



VINEET AGARWAL & ASSOCIATES
CHARTERED ACCOUNTANT

103, Bangur Avenue
Block – A,
Kolkata – 700 055
Phone No. :- +91-8981565854
Email :- vineetagarwal11@gmail.com

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.
23/24 Radha Bazar Street,
Sethia House 1st Floor
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, Vineet Agarwal, Practicing Chartered Accountant (Membership No 301241) and proprietor of M/s. Vineet Agarwal & Associates, of Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Siddha Ventures Limited ("Company"), vide resolution dated 26/08/2014 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the E-voting process for the Annual General Meeting to be held on Monday, the 29th September, 2014 at 9.30 A.M. at PALKI, Naraynpur Main Road, Partha Nagari, Near Lal Kuthi, Kolkata 700136.

The notice dated 30th July, 2014 convening Annual General Meeting (AGM) of the Company along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 29th September, 2014.

The Company has availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting E-voting by the Shareholders of the Company.

The Shareholders holding shares as on the "cut off" date, i.e., 25th of August, 2014 were entitled to vote on the proposed 4 (Four) Resolutions as mentioned in the Notice dated 30th of July, 2014 of the Annual General Meeting of the Company.



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The E-voting period remained open from 09:00 A.M. IST on Monday, the 22nd of September, 2014 up to 06:00 P.M. IST on Wednesday, the 24th of September, 2014, and the CDSL E-voting platform was blocked thereafter and the votes cast under the E-voting facility were unblocked in the presence of two witnesses namely, Mr. Nagraj Bohara, residing at c/o Champalal & Co, Kolkata -700001 and Mrs. Gualbdebi Bohara residing at C/o Champalal & Co Kolkata 700 001, who were not in employment of the company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL E-voting System (<https://www.evotingindia.com>).

I now submit my report asunder on the result of the voting through electronic means and physical mode in respect of the said resolutions.

A. ORDINARY BUSINESS

a. Resolution 1

To receive, consider and adopt the Audited Statement of Profit & Loss for the year ended on 31st March, 2014 and the Balance sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted **in favour** the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	3	576235	5.76%
Total	3	576235	5.76%

ii. Voted **against** the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	0	0	0%
Total	0	0	0%

iii. **Invalid** votes:

	No of Folios whose Votes were declared Invalid	Total No. of Votes cast by them (Shares)
E-voting	0	0%
Total	0	0%

b. Resolution 2

To appoint a director in place of Mr Sanjay Jain (DIN 00038875) who retires by rotation and being eligible, offers himself for re-appointment.



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i. Voted **in favour** of the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	3	576235	5.76%
Total	3	576235	5.76%

ii. Voted **against** the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	0	0	0%
Total	0	0	0%

iii. **Invalid** votes:

	No of Folios whose Votes were declared Invalid	Total No. of Votes cast by them (Shares)
E-voting	0	0%
Total	0	0%

c. Resolution 3

Appointment of M/s.Damle Dhandhanian & Co Chartered Accountants (Firm Regn.No.325361E) as the Auditors of the Company.

i. Voted **in favour** the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	3	576235	5.76%
Total	3	576235	5.76%

ii. Voted **against** the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	0	0	0%
Total	0	0	0%

iii. **Invalid** votes:

	No of Folios whose Votes were declared Invalid	Total No. of Votes cast by them (Shares)
E-voting	0	0%
Total	0	0%



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B. SPECIAL BUSINESS

d. Resolution 4

Appointment of Mr. Vinay Mimani as an Independent Director

i. Voted in favour of the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	3	576235	5.76%
Total	3	576235	5.76%

ii. Voted against the resolution:

	No. of Folios casting Votes	Total No. of Votes cast(shares)	% of Total No. of valid Votes Cast
E-voting	0	0	0%
Total	0	0	0%

iii. Invalid votes:

	No of Folios whose Votes were declared Invalid	Total No. of Votes cast by them (Shares)
E-voting	0	0%
Total	0	0%

The Registers, all other papers and relevant records relating to electronic voting 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:25-09-2014



Yours faithfully,

Vineet Agarwal & Associates.

Chartered Accountant

Vineet Agarwal
Proprietor