

Siddheswari Garments Limited



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

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

01.10.2022

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: 28th 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

Sanyal Shal

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

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

Sub: Scrutinizer's Report

Ref: 28th Annual General Meeting (AGM) of the Members of Siddheswari Garments Ltd. held on Friday, 30th day of September, 2022 at 10.00 A.M. at 9, India Exchange Place, 3rd 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 28th Annual General Meeting (AGM) of your Company held on Friday, 30th day of September, 2022 at 10.00 A.M. at 9, India Exchange Place, 3rd Floor, Kolkata - 700 001.

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

Date: 30.09.2022
Place: Kolkata




RAJARSHI GHOSH
ACS No. 17717
CP No. 8921
UDIN: A017717D001099138

Report of Scrutinizer on remote e-Voting and voting by members of Siddheswari Garments Ltd at the 28th AGM

CS RAJARSHI GHOSH

Company Secretary in Practice

ACS No. - 17717

CP. No. - 8921

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Siddheswari Garments Ltd.
MEETING	28 th Annual General Meeting
DAY, DATE & TIME	Friday, 30 th September, 2022 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 28th Annual General Meeting (AGM) of Siddheswari Garments Ltd. (hereinafter referred to as the Company) held on Friday, 30th September, 2022 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 6th September, 2022 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 22nd September 2022, 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 1595 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 27th September, 2022, 09:00 A.M to 29th September, 2022, 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 28th 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 Pvt. Ltd., the Registrar and 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. Rakesh Saha and Mr. Sourav Kumar Roy and downloaded the remote e-Voting results.

Rakesh Saha

Rakesh Saha

Sourav Kumar Roy

Sourav Kumar Roy

7. Results

7.1 I observed that

- 10 Members had cast their votes at the AGM. ✓
- 17 Members had cast their votes through remote e-Voting for Item No. 1 ✓
- 15 Members had cast their votes through remote e-Voting for Item No. 2 ✓
- 2 Members' voting have been considered Invalid on account of being related/ interested members for Item No. 2

- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM dated 17.08.2022 is enclosed herewith.



Report of Scrutinizer on remote e-Voting and voting by members of Siddheshwari Garments Ltd at the
28th AGM

CS RAJARSHI GHOSH

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7.3 Based on the aforesaid results, I report that Two Ordinary Resolutions as contained in Item No. 1 to 2 of the Notice of the AGM have been duly passed with the absolute majority and requisite majority respectively and the result of the voting is detailed in Annexure A.

Date: 30.09.2022
Place: Kolkata



A handwritten signature in black ink, appearing to read "R. Ghosh".

RAJARSHI GHOSH
ACS No. 17717
CP No. 8921
UDIN: A017717D001099138

Consolidated Result

Annexure-A

Item 1. ORDINARY BUSINESS: To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended March 31, 2022, the Balance Sheet as at that date and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote evoting		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	17	1329350	10	598506	27	1927856	100.000
Voted against the resolution	0	0	0	0	0	0	0.000
Abstain/ Invalid	0	0	0	0	0	0	0.000
Total	17	1329350	10	598506	27	1927856	100.00

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 30th September, 2022 has been duly passed with absolute majority.

Item 2. ORDINARY BUSINESS: To re-appointment of Mr.Abhishek Poddar (DIN 00119347), who retires by rotation.

Particulars	Remote evoting		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	15	1328350	10	598506	25	1926856	99.948
Voted against the resolution	0	0	0	0	0	0	0.000
Abstain/ Invalid	2	1000	0	0	2	1000	0.052
Total	17	1329350	10	598506	27	1927856	100.00

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 30th September, 2022 has been duly passed with requisite majority.

Place: Kolkata
Dated: 30.09.2022



Rajarshi Ghosh
Rajarshi Ghosh
ACS No.: 1717
COP No.: 8921