



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: 09/08/2024

To,  
**Compliance Department,**  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205A, 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,  
Kamani Junction, Lal Bahadur Shastri Road,  
Kurla West, Mumbai – 400 070

Dear Sir(s),

**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting of the Company held on 09<sup>th</sup> August, 2024**

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 40<sup>th</sup> Annual General Meeting of the Members of **Sidh Management Corporate Services Limited** held on Friday, 09<sup>th</sup> August, 2024 at 11:00 A.M at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi – 110 092.

Kindly take the same on 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**



Encl.: As above



## Summary of the Proceedings of 40<sup>th</sup> Annual General Meeting

The 40<sup>th</sup> Annual General Meeting (AGM) of the members of Sidh Management Corporate Services Limited ("the Company") was convened on Friday, August 09<sup>th</sup>, 2024 at 11:00 A.M. at E - 253, Saraswati Kunj Apartments, 25, I. P. Extension, Patparganj, New Delhi - 110092.

### The following Directors were present:

Director	Designation
Mr. Dinesh Sharma	Managing Director and Chief Executive Officer
Mr. Biswajit Barua	Independent Director, Chairman of AGM
Mrs. Bela Garg	Independent Director
Mrs. Sunita Hanuman Singhi	Independent Director
Mrs. Chanderkala Devi Lakhotia	Independent Director, and Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mrs. Priti Abhay Vakhare	Independent Director and Chairman of Board of Directors Meeting
Mr. Abhishek Kumar Jain	Non-Executive Director
<b>Invitees Present:</b>	
Representative of M/s Mohindra Arora & Co., Statutory Auditor	
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
<b>In Attendance:</b>	
Ms. Shruti Jain	Company Secretary cum Compliance Officer (CS)
Mr. Gopal Paul	Chief Financial Officer
<b>Scrutinizer Present:</b>	
Mr. Sunil Goel	Chartered Accountant, Partner M/s. Sunil Laxmi Goel & Associates

The Meeting was attended by 09 Members.

The Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and Directors to the Company's 40<sup>th</sup> Annual General Meeting (AGM). After ensuring that the requisite quorum was present, the Chairman commenced the proceedings of the meeting. He stated that the Company had made all the feasible efforts to enable shareholders to participate and vote on the items being considered at the meeting and thanked the participants for attending the meeting. The Chairman delivered a brief speech with respect to operations of Business and financial performance of the Company during F.Y. 2023-2024.

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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 40<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2024 was circulated electronically to the members 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 Tuesday, August 06, 2024 (9:00 A.M.) to Thursday, August 08, 2024 (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 40<sup>th</sup> Annual General Meeting of the Company dated July 01, 2024 were transacted at the meeting:

### Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2024 together with the reports of Board of Directors and Auditors Report thereon (**Ordinary Resolution**)

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**Special Business:**

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) **(Special Resolution)**
3. Regularization & Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as a Director under category of Non-Executive Non-Independent Director **(Ordinary Resolution)**
4. 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. **(Special Resolution)**
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. **(Special Resolution)**

Mr. Biswajit Barua, Chairman authorized the Company Secretary /Managing Director and Chief Executive Officer to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 40<sup>th</sup> 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 11:50 A.M. on August 09, 2024 with vote of thanks.

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**

