

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, 2022

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

Subject: Disclosure of Voting Result of the Annual General Meeting held on September 30, 2022

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, 2022 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.

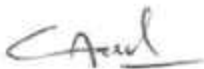
We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

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

Thanking you,

Yours Sincerely

FOR SIDH AUTOMOBILES LIMITED



Anil Sharma
(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 Friday, September 30, 2022 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 **August 26, 2022** 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, 2022** (commenced from 9:00 A.M.) to **September 29, 2022** (concluded at 5:00 P.M.) and to act as the scrutinizer for the ballot conducted at the AGM held on September 30, 2022 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 August 26, 2022, 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, 2022**) as mentioned in the Notice and publication in the newspaper.

The e-votes casted were unblocked on **Friday, September 30, 2022** 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 CDSL 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: Approval of audited financial statements of the Company for the financial year ended March 31, 2022, 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):

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

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	15	2087550	100%
Present and Voting (in person or proxy)	0	0	0
Total	15	2087550	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid 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 valid 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: Appointment of a Director in place of Mr. Harvinder Singh (DIN: 00671894), 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 valid votes cast by them	% of total number of valid votes cast
E-Voting	15	2087550	100%
Present and Voting (in person or proxy)	0	0	0
Total	15	2087550	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid 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 valid 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: Appointment of the M/s Goel Mintri & Associates, Chartered Accountants, (FRN 013211N) as Statutory Auditors of the Company (Ordinary Resolution) :

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

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	15	2087550	100%
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid 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 valid 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 (Special Resolution) :

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

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	15	2087550	100%
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid 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 valid 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 with the requisite majority.

*This is to confirm that the members who have done e-voting were presence in the Annual General Meeting of the Company. Therefore, only e-voting done by the members considered as total voting of the Annual General Meeting.

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 AGM 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 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

Chartered Accountant
By Teena Rani
Date: 01/10/2022
19-4879-4879-32

(Teena Rani)
M. No. : 40050
COP No.: 21768
UDIN: A040050D001114631
Date: October 01, 2022
Place: New Delhi

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE SIDH AUTOMOBILES LIMITED HELD ON SEPTEMBER 30, 2022.

SIDH AUTOMOBILES LIMITED	
Date of the AGM/EGM	September 30, 2022
Total number of shareholders on record date	1083
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	0
Public :	15
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters & Promoter Group :	
Public :	

Resolution Required: (Ordinary/Special)	ORDINARY -01 , To receive, consider and adopt the audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Boards of Directors and Auditors thereon.
Whether promoter / promoter group are interested in the agenda/resolution?	No

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	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=([2]/(1))*100	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
		Poll							
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total							
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	2228950	2087550	93.66%	2087550	0	100%	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2228950	2087550	93.66%	2087550	0	100%	0
		E-Voting	2228950	2087550	93.66%	2087550	0	100%	0

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4.	Total	Poll	0	0	0	0	0	0		
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
		Total	222895 0	2087550	93.66 %	2087550	0	100%	0	

	Resolution Required: (Ordinary/Special)	ORDINARY -02 , To appoint a Director in place of Mr. Harvinder Singh (holding DIN : 00671894) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.							
	Whether promoter / promoter group are interested in the agenda/resolution?								
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled

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			[1]	[2]	[3]=([2]/[1]) [*] 100	[4]	[5]	[6]=([4]/[2]) [*] *100	[7]=([5]/[2]) [*] 100
1.	Promoter and Promoter Group	E-Voting							
		Poll							
		Postal Ballot (If Applicable)							
		Total							
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	222895 0	2087550	93.66 %	2087550	0	100%	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	222895 0	2087550	93.66 %	2087550	0	100%	0
4.	Total	E-Voting	222895 0	2087550	93.66 %	2087550	0	100%	0
		Poll	0	0	0	0	0	0	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	222895 0	2087550	93.66 %	2087550	0	100%	0

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		Applicable)							
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	222895 0	2087550	93.66 %	2087550	0	100%	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	222895 0	2087550	93.66 %	2087550	0	100%	0
4.	Total	E-Voting	222895 0	2087550	93.66 %	2087550	0	100%	0
		Poll	0	0	0	0	0	0	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	222895 0	2087550	93.66 %	2087550	0	100%	0

	Resolution Required: (Ordinary/Special)	SPECIAL -04 , Reappointment of Mr. Anil Sharma, as Managing Director of the Company.
	Whether promoter / promoter group are interested in the agenda/resolution?	

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	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polle d on outst andin g share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in again st on votes polled
			[1]	[2]	[3]=([2]/(1))* 100	[4]	[5]	[6]=([4]/(2))*10 0	[7]=([5]/(2))* 100
1.	Promoter and Promoter Group	E-Voting							
		Poll							
		Postal Ballot (If Applicabl e)							
		Total							
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicabl e)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	222895 0	2087550	93.66 %	2087550	0	100%	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicabl e)	-	-	-	-	-	-	-

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		Total	222895 0	2087550	93.66 %	2087550	0	100%	0
4.	Total	E-Voting	222895 0	2087550	93.66 %	2087550	0	100%	0
		Poll	0	0	0	0	0	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	222895 0	2087550	93.66 %	2087550	0	100%	0

This is for your information and record.

Thanking you,

Yours faithfully,

For Sidh Automobiles Limited



(Anil Sharma)

Managing Director

DIN: 02928210