

Siddheswari Garments Limited



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

30.09.2021

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: 27TH Annual General Meeting -submission of AGM Proceedings under SEBI(LODR) Regulations, 2015.

The 27th Annual General Meeting of the Members of the Company M/s Siddheswari Garments Ltd. Was held on Thursday 30th September 2021 at 10.00 A M at the registered office of the company at 9 India Exchange Place, 3rd floor, Kolkata-700 001.

Pursuant to provisions of Regulations 30 of SEBI (LODR) Regulations, 2015, we are herein attaching the outcome of meeting. Kindly take the same into your record.

Encls: outcome of 27th Annual General Meeting of M/s Siddheswari Garments Ltd.

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED
Suman Saha
Director.



Summary of Proceedings of the 27TH Annual General meeting of members of Siddheswari Garments Ltd.

This is inform you that 27TH Annual General meeting (AGM) of the members of the Company was held on Thursday 30th September 2021 at 10.00 A M at the registered office of the company at 9, India Exchange Place, 3rd floor, Kolkata-700 001.

Company Secretary confirmed that the requisite quorum is present & welcomed the shareholders and the Board Members. She also informed certain details relating to the participation at the meeting. Further, she requested to the Mr. Sanjay Kumar shah to chair the meeting.

The Chairman delivered a speech and gave an overview of the financial performance of the Company for the financial year ended March 2021 and its future outlook.

Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, the company has extended the remote e voting facility to the Members of the Company in respect of Business to be transacted at the Annual General meeting. The remote e voting commenced at 9.00 A M on 27.09.2021 and ended at 5.00 P M on 29th September 2021 and for the same, the Board of Directors of the company engaged the services of National Securities Depositories Ltd(NSDL) as the agency to provide e voting facility and Mr Rajarashi Ghosh, Practicing Company Secretary (Certificate of Practice No 8921) was also being appointed as scrutinizer by the Board of Directors, for scrutinizing the Evoting & Physical Voting process.

Company Secretary also informed the Members that the Company has also arranged for a poll in the meeting on all the 4 resolutions to be passed at the Meeting for the those members who have not cast their vote through remote e voting & wishes to do so.

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The Following items of business as per the Notice of Annual General meeting were transacted.

ORDINARY BUSINESS

1. Adoption of Audited financial Statements of the Company for the Financial year ended 31st March, 2021 including Audited Balance Sheet as at 31st March 2021 and the statement of profit and Loss account and cash flow statement for the year ended on that together with the reports of the Board of Directors and Auditors thereon.
2. Re- appointment of Mr. Uma Nath Singh(DIN 00301884) 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.

The Chairman thanked to shareholder for attending the Meeting & informed the members that the final Result will be announced on receipt of the consolidated scrutinizers report on e voting as well as voting through ballot paper. The said Result will be upload on website of Company and Stock Exchange and NSDL.

The Company Secretary proposed vote of thanks to the chair and the meeting ended.

Yours Faithfully

For Siddheswari Garments Ltd.

SIDDHESWARI GARMENTS LIMITED

Sonam Saha

Director

Director.