

# Siddha Ventures Limited

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Regd. Office: "Sethia House", 1<sup>st</sup> 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: 19.09.2023**

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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**NIKITA AGARWAL**  
**Company Secretary & Compliance Officer**  
**Membership No: A63474**

**SIDDHA VENTURES LIMITED**

<b>Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement</b>		
<b>Date of the AGM</b>	<b>:</b>	<b>19-09-2023</b>
<b>Total number of shareholders as on Cut-off date (12.09.2022)</b>	<b>:</b>	<b>23860</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>		
<b>Promoters and Promoter Group</b>	<b>:</b>	<b>0</b>
<b>Public</b>	<b>:</b>	<b>0</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
<b>Promoters and Promoter Group</b>	<b>:</b>	<b>1</b>
<b>Public</b>	<b>:</b>	<b>58</b>

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**Details of Agenda :**

<b>Resolution No - 1</b>	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon.
<b>Resolution required (Ordinary/ Special)</b>	Ordinary
<b>Whether Promoter/ Promoter group are interested in the agenda/ resolution ?</b>	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]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
<b>PROMOTERS AND PROMOTERS GROUP</b>	EVOTING		576108	100.00	576108	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.00</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
<b>PUBLIC INSTITUTIONS</b>	EVOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>PUBLIC NON INSTITUTIONS</b>	EVOTING		31423	0.334	30818	605	98.07	1.93
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.000	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>30818</b>	<b>605</b>	<b>98.07</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>606926</b>	<b>605</b>	<b>99.90</b>	<b>0.10</b>

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

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<b>Resolution No -2) Re-Appointment of Mr. Siddhartha Sethia (DIN: 00038970), as a Director, liable to retire by rotation.</b>	
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]	$(6)=([4]/[2])*100$	$(7)=([5]/[2])*100$
<b>PROMOTERS AND PROMOTERS GROUP</b>	EVOTING		576108	100.00	576108	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.000</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
<b>PUBLIC INSTITUTIONS</b>	EVOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
<b>PUBLIC NON INSTITUTIONS</b>	EVOTING		31423	0.33	30723	700	97.77	2.23
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>30723</b>	<b>700</b>	<b>97.77</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>606831</b>	<b>700</b>	<b>99.88</b>	<b>0.12</b>

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

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<b>Resolution No :3</b> Re- Appointment of Mr. Laxmpat Sethia (DIN: 00413720) as a Managing Director of the Company for the tenure of Five Years	
Resolution required (Ordinary/ Special)	Special
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]	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
<b>PROMOTERS AND PROMOTERS GROUP</b>	EVOTING		576108	100.00	576108	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.00</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
<b>PUBLIC INSTITUTIONS</b>	EVOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.000	0	0	0.000	0.00
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>PUBLIC NON INSTITUTIONS</b>	EVOTING		31423	0.33	30723	700	97.77	2.23
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>30723</b>	<b>700</b>	<b>97.77</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>606831</b>	<b>700</b>	<b>99.88</b>	<b>0.12</b>

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

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<b>Resolution No -4) To Appoint Mr. Rana Pratap Singh (DIN: 10270197) as an Independent Director.</b>	
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 POLL		576108	100.00	576108	0	100.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.000	0	0	0.000	0.000
			0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.00</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
PUBLIC INSTITUTIONS	EVOTING POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.000	0	0	0.000	0.000
			0	0.000	0	0	0.000	0.000
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC NON INSTITUTIONS	EVOTING POLL		31423	0.33	30823	600	98.09	1.91
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>30823</b>	<b>600</b>	<b>98.09</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>606931</b>	<b>600</b>	<b>99.90</b>	<b>0.10</b>

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


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<b>Resolution No -5) To Appoint Mr. Sunil Kumar Pandey (DIN: 10269936) as an Independent Director.</b>	
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 POLL		576108	100.00	576108	0	100.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.00</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
PUBLIC INSTITUTIONS	EVOTING POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC NON INSTITUTIONS	EVOTING POLL		31423	0.33	30823	600	98.09	1.91
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>30823</b>	<b>600</b>	<b>98.09</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>606931</b>	<b>600</b>	<b>99.90</b>	<b>0.10</b>

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#### Details of Invalid Votes

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

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<b>Resolution No -6) 6. Consent of Members for granting Loans and Advances to Director or to Relative of Director or any Firm or Company in which Director is Director or Partner u/s 185 of the Companies Act,2013.</b>	
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	100.00	576108	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.00</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
PUBLIC INSTITUTIONS	EVOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC NON INSTITUTIONS	EVOTING		31423	0.33	8773	22650	27.92	72.08
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>8773</b>	<b>22650</b>	<b>27.92</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>584881</b>	<b>22650</b>	<b>96.27</b>	<b>3.73</b>

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

<b>Resolution No -7) 7. 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.</b>	
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	100.00	576108	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	576108	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>576108</b>	<b>576108</b>	<b>100.00</b>	<b>576108</b>	<b>0</b>	<b>100.00</b>
PUBLIC INSTITUTIONS	EVOTING		0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	18500	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>18500</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
PUBLIC NON INSTITUTIONS	EVOTING		31423	0.33	30823	600	98.09	1.91
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)	9403392	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>		<b>9403392</b>	<b>31423</b>	<b>0.33</b>	<b>30823</b>	<b>600</b>	<b>98.09</b>
<b>TOTAL</b>		<b>9998000</b>	<b>607531</b>	<b>6.08</b>	<b>606931</b>	<b>600</b>	<b>99.90</b>	<b>0.10</b>

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

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# DASH M & ASSOCIATES

COMPANY SECRETARIES

(UCN: S2015WB331600)

## 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 (32<sup>nd</sup> Annual General Meeting),  
M/s. SIDDHA VENTURES LIMITED  
SETHIA HOUSE, 1<sup>ST</sup> 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 32<sup>nd</sup> Annual General Meeting of the Company held at 10.30 a.m. on Tuesday, the 19<sup>th</sup> day of September, 2023.**

### Detail of Annual General Meeting

<b>Name of the Company</b>	<b>M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)</b>
<b>Meeting</b>	<b>32<sup>nd</sup> Annual General Meeting</b>
<b>Meeting Day, Date &amp; Time</b>	<b>Tuesday, 19<sup>th</sup> September, 2023 at 10:30 a.m.</b>
<b>Deemed Venue</b>	<b>Registered Office Situated at: Sethia House, 1<sup>st</sup> Floor, 23/24, Radha Bazar Street, Kolkata - 700 001.</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>



**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 32<sup>nd</sup> Annual General Meeting ("AGM") of **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) ("**The Company**") scheduled and held on Tuesday, 19<sup>th</sup> September, 2023 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 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, the Company has dispatched the Notice of AGM scheduled on Tuesday, 19<sup>th</sup> September, 2023 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 Tuesday, September 12, 2023.

**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 32<sup>nd</sup> 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.: 2022-23 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 Saturday, September 16, 2023 till 5.00 p.m. on Monday, September 18, 2023.

At the end of the voting period on September 18, 2023 at 5.00 p.m. and on completion of e-voting during the AGM held on Tuesday, 19<sup>th</sup> September, 2023 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. 68 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 24, 2023 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 **05 Special Resolutions** in Item No. 3, 4, 5, 6 and 7 of the Notice of the AGM dated August 24, 2023, 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: A021948E001036401**



Place: Kolkata

Date: 19/09/2023

**Consolidated Results**

**Item No. 1:**

ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS.

- (a) To consider and adopt the Audited Standalone Annual Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and the Reports of the Board of Directors and Auditors thereon.
- (b) To consider and adopt the Audited Consolidated Annual Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023 and the Reports of 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	59	606926	0	0	59	606926	99.90
Dissent	8	605	0	0	8	605	0.10
<b>Total</b>	<b>67</b>	<b>607531</b>	<b>0</b>	<b>0</b>	<b>67</b>	<b>607531</b>	<b>100</b>

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 24, 2023 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 re-appoint Mr. SIDDHARTH SETHIA (DIN - 00038970), as a Director liable to retire by rotation.

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 (%)
<b>Assent</b>	<b>59</b>	<b>606831</b>	<b>0</b>	<b>0</b>	<b>59</b>	<b>606831</b>	<b>99.88</b>
<b>Dissent</b>	<b>8</b>	<b>700</b>	<b>0</b>	<b>0</b>	<b>8</b>	<b>700</b>	<b>0.12</b>
<b>Total</b>	<b>67</b>	<b>607531</b>	<b>0</b>	<b>0</b>	<b>67</b>	<b>607531</b>	<b>100</b>

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 24, 2023 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 MR. LAXMIPAT SETHIA (DIN - 00413720) AS A MANAGING DIRECTOR OF THE COMPANY FOR THE TENURE OF FIVE YEARS.

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

RESOLVED THAT in accordance with the provisions of Section 196, 197 and 203 read with Schedule V and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) rules, 2014 (including any statutory modification (s) thereto or re- enactment thereof for the time being in force) and Regulation 17 (1C) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and pursuant to Articles of Association of the Company and subject to any other approvals as may be required, Mr. Laxmipat Sethia (DIN: 00413720) be and is hereby re-appointed as the Managing Director of the Company for a term of five consecutive years from 19<sup>th</sup> September, 2023 until 19<sup>th</sup> September 2028 on the terms and conditions of appointment and remuneration as contained in the draft agreement, material terms of which are set out in the explanatory statement attached to this notice and the Board of Directors be and is hereby authorized to alter and vary such terms and conditions of appointment and remuneration so as to not exceed the limits specified in Schedule V to the Act, as may be agreed to by the Board of Directors and Mr. Laxmipat Sethia And the payment of such remuneration as may be determined by the Board or any of its committee, from time to time, within the maximum limits of remuneration for Managing Director approved by the members of the Company on such terms and conditions as set out in the foregoing resolution and the explanatory statement annexed hereto.

RESOLVED FURTHER THAT the Board of Directors or any of its committee be and is hereby authorized to do all such acts, deeds, things, matters and take all such steps as may be necessary, proper or expedient to give effect to the foregoing 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	59	606831	0	0	59	606831	99.88
Dissent	8	700	0	0	8	700	0.12
Total	67	607531	0	0	67	607531	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 24, 2023 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 MR. RANA PRATAP SINGH (DIN - 10270197) AS AN INDEPENDENT DIRECTOR.

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

RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Rana Pratap Singh (DIN: 10270197), be and is hereby appointed as an Non-Executive Independent Director of the Company subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years commencing from 19<sup>th</sup> September, 2023 to 18<sup>th</sup> September, 2028;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

Particulars	Remote e-voting		Voting at the AGM		Total Number of Members who voted	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		Number of Shares for which Votes cast	Percent age of votes to total number of valid Votes (%)
<b>Assent</b>	<b>60</b>	<b>606931</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>606931</b>	<b>99.90</b>



<b>Dissent</b>	<b>7</b>	<b>600</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>600</b>	<b>0.10</b>
<b>Total</b>	<b>67</b>	<b>607531</b>	<b>0</b>	<b>0</b>	<b>67</b>	<b>607531</b>	<b>100</b>

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 24, 2023 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



**Item No. 5:**

APPOINTMENT OF MR. SUNIL KUMAR PANDEY (DIN - 10269936) AS AN INDEPENDENT DIRECTOR.

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

RESOLVED THAT in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sunil Kumar Pandey (DIN: 10269936), be and is hereby appointed as an Non-Executive Independent Director of the Company subject to the approval of the Shareholders of the Company in the ensuing Annual General Meeting, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of five consecutive years commencing from 19<sup>th</sup> September, 2023 to 18<sup>th</sup> September, 2028;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or 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	Percent age of votes to total number of valid Votes (%)
<b>Assent</b>	<b>60</b>	<b>606931</b>	<b>0</b>	<b>0</b>	<b>60</b>	<b>606931</b>	<b>99.90</b>



<b>Dissent</b>	<b>7</b>	<b>600</b>	<b>0</b>	<b>0</b>	<b>7</b>	<b>600</b>	<b>0.10</b>
<b>Total</b>	<b>67</b>	<b>607531</b>	<b>0</b>	<b>0</b>	<b>67</b>	<b>607531</b>	<b>100</b>

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 24, 2023 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. 6:**

CONSENT OF MEMBERS FOR GRANTING LOANS AND ADVANCES TO DIRECTOR OR TO RELATIVE OF DIRECTOR OR ANY FIRM OR COMPANY IN WHICH DIRECTOR IS DIRECTOR OR PARTNER U/S 185 OF THE COMPANIES ACT, 2013.

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 185 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 ("the Rules") and other relevant / applicable rules, regulations, notifications and circulars issued, including any amendment(s) or re-enactment (s) thereof for the time being in force, subject to the provisions of the Memorandum and Articles of Association of the Company, and in furtherance to the existing loans given, the consent of the Members of the Company be and is hereby accorded for grant of loans or issue of Corporate Guarantee or providing Security for an amount not exceeding Rs. 25,00,00,000.00/- (Rupees Twenty-five Crores Only) to the companies in which directors are interested on such terms and conditions as may be mutually agreed upon.

RESOLVED FURTHER THAT any of the directors of the Company be and is hereby severally authorized to negotiate, finalize and decide on the terms and conditions, from time to time, execute necessary agreements, papers and documents for the aforesaid grant of loans or issue of Corporate Guarantee or providing Security to the subsidiaries of the Company and to do all such acts, deeds, things and matters and to give such directions as may be necessary or expedient in its absolute discretion as it deems fit and such decisions shall be final and binding on the company and to settle any question, difficulty that may arise in this regard and to delegate all or any of these powers to any committee of Directors of the Company.



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 (%)
<b>Assent</b>	<b>58</b>	<b>584881</b>	<b>0</b>	<b>0</b>	<b>58</b>	<b>584881</b>	<b>96.27</b>
<b>Dissent</b>	<b>9</b>	<b>22650</b>	<b>0</b>	<b>0</b>	<b>9</b>	<b>22650</b>	<b>3.73</b>
<b>Total</b>	<b>67</b>	<b>607531</b>	<b>0</b>	<b>0</b>	<b>67</b>	<b>607531</b>	<b>100</b>

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated August 24, 2023 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. 7:**

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 100 Crores (Rupees One Hundred 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	60	606931	0	0	60	606931	99.90
Dissent	7	600	0	0	7	600	0.10
Total	67	607531	0	0	67	607531	100

Based on the aforesaid result, I report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated August 24, 2023 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

