

Date: 09/08/2024

To,
Compliance Department
Metropolitan Stock Exchange of India Ltd. (MSEI)
205A, 2ndFloor, Piramal Agastya Corporate Park
Kamani Junction, Lal Bahadur Shastri Road
Kurla (West), Mumbai – 400070

To,
Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Sub: Declaration of remote e-voting and voting by use of polling papers during 40th Annual General Meeting results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 40th Annual General Meeting of the Company held on 09th August, 2024 along with Scrutinizer's Report

Dear Sir / Madam,

We are pleased to forward herewith the following reports with respect to the 40th Annual General Meeting of the Company held on Friday, 09th August, 2024 at 11:00 A.M at E - 253, Saraswati Kunj Appartments, 25, I.P. Extension, Patparganj, New Delhi – 110092

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Scrutinizer's Report dated 09th August, 2024 submitted by Mr. Sunil Goel Partner: M/s. Sunil Laxmi Goel & Associates, (Membership No. 524479 & FRN: 026105N) on the remote e-voting and voting by use of polling papers_during AGM for the Resolutions at the 40th Annual General Meeting.

The above results are also being uploaded on the company's website i.e. www.sidhmanagement.in

Kindly take the same on record.

Thanking you
Yours faithfully,

For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director and CEO
DIN: 07526355



Encl.: As above

**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	09-08-2024
Total number of shareholders on record date	454
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	05 04
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group : Public :	NA

Agenda - wise disclosure**a. Resolution 1:**

Resolutions / Agenda No. 1 : (Ordinary Resolution):- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary/Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,96,500	4,66,174	78.15	4,66,174	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,66,174	78.15	4,66,174	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	15,21,000	7,58,999	49.90	7,58,999	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7,58,999	49.90	7,58,999	-	100	-
TOTAL		21,17,500	12,25,173	57.86	12,25,173	-	100	-

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

b. Resolution 2:

Resolutions / Agenda No. 2 : (Special Resolution):- To approve the Change in Designation of Mr. Dinesh Sharma (DIN: 07526355) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO)								
Resolution required : (Ordinary/Special)				Special Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,96,500	4,66,174	78.15	4,66,174	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,66,174	78.15	4,66,174	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	15,21,000	7,58,999	49.90	7,58,999	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7,58,999	49.90	7,58,999	-	100	-
TOTAL		21,17,500	12,25,173	57.86	12,25,173	-	100	-

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

c. Resolution 3:

Resolutions / Agenda No. 3 : (Ordinary Resolution):- Regularization & Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as a Director under category of Non-Executive Non-Independent Director								
Resolution required : (Ordinary/Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,96,500	4,66,174	78.15	4,66,174	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,66,174	78.15	4,66,174	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	15,21,000	7,58,999	49.90	7,58,999	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7,58,999	49.90	7,58,999	-	100	-
TOTAL		21,17,500	12,25,173	57.86	12,25,173	-	100	-

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CIN NO.: L65999DL1985PLC019846

d. Resolution 4:

Resolutions / Agenda No. 4 : (Special Resolution):- Regularization and appointment of Mrs. Chanderkala Devi Lakhota (DIN: 06904489) as a Director under Non- Executive Independent Women Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013

Resolution required : (Ordinary/Special) Whether promoter / promoter group are interested in the agenda/resolution ?				Special Resolution				
				No				
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,96,500	4,66,174	78.15	4,66,174	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,66,174	78.15	4,66,174	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	15,21,000	7,58,999	49.90	7,58,999	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7,58,999	49.90	7,58,999	-	100	-
TOTAL		21,17,500	12,25,173	57.86	12,25,173	-	100	-

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

e. Resolution 5:

Resolutions / Agenda No. 5 : (Special Resolution):- Regularization and appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Resolution required : (Ordinary/Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes - favour	No of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5,96,500	4,66,174	78.15	4,66,174	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		4,66,174	78.15	4,66,174	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	15,21,000	7,58,999	49.90	7,58,999	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		7,58,999	49.90	7,58,999	-	100	-
TOTAL		21,17,500	12,25,173	57.86	12,25,173	-	100	-

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CIN NO.: L65999DL1985PLC019846

Note:

- 1) All the above resolutions passed by requisite Majority.
- 2) Shareholders are counted as per folio numbers.

This is for your information and record.

Thanking you

Yours faithfully,

For Sidh Management Corporate Services Limited

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SHARMA**

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**Dinesh Sharma
Managing Director and CEO
DIN: 07526355**



SUNIL LAXMI GOEL & ASSOCIATES
Chartered Accountants



FRN: 026105N

 139-140, TF, PKT-8, Sec-22, Rohini, Delhi-110086
 +91-9991263126
 slgoelassociates@gmail.com
 www.casunilgoel.com

To,
The Chairman
Sidh Management Corporate Services Limited
CIN: L65999DL1985PLC019846
E-253, Saraswati Kunj Appartments 25,
I.P. Extension, Patparganj,
New Delhi - 110092

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 40th Annual General Meeting of your Company held on Friday, 9th August, 2024.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

For Sunil Laxmi Goel & Associates

Chartered Accountants

Firm registration No: 026105N

Sunil Goel
(Partner)

Membership No.: 524479

UDIN: 24524479BKMEVT4762



Place: Delhi

Date: 9th day of August, 2024



“CONSOLIDATED SCRUTINIZER REPORT”

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

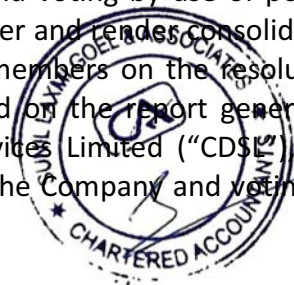
To,
The Chairman,
Sidh Management Corporate Services Limited
CIN: L65999DL1985PLC019846
E-253, Saraswati Kunj Apartments 25,
I.P. Extension, Patparganj,
New Delhi - 110092

Dear Sir,

I, Sunil Goel, Partner M/s. Sunil Laxmi Goel & Associates, Chartered Accountants, have been appointed by the Board of Directors of Sidh Management Corporate Services Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and polling papers voting at the AGM venue and ascertaining the requisite majority on the voting carried out on the resolution contained in the Notice (hereinafter referred to as "the resolution") dated 1st July, 2024, of the Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to voting through remote e-voting and voting through polling papers at the meeting.

My responsibility as Scrutinizer for the remote e-voting and use of polling papers at the AGM is to ensure that the voting process both through remote e-voting and voting by use of polling papers at the meeting are conducted in a fair and transparent manner and I am presenting consolidated Scrutinizer's Report of total votes cast in favor or against by the members on the resolution contained in the Notice of the 40th Annual General Meeting based on the report generated from the electronic platform provided by Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-voting facility, engaged by the Company and voting by use of polling papers at the meeting.





1. The Company had sent the Notice of the Annual General Meeting, through electronic mode to members whose email addresses were registered with the Company's Registrar and Share Transfer Agent / Depositories.
2. The Company had provided to its members the facility of remote e-voting to cast their vote electronically on all the resolution set forth in the Notice of the 40th Annual General Meeting. The Company had engaged the services of Central Depository Services Limited ("CDSL") to facilitate the remote e-voting process.
3. The members of the Company as on the "cut-off" date, as set out in the Notice of the meeting, i.e. 2nd August, 2024 were entitled to vote on the resolution.
4. The remote e-voting period commenced from Tuesday, August 6th, 2024 at 09.00 a.m. and ended on Thursday, August 8th, 2024 at 05.00 p.m.
5. All electronic votes received up to 05.00 p.m. on Thursday, August 8th, 2024 being the last date and time fixed by the Company for receipt of electronic votes, were considered for my scrutiny.
6. The votes cast through remote e-voting were unblocked on 9th August, 2024, Friday, around 02:01 p.m. in the presence of two witnesses who are not in the employment of the Company.
 - a. Rahul
 - b. Ruchi





7. The e-voting results with details of the shareholders who have voted in favor of the Resolution or against the Resolution and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (“CDSL”) i.e. (www.evotingindia.com). Based on the report generated by CDSL were relied upon by me, as Scrutinizer, regarding the remote e-voting was scrutinized on test check basis.
8. The members who did not cast their vote through remote e-voting were given the facility of voting through Polling Papers.
9. After the time fixed for closing of poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.
10. The locked ballot box was subsequently opened in my presence along with two witnesses who are not in employment of the Company. No one voted through Polling at AGM.
11. No E-Voting at the AGM was held.
12. I submit herewith the Consolidated Scrutinizer's Report on the results on the resolution of the remote e-voting and polling based on the reports generated from the e-voting website of CDSL, scrutinized on test check basis and relied upon by us as under:





Ordinary Business
Ordinary Resolution No. 1:

Adoption of Audited Financial Statement for the year ended 31st March, 2024 together with the reports of Board of Directors and Auditors Report thereon.

Item No. of Notice	Resolution Type (Ordinary / Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed/ Resolution Not Passed
				Nos	% of total No. of votes cast	Nos	% of total No. of votes cast		
1	Ordinary	Remote E-Voting	12,25,173	12,25,173	100.00	--	--	--	Resolution Passed
		E-Voting	--	--	--	--	--	--	
		Ballot Poll	--	--	--	--	--	--	
		Total	12,25,173	12,25,173	100.00	--	--	--	





Special Business
Special Resolution No. 2:

To approve the Change in Designation of Mr. Dinesh Sharma (DIN: 07526355) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO).

Item No. of Notice	Resolution Type (Ordinary / Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed/ Resolution Not Passed
				Nos	% of total No. of votes cast	Nos	% of total No. of votes cast		
2	Special	Remote E-Voting	12,25,173	12,25,173	100.00	--	--	--	Resolution Passed
		E-Voting	--	--	--	--	--	--	
		Ballot Poll	--	--	--	--	--	--	
		Total	12,25,173	12,25,173	100.00	--	--	--	





Special Business
Ordinary Resolution No. 3:

Regularize & Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as a Director under category of Non-Executive Non-Independent Director

Item No. of Notice	Resolution Type (Ordinary / Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed/ Resolution Not Passed
				Nos	% of total No. of votes cast	Nos	% of total No. of votes cast		
3	Ordinary	Remote E-Voting	12,25,173	12,25,173	100.00	--	--	--	Resolution Passed
		E-Voting	--	--	--	--	--	--	
		Ballot Poll	--	--	--	--	--	--	
		Total	12,25,173	12,25,173	100.00	--	--	--	





Special Business
Special Resolution No. 4:

Regularization and appointment of Mrs. Chanderkala Devi Lakhotia (DIN: 06904489) as a Director under Non- Executive Independent Women Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Item No. of Notice	Resolution Type (Ordinary / Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed/ Resolution Not Passed
				Nos	% of total No. of votes cast	Nos	% of total No. of votes cast		
4	Special	Remote E-Voting	12,25,173	12,25,173	100.00	--	--	--	Resolution Passed
		E-Voting	--	--	--	--	--	--	
		Ballot Poll	--	--	--	--	--	--	
		Total	12,25,173	12,25,173	100.00	--	--	--	





Special Business
Special Resolution No. 5:

Regularization and appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

Item No. of Notice	Resolution Type (Ordinary / Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed/ Resolution Not Passed
				Nos	% of total No. of votes cast	Nos	% of total No. of votes cast		
5	Special	Remote E-Voting	12,25,173	12,25,173	100.00	--	--	--	Resolution Passed
		E-Voting	--	--	--	--	--	--	
		Ballot Poll	--	--	--	--	--	--	
		Total	12,25,173	12,25,173	100.00	--	--	--	

13. I further report that as per the Notice dated 1st July, 2024, the chairman will declare and confirm the above results of remote e-voting and Poll voting in respect of the resolution referred herein. The results of the remote e-voting and poll voting together with the Scrutinizer's Report will be displayed on company's website within 2 Working Days of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.





14. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary / Managing Director and CEO of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
15. This report is issued in accordance with the terms of the engagement letter.
16. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
17. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Restriction on Use

18. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Sunil Laxmi Goel & Associates

Chartered Accountants

Firm registration No: 026105N

Sunil Goel
(Partner)

Membership No.: 524479

UDIN: 24524479BKMEVT4762



Place: Delhi

Date: 9th day of August, 2024