.03.2021.			
2. Re-appointment Mr Uma Nath Singh(DIN00301884) who retires by rotation.			
Special Business			
3. Approval of appointment of Shri Satya Narayan Chaudhury (DIN 09302633) as Independent Director.			
4. Approval of appointment of shri Rakesh kumar Agarwal (DIN 09302571) as Independent Director.			

Signed this day of 2021.

Signature of Shareholder

Signature of Proxy

- Note :**
- The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
 - The Proxy need not be a member of the Company.