



K. C. DHANUKA & CO.

COMPANY SECRETARIES

419, CENTRE POINT,
21, HEMANTA BASU SARANI,
KOLKATA - 700 001.

☎ : 2248-5806, 3022-5806.

Mobile : 98300 53619.

E-mail : dhanuka419@yahoo.co.in

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Siddha Ventures Limited.
Sethia House, 1st Floor,
23/24, Radha Bazar Street
Kolkata-700001

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Siddha Ventures Limited ("Company"), vide resolution dated May 31st 2017, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the E-voting process in respect of the below mentioned resolutions passed at the 26th Adjourned Annual General Meeting ("AGM") of the Company, held on Monday, the 30th October, 2017 at 9.30 A.M. at "Baisakhi Bhavan", Tentultala Purbachal, Post, R-Gopalpur, Kolkata – 700136.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on





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the reports generated from the electronic voting system provided by the Central Depository Services Limited(CDSL) and the report generated by use of ballot papers.

Further to the above, I submit my report as under:-

- i) The e-voting period remained open from October 27th, 2017 (9:00 am) to October 29th, 2017 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. October 23rd 2017) were entitled to vote on the resolutions (item no. 1 to 4 as set out in the Notice of 26th AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 26th AGM, after declaration to cast the vote by ballot paper by the Chairman, ballot box kept for polling was locked in my presence.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Ms Madhuri Pandey and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) The ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective have been treated as invalid and kept separately and not considered for the purpose of this report.
- vii) After counting the votes cast by members and shareholders present at the 26th AGM through ballot papers, the votes cast through remote e-voting were unblocked on October 30th, 2017 at 12:30 PM in the presence of two witnesses, Ms Madhuri Pandey and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
- viii) Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 26th AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:





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A. ORDINARY BUSINESS

1. Resolution 1

Adoption of the Directors Report and the Audited Financial Statements of the Company for the financial year ended on 31st march, 2017 and the Auditors Report thereon.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	1	38	0.60
Voting through Ballot Forms	46	6316	99.40
Total	47	6354	100

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	NIL	NIL	0%
Voting through Ballot Forms	NIL	NIL	0%
Total	0	0	0%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	NIL	NIL
Voting through Ballot Forms	2	510
Total	2	510

2. Resolution 2

Re-Appointment of Mr. Sanjay Jain , Director (DIN: 00038875), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	1	38	0.60
Voting through Ballot Forms	46	6316	99.40
Total	47	6354	100





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ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	NIL	NIL	0%
Voting through Ballot Forms	NIL	NIL	0%
Total	0	0	0%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	NIL	NIL
Voting through Ballot Forms	2	510
Total	2	510

3. Resolution 3

Ratification of appointment of M/s. Damle Dhandhania & Co. as Statutory Auditors of the company till the conclusion of the next AGM and fixing of their remuneration by the Board of directors.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	1	38	0.60
Voting through Ballot Forms	46	6316	99.40
Total	47	6354	100

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	NIL	NIL	0%
Voting through Ballot Forms	NIL	NIL	0%
Total	0	0	0%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	NIL	NIL
Voting through Ballot Forms	2	510
Total	2	510





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B. SPECIAL BUSINESS

4. Resolution 4

As a Special Resolution.

Appointment of Mr. Laxmipat Sethia (DIN:00413720) as an Executive Managing Director of the company, upto 31st July, 2018 w.e.f. 1st August, 2017.

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	1	38	0.60
Voting through Ballot Forms	46	6316	99.40
Total	47	6354	100

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	NIL	NIL	0%
Voting through Ballot Forms	NIL	NIL	0%
Total	0	0	0%

iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	NIL	NIL
Voting through Ballot Forms	2	510
Total	2	510

The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Dated: 31/10/2017

Yours faithfully,

K. C. DHANUKA & CO.
Company Secretaries

K. C. DHANUKA
Proprietor
FCS-2204, CP-1247

31/10/2017

SIDDHA VENTURES LIMITED

Report Generation Date and Time : 30-10-2017:12:31:21

EVSN	ISIN	No of Folios Voted
171024003	INE140C01012	1

Voting Start Date and Time : 27-10-2017 09:00

Voting End Date and Time : 29-10-2017 17:00

Meeting Date and Start Time :30-10-2017 09:30

Voting Finalisation Date and Time: 30-10-2017 12:31

Res. No.	Yes Count	Yes (%)	No Count	No (%)	Total Coun	Total
1	1	38	0	0 (0%)	1	38.000
2	1	38	0	0 (0%)	1	38.000
3	1	38	0	0 (0%)	1	38.000
4	1	38	0	0 (0%)	1	38.000

Memberid	Member Name	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
IN3026031001	SHOBHA SURESH SHENOY	38.000	1	38.000	0.000	0.000
IN3026031001	SHOBHA SURESH SHENOY	38.000	2	38.000	0.000	0.000
IN3026031001	SHOBHA SURESH SHENOY	38.000	3	38.000	0.000	0.000
IN3026031001	SHOBHA SURESH SHENOY	38.000	4	38.000	0.000	0.000



SIDDHA VENTURES LIMITED.

BALLOT SUMMARY AGM-2017

RESOL_NO	NO OF MEMBERS	VOTED_S HARES	MAST_SH ARES	RESOL_F OR	RESOL_A GAINST	PER_F	PER_A
1	46	6316	6316	FOR		100	
2	46	6316	6316	FOR		100	
3	46	6316	6316	FOR		100	
4	46	6316	6316	FOR		100	

Note:

Ballot paper no 32)Puspall Chandra holding 500 shares is rejected due to non Casting of Vote.

Ballot paper no 41)Moumita Das holding 10 shares is rejected due to Overwriting

