

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: 08-10-2020

To, The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 Scrip Code-530439	To, The Listing Department Calcutta Stock Exchange Limited Lyons Range Kolkata-700001 Scrip Code-10019045
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Dear Sir/Madam,

Sub: Outcome Adjourned Annual General Meeting of the Company pursuant to the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find hereunder the proceedings of the 29th Adjourned Annual General Meeting of the Company duly convened on Wednesday, 7th October, 2020 at 11:00 AM through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by MCA and SEBI.

Request you to take the above on record and oblige.

Thank you.

For, SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED

Director/Authorised Signatory



Siddharth Sethia
Director
DIN: 00038970

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Dear Sir/Madam,

Sub: Summary of proceedings of 29th Adjourned Annual General Meeting of the Company pursuant to the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, we reproduce below the proceedings of the 29th Adjourned Annual General Meeting of Siddha Ventures Limited (the "Company") duly convened on Wednesday, 7th October, 2020 at 11:00 AM through Video Conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with Circular issued by MCA and SEBI.

Members Attendance

Number of shareholders present in the meeting

Promoter and Promoter Group: 1

Public: 53

Adjourned Annual General Meeting Proceedings

The meeting was chaired by Mr. Laxmipat Sethia, Chairman. The quorum being present, the Chairman called the meeting to order at 11:00 AM, delivered the speech and conducted the proceedings of the meeting.

The Company Secretary delivered the welcome address to the members and directors present at the meeting and participated through Video Conference. Further, it was stated that the Company has provided shareholders the facility to cast their votes electronically on the resolution set forth in the Notice convening AGM through NSDL e- voting platform (which started at IST 9:00 A.M. on Sunday, September 27, 2020 and concluded at IST 5:00 P.M. on Tuesday, September 29, 2020) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their

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votes through e-voting at the meeting and the e-voting facility was available for 30 minutes after the conclusion of AGM.

M/s. Dash & Mishra, Practicing Company Secretaries was appointed by the Board of Directors of the Company as Scrutinizer to conduct the scrutiny of e-voting at the Annual General Meeting in a fair and transparent manner and that the results of the voting shall be sent to the stock exchanges within prescribed time and the same shall be available on the websites of the Company.

Notice of the Meeting and the Annual Report for the year 2019-20 were taken as read with the permission of the members.

The following agenda items were read before the members for proposal and secondment, briefly explaining the objectives and implications, wherever necessary:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement for the year ended 31st March, 2020 together with the Boards Report and Auditors Report thereon.
2. To appoint a director in place of Mr. Siddharth Sethia, who retires by rotation and being eligible, offers himself for re-appointment.
3. Members were also informed that the Company has received the notice no. 20200420-22 dated 20/04/2020 vide mail dated 20/04/2020 wherein it was clearly mentioned that the suspension in trading of equity shares of the Company (Siddha Ventures Limited) would be revoked w.e.f April 28, 2020, i.e. the Company has been successfully revoked from the suspension in trading of equity shares. Further, the trading in equity shares was started from 19th May, 2020.

All the above agenda items were duly proposed and seconded to by the Members present at the Meeting. The Company Secretary then provided an opportunity to the members to speak at the AGM expressing their views/ opinion and raise queries on the agenda matters, if any.

The Management thanked the Members for their kind comments. Further, the Chairman, Director and Company Secretary replied to the concerns and queries raised by the Members. The Members were satisfied by the response of the Management and thanked the Management for the same. The other suggestions of the Members were taken on record by the Management.

Thereafter, the Members were informed that a consolidated report on total votes cast in favour and against would be submitted by Scrutinizer to the Chairman within 48 hours of the

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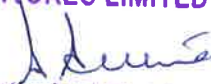
conclusion of the AGM and the same would be forthwith declared by the company by publishing it on its website, the website of CDSL/NSDL and by notifying to the Stock Exchanges where the shares of the Company are listed.

The AGM concluded with a vote of thanks to those present in the meeting.

Thank you.

For, SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director/Authorised Signatory

Siddharth Sethia
Director
DIN: 00038970

