

Siddheswari Garments Limited



9, 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,

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



M/s SIDDHESWARI GARMENTS LTD								Annexure A	
CIN: L17111WB1994PLC065519									
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, 2018, 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	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 RESOLUTION: To re appoint Mrs. Riti Poddar (DIN: 01726726) who retires by rotation.									
(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		
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 Pradeep & co. Chartered Accountants (Registration No 315109E) as a statutory Auditor of Company and to fix their Remuneration.									
(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		
Total	11	16	27	99,280	1,831,300	1,930,580	100		

