

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

September 28, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Subject: Submission of Proceedings of Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Annual General Meeting of the Company held on **Saturday, September 28, 2024** at **01:00 P.M.** at R-13, S/F Greater Kailash-1, New Delhi - 110048.

The meeting concluded at 2:00 P.M. on the same day.

This is for your kind information and record.

Thanking you.

Yours Sincerely

FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437

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PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF SIDH AUTOMOBILES LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 01:00 P.M. AT R-13, S/F GREATER KAILASH I NEW DELHI -110048

The Annual General Meeting of **M/s SIDH AUTOMOBILES LIMITED** was held on **Saturday, September 28, 2024** at **01:00 P.M.** at the R-13, S/F Greater Kailash-I, New Delhi -110048.

The meeting concluded at 2:00 P.M. on the same day.

Brief details of items deliberated at the Meeting and results thereof:

1. Mr. Prashant Kumar, appointed as Chairperson of the meeting, and he chaired the proceedings of the meeting.
2. All the Directors were Present in the meeting.
3. The requisite quorum being present, the Chairperson called the meeting to order.
4. The Chairperson delivered his Speech.
5. The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced on Wednesday, 25.09.2024 (09:00 A.M.) to Friday, 27.09.2024 (05:00 P.M.).
6. The Chairperson also informed the members that a poll is arranged for the members who didn't cast their vote through electronic platform.
7. The Chairperson informed the members that Ms. Teena Rani, Practicing Company Secretary, H/o MSTR & Associates was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

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1. To approve, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, 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 Mr. Harvinder Singh (DIN: 00671894), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) as statutory auditors of the company.

SPECIAL BUSINESS

4. Appointment of Mr. NIRAJ NABH KUMAR (DIN 03401815) as an Independent Director of the Company.
5. Appointment of Mr. SANDIP GHOSE (DIN 07482589) as an Independent Director of the Company.
6. Appointment of Ms. SALONI MEHRA (DIN 10062907) as an Independent Director of the Company.
7. Appointment of Mr. PRASHANT KUMAR (DIN: 08782437) as Director of the Company.

The meeting concluded at 2:00 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking You,

FOR SIDH AUTOMOBILES LIMITED

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437