

SIDDHA VENTURES LIMITED

CIN No: L67120WB1991PLC053646, Regd. Office: "Sethia House",
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NOTICE FOR ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the Twenty Fifth Annual General Meeting of SIDDHA VENTURES LIMITED will be held on Monday, 26th September, 2016 at 10.00 A.M. at Baisakhi Bhavan, Tentultala purbanchal, post R-Gopalpur, Kolkata 700-136, to transact the Ordinary and Special Business.

The physical copy of the Notice together with the Annual Report for the period ended 31.03.2016 has been sent to all members at their registered address or email ids through their permitted mode as prescribe u/s 102 of the companies Act 2013. The physical dispatch of the Notice together with Annual Report has been completed on 31st August, 2016. The Notice of the AGM together with Annual Report is also available in the Company's Website: www.siddhaventures.com & www.bseindia.com. Members, who have not received the Notice together with Annual Report, may download the same from the website or may request the Company either by letter or E-mail to the registrar of the company rta@cbmsl.com.

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 20th day of September 2016 to Monday 26th day of September 2016 (Both Days Inclusive).

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 read with Section 108 of the Companies Act 2013 and the relevant rules, the company has entered into an agreement with Central Depository Services Limited to facilitate the members to exercise their right to vote at the AGM by electronic means. The Detailed process for participating in e-voting is available in the Notice of the company. The members of the company holding shares as on 19/09/2016 being the cutoff date (relevant Date) may cast their vote electronically.

The E-voting period commencing on Friday 23rd day of September and will end on Sunday 25th day of September 2016 during the above period the e-voting system will be available at all time. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant rules and will also be posted on the company website.

For any queries or issues regarding e-voting, Please refer to the frequently asked question (FAQs) and e-voting manual available at www.evoting@cdslindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties the member may also contact the RTA by email or post or courier.

Place : Kolkata
Date : 01.09.2016

for and on behalf of the board
Laxmipat Sethia
Managing Director