



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: 06/08/2025

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

Dear Sir(s),

Sub: Proceedings of the 41st Annual General Meeting of the Company held on 06th August, 2025

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 41st Annual General Meeting of the Members of **Sidh Management Corporate Services Limited** held on Wednesday, 06th August, 2025 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

Dinesh Sharma
Managing Director and CEO
DIN: 07526355



Encl.: As above



Summary of the Proceedings of 41st Annual General Meeting

The 41st Annual General Meeting (AGM) of the members of Sidh Management Corporate Services Limited ("the Company") was convened on Wednesday, 06th August, 2025 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
Mrs. Chanderkala Devi Lakhota	Independent Director, and Chairperson of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mrs. Priti Abhay Vakhare	Independent Director and Chairperson of Board of Directors Meeting and Annual General Meeting
Mr. Abhishek Kumar Jain	Non-Executive Director
Invitees Present:	
Representative of M/s Mohindra Arora & Co., Statutory Auditor	
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
In Attendance:	
Ms. Shruti Jain	Company Secretary cum Compliance Officer (CS)
Mr. Gopal Paul	Chief Financial Officer
Scrutinizer Present:	
Mr. Sunil Goel	Chartered Accountant, Partner M/s. Sunil Laxmi Goel & Associates

The meeting was attended by 11 members, in person or through authorized representatives.

The Chairperson of the Annual General Meeting (AGM) of the Company welcomed the shareholders and Directors to the Company's 41st Annual General Meeting (AGM). After ensuring that the requisite quorum was present, the Chairperson commenced the proceedings of the meeting. She 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 Chairperson delivered a brief speech with respect to operations of Business and financial performance of the Company during F.Y. 2024-2025.





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 Chairperson to address the members. The Chairperson took the chair and called the meeting to order.

The Chairperson informed the Members that the Notice convening the 41st AGM and the Annual Report for the financial year ended 31st March, 2025 was circulated electronically to the members whose e-mail address is registered with the Company or the Depository Participant(s) as a part of green initiative measure and for shareholders whose e-mail ids are not available, physical copies of the same are being dispatched at their registered address in the permitted mode 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 Saturday, August 02, 2025 (9:00 A.M.) to Tuesday, August 05, 2025 (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 41st Annual General Meeting of the Company dated June 30, 2025 were transacted at the meeting:





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Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2025 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**
2. To appoint a Director in place of Mr. Dinesh Sharma (DIN: 07526355) a Managing Director (MD) & Chief Executive Officer (CEO) who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment. **(Ordinary Resolution)**

Special Business:

3. Appointment of M/s Veenit Pal and Associates, Secretarial Auditor of the Company for one term of five consecutive years i.e. from F.Y. 2025-2026 till F.Y. 2029-2030 **(Ordinary Resolution)**

Mrs. Priti Abhay Vakhare, Chairperson 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 41st 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 12:10 P.M. on August 06, 2025 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma
Managing Director and CEO
DIN: 07526355

