

Siddha Ventures Limited

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response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 09.10.2020

To, The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 Scrip Code-530439	To, Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001 Scrip Code-10019045
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Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

The Company has received the report and requisite disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and are forthwith forwarding a copy thereof for your official records.

Kindly acknowledge and take the same on records.

Thanking you,

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED

Nikita Gupta
Whole-Time Company Secretary
and Compliance Officer

NIKITA GUPTA
COMPANY SECRETARY



SCRUTINIZER'S COMBINED REPORT ON E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 read with the Rule 21 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman (29th Annual General Meeting),
M/s. SIDDHA VENTURES LIMITED
SETHIA HOUSE, 1ST FLOOR,
23/24, RADHA BAZAR STREET,
KOLKATA - 700 001.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for the 29th Annual General Meeting of the Company scheduled at 11.00 a.m. on Wednesday, the 30th day of September, 2020 but actually held at 11.00 a.m. on Wednesday, the 07th day of October, 2020 due to adjournment.

Detail of Annual General Meeting

Name of the Company	M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)
Meeting	29th Annual General Meeting
Scheduled Day, Date & Time	Wednesday, 30th September, 2020 at 11:00 a.m.
Actual Meeting Day, Date & Time due to Adjournment	Wednesday, 07th October, 2020 at 11:00 a.m.
Reason for Adjournment	Lack of Quorum present in the Meeting scheduled on Wednesday, 30th September, 2020 at 11:00 a.m.



Deemed Venue	Registered Office Situated at: Sethia House, 1st Floor, 23/24, Radha Bazar Street, Kolkata – 700 001.
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Appointment as Scrutinizer:

We, Dash & Mishra, Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting as well as the e-voting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) by the Members during 29th Annual General Meeting (“AGM”) of **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) (“**The Company**”) scheduled on Wednesday, 30th September, 2020 at 11.00 a.m., however held on Wednesday, 07th October, 2020 at 11.00 a.m. due to adjournment for lack of quorum present on the meeting scheduled on Wednesday, 30th September, 2020. Our responsibility as scrutinizer was to ensure that voting process was conducted in a fair and transparent manner, to ascertain the results on such voting by the Members of the Company for the resolutions transacted at the aforesaid AGM of the Company and to submit a Report on the voting on the Resolutions based on the reports generated from electronic voting system.

Dispatch of Notice convening the AGM:

The Company has informed to us that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs, the Company has dispatched the Notice of AGM scheduled on Wednesday,



30th September, 2020 at 11.00 a.m. to the respective members and hosted the Notice on its website and website of the agency providing the platform for e-voting during the AGM. As prescribed in clause (v) of Sub Rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement in relation to the notice of the aforesaid AGM in a Vernacular and an English Newspaper.

Since quorum was not present in the aforesaid AGM scheduled on Wednesday, 30th September, 2020 at 11.00 a.m., the meeting was adjourned to be held on Wednesday, 07th October, 2020 at 11.00 a.m.. Pursuant to the provisions of Section 103 of the Companies Act, 2013, the Company gave the notice about the adjourned AGM by way of publishing an advertisement in the Newspapers. The Company also intimated the Stock Exchanges, NSDL and others about aforesaid adjournment of AGM.

Cut-off date:

The Cut-off date (record date) for the purpose of identifying the shareholders who would be entitled to vote on the resolutions for approval of the shareholders was September 23, 2020.

Voting process:

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility of electronic voting to the Shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on the business sought to be transacted in the 29th AGM of the Company. The Service Provider had set up e-voting facility on their website www.evoting.nsdl.com. The company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the F.Y.: 2019-2020 on the website of its Service Provider to facilitate its shareholder to cast their votes through e-voting.

The Notices sent contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from 9.00 a.m. on Sunday, September 27, 2020 till 5.00 p.m. on Tuesday, September 29, 2020.

At the end of the voting period on September 29, 2020 at 5.00 p.m. and on completion of e-voting during adjourned AGM held on Wednesday, 07th October, 2020 at 11.00 a.m., we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results.

Outcome:

1. We observe that:
 - a. 40 Members have cast their votes through remote e-voting;
 - b. 37 of the Members has cast vote through e-voting at the AGM.
2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated September 05, 2020 is enclosed herewith.
3. Based on the aforesaid results, we report that **03 Ordinary Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the AGM dated September 05, 2020 have been passed with the requisite majority.

I hereby confirm that electronic data and all other relevant records relating to remote e-voting are safe under my custody. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking You.
Yours Faithfully,
For, **Dash & Mishra,**
Company Secretaries

Manojit Dash

Manojit Dash
Scrutinizer
Membership No. – ACS 21948
C.P. No. 15170
UDIN: A021948B000886561



Place: Kolkata
Date: 08/10/2020

Consolidated Results

Item No. 1:

ADOPTION OF ANNUAL FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH AUDITOR'S REPORT & BOARD'S REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2020.

To receive, consider and adopt the Financial Statements of the Company for the year 2019-2020 i.e. Audited Balance Sheet as on 31st March, 2020 including consolidated Audited Financial Statements, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2020 on that date together with the Reports of the Board of Directors and Auditor's Report thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number of Members who voted	Number of Shares for which Votes cast	Number of Members who voted	Number of Shares for which Votes cast	Total Number of Members who voted	Number of Shares for which Votes cast	Percentage of votes to total number of valid Votes (%)
Assent	38	21311	36	585173	74	606484	99.94
Dissent	2	353	0	0	2	353	0.06
Total	40	21664	36	585173	76	606837	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated September 05, 2020 has been **passed with requisite majority**.

For, **Dash & Mishra,**
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170



Consolidated Results

Item No. 2:

ROTATION OF DIRECTOR I.E. MR. SIDDHARTH SETHIA (DIN: 00038970).

To appoint a Director in place of Mr. Siddharth Sethia (DIN: 00038970), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number of Members who voted	Number of Shares for which Votes cast	Number of Members who voted	Number of Shares for which Votes cast	Total Number of Members who voted	Number of Shares for which Votes cast	Percentage of votes to total number of valid Votes (%)
Assent	0	0	36	9165	36	9165	100
Dissent	0	0	0	0	0	0	0
Total	0	0	36	9165	36	9165	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated September 05, 2020 has been **passed with requisite majority**.

For, Dash & Mishra,
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170



Consolidated Results

Item No. 3:

REVOCATION INFORMATION OF THE COMPANY.

To inform the members that the Company has received the notice no. 20200420-22 dated 20/04/2020 vide mail dated 20/04/2020 wherein it was clearly mentioned that the suspension in trading of equity shares of the Company (Siddha Ventures Limited) would be revoked w.e.f April 28, 2020, i.e. the Company has been successfully revoked from the suspension in trading of equity shares. Further, the trading in equity shares was started from 19th May, 2020.

Particulars	Remote e-voting		Voting at the AGM		Total		
	Number of Members who voted	Number of Shares for which Votes cast	Number of Members who voted	Number of Shares for which Votes cast	Total Number of Members who voted	Number of Shares for which Votes cast	Percentage of votes to total number of valid Votes (%)
Assent	0	0	37	585273	37	585273	100
Dissent	0	0	0	0	0	0	0
Total	0	0	37	585273	37	585273	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated September 05, 2020 has been **passed with requisite majority**.

For, Dash & Mishra,
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170



SIDDHA VENTURES LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the AGM (MEETING ADJOURNED WHICH RESCHEDULED AND HELD ON 07/10/2020)	:	9/30/2020
Total number of shareholders on Cut-off date (23.09.2020)	:	16347
No.of Shareholders present in the meeting either in person or through proxy:		0
Promoters and Promoter Group	:	0
Public	:	0
No.of Shareholders attended the meeting through Video Conferencing	:	54
Promoters and Promoter Group	:	1
Public	:	53

SIDDHA VENTURES LIMITED
Nikita Gupta
Whole-Time Company Secretary
and Compliance Officer



Details of Agenda :

Resolution No : 1) Adoption of Annual Financial Statements of the Company alongwith Auditor's Report & Board's Report for the year ended 31/03/2020. .

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	$(3) \times (2) / (1) \times 100$	[4]	[5]	$(6) \times (4) / (2) \times 100$	$(7) \times (5) / (2) \times 100$
PROMOTERS AND PROMOTERS GROUP	EVOTING		576108	100.000	576108	0	100.000	0.000
	POLL	576108	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	576108	576108	100.000	576108	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING		0	0.000	0	0	0.000	0.000
	POLL	18500	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	18500	0	0.000	0	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING		30729	0.327	30376	353	98.851	1.149
	POLL	9403392	0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	9403392	30729	0.327	30376	353	98.851	1.149
TOTAL		9998000	606837	6.070	606484	353	99.9418	0.0582

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

SIDDHA VENTURES LIMITED

Nikita Gupta

Whole-Time Company Secretary
and Compliance Officer

