

Siddheswari Garments Limited



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

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

01.10.2020

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: 26th 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

Smit Saha

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 26th Annual General Meeting (AGM) of the Members of Siddheswari Garments Ltd.
held on 30th day of September, 2020 at 10.00 A.M. at 9, India Exchange Place, 3rd 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 26th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. at 9, India Exchange Place, 3rd 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 26th 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 Sunday, 27th September, 2020 (09:00 A.M) to Tuesday, 29th September, 2020 (05:00 P.M)



CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

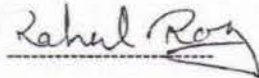
Kolkata- 700 064

Mobile No: 09830129400

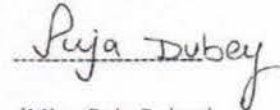
Email: rajaghosh2002@gmail.com

- ii) The Members of the Company as on the cut-off date i.e. 22nd September, 2020 were entitled to vote on the Resolutions (Items 1 to 3 as set out in the Notice of the 26th 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 30th September, 2020 at 02.00 P.M. in the presence of two witnesses, Mr. Rahul Roy and Miss. Puja Dubey 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** attached to this report.

Witness:



(Mr. Rahul Roy)



(Miss. Puja Dubey)

Date: 30.09.2020

Place: Kolkata





RAJARSHI GHOSH

ACS No. 17717

CP No. 8921

UDIN: A0177178000837470

| M/s SIDDHESWARI GARMENTS LTD | | | | | | | | |
|--|---|---------------|-----------|------------------------------|------------------|------------------|---------------------------------------|-------------------------------|
| CIN: L17111WB1994PLC065519 | | | | | | | Annexure A | |
| 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 | | |
| Item 1. ORDINARY RESOLUTION: To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended March 31, 2020, 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 | 12 | 12 | 24 | 338,455 | 1,569,900 | 1,908,355 | 100 | Passed with absolute majority |
| (ii) Voted against the resolution | - | - | - | - | - | - | - | |
| (iii) Invalid Votes | - | - | - | - | - | - | - | |
| Total | 12 | 12 | 24 | 338,455 | 1,569,900 | 1,908,355 | 100 | |
| Item 2. ORDINARY RESOLUTION: .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 | 12 | 12 | 24 | 338,455 | 1,569,900 | 1,908,355 | 100 | Passed with absolute majority |
| (ii) Voted against the resolution | - | - | - | - | - | - | 0 | |
| (iii) Invalid Votes | - | - | - | - | - | - | 0 | |
| Total | 12 | 12 | 24 | 338,455 | 1,569,900 | 1,908,355 | 100 | |
| Item No. 3. SPECIAL RESOLUTION: Re- appointment of Whole time Director cum CFO Mr Sanjay Kumar shah(DIN00109444) | | | | | | | | |
| (i) Voted in favour of the resolution | 12 | 12 | 24 | 338,455 | 1,569,900 | 1,908,355 | 100 | Passed with absolute majority |
| (ii) Voted against the resolution | - | - | - | - | - | - | 0 | |
| (iii) Invalid Votes | - | - | - | - | - | - | 0 | |
| Total | 12 | 12 | 24 | 338,455 | 1,569,900 | 1,908,355 | 100 | |

