

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

October 01, 2021

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

Sub: Disclosure of Voting Result of the Annual General Meeting held on September 30, 2021

Dear Sir/Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the Annual General Meeting of M/s. Sidh Automobiles Limited (the Company) held on September 30, 2021 at 01:00 P.M. and concluded at 2:00 P.M. at R-13, S/F, Greater Kailash-I, New Delhi -110048.

Further, we are enclosing the Consolidated Report of the Scrutinizer on Remote E-voting and voting through Ballot paper at the Annual General Meeting. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

We request you to kindly take the same on your records.

Thanking you
Yours Sincerely

FOR SIDH AUTOMOBILES LIMITED

Sidh Automobiles Limited


Aut. (ANIL SHARMA)
Managing Director

MANAGING DIRECTOR
DIN: 02928210

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

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, September 30, 2021 at 01:00 P.M at R-13, S/F, Greater Kailash-I, New Delhi -110048

Dear Sir,

I, Teena Rani, **Company Secretary in Practice**, have been appointed as the Scrutinizer by the Board of Directors of Sidh Automobiles Limited vide resolution dated September 03, 2021 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, to conduct the e-Voting process held between September 27, 2021 (commenced from 9:00 A.M.) to September 29, 2021 (concluded at 5:00 P.M.) and to act as the scrutinizer for the ballot conducted at the AGM held on September 30, 2021 at 01:00 P.M.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder 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 by the members for the resolutions contained in the Notice dated September 03, 2021, based on the reports generated from:

- a) the e-Voting system provided by CDSL, the authorized agency engaged by the Company to provide e-Voting facilities; and
- b) scrutiny of the ballot process held at the AGM of the Company.

E-Voting facility was offered to only those members whose names appeared in the register of members on the cut-off date (i.e. September 23, 2021) as mentioned in the Notice and publication in the newspaper.

The e-votes casted were unblocked on Thursday, September 30, 2021 in the presence of 2 witnesses, who were not in the employment of the Company.

On the basis of the data downloaded from official website of CSDL for the purpose of e-Voting and the votes counted in the ballot process conducted at the AGM, I submit herewith the combined report on e-Voting together with that of the Ballot as under:

Item No. 1: To Approve of audited financial statements of the Company for the financial year ended March 31, 2021, 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 (Ordinary Resolution):

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

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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	12	1653150	100
Present and Voting (in person or proxy)	4	1016200	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 appoint a Director in place of Shri Anil Sharma, who retires by rotation and being eligible, offers himself for re-appointment. (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	12	1653150	100
Present and Voting (in person or proxy)	4	1016200	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. 3: To consider the re-appointment of the current auditor, M/s Biswa Chandra Saini & Co., Chartered Accountants, (FRN 022674N) as Statutory Auditors of the Company. (Ordinary Resolution):

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

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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	12	1653150	100
Present and Voting (in person or proxy)	4	1016200	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: Reappointment of Mr. Anil Sharma, as 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	12	1653150	100
Present and Voting (in person or proxy)	4	1016200	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. 5: Appointment of Ms. Sapna Jain (DIN: 09298942) as an Independent Woman Director of the Company (Ordinary Resolution):

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

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	12	1653150	100
Present and Voting (in person or proxy)	4	1016200	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

All the Resolutions stand passed under e-Voting and Ballot with the requisite majority.

The combined result of the votes (electronic and physical) is annexed as **Annexure-1** with this report.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

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 Teena Rani
Practicing Company Secretary

Teena Rani

Digitally signed
by Teena Rani
Date: 2021.10.01
19:47:56 +05'30'

(Teena Rani)

M. No. : 40050

COP No.: 21768

UDIN: A040050C001070739

Date: October 01, 2021

Place: New Delhi

TEENA RANI
PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi
 Email id: csteenarani@gmail.com
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Annexure-1

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	September 30, 2021 at 01:00 P.M
Total number of shareholders on record date (Cut-off date – September 23, 2021)	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, 2021, 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				
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
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll/Ballot Paper		733350	100	733350	0	100	0
	Sub- Total		733350	733350	100	733350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	1653150	74.17	1653150	0	100	0
	Poll/Ballot Paper		287700	12.90	287700	0	100	0
	Sub- Total		2228950	1940850	87.07	1940850	0	100
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes.

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2.To appoint a Director in place of Shri Anil Sharma, who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required: (Ordinary/Special)				Ordinary 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	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	733350	0	0	0	0	0	0
	Poll/Ballot Paper		733350	100	733350	0	100	0
	Sub- Total		733350	733350	100	733350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	1653150	74.17	1653150	0	100	0
	Poll/Ballot Paper		287700	12.90	287700	0	100	0
	Sub- Total		2228950	1940850	87.07	1940850	0	100
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes.

3.To consider the re-appointment of the current auditor, M/s Biswa Chandra Saini & Co., Chartered Accountants, (FRN 022674N) as Statutory Auditors of the Company :

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter group/ are interested in the agenda/ resolution:				No				
Category	Mode of	No. of	No. of votes	% of votes	No. of Votes	No. of	% of Votes in	% of Votes

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	voting	shares held	polled*	polled on outstanding shares	- in favour	Votes against	- favour on votes polled	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	733350	0	0	0	0	0	0
	Poll/Ballot Paper		733350	0	733350	0	0	0
	Sub- Total		733350	733350	100	733350	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/Ballot Paper		0	0	0	0	0	0
	Sub- Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	1653150	74.17	1653150	0	100	0
	Poll/Ballot Paper		287700	12.90	287700	0	100	0
	Sub- Total		2228950	1940850	87.07	1940850	0	100
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes

4.Reappointment of Mr. Anil Sharma, as Managing Director of the Company:

Resolution Required: (Ordinary/Special)				Ordinary 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	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	733350	0	0	0	0	0	0
	Poll/Ballot Paper		733350	0	733350	0	0	0
	Sub- Total		733350	733350	100	733350	0	100
	E-Voting		0	0	0	0	0	0

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Public- Institutions	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	1653150	74.17	1653150	0	100	0
	Poll/Ballot Paper		287700	12.90	287700	0	100	0
	Sub- Total	2228950	1940850	87.07	1940850	0	100	0
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes

5.Appointment of Ms. Sapna Jain (DIN: 09298942) as an Independent Woman Director of the Company:

Resolution Required: (Ordinary/Special)				Ordinary 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	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	733350	0	0	0	0	0	0
	Poll/Ballot Paper		733350	0	733350	0	0	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
	Sub- Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	1653150	74.17	1653150	0	100	0
	Poll/Ballot Paper		287700	12.90	287700	0	100	0
	Sub- Total	2228950	1940850	87.07	1940850	0	100	0
TOTAL		2962300	2669350	90.11	2669350	0	100	0

*There are NIL invalid and abstained votes

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

For Teena Rani
Practicing Company Secretary

Teena
Rani
(Teena Rani)
M. No. : 40050
COP No.: 21768
UDIN: A040050C001070739

Digitally signed
by Teena Rani
Date: 2021.10.01
19:48:29 +05'30'

Date: October 01, 2021
Place: New Delhi