

# Siddha Ventures Limited

Regd. Office: "Sethia House", 1<sup>st</sup> 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: 26.09.2022**

To

The Manager,  
Listing Compliance Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code-530439**

**Sub: Outcome of the 31st 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 31<sup>st</sup> Annual General Meeting of the Company duly convened on Monday, 26<sup>th</sup> September, 2022 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.

Time of Commencement of the Meeting: 10:30 AM

Time of conclusion of the Meeting: 10:50 AM (thereafter 15 minutes were given for e-voting to members at the AGM)

Request you to take the above on record and oblige.

Thank you.

Yours faithfully.

**For, SIDDHA VENTURES LIMITED**

**SIDDHARTH SETHIA**  
**DIRECTOR**  
**DIN: 00038970**

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25th Floor, Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code-530439**

**Sub: Summary of proceedings of 31st 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 31<sup>st</sup> Annual General Meeting of Siddha Ventures Limited ("the Company") duly convened on Monday, 26<sup>th</sup> September, 2022 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: 65

## **PROCEEDINGS OF THE ANNUAL GENERAL MEETING**

The meeting was chaired by Mr. Siddharth 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

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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 started at IST 9.00 A.M on Friday, 23<sup>rd</sup> September, 2022 and concluded at IST 5:00 P.M on 25<sup>th</sup> September, 2022 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 2021-2022 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 31<sup>st</sup> March, 2022 together with the Directors Report and Auditors Report thereon.
2. To appoint a director in place of Mr. Pradeep Sethia (DIN: 09058407), who retires by rotation and being eligible, offers himself for re-appointment.

## **SPECIAL BUSINESS:**

3. To adopt new sets of Memorandum of Association of the Company pursuant to the provisions of the Companies Act, 2013.
4. To adopt new sets of Articles of Association of the Company pursuant to the provisions of the Companies Act, 2013.
5. To increase the limits applicable for making investments/ extending loans and Give Guarantees or Providing Securities in Connection with Loans to Persons/ Bodies Corporate.

# Siddha Ventures Limited

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All the above agenda items were duly proposed and seconded 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**

**SIDDHARTH SETHIA**  
**DIRECTOR**  
**DIN: 00038970**