

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
Cin: L67120WB1991PLC053646

Date: 28.09.2021

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

The Company has now 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


Director/Authorised Signatory

SIDDHARTH SETHIA

DIRECTOR

DIN: 00038970

SIDDHA VENTURES LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement				
Date of the AGM			:	27-09-2021
Total number of shareholders on Cut-off date (20.09.2021)			:	17261
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			:	46
Promoters and Promoter Group			:	2
Public			:	44

SIDDHA VENTURES LIMITED
Director / Authorised Signatory

Details of Agenda :

Resolution No : 1) To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March,2021 together with the Reports of the Board of Directors and the Auditors thereon.

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)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	576108	576108	100.000	576108	0	100.000	0.000
	POLL		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	18500	0	0.000	0	0	0.000	0.000
	POLL		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	9403392	9804	0.104	8352	1452	85.190	14.810
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	9403392	9804	0.104	8352	1452	85.190	14.810
TOTAL		9998000	585912	5.860	584460	1452	99.7522	0.2478

* this fields are optional

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

SIDDHA VENTURES LIMITED



Director / Authorised Signatory

Resolution No.2)To appoint a Director in place of Mr. SiddharthSethia (DIN:00038970), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES

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)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	576108	576108	100.000	576108	0	100.000	0.000
	POLL		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	18500	0	0.000	0	0	0.000	0.000
	POLL		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	9403392	10004	0.106	8552	1452	85.486	14.514
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL	9403392	10004	0.106	8552	1452	85.486	14.514
TOTAL		9998000	586112	5.862	584660	1452	99.7523	0.2477

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SIDDHA VENTURES LIMITED

Director / Authorised Signatory

Resolution No.3) To consider and, if thought fit, to pass with or without modification(s) the resolution as a Special Resolution for re-appointment of Mrs. Sushma Saraf, (DIN: 07381349) as may be recommended by the Nomination and Remuneration Committee of the Company, from time to time, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may from time to time be considered necessary to give effect to the above resolution.

Resolution required (Ordinary/ Special)	Special
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)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*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		10004	0.106	7032	2972	70.292	29.708
	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	10004	0.106	7032	2972	70.292	29.708
TOTAL		9998000	586112	5.862	583140	2972	99.4929	0.5071

* this fields are optional

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

SIDDHA VENTURES LIMITED

Director / Authorised Signatory

Resolution No : 4) To consider and, if thought fit, to pass with or without modification(s) the resolution as an Ordinary Resolution for appoint of Mr. Pradeep Sethia (DIN: 09058407), who is eligible for being appointed as a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

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

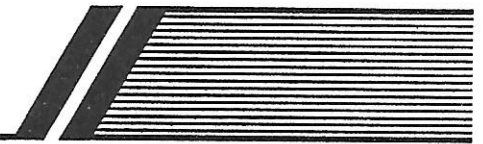
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING	576108	576108	100.000	576108	0	100.000	0.000
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		576108	100.000	576108	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING	18500	0	0.000	0	0	0.000	0.000
	POLL		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	0	0.000	0.000
PUBLIC NON INSTITUTIONS	EVOTING	9403392	10004	0.106	7032	2972	70.292	29.708
	POLL		0	0.000	0	0	0.000	0.000
	POSTAL BALLOT (IF APPLICABLE)		0	0.000	0	0	0.000	0.000
	TOTAL		9403392	0.106	7032	2972	70.292	29.708
TOTAL		9998000	586112	5.862	583140	2972	99.493	0.507

* this fields are optional

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

SIDDHA VENTURES LIMITED

Director / Authorised Signatory

**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 (30th 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 30th Annual General Meeting of the Company held at 10.30 a.m. on Monday, the 27th day of September, 2021.

Detail of Annual General Meeting

Name of the Company	M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)
Meeting	30th Annual General Meeting
Meeting Day, Date & Time	Monday, 27th September, 2021 at 10:30 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:

I, the proprietor of Dash M & Associates, Company Secretaries, was 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 30th Annual General Meeting ("AGM") of **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) ("**The Company**") scheduled and held on Monday, 27th September, 2021 at 10.30 a.m.. My 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 me 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, and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs, the Company has dispatched the Notice of AGM scheduled on Monday, 27th September, 2021 at 10.30 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.

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 Monday, September 20, 2021.



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 30th 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.: 2020-21 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 Friday, September 24, 2021 till 5.00 p.m. on Sunday, September 26, 2021.

At the end of the voting period on September 26, 2021 at 5.00 p.m. and on completion of e-voting during the AGM held on Monday, 27th September, 2021 at 10.30 a.m., I 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. I observe that:
 - a. 64 Members have cast their votes through remote e-voting;
 - b. No Member 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 03, 2021 is enclosed herewith.
3. Based on the aforesaid results, I report that **03 Ordinary Resolutions** as set out in Item Nos. 1, 2 and 4, and **01 Special Resolution** in Item No. 3, of the Notice



of the AGM dated September 03, 2021, 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 M & Associates,**
Company Secretaries

Manojit Dash

Manojit Dash
Scrutinizer
Membership No. – ACS 21948
C.P. No. 15170
UDIN: A021948C001017657



Place: Kolkata
Date: 27/09/2021

Consolidated Results

Item No. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS.

To receive, consider and adopt Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2021 together with the Reports of the Board of Directors and the Auditors 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	57	584460	0	0	57	584460	99.75
Dissent	6	1452	0	0	6	1452	0.25
Total	63	585912	0	0	63	585912	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated September 03, 2021 has been **passed with requisite majority.**

For, **Dash M & Associates,**
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170



Consolidated Results

Item No. 2:

RE-APPOINTMENT OF A DIRECTOR.

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	58	584660	0	0	58	584660	99.75
Dissent	6	1452	0	0	6	1452	0.25
Total	64	586112	0	0	64	586112	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated September 03, 2021 has been **passed with requisite majority**.

For, **Dash M & Associates,**
Company Secretaries

Manojit Dash

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



Consolidated Results

Item No. 3:

RE-APPOINTMENT OF INDEPENDENT WOMEN DIRECTOR, SUSHMA SARAF (DIN - 07381349).

To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 149, 150, 152, 160 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company and subject to such other approval as may be required, Mrs. Sushma Saraf, (DIN: 07381349), who was appointed as an Independent Director of the Company at 25th Annual General Meeting of the Company for a consecutive terms of five years, which ends on the conclusion of the 30th Annual General Meeting (AGM) and who is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received notice in writing from a member under Section 160 of the Companies, Act 2013 proposing her candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 consecutive years from the conclusion of the 30th AGM to the conclusion of the 35th Annual AGM or expiry of 5 years from the conclusion of 30th AGM, whichever is earlier.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to modify the terms and conditions of the appointment of Mrs. Sushma Saraf, (DIN: 07381349) as may be recommended by the Nomination and Remuneration Committee of the Company, from time to time, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may from time to time be considered necessary to give effect to the above resolution.



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	56	583140	0	0	56	583140	99.49
Dissent	8	2972	0	0	8	2972	0.51
Total	64	586112	0	0	64	586112	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated September 03, 2021 has been **passed with requisite majority**.

For, **Dash M & Associates,**
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170



Consolidated Results

Item No. 4:

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, MR. PRADEEP SETHIA (DIN - 09058407).

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and any other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and applicable Regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company and subject to such other approval as may be required Mr. Pradeep Sethia (DIN: 09058407), who is eligible for being appointed as a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to modify the terms and conditions of the appointment of Mr. Pradeep Sethia (DIN: 09058407) as may be recommended by the Nomination and Remuneration Committee of the Company, from time to time, subject to such approvals as may be required under the applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to do all such acts, deeds, matters and things as may from time to time be considered necessary to give effect to the above resolution.



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	56	583140	0	0	56	583140	99.49
Dissent	8	2972	0	0	8	2972	0.51
Total	64	586112	0	0	64	586112	100

Based on the aforesaid result, I report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated September 03, 2021 has been **passed with requisite majority**.

For, Dash M & Associates,
Company Secretaries

Manojit Dash

Manojit Dash

Scrutinizer

Membership No. – ACS 21948

C.P. No. 15170

