

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 01, 2025

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 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 the Annual General Meeting of the Company held on **Monday, September 01, 2025** at **12:00 P.M.** at R-13, S/F Greater Kailash-I, New Delhi-110048.

The meeting concluded at 01:00 P.M. on the same day.

This is for your kind information and record.

Thanking you,

Yours sincerely,

For Sidh Automobiles Limited

Srishty Bansal
Company Secretary cum Compliance Officer
M. No-A72768

PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF SIDH AUTOMOBILES LIMITED HELD ON MONDAY, SEPTEMBER 01, 2025 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT R-13, S/F GREATER KAILASH I, NEW DELHI -110048

The Annual General Meeting of M/s Sidh Automobiles Limited was held on Monday, September 01, 2025 at 12:00 P.M. at the R-13, S/F Greater Kailash-I, New Delhi -110048.

The meeting concluded at 01:00 P.M. on the same day.

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

1. Mr. Anil Sharma was 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 an electronic voting facility to the members. The remote e-voting commenced on Friday, 29.08.2025 (09:00 A.M.) to Sunday, 31.08.2025 (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 the electronic platform.
7. The Chairperson informed the members that M/s Anuj Gupta & Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and a voting facility was provided to members for voting at the meeting venue through a 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:

1. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditor thereon.
2. To re-appoint Mr. Anil Sharma (DIN: 02928210) as a director liable to retire by rotation.

3. To appoint M/s. B. M. Gattani & Co., Chartered Accountants (FRN: 113536W) as Statutory Auditors of the Company.

SPECIAL BUSINESSES:

4. Appointment of Mr. Nilesh Harkesh Yadav (DIN 10518738) as an Independent Director of the Company.
5. Appointment of Mr. Jubin Premji Gada (DIN: 10820579) as an Independent Director of the Company.
6. To appoint M/s Anuj Gupta & Associates as the Secretarial Auditor of the Company.
7. To appoint Ms. Rinku Saini (DIN No: 11059678) as a Non-Executive Independent Director of the Company.

The meeting concluded at 01:00 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 the Scrutinizer's 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.

For Sidh Automobiles Limited

Srishty Bansal
Company Secretary cum Compliance Officer
M. No-A72768