

# Siddheswari Garments Limited



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

01.10.2021

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: 27<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 Ltd.

SIDDHESWARI GARMENTS LIMITED

*Sanjay Shel*

Director Director.

**CS RAJARSHI GHOSH**

Company Secretary In Practice

ACS No. - 17717

CP. No. - 8921

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

Date: 30-09-2021

To,  
The Chairman  
Siddheswari Garments Ltd  
CIN: L17111WB1994PLC065519  
9 India Exchange Place,  
Kolkata - 700 001

**Sub: Scrutinizer's Report**

Ref: 27<sup>th</sup> Annual General Meeting (AGM) of the Members of Siddheswari Garments Ltd held on Thursday, 30<sup>th</sup> day of September, 2021 at 10.00 A.M. at 9, India Exchange Place, 3<sup>rd</sup> Floor, Kolkata - 700 001


Dear Sir,

I, **Rajarshi Ghosh**, a Company Secretary in Practice (Membership No. ACS 17717, CP No. 8921), would like to thank you for appointing me as the Scrutinizer for remote e-Voting and voting by Members of the Company through Ballot Paper at the 27<sup>th</sup> Annual General Meeting (AGM) of your Company held on Thursday, 30<sup>th</sup> day of September, 2021 at 10.00 A.M. at 9, India Exchange Place, 3<sup>rd</sup> floor Kolkata - 700 001.

I am pleased to submit the Consolidated Scrutinizer's Report, which is self-explanatory.

Date: 30.09.2021  
Place: Kolkata



  
**RAJARSHI GHOSH**  
ACS No. 17717  
CP No. 8921  
UDIN: A017717C001051860

Report of Scrutinizer on remote e-Voting and voting by members of Siddheswari Garments Ltd at the 27<sup>th</sup> AGM

## CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 17717

CP. No. - 8921

AB - 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
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### SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Siddheswari Garments Ltd
MEETING	27 <sup>th</sup> Annual General Meeting
DAY, DATE & TIME	Thursday, 30 <sup>th</sup> September, 2021 at 10.00 a.m.
VENUE	9, India Exchange Place, 3rd Floor, Kolkata - 700 001

#### 1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted through Ballot Paper at the 27<sup>th</sup> Annual General Meeting (AGM) of Siddheswari Garments Ltd. (hereinafter referred to as the Company) held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 a.m. at the venue.

#### 2. Dispatch of Notice convening the AGM

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of the AGM on 6<sup>th</sup> September 2021 and the Company has also given public notice for the dispatch of notice in newspaper.

#### 3. Cut-off date

The Voting rights were reckoned as on 22<sup>nd</sup> September 2021, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the AGM. There were 1597 members as on the cut-off date.

#### 4. Remote e-Voting Process

##### 4.1 Agency

The Company has appointed National Securities Depositories limited (NSDL) as the agency for providing the remote e-Voting platform.

##### 4.2 Remote e-Voting Period

Remote e-Voting platform was open from 27<sup>th</sup> September 2021 (09:00 A.M) to 29<sup>th</sup> September, 2021 (05:00 P.M) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform as provided by NSDL.



Report of Scrutinizer on remote e-Voting and voting by members of Siddheswari Garments Ltd at the  
27<sup>th</sup> AGM



## CS RAJARSHI GHOSH

Company Secretary In Practice

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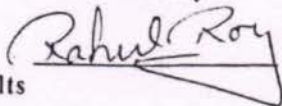
### 5. Voting at the AGM

- 5.1 The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-Voting were allowed to exercise their right to vote at the meeting.
- 5.2 The polling papers in Form MGT-12 as per Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient place in the venue.

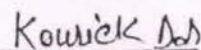
### 6. Counting Process

- 6.1 On completion of voting at the AGM, M/s S K info solution P Ltd, the Share Transfer Agent of the Company (RTA) provided us with the list of members who has attended the meeting.
- 6.2 The votes were reconciled with the records maintained by the Company and RTA with respect to authorizations/ proxies lodged with the Company.
- 6.3 I have unblocked the remote e-Voting results in the presence of **Mr. Rahul Roy** and **Mr. Kousick Das** and downloaded the remote e-Voting results.

Rahul Roy



Kousick Das



### 7. Results

- 7.1 I observed that
  - 8 Members had cast their votes at the AGM.
  - 19 Members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 01.09.2021 is enclosed herewith.
- 7.3 Based on the aforesaid results, I report that three Ordinary Resolutions as contained in Item No. 1 to 4 of the Notice of the AGM have been duly passed with the requisite majority and the result of the voting is detailed in **Annexure A**.

Date: 30.09.2021

Place: Kolkata



  
RAJARSHI GHOSH

ACS No. 17717

CP No. 8921

UDIN: A017717C001051860

Report of Scrutinizer on remote e-Voting and voting by members of Siddheswari Garments Ltd at the  
27<sup>th</sup> AGM

## Consolidated Result

Annexure-A

Item No.1 : Adoption of Audited Financial Statements of the Company for the financial year ended 31 March 2021 together with the report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2)+(4)	
Voted in favour of the resolution	18	1660004	8	267105	26	1927109	99.98
Voted against the resolution	1	400	0	0	1	400	0.02
Total	19	1660404	8	267105	27	1927509	100.00

I Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 1 of the Notice of the AGM held on 30 September 2021 has been duly passed with requisite majority.

Item No. 2 : Re-appointment of Director in place of Mr. Uma Nath Singh(DIN:00301884), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2)+(4)	
Voted in favour of the resolution	18	1660004	8	267105	26	1927109	99.98
Voted against the resolution	1	400	0	0	1	400	0.02
Total	19	1660404	8	267105	27	1927509	100.0000

I Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 2 of the Notice of the AGM held on 30 September 2021 has been duly passed with requisite majority.

Item No. 3 : Approval of appointment of Shri Satya Narayan Chaudhury (DIN 09302633) as independent Director. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2)+(4)	
Voted in favour of the resolution	18	1660004	8	267105	26	1927109	99.98
Voted against the resolution	1	400	0	0	1	400	0.02
Total	19	1660404	8	267105	27	1927509	100.00

I Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 3 of the Notice of the AGM held on 30 September 2021 has been duly passed with requisite majority.

Item No. 4 : Approval of appointment of Shri Rakesh Kumar Agarwal (DIN 09302571) as independent Director. (Ordinary Resolution)

Particulars	Remote voting		Voting at the AGM		Total		Percentage(%)
	Number	Votes	Number	Votes	Number	Votes	
	1	2	3	4	5=(1)+(3)	6=(2)+(4)	
Voted in favour of the resolution	18	1660004	8	267105	26	1927109	99.98
Voted against the resolution	1	400	0	0	1	400	0.02
Total	19	1660404	8	267105	27	1927509	100.00

I Based on the aforesaid result, I report that the Ordinary Resolution as set out in item no 4 of the Notice of the AGM held on 30 September 2021 has been duly passed with requisite majority.

Place: Kolkata  
Dated: 30.09.2021



Rajarshi Ghosh  
ACS No.: 17717  
COP No.: 8921

*Rajarshi Ghosh*