

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: 17.01.2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Disclosure of Voting Result pursuant to Regulation 44 of SEBI LODR 2015.

Dear Sir/Madam,

This is with reference to the above captioned subject and with reference to the disclosure submitted with the BSE Limited on November 27, 2021. In this regard, we would like to inform you that there was a typographical error in the Voting Results submitted by the Company i.e. the presence of members of the Company in the Annual General Meeting was 16 not 12. Therefore, we are once again submitting the Voting Results with modification of presence of members from 12 to 16.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR SIDH AUTOMOBILES LIMITED
For Sidh Automobiles Limited


(ANIL SHARMA) Director
MANAGING DIRECTOR
DIN: 02928210

SAURABH SHARMA
(ADVOCATE)

Form MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

SIDH AUTOMOBILES LIMITED

R-13, S/F Greater Kailash-I,

New Delhi -110048

Subject: Report on the resolution(s) passed through poll conducted at Annual General Meeting ("AGM") and remote E-Voting of SIDH AUTOMOBILES LIMITED ("the Company") held on Thursday, December 31, 2020 at 2:00 P.M. at R-13, S/F Greater Kailash-I New Delhi -110048

Dear Sir,

We, Saurabh Sharma, Advocate, have been appointed as the Scrutinizer by the Board of Directors of **SIDH AUTOMOBILES LIMITED** pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process at the AGM held on Thursday, December 31, 2020 at 2:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes casted "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting, based on the scrutiny of the ballot process held at the AGM of the Company.

As informed by the Company that due to Covid -19 situation, the Company was not able to pay dues of the CDSL and NDSL and therefore did not avail the evoting facility.

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

1. The Chairman at the Annual General Meeting held on announced that members who have not exercised their votes through remote E-voting, can exercise their votes through ballot at the AGM.
2. I observed that:
 - a) 16 members had cast their votes at the meeting.
 - b) No members had cast their votes through remote e-voting.
3. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of AGM have been passed with requisite majority.

Ghaziabad office-

Address- 5th Advocate Chamber, near gaur mall RDC, Ghaziabad-201010

Mobile No. 9045597604

Email-arjunntyagiacs@gmail.com



Item No. 1: To approve, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	16	2669350	100
Total	16	2669350	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 2: To approve the re-appointment of Mr. Anil Sharma (DIN: 02928210) as the Managing Director of the Company. (Ordinary Resolution):

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	16	2669350	100
Total	16	2669350	100

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

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Item No. 3: To approve the re-appointment of Mr. Hari Mohan Gupta, (DIN: 03158551) as an Independent Director of the Company. (Special Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	16	2669350	100
Total	16	2669350	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

Item No. 4: To approve the re-appointment of Mr. Deepak Kumar, (DIN: 02936689) as an Independent Director of the Company. (Special Resolution):

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	16	2669350	100
Total	16	2669350	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0



I further report that at the AGM venue all the COVID 19 precautions were taken care by the Company in the best interest of all the present members and invitees for their safety.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For ADVOCATE SAURABH SHARMA


(SAURABH SHARMA)
M. No. 1960/2014


Date: December 31, 2020

Place: New Delhi

Combined Results of the Votes casted through remote e-Voting and Ballot papers:

Name of the Company	SIDH AUTOMOBILES LIMITED
Date and Time of the AGM	December 31, 2020 at 02:00 P.M
Total number of shareholders on record date (Cut-off date – December 23, 2020)	1083
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	14
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

1. To Approve of audited financial statements of the Company for the financial year ended March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of Directors' and Auditors' thereon:

Resolution Required: (Ordinary/Special)		Ordinary Resolution		No				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:								
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll/Ballot Paper	733350	733350	100	733350	0	100	0
	Sub- Total	733350	733350	100	733350	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Paper	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	0	0	1936000	0	100	0
	Poll/Ballot Paper	2228950	1936000	86.86	1936000	0	100	0
	Sub- Total	2228950	1936000	86.86	1936000	0	100	0
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes.

2. To approve the re-appointment of Mr. Anil Sharma (DIN: 02928210) as the Managing Director of the Company:

Resolution Required: (Ordinary/Special)	Ordinary Resolution
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For Sidh Automobiles Limited

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Whether promoter/ promoter group/ are interested in the agenda/ resolution:		Interested in the agenda/		No				
Category	Mode of voting	No. of shares held	No. of votes polled*	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	733350	733350	100	733350	0	100	0
	Sub- Total	733350	733350	100	733350	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	2228950	1936000	86.86	1936000	0	100	0
	Sub- Total	2228950	1936000	86.86	1936000	0	100	0
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes.

3. To approve the re-appointment of Mr. Hari Mohan Gupta, (DIN: 03158551) as an Independent Director of the Company for a second term of five consecutive years:

Resolution Required: (Ordinary/Special)		Special Resolution						
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 (3)=(2)/(1)*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	733350	733350	100	733350	0	100	0
	Sub- Total	733350	733350	100	733350	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0

For Sd/-
Authorized Signatory

	Sub- Total	0	0	0	0	0	0	0
	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Paper	2228950	1936000	86.86	1936000	0	100	0
	Sub- Total	2228950	1936000	86.86	1936000	0	100	0
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes

4. To approve the re-appointment of Mr. Deepak Kumar, (DIN: 02936689) as an Independent Director of the Company for a second term of five consecutive years:

Resolution Required: (Ordinary/Special)		Special Resolution						
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 (3)=(2)/(1)*100	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	733350	733350	100	733350	0	100	0
	Sub- Total	733350	733350	100	733350	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	0	0	0	0	0	0	0
	Sub- Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		0	0	0	0	0	0
	Poll/Ballot Paper	2228950	1936000	86.86	1936000	0	100	0
	Sub- Total	2228950	1936000	86.86	1936000	0	100	0
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes

CONCLUSION: All the ORDINARY RESOLUTIONS and SPECIAL RESOLUTIONS as per the Notice convening the Annual General Meeting have been CARRIED WITH REQUISITE MAJORITY.

For Sd/- Automopiles Lenses

Authorized Signatures