



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: 15/09/2022

To,
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 02nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, Lal Bahadur Shastri Road,
Kurla West, Mumbai - 400 070

Dear Sir(s),

Sub: Proceedings of the 38th Annual General Meeting of the Company held on 15th September, 2022

We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") the following businesses were transacted at the 38th Annual General Meeting of the Members of **Sidh Management Corporate Services Limited** held on Thursday, 15th September, 2022 at 11:00 A.M at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi - 110092.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Sidh Management Corporate Services Limited


Dinesh Sharma
(Whole Time Director)
DIN: 07526355

Encl.: As above



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Summary of the Proceedings of 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the members of Sidh Management Corporate Services Limited ("the Company") was convened on Thursday, September 15th, 2022 at 11:00 A.M. at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi - 110092.

The following Directors were present:

Mr. Dinesh Sharma : Whole Time Director
Mr. Biswajit Barua : Independent Director, Chairman of AGM and Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mrs. Bela Garg : Independent Director

Invitees Present :

Representative of M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal : M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain : M/s Jain N.K. & Co. Internal Auditor

In Attendance:

Mr. Shruti Jain : Company Secretary cum Compliance Officer (CS)
Mr. Gopal Paul : Chief Financial Officer

Scrutiniser Present:

Mr. Sunil Goel : Chartered Accountant, Partner M/s. Sunil Laxmi Goel & Associates

Leave of Absence:

Mrs. Sunita Hanuman Singhi : Independent Director

The Meeting was attended by 11 Members.

The Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and Directors and to the Company's 38th Annual General Meeting (AGM). After ensuring that the requisite quorum was present, the Chairman commenced the proceedings of the meeting.

Company Secretary informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the registered office of the Company.

Company Secretary then requested the Chairman to address the members. The Chairman took the chair and called the meeting to order.

The Chairman informed the Members that the Notice convening the 38th AGM and the Annual Report for the financial year ended 31st March, 2022 was circulated electronically to the members



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of the Company and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
2. The remote E-voting facility was kept open from Monday, September 12, 2022 (9:00 A.M.) to Wednesday, September 14, 2022 (5:00 P.M.).
3. The facility for voting through ballot paper was also be made available at the AGM and the members attended the meeting either personally or through authorized representative, exercised their right at the meeting through ballot paper.
4. The Board of Directors had appointed Mr. Sunil Laxmi Goel, Partner of Sunil Laxmi Goel & Associates, Chartered Accountant, as the Scrutinizer to scrutinize the Remote e-voting process and voting through ballot paper / poll at the venue of Annual General Meeting of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

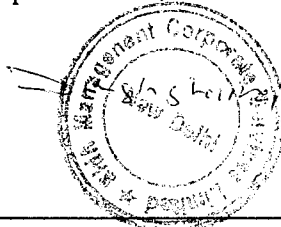
The following businesses as stated in the Notice of 38th Annual General Meeting of the Company dated August 01, 2022 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2022 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**
2. Re-appointment of Statutory Auditors, M/s. Mohindra Arora & Co, Chartered Accountants (ICAI Firm Registration No. 006551N), for the second term of Five (5) consecutive years from the conclusion of this 38th Annual General Meeting ("AGM") till the conclusion of 43rd AGM of the Company and to fix their remuneration. **(Ordinary Resolution)**

Mr. Biswajit Barua, Chairman authorized the Company Secretary /Whole Time Director to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 38th AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchange and will be available on the websites of the Company and the Stock exchange MSEI.

The meeting was concluded at 11:35 A.M. on September 15, 2022 with vote of thanks.





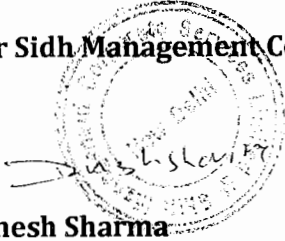
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(Whole Time Director)
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