

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: 29.09.2026

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

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General information about company

Scrip code	530439
NSE Symbol	
MSEI Symbol	
ISIN	INE140C01012
Name of the company	SIDDHA VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:56 AM

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Scrutinizer Details

Name of the Scrutinizer	VIDHYA BAID
Firms Name	VIDHYA BAID & CO
Qualification	CS
Membership Number	ACS 8882, CP 8686
Date of Board Meeting in which appointed	03-09-2026
Date of Issuance of Report to the company	28-09-2026

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Voting results

Record date	21-09-2026
Total number of shareholders on record date	27042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of the Audited Financial Statements of the Company for the F.Y. ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon				
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
Promoter and Promoter Group	E-Voting	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576108	576108	100.0000	576108	0	100.0000	0.0000
Public- Institutions	E-Voting	18500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9403392	35972	0.3825	35171	801	97.7733	2.2267
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403392	35972	0.3825	35171	801	97.7733	2.2267
Total		9998000	612080	6.1220	611279	801	99.8691	0.1309
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (2)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PRADEEP SETHIA (DIN: 09058407), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
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
Promoter and Promoter Group	E-Voting	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576108	576108	100.0000	576108	0	100.0000	0.0000
Public-Institutions	E-Voting	18500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9403392	35972	0.3825	35166	806	97.7594	2.2406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403392	35972	0.3825	35166	806	97.7594	2.2406
Total		9998000	612080	6.1220	611274	806	99.8683	0.1317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Messers Vidhya Baid and Co, Company Secretaries (CP No. 8686) be and is hereby appointed as Secretarial Auditor of the Company for the period of five years.				
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
Promoter and Promoter Group	E-Voting	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576108	576108	100.0000	576108	0	100.0000	0.0000
Public- Institutions	E-Voting	18500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9403392	35972	0.3825	35121	851	97.6343	2.3657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403392	35972	0.3825	35121	851	97.6343	2.3657
Total		9998000	612080	6.1220	611229	851	99.8610	0.1390
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ms. Chaitali Paul, (DIN: 06379158), be and is hereby appointed as Independent Women Director of the Company for a term of five years.				
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
Promoter and Promoter Group	E-Voting	576108	576108	100.0000	576108	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576108	576108	100.0000	576108	0	100.0000	0.0000
Public- Institutions	E-Voting	18500	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9403392	35972	0.3825	35166	806	97.7594	2.2406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9403392	35972	0.3825	35166	806	97.7594	2.2406
Total		9998000	612080	6.1220	611274	806	99.8683	0.1317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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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**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended.]

**The Chairman
of the 35th Annual General Meeting of
Siddha Ventures Limited**
CIN: L67120WB1991PLC053646
Registered Office: Sethia House 1st Floor
23/24 Radha Bazar Street
Kolkata, West Bengal 700001

Dear Sir,

I, Vidhya Baid, Practising Company Secretary (FCS:- 8882/CP:- 8686) and proprietor of M/s. Vidhya Baid & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the 35th Annual General Meeting of **Siddha Ventures Limited** ("Company") held on Monday, 28th September, 2026 at 10:30 A.M IST through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September, 2024 and 22nd September 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ('e-voting') process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e - voting at the AGM on the resolutions contained in the Notice of the AGM dated 3rd September 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or

Registered Address : 35, Armenian Street, 3rd Floor, Kolkata - 700 001
Tel : 033-4066 0171 (M) +91 9007450898, +91 9830705261
E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com



"against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility for voting through electronic means both remote e-voting and e-voting at the AGM .

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. (IST) on Friday, 25th September, 2026 upto 5.00 P.M. (IST) on Sunday, 27th September, 2026.
2. The Shareholders holding shares as on the "cut off" date, i.e. Monday, 21st September, 2026 were entitled to vote on the proposed 4 (four) resolutions as mentioned in the Notice of the Annual General Meeting dated 3rd September, 2026.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Monday, 28th September, 2026 around 11:12 A.M. (IST) after completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Mohit Baid, residing at 136 Jessore Road, Kolkata - 700055 and Mr. Anil Prasad, residing at Gobra Station Road, Near Tara Ma Mandir, Hooghly 712702, who are not in employment of the company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
6. The combined result of remote e-voting and e-voting at the AGM (EVEN : 142589) are as under:



ORDINARY BUSINESS:

Resolution 1: Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon

TYPE OF RESOLUTION: ORDINARY RESOLUTION**(i) Voted in favour of the resolution**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	65	6,11,279	99.87%
E-voting during the AGM	0	0	
Total	65	6,11,279	99.87%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	15	801	0.13%
E-voting during the AGM	0	0	
Total	15	801	0.13%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0



Resolution 2: RE-APPOINTMENT OF MR. PRADEEP SETHIA (DIN: 09058407), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION

TYPE OF RESOLUTION: ORDINARY RESOLUTION

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	64	6,11,274	99.87%
E-voting during the AGM	0	0	
Total	64	6,11,274	99.87%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	16	806	0.13%
E-voting during the AGM	0	0	
Total	16	806	0.13%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0



Resolution 3: Messers Vidhya Baid and Co, Company Secretaries (CP No. 8686) be and is hereby appointed as Secretarial Auditor of the Company for the period of five years

TYPE OF RESOLUTION: ORDINARY RESOLUTION

(i) Voted in favour of the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	64	6,11,229	99.86%
E-voting during the AGM	0	0	
Total	64	6,11,229	99.86%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	16	851	0.14%
E-voting during the AGM	0	0	
Total	16	851	0.14%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0



SPECIAL BUSINESS:

Resolution 4: Ms. Chaitali Paul, (DIN: 06379158), be and is hereby appointed as Independent Women Director of the Company for a term of five years.

TYPE OF RESOLUTION: ORDINARY RESOLUTION**(i) Voted in favour of the resolution**

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	64	6,11,274	99.87%
E-voting during the AGM	0	0	
Total	64	6,11,274	99.87%

(ii) Voted against the resolution

Mode of Voting	No. of Members Voted	No. of votes cast by them	% of Total number of valid cast
Remote E-voting	16	806	0.13%
E-voting during the AGM	0	0	
Total	16	806	0.13%

(iii) Invalid Votes

Mode of Voting	No. of Members whose vote was declared invalid	No. of votes cast by them
Remote E-voting	0	0
E-voting during the AGM	0	0
Total	0	0

7. All the resolutions proposed hereinabove have been passed with requisite majority.

8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and



thereafter it will be handed over to the Chairman or Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

For VIDHYA BAID & CO.
Company Secretaries
UIN: S2014WB254300

Vidhya Baid

VIDHYA BAID
(Proprietor)
FCS :- 8882
C. P. :- 8686
PR NO. 6354/2025
UDIN: F008882H001629622



Place: Kolkata
Date: 28th September, 2026

Witness:

Mohit Baid

1. Mr. Mohit Baid
136 Jessore Road,
Kolkata - 700 055

Anil Prasad

2. Mr. Anil Prasad
Gobra Station Road,
Near Tara Ma Mandir,
Hooghly 712702

Received the Report of the Scrutinizer

FOR SIDDHA VENTURES LIMITED

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Company Secretary
Membership No.ACS: A63474