



## SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

Date – 29/09/2023

To,  
Compliance Officer,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai, Maharashtra- 400001

Dear Sir / Madam,

**Sub: Disclosure of Voting Results at 33<sup>rd</sup> AGM held on September 28, 2023 - Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code - 538667**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting result at the 33<sup>rd</sup> Annual General Meeting (AGM) of our company, held on September 28, 2023, at 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata – 700 020, in the prescribed format is enclosed.

The voting was conducted through Show of Hands. All the 3 resolutions placed before the shareholders have been passed with requisite majority.

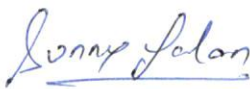
The remote e-voting is not applicable to the company as per Section 108 read with Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (LODR) Regulation 2015.

We also enclose the Scrutinizer's Report for your records.

We request you to take the same on record and acknowledge.

Thanking you,

**Yours Faithfully  
For Sirohia & Sons Limited**

  
**Sunny Jalan  
Company Secretary &  
Compliance Officer  
M. No. – A57092**





## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management & Administration) Rules, 2014]

**The Chairperson  
of the 33<sup>rd</sup> Annual General Meeting of  
SIROHIA & SONS LIMITED  
6 Bishop Lefroy Road 4<sup>th</sup> Floor  
Suit 19 Kolkata 700020**

Dear Sir,

I Kuldeep Bothra a, Practising Company Secretary (ACS-37452/ CP-15159) and Partner of M/s Ragini Chokshi & Co, Company Secretaries Kolkata was appointed as the scrutinizers in connection with the 33<sup>rd</sup> Annual General Meeting of the members of "**SIROHIA & SONS LIMITED** CIN L51109WB1990PLC049105 (The Company) to be held on Thursday the 28<sup>th</sup> day of September, 2023 at 11.00 A.M. for the purpose of scrutinizing the voting process through voting and ascertaining the voting results on the resolution contained in the Notice of AGM.

The scrutiny of voting process along with ascertaining of voting results is as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time and read with SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and the provision of Section 108 of the companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 read with General Circular No 14/2020 dated 8<sup>th</sup> April, 2020 17/2020 dated 13<sup>th</sup> April 2020 20/2020 dated 5<sup>th</sup> May, 2022 (collectively referred as "MCA Circulars") issued by Ministry of Corporate Affairs for the purpose of scrutinizing the voting process as per the provisions of the Companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred in this report.

The Notice dated 04<sup>th</sup> September, 2023 setting out material facts under Section 102 of the Companies Act, 2013 were duly sent to the Members by email.

The Management of the company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 MCA Circulars and the Rules relating to voting at the AGM. My responsibility as a scrutinizer for voting is restricted to make a scrutinizer's report of the votes cast "**in favour**" or "**against**" on the resolution and "**invalid votes**" based on the votes cast.

Further to the above, I Submit my report as under:-

- i. The members of the Company holding shares as on the "cut-off" date i.e., 21.09.2023 were entitled to vote on the resolutions as set out in the Notice of AGM.
- ii. The opportunity of voting by show off hands was given to shareholders present in the Annual General Meeting

*Kuldeep*

iii. Thereafter, the scrutinizers report is annexed hereto.

**A. ORDINARY BUSINESS Resolution No 1:**

To receive, consider and adapt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
Physical (Show of hands)	13	5751378
Total	13	5751378

(ii) Voted against the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares by them
Physical (Show of hands)	0	0
Total	0	0

(iii) Invalid Votes

Total no of Members whose votes were declared invalid	Total number of shares held by them
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**Resolution No 2:-**

To re-appoint a Director in place of Mr Rajat Sirohia (DIN: 00244597), who retires by rotation and being eligible, offers himself for re-appointment.

(iv) Voted in favour of the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
Physical (Show of hands)	5	1056600
Total	5	1056600

(v) Voted against the Resolutions:

*Kandeep*

Mode of Voting	Number of Members Voted	Number of shares held by them
Physical (Show of hands)	0	0
Total	0	0

(vi) Invalid Votes

Total no of Members whose votes were declared invalid	Total number of votes cast by them
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**Resolution No 3:-**

To appoint M/s H R Agarwal & Associates Chartered Accountants as statutory Auditors of company to hold office up to conclusion of 38<sup>th</sup> AGM subject to ratification at every AGM

(vii) Voted in favour of the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
Physical (Show of hands)	13	5751378
Total	13	5751378

(viii) Voted against the Resolutions:

Mode of Voting	Number of Members Voted	Number of shares held by them
Physical (Show of hands)	0	0
Total	0	0

(ix) Invalid Votes

*Kunsep*

Total no of Members whose votes were declared invalid	Total number of votes cast by them
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- iv. All the resolutions proposed hereinabove have been passed with requisite majority.
- v. The voting register shall remain in my safe custody until the chairman of the meeting considers, approves and signs the minutes in this regards and thereafter it will be handed over to the company secretary as authorized by the Board of Directors for safe keeping.

For Ragini Chokshi & Co  
Company Secretaries

*Kuldeep Bothra*

**CS Kuldeep Bothra**  
**Partner**

[ACS-37452, CP-15159]

**Place: Kolkata**

**UDIN: A037452E001130544**

**Date: 29.09.2023**