

NOTICE OF 24TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

- the 24th Annual General Meeting (AGM) of the Company will be held at Baisakhi Bhavan, Tentultala Purbachal, P.O. R-Gopalpur, Kolkata-700 136 on Tuesday, 22nd September, 2015 at 10:00 A.M. to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic copies of the Notice of AGM and Annual Report for 2014-15 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.siddhaventures.com. Physical copies of the Notice of the AGM and Annual Report 2014-15 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 27/08/2015.
- members holding shares either in physical form or dematerialized form, as on the cut-off date of 21/08/2015, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 18th September, 2015 at 9:00 am;
 - The remote e-voting shall end on 21st September, 2015 at 5:00 pm;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21/08/2015
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the facility for voting through ballot paper shall be made available at the AGM ; and c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - The Notice of AGM is available on the Company's website www.siddhaventures.com.
- The register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 16th September, 2015 to Friday, 22nd September, 2015 (both days inclusive) for the annual closing.

Kolkata -27-08-2015.

For Siddha Ventures Limited
Manisha Murmuria
Compliance Office

Route Map

