

Siddheswari Garments Limited



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

Phone : 2210-7234

E-mail : siddheswari@hotmail.com

CIN : L17111WB1994PLC065519

29-09-2018

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 AGM Proceedings under SEBI(LODR) Regulations, 2015.

The 24th Annual General Meeting of the Members of the Company M/s Siddheswari Garments Ltd. Was held on Saturday 29th September 2018 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 24th Annual General Meeting of M/s Siddheswari Garments Ltd.

U. N. Singh
For Siddheswari Garments Ltd.



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Summary of Proceedings of the 24TH Annual General meeting of members of Siddheswari Garments Ltd.

This is inform you that 24TH Annual General meeting (AGM) of the members of the Company was held on Saturday 29th September 2018 at 10.00 A M at the registered office of the company at 9, India Exchange Place, 3rd floor, Kolkata-700 001.

Mr Sanjay Kumar shah chaired the proceedings of the Meeting:-

The Chairman of the meeting announced the requisite quorum for the meeting as present and therefore the meeting was called to order.

The Chairman delivered a speech and gave an overview of the financial performance of the Company for the financial year ended March 2018 and its future outlook.

The Chairman further 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 26.09.2018 and ended at 5.00 P M on 28th September 2018 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 Process.

The Chairman informed the Members that the Company has also arranged for a poll in the meeting on all the 3 resolutions to be passed at the Meeting for the those members who have not cast their vote through remote e voting.

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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 March 31,2018 including Audited Balance Sheet as at 31st March 2018 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.(Ordinary Resolution)
2. Re Appointment of Smt Riti Poddar(DIN 01726726) a director who retires by rotation and being eligible , offers herself for reappointment .(ordinary resolution)
3. Ratification of appointment of M/s Jain Pradeep & co, Chartered accountants(FRN315109E) as auditors and authorized the board to fixed their remuneration.(ordinary resolution)

The Chairman then 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. The meeting concluded with a vote of thanks to the chairman.

Yours Faithfully

For Siddheswari Garments Ltd.

U. N. Singh
Director

