

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com

To

Date: 23.09.2015.

The Manager-DCS

Bombay Stock Exchange Ltd.

P.J.Towers, Dalal Street

Mumbai - 400001

Re: Scrip Code - 530439

Sub: Submission of Scrutinizer's Report on E-voting and Report on Annual General Meeting.

In compliance to the Clause -32 of the Listing agreement, please find attached herewith Scrutinizer's Report on E-voting and voting conducted by ballot paper on the resolutions passed in the 24th Annual General Meeting held on 22nd September 2015 by its shareholder's.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

for **Siddha Ventures Ltd.**



Laxmipat Sethia

Managing Director