

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: 27.09.2021

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

Sub: Outcome of the 30th Annual General Meeting of the company pursuant to the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, Please find hereunder the proceedings of the 30th Annual General Meeting of the Company duly convened on Monday, 27th September, 2021 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") 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.

Yours faithfully.

For, SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

SIDDHARTH SETHIA

DIRECTOR

DIN: 00038970

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: 27.09.2021

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

Sub: Summary of proceedings of 30th Annual General Meeting of the company pursuant to the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we reproduce below the proceedings of the 30th Annual General Meeting of Siddha Ventures Limited ("the Company") duly convened on Monday, 27th September, 2021 at 10:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with Circulars issued by MCA and SEBI.

MEMBERS ATTENDANCE

Number of Shareholders present in the meeting

Promoter and Promoter Group: 2

Public: 44

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The meeting was chaired by Mr. Laxmipat Sethia, Chairman. The quorum being present, the Chairman called the meeting in order at 10:33 A.M, delivered the speech and conducted the proceedings of the meeting.

The Company Secretary delivered the welcome address to the directors, auditors, scrutinizer and members present at the meeting and participated through Video Conference. Further, it was stated that all the Shareholders were provided e voting facility to cast their votes electronically on the resolutions set forth in the Notice convening AGM through NSDL e- voting platform (which

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

started at IST 9.00 A.M on Friday, 24th September, 2021 and concluded at IST 5:00 P.M on 26th September, 2021) to cast their votes on all resolutions set forth in the AGM Notice. Members who were participating in the meeting and did not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e- voting at the meeting and the facility was available for 15 minutes after the conclusion of AGM.

M/s. Dash M & Associates, 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 ended 2020-2021 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 Standalone and Consolidated Financial Statements for the year ended 31st March, 2021 together with the Directors Report and Auditors Report thereon.
2. To appoint a director in place of Mr. Siddharth Sethia (DIN: 00038970), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

1. To re appoint Mrs. Sushma Saraf (DIN: 07381349) as Independent Director of the Company for another term of five years.
2. To appoint Mr. Pradeep Sethia (DIN: 09058407) as Non Executive Director of the Company.

Lastly, Members were also informed that Suspension in trading of equity shares of the Company was revoked w.e.f. 28th April, 2020 by BSE Limited vide its notice dated 20th April, 2020;

AND The Company has voluntarily delisted its equity shares from the Calcutta Stock Exchange Ltd. w.e.f. 29th January, 2021 vide notice dated 28th January, 2021 issued by the CSE.

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

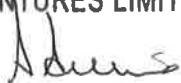
All the above agenda items were duly proposed by and seconded to by the Members present at the Meeting. The Company Secretary then provided an opportunity to the members to speak at the AGM and raise queries on the agenda matters, if any. Members who spoke were appreciative of the quality of the business performance and shareholder rewards. 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 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.

Thanking you.

For, **SIDDHA VENTURES LIMITED**
SIDDHA VENTURES LIMITED



Director / Authorised Signatory

SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970