

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: 27.09.2022

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

BSE 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**

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SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970

SIDDHA VENTURES LIMITED

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Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement					
Date of the AGM				:	26-09-2022
Total number of shareholders on Cut-off date (19.09.2022)				:	23843
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				:	69
Promoters and Promoter Group				:	2
Public				:	67

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Details of Agenda :

Resolution No : 1) To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year 2021-2022 including Balance Sheet as on 31st March 2022, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ending 31st March, 2022 and the Reports of the Board of Directors and 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	18253	0.194	16516	1737	90.484	9.516
	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	18253	0.194	16516	1737	90.484	9.516
TOTAL		9998000	594361	5.945	592624	1737	99.7078	0.2922

* this fields are optional

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

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Resolution No :2)To appoint a Director in place of Mr. PradeepSethia (DIN: 09058407), 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 ?	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	18253	0.194	16116	2137	88.292	11.708
	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	18253	0.194	16116	2137	88.292	11.708
TOTAL		9998000	594361	5.945	592224	2137	99.6405	0.3595

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

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Resolution No :3) Consent of the members of the Company be and are hereby accorded to adopt new sets of Memorandum of Association ("MOA") in place of existing MOA of the Company as per the provisions of the Companies Act, 2013 as a Special 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	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	18253	0.194	16516	1737	90.484	9.516
	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	18253	0.194	16516	1737	90.484	9.516
TOTAL		9998000	594361	5.945	592624	1737	99.7078	0.2922

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

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Resolution No : 4))The consent of the members of the Company be and are hereby accorded to adopt new sets of Articles of Association ("AOA") in place of existing AOA of the Company as per the provisions of the Companies Act, 2013 as a Special 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	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	18253	0.194	16516	1737	90.484	9.516
	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	18253	0.194	16516	1737	90.484	9.516
TOTAL		9998000	594361	5.945	592624	1737	99.708	0.292

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

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Resolution No : 5) To consider and, if thought fit, to pass with or without modification(s) the resolution as an Special Resolution for Consent of members for Increase in the Limits Applicable for Making investments / Extending Loans and Giving Guarantees or Providing Securities in connection with Loans to Persons / Bodies Corporate.

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	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	19253	0.205	17516	1737	90.978	9.022
	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	19253	0.205	17516	1737	90.978	9.022
TOTAL		9998000	595361	5.955	593624	1737	99.708	0.292

* this fields are optional

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

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**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 (31st 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 31st Annual General Meeting of the Company held at 10.30 a.m. on Monday, the 26th day of September, 2022.

Detail of Annual General Meeting

Name of the Company	M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)
Meeting	31st Annual General Meeting
Meeting Day, Date & Time	Monday, 26th September, 2022 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 31st Annual General Meeting ("AGM") of **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) ("**The Company**") scheduled and held on Monday, 26th September, 2022 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, 26th September, 2022 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 19, 2022.



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 31st 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.: 2021-22 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 23, 2022 till 5.00 p.m. on Sunday, September 25, 2022.

At the end of the voting period on September 25, 2022 at 5.00 p.m. and on completion of e-voting during the AGM held on Monday, 26th September, 2022 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. 107 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 August 29, 2022 is enclosed herewith.
3. Based on the aforesaid results, I report that **02 Ordinary Resolutions** as set out in Item Nos. 1 and 2 and **03 Special Resolutions** in Item No. 3, 4 and 5, of the



Notice of the AGM dated August 29, 2022, 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: A021948D001050206



Place: Kolkata
Date: 26/09/2022

Consolidated Results

Item No. 1:

ADOPTION OF AUDITED FINANCIAL STATEMENTS.

To receive, consider and adopt the Audited Annual Financial Statements of the Company for the Financial Year 2021-2022 including Balance Sheet as on 31st March 2022, the Statement of Profit and Loss and Cash Flow Statement for the Financial Year ending 31st March, 2022 and the Reports of the Board of Directors and 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	Percent age of votes to total number of valid Votes (%)
Assent	85	592624	0	0	85	592624	99.71
Dissent	21	1737	0	0	21	1737	0.29
Total	106	594361	0	0	106	594361	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 August 29, 2022 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. Pradeep Sethia (DIN - 09058407), 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	83	592224	0	0	83	592224	99.64
Dissent	23	2137	0	0	23	2137	0.36
Total	106	594361	0	0	106	594361	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 August 29, 2022 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:

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION.

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 13 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof), consent of the members of the Company be and are hereby accorded to adopt new sets of Memorandum of Association ("MOA") in place of existing MOA of the Company as per the provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby severally authorized to take all such necessary steps and actions as may be required in relation to the adoption of new sets of Memorandum of Association and also to do all such necessary acts, deeds, matters and things as may be required to give effect to the above.

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	85	592624	0	0	85	592624	99.71
Dissent	21	1737	0	0	21	1737	0.29
Total	106	594361	0	0	106	594361	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 August 29, 2022 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:

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION.

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

RESOLVED THAT pursuant to Section 14 of the Companies Act, 2013 and Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Companies Act, 2013(including any amendment thereto or re-enactment thereof), the consent of the members of the Company be and are hereby accorded to adopt new sets of Articles of Association ("AOA") in place of existing AOA of the Company as per the provisions of the Companies Act, 2013 as annexed hereto.

RESOLVED FURTHER THAT the Directors of the Company be and is hereby severally authorized to take all such necessary steps and actions as may be required in relation to the adoption of new sets of Articles of Association and also to do all such necessary acts, deeds, matters and things as may be required to give effect to the above.

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	Percent age of votes to total number of valid Votes (%)
Assent	85	592624	0	0	85	592624	99.71
Dissent	21	1737	0	0	21	1737	0.29
Total	106	594361	0	0	106	594361	100



Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 29, 2022 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. 5:

CONSENT OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE.

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 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of 25 Crores (Rupees Twenty Five Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.



RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this 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	86	593624	0	0	86	593624	99.71
Dissent	21	1737	0	0	21	1737	0.29
Total	107	595361	0	0	107	595361	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated August 29, 2022 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

