

Siddheswari Garments Limited



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

30.09.2023

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: 29th 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.

Suman SGL

Director



CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 12595

CP. No. - 8921

AB - 198,
Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

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

Sub: Scrutinizer's Report

Ref: 29th Annual General Meeting (AGM) of the Members of Siddheswari Garments Ltd. held on Saturday, 30th day of September, 2023 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. FCS 12595, 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 Papers at the 29th Annual General Meeting (AGM) of your Company held on Saturday, 30th day of September, 2023 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: 30.09.2023

Place: Kolkata

RAJARSHI GHOSH

ACS No. 12595

CP No. 8921

UDIN: F012595E001140656

Report of Scrutinizer on remote e-Voting and voting by members of Siddheswari Garments Ltd at the 29th AGM

CS RAJARSHI GHOSH

Company Secretary In Practice

ACS No. - 12595

CP. No. - 8921

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SCRUTINIZER'S REPORT

NAME OF THE COMPANY	Siddheswari Garments Ltd.
MEETING	29 th Annual General Meeting
DAY, DATE & TIME	Saturday, 30 th September, 2023 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 29th Annual General Meeting (AGM) of **Siddheswari Garments Ltd.** (hereinafter referred to as **the Company**) held on Saturday, 30th September, 2023 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 5th September, 2023 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 2023, 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 1593 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 Wednesday, 27th September, 2023, 09:00 A.M to Friday, 29th September, 2023, 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
29th 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 votes 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 papers and kept inside the ballot box at a convenient place in the venue.

6. Counting Process

- 6.1 On completion of voting at the AGM, M/s S K Infosolution 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. Kousick Das** and **Mr. Sourav Kumar Roy** and downloaded the remote e-Voting results.

Kousick Das

Kousick Das

Sourav Kumar Roy

Sourav Kumar Roy

7. Results

7.1 I observed that

- 9 Members had cast their votes at the AGM.
- 17 Members had cast their votes through remote e-Voting for Item No. 1
- 17 Members had cast their votes through remote e-Voting for Item No. 2
- 1 Member had cast their votes through remote e-Voting against Item No. 1
- 1 Member had cast their votes through remote e-Voting against 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 17.05.2023 is enclosed herewith.



Report of Scrutinizer on remote e-Voting and voting by members of Siddheswari Garments Ltd at the 29th AGM

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Company Secretary In Practice

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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 requisite majority and the results of the voting are detailed in Annexure A.



Date: 30.09.2023

Place: Kolkata

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

RAJARSHI GHOSH

ACS No. 12595

CP No. 8921

UDIN: F012595E001140656

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, 2023, 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	1623474	9	282755	26	1906229	99.979
Voted against the resolution	1	400	0	0	1	400	0.021
Abstain/ Invalid	0	0	0	0	0	0	0.000
Total	18	1623874	9	282755	27	1906629	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, 2023 has been duly passed with requisite majority.

Item 2. ORDINARY BUSINESS: To re-appointment of Ms Riti Poddar(DIN 01726726), 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	17	1623474	9	282755	26	1906229	99.979
Voted against the resolution	1	400	0	0	1	400	0.021
Abstain/ Invalid	0	0	0	0	0	0	0.000
Total	18	1623874	9	282755	27	1906629	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, 2023 has been duly passed with requisite majority.

Place: Kolkata
Dated: 30.09.2023



Rajarshi Ghosh
Rajarshi Ghosh
FCS No.: 12595
COP No.: 8921