Siddhe/Worl Garments Limited



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

Phone : 2210-7234

E-mail: siddheswari@hotmail.com CIN: L17111WB1994PLC065519

01.10.2018

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: 24th 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.

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 24th Annual General Meeting (AGM) of the Members of Siddheswari Garments Ltd.

held on 29th day of September, 2018 at 10.00 A.M. at 9, India Exchange Place, 3rd Floor, Kolkata - 700 001

Dear Sir,

<u>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</u>

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 24th Annual General Meeting (AGM) of the Members of the Company held on Saturday. the 29th day of September, 2018 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 though ballot forms on the resolutions contained in the Notice to the 24th 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:

The remote e-voting period remained open from Wednesday, 26th September, 2013 (09:00 A.M) to Friday, 28th September, 2018 (05:00 P.M)

CS RAJARSHI GHOSH

Company Secretary in Practice CP. No. – 8921

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

- ii) The Members of the Company as on the cut- off date i.e. 21st September, 2018 were entitled to vote on the Resolutions (Items 1 to 3 as set out in the Notice of the 24th 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 29th September. 2018 at 12.00 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:

Souran Kur Roy

(Mr. Sourav Kumar Roy)

Kowsiel Dar

(Mr. Kousick Das)

Date: 29.09.2018

Place: Kolkata

RAJARSHI GHOSH ACS No. 17717

CP No. 8921

44				SWARI GARME				
CIN: L17111WB1994PLC065519							Annexure A	
Assent/Dissent	Physical	members who vo voting system e-voting mode	oted through	Physical	er of votes cast b	y them.	% of total number of valid votes cast	Remarks
Item 1. ORDINARY RES	mode	osoiva sansidar a	nd adopt the Au	mode	t of Drofit 9 Lace	forthousaren	ded March 21, 2016	
Sheet as at that date an					t of Profit & LOSS	for the year en	ued March 31, 2018	, the Balance
(i) Voted in favour of the resolution	. 11	16	27	99,280	1,831,300	1,930,580	100	Passed with absolute majority
(ii) Voted against the resolution	-	-	-	-	-	-	-	
(iii) Invalid Votes	-	-	-	-		-	-	
Total	11	16	27	99,280	1,831,300	1,930,580	100	
Item 2. ORDINARY RES	OLUTION: To r	e appoint Mrs. Ri	ti Poddar (DIN: 0	1726726) who	retires by rotatio	n.		
(i) Voted in favour of the resolution	11	16	27	99,280	1,831,300	1,930,580	100	Passed with absolute majority
(ii) Voted against the resolution	-	, · -	-	-	-	:м. 💻	0	
(iii) Invalid Votes	-	-	-	_	-	-	0	
Total	11	16	27	99,280	1,831,300	1,930,580	100	
Item No. 3. ORDINARY	RESOLUTION:	To Ratification of	appointment of	M/s Jain Pradee	ep & co. Chartere	d Accountants (Registration No 315	109E) as a
statutory Auditor of Cor	mpany a <mark>nd to</mark> f	ix their Remunera	ition.					
(i) Voted in favour of the resolution	11	16	27	99,280	1,831,300	1,930,580	100	Passed with absolute majority
(ii) Voted against the resolution	-	_	-	-	-	-	0	
(iii) Invalid Votes	-	~	-	-		-	0	

Acres Physics



