

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I, NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindial985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

September 04, 2021

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

Sub: NOTICE OF AGM & BOOK CLOSURE OF THE COMPANY

Respected Sir/ Madam,

Notice is hereby given that the 36th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 01:00 P.M. at R-13, S/F Greater Kailash-I, New Delhi -110048 to transact the businesses mentioned in the Notice.

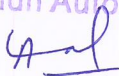
As per the provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder read with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their votes through electronic means on all the resolutions set forth in the Notice. The e-voting will commence on Monday, 27th September, 2021 at 09:00 A.M. and will end on Wednesday, 29th September, 2021 at 5:00 P.M. (both days inclusive). The Company has fixed September 23, 2021 as the cut-off date (record date) for the said purpose.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that the Register of Members and Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take note the same.

FOR SIDH AUTOMOBILES LIMITED

For Sidh Automobile



Director/Authorized Signatory

(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210

Encl.: Notice of 36th Annual General Meeting of the Company.

SIDH AUTOMOBILES LIMITED
R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN:
L34102DL1985PLC020156
Email: sidhindial985@gmail.com; Website: www.sidhgroup.in Tel
No.: 011-41053325

NOTICE

Notice is hereby given that the 36th Annual General Meeting of the Members of **SIDH AUTOMOBILES LIMITED** will be held on Thursday, 30th day of September 2021 at 1:00 PM. at the Registered Office of the Company at R-13, S/F Greater Kailash-I, New Delhi -110048 to transact the following business:

ORDINARY BUSINESS

1. To approve, consider and adopt the 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.
2. To appoint a Director in place of Shri Anil Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
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 and to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under and pursuant to recommendation of Audit Committee of Board of Directors, BISWA CHANDRA SAINI & CO., Chartered Accountants, (FRN 022674N), retiring auditor of the Company be and is hereby re-appointed as Statutory Auditors of the Company to hold office for the term of five years beginning from the conclusion of 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditor and Board of Directors of the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolution.”

SPECIAL BUSINESS

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

To consider and if thought fit, to pass, the following resolution as an Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read together with Schedule V and the Rules framed thereunder and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Act”) (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force), including any statutory modification(s) or amendment(s) thereof for the time being in force, and on the basis of recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded for the appointment of Mr. Anil Sharma (DIN: 02928210) as the Managing Director of the Company, for a period of 1 (one) year with effect from February 12, 2021 to February 11, 2022 on such terms and conditions of appointment including the payment of remuneration, perquisites & other benefits as set out in the Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (including its Committee thereof) to alter and vary the terms & conditions of the said Appointment in such manner as may be agreed to between the Board of Directors (including its Committees thereof) and Mr. Anil Sharma.

RESOLVED FURTHER THAT the remuneration payable to Mr. Anil Sharma for a period of One year from February 12, 2021 to February 11, 2022 shall not exceed the limits prescribed under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the terms and conditions of

remuneration as set out in the Explanatory Statement annexed hereto which shall be deemed to form part hereof and in the event of inadequacy or absence of profits in any financial year or years, the remuneration comprising salary, perquisites and other benefits and emoluments approved herein be continued to be paid as minimum remuneration to Mr. Anil Sharma for a period not exceeding One year subject to the requisite approval of the shareholders, if required.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution) be and is hereby authorised to vary and/or revise the remuneration of Mr. Anil Sharma as the Managing Director of the Company within the overall limits under the Act and to take such steps as may be necessary for obtaining necessary approvals (statutory or otherwise), in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution”.

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

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

RESOLVED THAT Ms. Sapna Jain (DIN: 09298942), who was appointed as an Additional and independent Woman Director, pursuant to Sections 149, 152, 161 and other relevant provisions of the Companies Act, 2013 (“Act”), Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Articles of Association of the Company, approvals and recommendations of the nomination and remuneration committee, and that of the Board, be and is hereby appointed as an Independent Woman Director, not liable to retire by rotation, for a period of five years up to August 31, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution."

**By the order of the Board
For SIDH AUTOMOBILES
LIMITED**

**Date: 03.09.2021
Place: New Delhi**

**ANIL SHARMA
Managing Director
DIN: 02928210**

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND VOTE ON A POLL, IF ANY, INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY FORM DULY FILLED IN MUST REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST FORTY-EIGHT HOURS BEFORE THE MEETING. A BLANK PROXY FORM IS ANNEXED.**
2. Pursuant to the provision of the Companies Act, 2013 and rules made there under a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. The proxy form should be in writing and be signed by the appointer or his/her attorney duly authorized in writing or, if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
4. Corporate Members are required to send a certified copy of the Board Resolution, pursuant to section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote at the AGM.
5. The relevant information as required under in terms of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 in respect of the Directors seeking appointment/re-appointment is annexed to this notice. The Directors have furnished the requisite consents/declarations for their appointment/reappointment.
6. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

7. Members desiring any information as regards to Accounts are requested to write 7 days in advance to the Company before the date of the meeting to enable the Management to keep the required information ready.
8. **Inspection of documents:** Documents referred into the Notice etc. are open for inspection at the registered office of the Company at all working days except Saturdays and Sundays between 11:00 A.M. and 2:00 P.M. upto the date of Annual General Meeting.
9. For convenience of Members, an attendance slip is annexed to the proxy form. Members / Proxies are requested to affix their signatures at the space provided therein and hand over the attendance slip at the venue of the meeting. The Proxy of a Member should mark on the attendance slip as "Proxy".
10. Members / Proxies attending the meeting are requested to bring their copy of the Annual Report for reference at the Meeting.
11. Members still holding physical shares are requested to send their Permanent Account Number (PAN) details and photocopy of PAN Card while lodging their requests to the Company / Registrar & Share Transfer Agent for transfer of their said physical shares, failing which the transfer requests shall be rejected and the submitted transfer documents will be returned to the Lodger / Buyer.
12. In case of joint holder (s), if more than one holder intends to attend the meeting, they may obtain additional admission slip (s) on request from the Registered Office of the Company on or before 21st September, 2021. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
13. The members are requested to notify any change of address to (1) The depository participant, in respect of their electronic share account and (ii) The Registrar and Share Transfer Agent, M/s. Skyline Financial Services Private Limited having Registered Office at D-153/A, 1st Floor, Phase-1, Okhla Industrial Area, New Delhi- 110020, in respect of their physical shares. Members are also requested to quote

ledger folio no. or DP ID & Client ID in their correspondence.

14. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID number for easy identification of attendance at the Meeting.
15. All the Equity Shares of the Company are admitted by NSDL & CDSL and are eligible for dematerialization and the Equity Shareholders of the Company can get their securities dematerialized with any of the Depository Participants registered with NSDL & CDSL. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all risks associated with physical shares and for ease of portfolio management. Members can contact the Company or its Registrar and Share Transfer Agent, for assistance in this regard.
16. Important Communication to Members The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/document (including Annual Report) to its members via e-mail. To support this green initiative of the Government in letter and spirit, the Company has taken an initiative to collect e-mail addresses of all its members. Members holding shares in physical form are requested to provide / update their e-mail addresses to M/s. Skyline Financial Services Private Limited. (Registrar and Share Transfer Agent). Note: Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participant (DP’s).
17. Voting through Electronic means:
 - i. The remote e-voting period begins on 27th September, 2021 at 09:00 a.m. and ends on 29th September, 2021 at 05:00 p.m. During this period Shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting

thereafter.

- ii. Shareholders who have already voted electronically prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	<ul style="list-style-type: none">• Enter your 10 digit alpha-numeric*PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA

Dividend Bank Details OR Date of Birth (DOB)	<ul style="list-style-type: none"> • Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the Shareholder id / folio number in the Dividend Bank details field as mentioned in instruction (5).
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- ix. After entering these details appropriately, click on “SUBMIT” tab.
- x. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, Shareholders holding shares in de-mat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to
- xi. share your password with any other person and take utmost care to keep your password confidential.
- xii. For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xiii. Click on the EVSN for Sidh Automobiles Limited.
- xiv. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to

the Resolution.

- xv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xvi. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xvii. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xviii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xix. If a De-mat account holder has forgotten a login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xx. Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- xxi. Facility for Non – Individual Shareholders and Custodians – Remote Voting
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to

helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; sidhindia1985@gmail.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**By the order of the Board
For SIDH AUTOMOBILES
LIMITED**

**Date: 03.09.2021
Place: New Delhi**

**ANIL SHARMA
Managing Director
DIN: 02928210**

EXPLANATORY STATEMENT SETTING OUT MATERIAL FACTS AS REQUIRED BY SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4 Reappointment of Shri Anil Sharma, as Managing Director of the Company

In accordance with the recommendation of Nomination and Remuneration Committee and approval the Board of Directors, appointment of Shri Anil Sharma as Managing Director of the Company is recommended for a period of 1 year, with February 12, 2021 to February 11, 2022. The Nomination and Remuneration Committee, the Board of Directors at their respective Meetings held on February 11, 2021, approved the re-appointment and remuneration payable (as set out below) to Shri Anil Sharma, as per provisions of Section 197 of the Companies Act, 2013 considering the profit estimates of the Company.

The approval of the Members pursuant to Section 197(1) of the Act, (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force), is sought for re-appointment of Shri Anil Sharma as Managing Director, along with approval with respect to remuneration payable to Shri Anil Sharma as the Managing Director of the Company for a period of One year with effect February 12, 2021 to February 11, 2022 which is on the terms and conditions as set out under.

The remuneration paid to Shri Anil Sharma is in compliance with Section 197 read with Schedule V to the Companies Act, 2013.

The details of the remuneration proposed to be paid to Shri Anil Sharma, for period commencing from February 12, 2021, is set out below:

- Salary: ₹ 240000/- p.a. (Rupees Two Lakh Forty Thousand only) (Per Annum)

The Nomination and Remuneration Committee may decide on the amount of pay out.

• Other Benefits/perquisites as outlined below:

i. Cost of Car and Telephone / Mobile phone for personal use (Cost of car and mobile phone for office work will be covered by the Company and not to be counted for the purpose of perquisite).

ii. Leave: Ordinary Leave with full pay and allowances as per the Rules of the Company. Such leave will be permitted to be accumulated in accordance with the Company's rules and procedures in force from time to time. Casual and sick leave will be admissible as per rules of the Company. MD will also be entitled to encashment of leave as per rules of the Company.

iii. General: Such other benefits as are made available by the Company to other members of the staff from time to time.

The disclosure pursuant to Clause (iv) of Section II of Schedule v of the Companies Act, 2013, is as under:

(I) General Information					
a) Nature of Industry	The Company is a Non Deposit Accepting Non Banking Finance Company. The Company operates in the financial sector.				
b) Date or expected date of commencement of commercial production	Not Applicable				
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable				
d) Financial performance based on given indicators	<table> <tr> <th>Particulars</th><th>Amount in Rs. Lakhs</th></tr> <tr> <td>Income from</td><td>Nil</td></tr> </table>	Particulars	Amount in Rs. Lakhs	Income from	Nil
Particulars	Amount in Rs. Lakhs				
Income from	Nil				

	Operations	
	Profit/(Loss) before Tax	(7.65)
	Profit/(Loss) after Tax	(7.65)
e) Foreign investments or collaborations, if any.	Nil	
(II)Information about the appointee:		
a) Background details	Mr. Anil Sharma, an Indian National residing at 41/316, Baluganj, Agra, Uttar Pradesh – 282005. He has the experience spanning over 16 years in the field of finance and taxation.	
b) Past remuneration	Rs. 240000/- P.A.	
c) Recognition or awards	Nil	
d) Job profile and his suitability	Mr. Anil Sharma has been associated with the Company for over a decade. He is responsible for overall planning and management of the Company.	
e) Remuneration proposed	Rs.240000 P.A.	
f) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration as proposed of Mr. Anil Sharma, is commensurate with the size of the Company and nature of its businesses.	
g) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Not Applicable	

(III) Other information:	
a) Reasons of loss or inadequate profits	Being an NBFC Company, the main source of income of the Company is in the nature of Interest on the loans. Since past 2-3 years there has been no receipt from the said activity, hence there has been losses in the Company.
b) Steps taken or proposed to be taken for improvement	The Company is proposing to seek investors to arrange funds for its business and to scale up its operations
c) Expected increase in productivity and profits in measurable terms	Not Available

The details as Secretarial Standard-2 and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Director Name	Mr. Anil Sharma
DIN**	02928210
Date of Birth (Age)	02/01/1972, 49 years
Qualifications	Graduate
Experience/ Nature of Expertise	He has the experience spanning over 16 years in the field of finance and taxation.
Terms and Conditions of appointment /re-appointment alongwith the details of remuneration sought to be paid and the last remuneration drawn.	Mr. Sharma is proposed to be re-appointed for a period of 1 year with effect from February 12, 2021 to February 11, 2022 on the terms, conditions and remuneration as has already been provided under the

	explanatory statement.
Date of first appointment on the Board	May 27, 2010
Shareholding in the Company	Nil
Relationship with other Directors, Manager, and other Key Managerial Personnel	Nil
No. of Meetings of the Board attended during the year	Nil
Other Directorships, Membership/ Chairmanship of Committees of other Boards.	<p>Other Directorships:</p> <p>a) RMS Club And Resorts Private Limited</p> <p>b) Saksham Info Solutions Private Limited</p> <p>Chairmanship of Committees of other Boards - Nil</p>

The Board recommends the Resolution set out under Item No. 4 of the accompanying Notice, for the approval of the Members of the Company as an Ordinary Resolution.

Except Mr. Anil Sharma, none of the Directors or any Key Managerial Personnel or any relative of the directors / key managerial personnel of the Company are, in any way concerned or interested, financially or otherwise, in passing of this resolution.

Item No. 5 Appointment of Ms. Sapna Jain (DIN: 09298942) as an Independent Woman Director of the Company.

In accordance with the provisions of Sections 149, 152 read with Schedule IV to the Act, the appointment of an Independent Director requires approval of the members. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has

appointed Ms. Sapna Jain (DIN: 09298942), as an Additional Director (Non-Executive Independent Woman Director) on the Board of the Company w.e.f September 01, 2021. The appointment of Ms. Sapna Jain shall be for a period of five years w.e.f. September 01, 2021, subject to approval by the members in their meeting.

Ms. Sapna Jain has given her consent to act as a Director. Ms. Sapna Jain is not disqualified from being appointed as a Director in terms of section 154 of the Act.

The Company has received a declaration from Ms. Sapna Jain that she meets with criteria of independence as prescribed both under section 149 (6) of the Act and under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulation). In the opinion of Board, Ms. Sapna Jain fulfils the conditions for her appointment as an Independent Woman Director as specified in the Act and the Listing Regulations.

In the opinion of the Board of Directors of the Company, Ms. Sapna Jain is independent of the Management and possesses appropriate skills, experience and knowledge to discharge her duties as an Independent Director of the Company.

The details as Secretarial Standard-2 and Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

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Director Name	Ms. Sapna Jain
DIN	09298942
Date of Birth (Age)	March 14, 1986
Qualifications	She is a Member of Institute of Company Secretaries of India and a post graduate from Jai Narain Vyas University, Jodhpur.
Experience/ Nature of	She has approximately a decade's

Expertise	experience in corporate and secretarial matters.
Terms and Conditions of appointment /re-appointment alongwith the details of remuneration sought to be paid and the last remuneration drawn.	Ms. Sapna Jain has been appointed as an Additional Directors in the capacity of an Independent Woman Director by the Board of Directors of the Company in its meeting held on September 01, 2021. The Board of Directors propose to appoint her as a Independent Woman Director, for a period of 5 years commencing from September 01, 2021, subject to the approval of the Shareholders of the Company.
Date of first appointment on the Board	September 01, 2021
Shareholding in the Company	Nil
Relationship with other Directors, Manager, and other Key Managerial Personnel	Nil
No. of Meetings of the Board attended during the year	Nil
Other Directorships, Membership/ Chairmanship of Committees of other Boards.	Other Directorships: Nil Chairmanship of Committees of other Boards - Nil

The Board recommends the Resolution set out under Item No. 4 of the accompanying Notice, for the approval of the Members of the Company as an Ordinary Resolution.

Except Ms. Sapna Jain, none of the Directors or any Key Managerial Personnel or any relative of the directors / key managerial personnel of

the Company are, in any way concerned or interested, financially or otherwise, in passing of this resolution.

SIDH AUTOMOBILES LIMITED
R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN:
L34102DL1985PLC020156
Email: sidhindial985@gmail.com; Website: www.sidhgroup.in Tel
No.: 011-41053325

ATTENDANCE SLIP

**(36th ANNUAL GENERAL MEETING): Thursday, 30.09.2021 AT 1:00
PM VENUE: R-13, S/F GREATER
KAILASH-I NEW DELHI 110048)**

(Please fill in the Attendance Slip and hand it over at the entrance of the
meeting hall)

Date:	30.09.2021	Time :	1:00 PM
Place:	NEW DELHI		

Signature of the Shareholder/Proxy/Repres entative present	
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Regd. Folio (If shares not dematerializ ed)		DP ID & Client ID (If shares are dematerialized)	
Name of the Shareholder			
Registered Address			
Number of Shares			
Email Id			

I certify that I am the registered shareholder(s)/proxy for the registered shareholder of the Company.

I hereby record my presence at the 36th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 1:00 PM at R-13, S/F Greater Kailash-I, New Delhi 110048.

Note: Members are requested to tender their attendance slip at the registration counters at the venue of the Annual General Meeting (AGM) and seek registration before entering the meeting hall.

VENUE TO ANNUAL GENERAL MEETING

REGD. OFFICE: R-13, S/F GREATER KAILASH-I NEW DELHI 110048

