

# 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 03, 2023

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

**Subject: Disclosure of Voting Result of the Annual General Meeting held on September 30, 2023**

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, 2023 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**

For Sidh Automobiles Limited



**Anil Sharma** Authorised Signatory  
(Managing Director)  
DIN: 02928210

**TEENA RANI**  
**PRACTICING COMPANY SECRETARY**

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi-110052

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

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**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 Saturday, September 30, 2023 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 14, 2023** 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, 2023** (commenced from 9:00 A.M.) to **September 29, 2023** (concluded at 5:00 P.M.) and to act as the scrutinizer for the ballot conducted at the AGM held on September 30, 2023 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, 2023, 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 22, 2023**) as mentioned in the Notice and publication in the newspaper.

The e-votes casted were unblocked on **Saturday, September 30, 2023** 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 have not received any ballot papers from shareholders who had attended the AGM except attendance slips), 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, 2023, 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:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	14	1940850	100%
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	14	1940850	100%

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	0	0	0

iii. **Invalid** votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0

<b>Total</b>	0	0	0
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**ITEM NO. 2: Appointment of a Director in place of Mr. Anil Sharma (DIN: 02928210), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):**

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

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	14	1940850	100%
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	14	1940850	100%

ii. Voted **against** the resolution:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	0	0	0

iii. **Invalid** votes:

<b>Mode of Voting</b>	<b>Number of Members voted</b>	<b>Number of valid votes cast by them</b>	<b>% of total number of valid votes cast</b>
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
<b>Total</b>	0	0	0

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

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 other relevant records relating to e-Voting and AGM 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

Digitally signed by  
Teena Rani  
Date: 2023.10.01  
13:03:37 +05'30'

**(Teena Rani)**

**M. No. : 40050**

**COP No.: 21768**

**UDIN: A040050E001149796**

**Date: October 01, 2023**

**Place: New Delhi**

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**General information about company**

Scrip code	539983
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE403L01015
Name of the company	SIDH AUTOMOBILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

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For Sidh Automobiles Limited  
*CAAL*  
Authorised Signatory

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### Scrutinizer Details

Name of the Scrutinizer	TEENA RANI
Firms Name	MSTR & ASSOCIATES
Qualification	CS
Membership Number	40050
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	01-10-2023

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H. R. Sidh Automobiles Limited

  
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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1083
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	14
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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P. r Sidh Automotives Limited



Authorised Signatory





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Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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		0	0.0000	0	0	0	0	0
	Poll	733350	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	733350	0	0.0000	0	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		1940850	87.0746	1940850	0	100.0000	0.0000	0.0000
	Poll	2228950	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2228950	1940850	87.0746	1940850	0	100.0000	0.0000	0.0000
Total		2962300	1940850	65.5183	1940850	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public- Non Institutions	

For Sidb Autocorpiles Limited

*Atul*  
 Authorised Signatory