



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: 20/09/2021

To,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> floor,  
Piramal Agastya Corporate Park  
Kamani Junction,  
LBS Road, Kurla (West),  
Mumbai - 400 070

Dear Sir(s),

**Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2021**

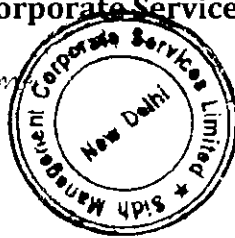
We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") the following businesses were transacted at the 37<sup>th</sup> Annual General Meeting of the Members of **Sidh Management Corporate Services Limited** held on Monday, 20<sup>th</sup> September, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). We submit the proceedings of the Annual General Meeting held on 20/09/2021.

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Sidh Management Corporate Services Limited**

*Dinesh Sharma*  
Dinesh Sharma  
(Whole Time Director)  
DIN: 07526355



Encl.: As above



## Summary of the Proceedings of 37<sup>th</sup> Annual General Meeting

The 37<sup>th</sup> Annual General Meeting (AGM) of the members of Sidh Management Corporate Services Limited ('the Company') was convened on Monday, September 20, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, and also General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 2/2021-22 dated 13<sup>th</sup> January, 2021 (MCA Circulars), Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 by the Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

### The following Directors were present through Video Conference:

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

### Invitees Present through Video Conference:

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

### In Attendance:

Mr. Mahesh Purohit	: Company Secretary cum Compliance Officer (CS)
Mr. Gopal Paul	: Chief Financial Officer

### Scrutiniser Present:

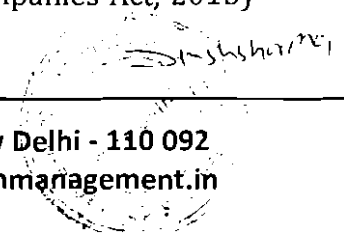
Mr. Sunil Goel	: Chartered Accountant, Partner M/s. Sunil Laxmi Goel & Associates
----------------	--

### Leave of Absence:

The Meeting was attended by 14 Members through VC.

The Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and Directors and to the Company's 37<sup>th</sup> Annual General Meeting (AGM). After ensuring that the requisite quorum was present, the Chairman commenced the proceedings of the meeting.

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





# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Company Secretary then requested the Chairman to address the members. The Chairman took the chair and called the meeting to order, Company Secretary then deliberated about the impact of Covid-19 pandemic on Indian economy and also the challenges and opportunities for the Company. Company Secretary further spoke on the overview of operations and the financial performance of the Company during F.Y. 2020-2021.

The Chairman informed the Members that the Notice convening the 37<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 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 Friday, September 17, 2021 (9:00 A.M.) to Sunday, September 19, 2021 (5:00 P.M.).
3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
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 e-voting during the AGM 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 37<sup>th</sup> Annual General Meeting of the Company dated August 05, 2021 were transacted at the meeting:

## Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2021 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**

## Special Business:

2. Re-appointment of Mr. Dinesh Sharma (DIN:07526355) as Whole Time Director of the Company in the terms of provisions of Section 196, 197 & 203 of the Companies Act, 2013 **(Special Resolution)**



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

---

Mr. Biswajit Barua, Chairman authorized the Company Secretary /Whole Time Director to declare the combined voting results. The voting results will be announced within two working days from the conclusion of the 37<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 11:18 A.M. on September 20, 2021 with vote of thanks.

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Sidh Management Corporate Services Limited**

*Dinesh Sharma*

**Dinesh Sharma**  
**(Whole Time Director)**  
**DIN: 07526355**