

## NOTICE

NOTICE is hereby given that the 40<sup>th</sup> (Fortieth) Annual General Meeting (AGM) of Sidh Management Corporate Services Limited will be held on Friday, 09<sup>th</sup> day of August, 2024 at 11:00 A.M. at E - 253, Saraswati Kunj Apartments, 25, I.P. Extension, Patparganj, New Delhi - 110092 to transact the following business:

### Ordinary Business:

1. 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.

### 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).

To consider and if thought fit, to pass with or without modification (s), the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and based on the recommendation of the Nomination and Remuneration Committee (“NRC”) and the Board of Directors of the Company, subject to the approval of the Members of the Company be and is hereby accorded to the change in designation of Mr. Dinesh Sharma (DIN: 0 7526355) from Whole time Director (WTD) to Managing Director (MD) and Chief Executive Officer (CEO) of the Company with effect from 24/05/2024 upto 14/12/2026 on the existing terms & conditions including remuneration mutually agreed upon between the Company and Managing Director and Chief Executive Officer. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office, liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors / Key Managerial Personnel of the Company be and are hereby authorized to do all necessary acts, deeds and things as it may, in its absolute discretion, and to sign all such documents and writings as may be necessary to give effect to this resolution and for matters connected therewith or incidental thereto.”

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

To consider, and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) amendment(s), variation(s) or re-enactment thereof, for the time being in force) and Article of Association of the Company, Mr. Abhishek Kumar Jain (DIN: 00054582) who was appointed as an Additional Director by the Board of Directors of the Company w.e.f. July 01<sup>st</sup>, 2024 and who holds office as such up to the date of this Annual General Meeting, has submitted a declaration that he is eligible for appointment and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby appointed as an Non-Executive Non-Independent Director of the Company, liable to retire by

rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors / Key Managerial Personnel of the Company, be and are hereby authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company.”

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.

To consider and if thought fit, to pass with or without modification (s), the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 and any other applicable provisions of the Companies Act 2013, if any, read with rules made there under along with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 16 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable laws, Mrs. Chanderkala Devi Lakhotia (DIN: 06904489) who was appointed as an Additional Director of the Company by the Board of Director w.e.f. 01/07/2024, in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as an Independent Women Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive year for the period from 01/07/2024 to 30/06/2029.”

**“RESOLVED FURTHER THAT** the Board of Directors / Key Managerial Personnel of the Company, be and are hereby authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company.”

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.

To consider and if thought fit, to pass with or without modification (s), the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152 and any other applicable provisions of the Companies Act 2013, if any, read with rules made there under along with Schedule IV of the Companies Act, 2013 and the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Regulation 16 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable laws, Mrs. Priti Abhay Vakhare (DIN: 09048290) who was appointed as an Additional Director of the Company by the Board of Director w.e.f. 01/07/2024, in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company,

# SIDH MANAGEMENT CORPORATE SERVICES LIMITED

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not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive year for the period from 01/07/2024 to 30/06/2029.”

“**RESOLVED FURTHER THAT** the Board of Directors / Key Managerial Personnel of the Company, be and are hereby authorized to do all such acts, deeds, matters and things and execute all such documents, Instruments, writings as may be necessary, required, expedient or desirable to give effect to this Resolution and/or to make modification as may be deemed to be in the best interest of the Company.”

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**By Order of the Board  
For Sidh Management Corporate Services Limited**

**Dinesh Sharma  
(Managing Director & CEO)  
(DIN: 07526355)**

**Regd. Office:**

E - 253, Saraswati Kunj Apartments,  
25, I. P. Extension, Patparganj,  
New Delhi - 110 092  
CIN: L65999DL1985PLC019846  
Email: [info@sidhmanagement.in](mailto:info@sidhmanagement.in)  
Date: 01<sup>th</sup> Day of July, 2024

**NOTES**

1. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. The Instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than forty-eight hours before commencement of AGM. The instrument of Proxy in Form MGT-11 to be used in this AGM is enclosed.

Pursuant to Section 105 of the Companies Act, 2013 read with clause 6 & 7 of the Secretarial Standard- 2, issued by the Institute of Company Secretaries of India, a person can act as proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% (Ten) of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% (Ten) of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. Corporate Members/ Societies intending to send their authorized representatives to attend the AGM are requested to send to the Company a duly certified copy of the Board of Directors / Governing Board Resolution together with the specimen signature(s) for authorizing their representative(s) to attend and vote on their behalf at the AGM. The said Resolution/Authorization shall be sent on [info@sidhmanagement.in](mailto:info@sidhmanagement.in).
3. Electronic copy of the Notice convening the 40<sup>th</sup> Annual General Meeting of the Company along with the Annual Report and the process of e-voting and the attendance slip and proxy form is being sent to the members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for hard copy of the same and Annual Report 2023-2024 will also be available on the Company's website [www.sidhmanagement.in](http://www.sidhmanagement.in) and website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited, [www.msei.in](http://www.msei.in). The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). For members who have not registered their e-mail addresses, physical copies of the Notice convening the 40<sup>th</sup> Annual General Meeting of the Company, the process of e-voting and the attendance slip and proxy form is being sent to the members in the permitted mode.
4. Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 03/08/2024 to 09/08/2024 (both days inclusive).
5. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the Members at the Registered Office.
7. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed in this notice by electronic means and the business may be transacted through e-Voting Services the said resolutions will not be decided on a show of hands at the AGM. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
8. Members who are holding shares in identical order of names in more than one Folio in physical form are requested to write to the Company / the Registrars to consolidate their holdings in one Folio.

9. Members/ Proxies/ Authorised Representatives are requested to bring to the Meeting necessary details of their shareholding, attendance slip(s) and copy(ies) of their Annual Report. In case of joint holders attending the Meeting jointly, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
10. Members holding shares in dematerialized mode are requested to intimate changes with respect to the Bank details, mandate, nomination, power of Attorney, change of address, change in name etc. to their Depository Participants (DP) with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to kindly notify immediately change, if any, in their address to the Company or its Registrars and Transfer Agents. These changes will be automatically reflected in company's records, which will help the company to provide efficient and better service to the members.
11. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE\_IAD-1/P/ CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/ OIAE\_IAD-1/P/CIR/2023/135 dated August 4, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE\_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market.

Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/ Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>)

12. The Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 03<sup>rd</sup> November, 2021 and further clarification vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14<sup>th</sup> December, 2021, wherein it was directed by SEBI to mandatorily update the PAN, KYC, Nomination details, Bank details, Contact details and Specimen Signature of all the Shareholders holding Shares in physical form and compulsory linking of PAN with AADHAAR on or before April 1, 2023. SEBI has issued another circular for providing extension on above, vide Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, whereby all shareholders are instructed to complete their KYC as detailed in letter below on or before September 30, 2023, to the Company or its Registrars and Transfer Agents, M/s. Adroit Corporate Services Private Limited, 19, Jafferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Tel: 022-42270400, Fax: 022-28503748, Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com), Website: [www.adroitcorporate.com](http://www.adroitcorporate.com).
13. SEBI vide its Circular dated November 03, 2021 has made it mandatory for the shareholders holding shares in physical form to furnish PAN, KYC details and Nomination viz Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14. A copy of such forms can be downloaded from the website of the Company at [www.sidhmanagement.in](http://www.sidhmanagement.in). In case of failure to provide required documents and details as per the aforesaid Circular, all folios of such shareholders shall be frozen on or after April 01, 2023 by the RTA. Further, such frozen securities shall be referred by the RTA or the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as of December 31, 2025.  
  
In compliance with the above stated Circular, the Company has sent individual communication to its shareholders holding shares in the physical form requesting them to update their PAN, KYC details and Nomination. In order to avoid freezing of folios, such members are requested to furnish details in the prescribed form as mentioned in the aforesaid SEBI circular along with the supporting documents, wherever required, to our RTA, M/s. Adroit Corporate Services Private Limited, for immediate action. In case of any query/assistance, members are requested to contact our RTA, M/s. Adroit Corporate Services Private Limited, at 19, Jafferbhoy Industrial Estate, 1<sup>st</sup> Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Tel: 022-42270400, Fax: 022-28503748, Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com), Website: [www.adroitcorporate.com](http://www.adroitcorporate.com).
14. The Equity Shares of the Company are compulsorily required to be held under DEMAT mode for trading on the Stock Exchanges, where such Equity Shares are listed. These can be held in electronic

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form with any Depository Participant (DP) with whom the members have their Depository Account. All the Members, holding Equity Shares of the Company in the physical form, are advised to get the same dematerialized. The Members may contact the Registrars and Share Transfer Agents of the Company at their address mentioned above in case of any query difficulty in the matter or at the Registered Office of the Company.

15. As per Regulation 40 of SEBI Listing Regulations, securities of listed entities can be transferred only in dematerialized form with effect from April 1, 2019, except in case of transmission or transposition of securities. In view of this, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact M/s. Adroit Corporate Services Private Limited, or the Company for any assistance in this regard.
16. Members/Proxies are requested to bring the copies of Annual Reports to the meeting. Member / proxy holders shall hand over the attendance slips, duly filled in all respect, at the entrance of the hall for attending the Meeting.
17. Members seeking any information with regard to the accounts or any matter to be placed at the AGM, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number at [info@sidhmanagement.in](mailto:info@sidhmanagement.in) at least 7 days before the date of AGM. The same will be replied by the Company suitably.
18. The requirement to place the matter relating to appointment of Auditors for ratification by members at every AGM is done away vide notification dated 7<sup>th</sup> May, 2018 issued by the Ministry of Corporate Affairs, New Delhi. Accordingly, no resolution is proposed for ratification of appointment of Auditors, who were appointed at the 38<sup>th</sup> AGM held on 15<sup>th</sup> September, 2022 and will continue till the conclusion of 43<sup>rd</sup> AGM.
19. To promote green initiative, members are requested to register their e-mail addresses through their Depository Participants for sending the future communications by e-mail. Members holding the shares in physical form may register their e-mail addresses through the RTA, giving reference of their Folio Number.
20. Pursuant to Section 72 of the Companies Act, 2013, Shareholders holding shares in physical form may file nomination in the prescribed form SH-13 with the Company's Registrar and Share Transfer Agents. In respect of shares held in Demat / Electronic form, the nomination form may be filed with the respective Depository Participant.
21. Members who wish to obtain information concerning the Annual Report of the Company may send their queries at least 7 days before the date of Meeting, to the Company Secretary, at the registered office of the Company.
22. Attendance Slip, the Proxy Form and Route Map of the venue of the meeting is annexed hereto.
23. The members are requested to contact the Company's Registrars and Share Transfer Agents, Adroit Corporate Service Private Limited, Mumbai, for all their queries, transfer requests, or any other matters relating to their shareholding in the Company and quote their Registered Folio Numbers / Client ID Nos. in all correspondences with the Company / with the Registrars.
24. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Annual General Meeting (AGM) ("remote e voting") will be provided by Central Depository Services Limited (CDSL).
25. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

**26. Voting through electronic means:**

A remote e-voting facility is provided in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of the business to be transacted at the Annual General Meeting (AGM) scheduled to be held on Friday, August 09, 2024 at 11:00 A.M. with request to follow the instructions for voting electronically as under:-

Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date on Friday i.e. August 02, 2024, may obtain the login ID and password by sending a request at [info@sidhmanagement.in](mailto:info@sidhmanagement.in).

The voting rights of shareholders shall be in proportion to their shares of the paid up equity shares capital of the Company.

**THE INSTRUCTIONS FOR SHAREHOLDERS FOR VOTING ELECTRONICALLY ARE AS UNDER:**

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The e-voting period begins on Tuesday, August 06, 2024 (09:00 A.M.) and ends on Thursday, August 08, 2024 (05:00 P.M.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) on Friday August 02, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to **SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>



	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022 - 4886 7000 and 022 - 2499 7000

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for e-Voting for **physical shareholders and shareholders other than individual holding in demat form.**

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- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any Company, then your existing password is to be used.
- 6) If you are a first time user follow the steps given below:

	<b>For physical shareholders and shareholders other than individual holding in demat form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (VI) After entering these details appropriately, click on “SUBMIT” tab.
- (VII) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, Shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for Resolutions of any other Company on which they are eligible to vote, provide that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (VIII) For Shareholders holding shares in physical form, the details can be used only for e-voting on the Resolutions contained in this Notice.
- (IX) Click on the EVSN for the <**SIDH MANAGEMENT CORPORATE SERVICES LIMITED**> on which you choose to vote.
- (X) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option No implies that you dissent to Resolution.
- (XI) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (XII) After selecting the Resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on

“CANCEL” and accordingly modify your vote.

- (XIII) Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.
- (XIV) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (XV) If a demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (XVI) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (XVII) Shareholders can also cast their vote using CDSL’s mobile app **m-Voting** available for android based mobiles. The m-Voting app can be downloaded from respectively store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**(XVIII) Facility for Non-Individuals Shareholders and Custodians-Remote Voting**

- Non-Individuals Shareholders (i.e. other than Individuals, HUF, and NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account (s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [info@sidhmanagement.in](mailto:info@sidhmanagement.in), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**For members who wish to vote using ballot form:-**

In addition to the remote e-voting facility as described above, the Company shall make a voting facility available at the venue of the Annual General Meeting, through polling paper as provided in Section 107 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting.

Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

**Process for those shareholders whose email addresses/ Mobile No are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self- attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

# SIDH MANAGEMENT CORPORATE SERVICES LIMITED

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## 40<sup>TH</sup> ANNUAL REPORT 2023-2024

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2. For Demat shareholders- Please update your email id & mobile no. with your respective Depository Participant (DP)
3. **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

### **For Assistance / Queries for e-voting etc.:**

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022- 23058738 / 1800225533 or you may also contact concerned employees of CDSL on 022- 23058543 / 23058542 /033-22821375/9073980266 (between 10.00 am to 6.30 pm on (Monday – Friday).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43/ 1800225533.

### **General Instructions**

The Board of Director has appointed M/s. Sunil Laxmi Goel & Associates (F.R. No. 026105N), Practicing Chartered Accountant (Membership No. 524479) as Scrutinizer to the e-voting process, (including voting through Ballot forms received from Members) and remote e-voting process in a fair and transparent manner.

The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than Two (2) working days of the conclusion of the AGM, a Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or to a person authorised by the Chairman in writing, who shall countersign the same and declare the result of the voting forthwith.

The result declared along with the Scrutinizer Report shall be placed on the website of the Company [www.sidhmanagement.in](http://www.sidhmanagement.in) and on the website of CDSL immediately after the declaration of result by the Chairman or by a person duly authorized by him in writing. The results shall also be forwarded to MSEI Limited where the equity shares of the Company are listed.

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**By Order of the Board**  
**For Sidh Management Corporate Services Limited**

**Dinesh Sharma**  
**(Managing Director & CEO)**  
**(DIN: 07526355)**

**Regd. Office:**  
**E - 253, Saraswati Kunj Apartments,**  
**25, I. P. Extension, Patparganj,**  
**New Delhi - 110 092**  
**CIN: L65999DL1985PLC019846**  
**Email: [info@sidhmanagement.in](mailto:info@sidhmanagement.in)**  
**Date: 01<sup>st</sup> Day of July, 2024**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required by Section 102 of the Companies Act, 2013 (Act), the following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

**Item No. 2:**

As per the requirement of Sections 196, 197, 203 and Schedule V of the Companies Act, 2013 read with the prescribed rules of the Companies Rules, 2014, the Board has upon the recommendation of the Nomination & Remuneration Committee, and considering the vast experience of Mr. Dinesh Sharma (DIN: 07526355) in the field of Administration, Accounts and Taxation and general management of the company has decided to avail his services on regular basis, approve change in Designation of Mr. Dinesh Sharma (DIN: 07526355) from Whole time Director (WTD) to Managing Director (MD) and Chief Executive Officer (CEO) at Board Meeting held on 24<sup>th</sup> May 2024 upto 14/12/2026 on the existing terms & conditions including remuneration passed resolution in the Annual General Meeting held on 20<sup>th</sup> September, 2021, for his remaining tenure of his office.

The draft agreement between the company and Mr. Dinesh Sharma (DIN: 07526355) is available for inspection at the registered office of the Company between 10:00 a. m. to 01:00 p.m. on all working days of the Company. Remuneration payable will be subject to the approval by the members of the Nomination and Remuneration Committee and the Board of Director of Company from time to time.

The Company has received the consent in writing from Mr. Dinesh Sharma in form DIR-2 pursuant to the Rule 8 of the Companies (Appointment & Qualifications of Directors) Rules 2014 The director shall follow the code of conduct of the company and perform the duties as prescribed by the directors from time to time subject to the provisions of Section 166 of the Companies act, 2013.

A summary of the material terms and conditions relating to appointment of Mr. Dinesh Sharma (DIN: 07526355) as Managing Director and Chief Executive Officer are as follows:

**Tenure of agreement:**

The appointment of Mr. Dinesh Sharma (DIN: 07526355) has been made for a remaining tenure i.e. with effect from 24/05/2024 upto 14/12/2026. However there is no change in his existing remuneration. He is liable to retire by rotation.

**Nature of duties:**

Mr. Dinesh Sharma (DIN: 07526355) shall perform as Managing Director and chief Executive Officer and exercise such power from time to time be entrusted to him subject to the superintendence and contract of the Board of Directors of the Company.

**Remuneration****Salary & Perquisites per month:**

Salary Rs. 0.15 Lakh

Other Benefit Rs. 0.05 Lakh

Pursuant to Section 190 to the Companies Act, 2013 this may be treated as an abstract of the terms and conditions governing the appointment of Mr. Dinesh Sharma (DIN: 07526355) as the as Managing Director and Chief Executive Officer of the Company.

The Board of Directors of the Company recommends the Special resolution as set out item no. 2 in the Notice for Members Approval. None of the Directors, Key Managerial Personnel and their relatives is in any way concerned or interested in the Resolution, except Mr. Dinesh Sharma himself.

**Item No .3:**

Based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors at its Meeting held on July 01, 2024, appointed Mr. Abhishek Kumar Jain (DIN: 00054582) as a Non- Executive Non-Independent Director to the Board of the Company in accordance with the provisions of Section 161 of the Companies Act, 2013. The Company has received a notice in writing from a member along with the requisite deposit as required under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Abhishek Kumar Jain for the office of Non - Executive Non-Independent Director of the Company.

Mr. Abhishek Kumar Jain has submitted a declaration that he is not disqualified from being appointed as a Director as provided in Section 152(5) of the Act and that he is eligible for appointment. He has given his consent to act as a Director of the Company.

In the opinion of the Board, Mr. Abhishek Kumar Jain fulfils the conditions specified in the Act and the rules framed thereunder for appointment as the Director. The Board also considers that his association would be of immense benefit to the Company and it is desirable to avail his services as a Director on the Board of the Company.

In terms of Section 152 and 161 of the Companies Act, 2013 (the Act) read with the relevant Rules, he holds office as an Additional Director up to the date of the ensuing Annual General Meeting and being eligible, offers himself for appointment as a Director.

Accordingly, the Board recommends the Resolution set out in Item No. 3 of the Notice for the approval by the Members of the Company as an Ordinary Resolution.

Except, Mr. Abhishek Kumar Jain, none of the Directors, Manager or any other key managerial personnel or any of their relatives, are concerned or interested, whether financially or otherwise, in this Resolution.

**Item No .4:**

Pursuant to Section 161 of the Companies Act, 2013 read with Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide resolution dated July 01, 2024, appointed Mrs. Chanderkala Devi Lakhotia (DIN: 06904489) as an Additional Director in the capacity of Independent Director of the Company, for a term of 5 years with effect from July 01, 2024 to June 30, 2029, subject to approval of members of the Company.

As per Regulation 17(1C) and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through a special resolution.

In the opinion of the Board and the Nomination and Remuneration Committee that the association of the aforementioned Director with company will be in the Interest and smooth operations of the Company. She is having vast experience in the field of Marketing and hence the Board recommends the appointment of aforementioned Director as an Independent Directors.

A notice under Section 160 of the Companies Act, 2013 has been received from a member of the Company proposing the candidature of Mrs. Chanderkala Devi Lakhotia (DIN: 06904489).

The Company also received from Mrs. Chanderkala Devi Lakhotia: i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified as per Section 164(2) of the Companies Act, 2013; and iii) a declaration to the effect that she meets the criteria of independence as provided under Section 149 of the Companies Act, 2013. Mrs. Chanderkala Devi Lakhotia is not debarred from holding the office of Independent Director by virtue of any Order of SEBI or any other Authority.

The Resolution set out at Item No.4 of the notice is put forth for consideration of the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for appointment of Mrs. Chanderkala Devi Lakhota as an Independent Director of the Company.

The Letter of appointment of Mrs. Chanderkala Devi Lakhota setting out the terms and conditions of appointment shall be available for inspection by members at the Registered Office of the Company during normal business hours on any working day.

Except Mrs. Chanderkala Devi Lakhota, none of the Directors on the Board or the Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested financially or otherwise in the above Resolution set out at Item No.4 of the Notice.

Your Directors recommend the Special Resolution for your approval.

**Item No .5:**

Pursuant to Section 161 of the Companies Act, 2013 read with Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide resolution dated July 01, 2024, appointed Mrs. Priti Abhay Vakhare (DIN: 09048290) as an Additional Director in the capacity of Independent Director of the Company, for a term of 5 years with effect from July 01, 2024 to June 30, 2029, subject to approval of members of the Company.

As per Regulation 17(1C) and 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to take approval of shareholders for appointment of a person on the Board of Directors at the next general meeting or within a period of three months from the date of appointment, whichever is earlier, through a special resolution.

In the opinion of the Board and the Nomination and Remuneration Committee that the association of the aforementioned Director with company will be in the Interest and smooth operations of the Company. She is science graduate. She has more than 14 years of Experience as teacher. Her expertise in field of Administrative and Accounts matters etc. and hence the Board recommends the appointment of aforementioned Director as Independent Directors.

A notice under Section 160 of the Companies Act, 2013 has been received from a member of the Company proposing the candidature of Mrs. Priti Abhay Vakhare.

The Company also received from Mrs. Priti Abhay Vakhare: i) consent in writing to act as a Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014; ii) Intimation in Form DIR-8 pursuant to terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified as per Section 164(2) of the Companies Act, 2013; and iii) a declaration to the effect that she meets the criteria of independence as provided under Section 149 of the Companies Act, 2013. Mrs. Priti Abhay Vakhare is not debarred from holding the office of Independent Director by virtue of any Order of SEBI or any other Authority.

The Resolution set out at Item No. 5 of the notice is put forth for consideration of the members as a Special Resolution pursuant to Section 149 read with Schedule IV of the Companies Act, 2013 for appointment of Mrs. Priti Abhay Vakhare as an Independent Director of the Company.

The Letter of appointment of Mrs. Priti Abhay Vakhare setting out the terms and conditions of appointment shall be available for inspection by members at the Registered Office of the Company during normal business hours on any working day.

Except Mrs. Priti Abhay Vakhare, none of the Directors on the Board or the Key Managerial Personnel of the Company or their relatives are in anyway concerned or interested financially or otherwise in the above Resolution set out at Item No.5 of the Notice.

Your Directors recommend the Special Resolution for your approval.

**SIDH MANAGEMENT CORPORATE SERVICES LIMITED**

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**40<sup>TH</sup> ANNUAL REPORT 2023-2024**

DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards on General Meetings notified on April 23, 2015)

Name of the Director	Mr. Dinesh Sharma	Mr. Abhishek Kumar Jain
Date of Birth (age in years)	15/04/1976 (48)	25/11/1978 (45)
DIN	07526355	00054582
Date of Appointment / Re-appointment in the Current Designation	24/05/2024	01/07/2024
Qualifications	Graduate	Graduate
Expertise in specific functional areas and years	He is having wide experience in the field of Administration, Accounts and Taxation etc.	He is having wide experience in the field of Accounts, Finance and Taxation etc.
List of Other Directorship/LLP held	Jaihind Granite Industries Limited (U14220MH2014PLC255922) Jinprabhu Securities Private Limited (U65910WB1994PTC062242)	1. TSW Infotech LLP (AAP-7726) 2. T. Spiritual Lifestyle Private Limited (U85199WB2006PTC108028) 3. Shree Tulsi Online. Com Limited (L99999WB1982PLC035576)
Chairman/Member of the Audit Committee of the Board of Directors of the other Companies in which he/she is a Director	NIL	<b>Member-</b> Shree Tulsi Online. Com Limited (L99999WB1982PLC035576)
Chairman/Member of the Stakeholders Relationship Committee of the Board of Directors of the other Companies in which he/ she is a Director	NIL	<b>Member-</b> Shree Tulsi Online. Com Limited (L99999WB1982PLC035576)
Shareholding in the Company	NIL	56000
Disclosure of relationships between Directors inter-se;	NIL	NIL
No of Board Meeting Attended during the Financial year	4	NIL
Terms & Conditions of Appointment / Re-appointment	As per the resolution at Item No. 2 of the Notice convening this Meeting,	As per the resolution at Item No. 3 of the Notice convening this Meeting,
Resignation from Listed entities in the past three years	None	None



# SIDH MANAGEMENT CORPORATE SERVICES LIMITED

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<b>Name of the Director</b>	<b>Mrs. Chanderkala Devi Lakhotia</b>	<b>Mrs. Priti Abhay Vakhare</b>
<b>Date of Birth (age in years)</b>	15/12/1970 (53)	05/09/1982 (41)
<b>DIN</b>	06904489	09048290
<b>Date of Appointment / Re-appointment in the Current Designation</b>	01/07/2024	01/07/2024
<b>Qualifications</b>	Graduate	Graduate
<b>Expertise in specific functional areas and years</b>	She is having vast experience in the field of Marketing	She is science graduate. She has more than 14 years of Experience as teacher. Her expertise in field of Administrative and Accounts matters etc.
<b>List of Other Directorship/LLP held</b>	Mavens Biotech Limited (L17297WB1981PLC034226)	1. Adinath Biolabs Limited (L24230WB1982PLC034492) 2. T. Spiritual World Limited (L63040WB1986PLC040796)
<b>Chairman/Member of the Audit Committee of the Board of Directors of the other Companies in which he/she is a Director</b>	<b>Chairman-</b> Mavens Biotech Limited (L17297WB1981PLC034226)	<b>Chairman-</b> Adinath Biolabs Limited (L24230WB1982PLC034492) <b>Member-</b> T. Spiritual World Limited (L63040WB1986PLC040796)
<b>Chairman/Member of the Stakeholders Relationship Committee of the Board of Directors of the other Companies in which he/she is a Director</b>	<b>Chairman-</b> Mavens Biotech Limited (L17297WB1981PLC034226)	<b>Chairman-</b> Adinath Biolabs Limited (L24230WB1982PLC034492) <b>Member-</b> T. Spiritual World Limited (L63040WB1986PLC040796)
<b>Shareholding in the Company</b>	NIL	NIL
<b>Disclosure of relationships between Directors inter-se;</b>	NIL	NIL
<b>No of Board Meeting Attended during the Financial year</b>	NIL	NIL
<b>Terms &amp; Conditions of Appointment / Re-appointment</b>	As per the resolution at Item No. 4 of the Notice convening this Meeting,	As per the resolution at Item No. 5 of the Notice convening this Meeting,
<b>Resignation from Listed entities in the past three years</b>	None	None

**SIDH MANAGEMENT CORPORATE SERVICES LIMITED**

CIN: L65999DL1985PLC019846

Regd. Office: E - 253, Saraswati Kunj Appartments, 25, I. P. Extension, Patparganj, New Delhi - 110092

Email: [info@sidhmanagement.in](mailto:info@sidhmanagement.in) Website: [www.sidhmanagement.in](http://www.sidhmanagement.in)**ATTENDANCE SLIP**

(TO BE SIGNED AND HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

DP Id*/Client Id*/Folio No.		No. of Shares	
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**NAME AND ADDRESS OF THE MEMBER(S)**

I/We hereby record my/our presence at the 40<sup>th</sup> Annual General Meeting to be held on Friday, 09<sup>th</sup> August, 2024 at 11:00 A.M. at E - 253, Saraswati Kunj Appartments, 25, I. P. Extension, Patparganj, New Delhi - 110092.

Member's / Proxy's name in Block Letters

Member's / Proxy's Signature

Note: Please complete this slip and hand it over at the entrance of the Meeting venue.

**Form No. MGT-11****FORM OF PROXY**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**SIDH MANAGEMENT CORPORATE SERVICES LIMITED**

CIN: L65999DL1985PLC019846

Regd. Office: E - 253, Saraswati Kunj Appartments, 25, I. P. Extension, Patparganj, New Delhi - 110092

Email: [info@sidhmanagement.in](mailto:info@sidhmanagement.in) Website: [www.sidhmanagement.in](http://www.sidhmanagement.in)

Name of the Member(s):		DP Id*/Client Id*/Folio No.	
Registered address:			
E-mail ID:			

I/We, being the member(s) of \_\_\_\_\_ shares of **Sidh Management Corporate Services Limited** hereby appoint:

- 1) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her
- 2) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her
- 3) \_\_\_\_\_ of \_\_\_\_\_ having e-mail id \_\_\_\_\_ or failing him/her

as my / our proxy to attend and vote (on a poll) for me/us on my/our behalf at the 40<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 09<sup>th</sup> August, 2024 at 11:00 A.M. at E - 253, Saraswati Kunj Appartments, 25, I. P. Extension, Patparganj, New Delhi - 110092 and at any adjournment thereof in respect of such Resolutions as are indicated below:

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Affix  
a revenue  
stamp

Signature of the proxy holder

Signature of the Shareholder

**ELECTRONIC VOTING PARTICULARS**

<b>EVSN (E-voting sequence number)</b>	<b>User ID :</b>	<b>Password:</b>

\*\*I /We direct my/our proxy to vote on the Resolutions in the manner as indicated in the box below:

Resolutions	For	Against
<b>Ordinary Business</b>		
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 ( <b>Ordinary Resolution</b> )		
<b>Special Business</b>		
2. Change in Designation of Mr. Dinesh Sharma (DIN: 07526355) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO). ( <b>Special Resolution</b> )		
3. Appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as a Director under category of Non-Executive Non-Independent Director ( <b>Ordinary Resolution</b> )		
4. 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 i.e. starting from 01/07/2024 to 30/06/2029 ( <b>Special Resolution</b> )		
5. Appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as a Director under Non- Executive Independent Director category for a term of five consecutive years, i.e. starting from 01/07/2024 to 30/06/2029 ( <b>Special Resolution</b> )		

*\*Applicable for investor holding shares in electronic form*

**Note:**

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- (2) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice the 40<sup>th</sup> Annual General Meeting.
- (3) \*\*This is only optional. Please put a tick in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (4) Please complete all details including details of Shareholder (s) in above box before submission.
- (5) The proxy should carry its identity proof.

# ROUTE MAP TO VENUE OF AGM

