

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 30, 2024

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

Subject: Disclosure of Voting Result of the Annual General Meeting held on September 28, 2024

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 28, 2024 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

Prashant

Kumar

(PRASHANT KUMAR)

DIRECTOR

DIN: 08782437

Digitally signed by
Prashant Kumar
Date: 2024.09.30
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General information about company

Scrip code	539983
NSE Symbol	na
MSEI Symbol	na
ISIN	INE403L01015
Name of the company	Sidh Automobiles Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	02:00 PM

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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	23-08-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1080
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3.Appointment of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) as statutory auditors of the company				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4.Appointment of Mr. NIRAJ NABH KUMAR (DIN 03401815) as an Independent Director of the Company.				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5.Appointment of Mr. SANDIP GHOSE (DIN 07482589) as an Independent Director of the Company.				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6.Appointment of Ms. SALONI MEHRA (DIN 10062907) as an Independent Director of the Company.				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7.Appointment of Mr. PRASHANT KUMAR (DIN: 08782437) as Director of the Company.				
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	733350	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		733350	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2228950	564650	25.3326	564650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2228950	564650	25.3326	564650	0	100.0000
Total		2962300	564650	19.0612	564650	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Prashant Kumar
 Digitally signed by Prashant Kumar
 Date: 2024.09.30 12:49:27 +05'30'



**MSTR&ASSOCIATES
COMPANY SECRETARIES**

Off:105 & 302, C-2/4, PragatiMarket
Ashok Vihar Phase II, Delhi
Email id:mstrassociate@gmail.com;
Ph. 27431426, 27460196

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 28, 2024 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 23, 2024** 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 25, 2024** (commenced from 9:00 A.M.) to **September 27, 2024** (concluded at 5:00 P.M.) and to act as the scrutinizer for the ballot conducted at the AGM held on September 28, 2024 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 23, 2024, 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.

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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 20, 2024**) as mentioned in the Notice and publication in the newspaper.

The e-votes casted were unblocked on **Saturday, September 28, 2024** 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: 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. (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	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	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



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Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ITEM NO. 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 (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	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	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

ITEM NO. 3: Appointment of M/s. Sumit Ranka & Associates, Chartered Accountants (FRN: 147837W) as statutory auditors of the company (Ordinary Resolution):

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

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Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	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

ITEM NO. 4: Appointment of Mr. NIRAJ NABH KUMAR (DIN 03401815) as an Independent Director of the Company (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	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	100%



**MSTR&ASSOCIATES
COMPANY SECRETARIES**

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Ashok Vihar Phase II,Delhi
Email id:mstrassociate@gmail.com;
Ph. 27431426, 27460196

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

ITEM NO. 5: Appointment of Mr. SANDIP GHOSE (DIN 07482589) as an Independent Director of the Company (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	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	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



**MSTR&ASSOCIATES
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Off:105 & 302, C-2/4, PragatiMarket
Ashok Vihar Phase II,Delhi
Email id:mstrassociate@gmail.com;
Ph. 27431426, 27460196

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

ITEM NO. 6: Appointment of Ms. SALONI MEHRA (DIN 10062907) as an Independent Director of the Company (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	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	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



**MSTR&ASSOCIATES
COMPANY SECRETARIES**

Off:105 & 302, C-2/4, PragatiMarket
Ashok Vihar Phase II, Delhi
Email id:mstrassociate@gmail.com;
Ph. 27431426, 27460196

ITEM NO. 7: Appointment of Mr. PRASHANT KUMAR (DIN: 08782437) as Director of the Company (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	4	564650	100%
Present and Voting (in person or proxy)	0	0	0
Total	4	564650	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.



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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 MSTR & Associates

**Teena
Rani** Digitally signed
by Teena Rani
Date: 2024.09.30
12:27:20 +05'30'

Teena Rani

Sole Proprietor

M. No. 40050

COP No. 21768

UDIN: A040050F001372832

Place: New Delhi

Date: 30.09.2024

**Countersigned by
For Sidh Automobiles Limited**

**Prashan
t Kumar** Digitally signed
by Prashant
Kumar
Date: 2024.09.30
12:48:52 +05'30'

(Prashant Kumar)

Director

DIN: 08782437

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

Email id:mstrassociate@gmail.com; Ph. 27431426, 27460196