

TEENA RANI
PRACTICING COMPANY SECRETARY

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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-1
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-1, 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:

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

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

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