

# Siddheswari Garments Limited



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

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

01.10.2019

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: 25<sup>th</sup> 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 Limited

*Sanjay Saha*

Director

Director



## CS RAJARSHI GHOSH

Company Secretary in Practice  
CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: rajaghosh2002@gmail.com

### SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi)  
of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of  
**Siddheswari Garments Ltd.**

25<sup>th</sup> Annual General Meeting (AGM) of the Members of held on 30<sup>th</sup> day of September, 2019 at 10.00 A.M. at 9, India Exchange Place, 3<sup>rd</sup> Floor, Kolkata – 700 001.

Dear Sir,

**Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014 and voting through physical ballot forms at the AGM**

I, **Rajarshi Ghosh**, a Company Secretary in Practice (Membership No. ACS 17717/ CP No. 8921), has been appointed as a Scrutinizer by the Board of Directors of **Siddheswari Garments Ltd.** ("the Company") for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority on voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the voting through ballot forms by the shareholders at the AGM in respect of the Resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, the 30<sup>th</sup> day of September, 2019 at 10.00 A.M. at 9, India Exchange Place, 3<sup>rd</sup> Floor, Kolkata – 700 001.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and physical voting through ballot forms on the resolutions contained in the Notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the entire voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company and scrutiny of the voting by use of ballots forms at the AGM.
2. Further to the above, I submit my report on the results of the voting as under:
  - i) The remote e-voting period remained open from Friday, 27<sup>th</sup> September, 2019 (09:00 A.M) to Sunday, 29<sup>th</sup> September, 2019 (05:00 P.M)



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- ii) The Members of the Company as on the cut- off date i.e. 21<sup>st</sup> September, 2019 were entitled to vote on the Resolutions (Items 1 to 3 as set out in the Notice of the 25<sup>th</sup> AGM of the Company)
- iii) The members and/or their proxy at the meeting exercised their voting rights at the AGM venue by use of ballot forms.
- iv) After the conclusion of the AGM, the votes cast at the meeting were counted first and thereafter, the votes cast through remote e-voting were unblocked on 30<sup>th</sup> September, 2019 at 03.00 P.M. in the presence of two witnesses, Mr. Sourav Kumar Roy and Mr. Kousick Das who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- v) Thereafter, the details containing list of Equity Shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com/> and based on such reports generated and considering the voting through ballots received at venue of the AGM, the result of the voting is detailed in Annexure A.

Witness:



(Mr. Sourav Kumar Roy)



(Mr. Kousick Das)

Date: 30.09.2019

Place: Kolkata





**RAJARSHI GHOSH**

ACS No. 17717

CP No. 8921

M/s SIDDHESWARI GARMENTS LTD								Annexure A
CIN: L17111WB1994PLC065519								
Assent/Dissent	Number of members who voted through voting system			Number of votes cast by them			% of total number of valid votes cast	Remarks
	Physical mode	e-voting mode	Total	Physical mode	e-voting mode	Total		
<b>Item 1. ORDINARY RESOLUTION:</b> To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended March 31, 2019, 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	11	14	25	75,455	1,836,400	1,911,855	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
(iii) Invalid Votes	-	-	-	-	-	-	-	
<b>Total</b>	<b>11</b>	<b>14</b>	<b>25</b>	<b>75,455</b>	<b>1,836,400</b>	<b>1,911,855</b>	<b>100</b>	
<b>Item 2. ORDINARY RESOLUTION:</b> To re appoint Mrs. Riti Poddar (DIN: 01726726) who retires by rotation.								
(i) Voted in favour of the resolution	11	14	25	75,455	1,836,400	1,911,855	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	0	
(iii) Invalid Votes	-	-	-	-	-	-	0	
<b>Total</b>	<b>11</b>	<b>14</b>	<b>25</b>	<b>75,455</b>	<b>1,836,400</b>	<b>1,911,855</b>	<b>100</b>	
<b>Item No. 3. ORDINARY RESOLUTION:</b> To appointment of M/s R K Bajaj & Company, Chartered Accountants (FRN 314140E) as a statutory Auditor of Company and to fix their Remuneration.								
(i) Voted in favour of the resolution	11	14	25	75,455	1,836,400	1,911,855	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	0	
(iii) Invalid Votes	-	-	-	-	-	-	0	
<b>Total</b>	<b>11</b>	<b>14</b>	<b>25</b>	<b>75,455</b>	<b>1,836,400</b>	<b>1,911,855</b>	<b>100</b>	

