



“CONSOLIDATED SCRUTINIZER REPORT”

REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

Date: - 29th September, 2018

To,
The Chairman,
34TH ANNUAL GENERAL MEETING
SIDH MANAGEMENT CORPORATE SERVICES LIMITED,
E - 253, Saraswati Kunj Apartments 25,
I.P. Extension, Patparganj, New Delhi-110092, India

Sub: -Consolidated Report of Scrutinizer on Voting through electronic means carried out during the period from 25th September, 2018 (09:00 AM) to 27th September, 2018 (05:00 PM) Compliance with Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and poll conducted at the 34th Annual General Meeting of the Company held on Friday, 28th September, 2018 which commenced at 11:30 A.M. and concluded at 11.55 A.M. at E - 253, Saraswati Kunj Apartments 25, I.P. Extension, Patparganj, New Delhi-110092, India

Dear Sir,

I, VISHWAS JAIN (Prop. M/s Vishwas Jain & Co.,) Practicing Company Secretary, (Membership No. ACS 47859, CP No. 17558), appointed as Scrutinizer by the board of directors of **SIDH MANAGEMENT CORPORATE SERVICES LIMITED** in the Board Meeting held on 10th August, 2018:-


- i. For the purpose of scrutinizing the e-voting and poll process in a fair and transparent manner as per the provisions of Section 108& 109 of the Companies Act, 2013 read with Rule 20& 21 of the Companies (Management and Administration) Rules, 2014; and
- ii. For the purpose of scrutinizing the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Company held on Friday, 28th September, 2018 at 11:30 A.M at E - 253, Saraswati Kunj Apartments 25, I.P. Extension, Patparganj, New Delhi-110092, India.




We submit our report as under:-

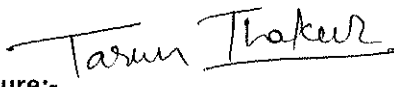
1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on the resolutions contained in the Notice to 34th Annual General Meeting of the shareholders of the Company.
2. In terms of Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in connection with the resolution proposed in the 34th Annual General Meeting, the company has appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility of Electronic voting to the shareholders of the company. **M/s Adroit Corporate Services Private Limited** the Registrar and the transfer agent of the company. The service provider has provided the system for recording the vote of the shareholders electronically on Item No 1 (Ordinary Business) & 2 (Special Business) and facility of the poll at the 34th Annual General Meeting to the shareholders of the company who could not vote through Remote E- Voting facility provided by company.
3. The Remote e-voting period, to facilitate E-voting by equity shareholders of the company open from **25th September, 2018 09:00 AM**, Tuesday and ends on **27th September, 2018 05:00 PM**, Thursday.
4. The Shareholders holding shares as on the "cut off" date i.e. **21st September, 2018** were entitled to vote on the proposed resolutions **Item no. 1 and 2** as set out in the Notice of 34th Annual General Meeting of Sidh Management Corporate Services Limited.
5. The Chairman of the 34th Annual General Meeting had announced that the facility to vote through Ballot papers was provided to those members who were present in the AGM and had not exercised the option of Remote E-voting.
6. After the time fixed for closing of the Poll by the Chairman, ballot box kept for polling were unlocked in the presence of witnesses with due identification marks placed by us.
7. The locked ballot boxes were subsequently opened in our presence along with two witnesses, **Mr. Tarun Thakur and Ms. Sweta Sharma**, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being unlocked in their presence.





Signature:-
Name:- MR. TARUN THAKUR
Add:- 39/B, Ganga Vihar,
New Delhi,-110094, India


Signature:-
Name:- MS. SWETA SHARMA
Add:- 4C-4104, Vasundhara, Ghaziabad, U.P-
201012, India

8. The votes cast through remote e-voting were unblocked on **28th September, 2018, Friday, around 05.54 PM.** in the presence of two witnesses **Mr. Tarun Thakur and Ms. Sweta Sharma**, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in presence.


Signature:-
Name:- MR. TARUN THAKUR
Add:- 39/B, Ganga Vihar,
New Delhi,-110094, India


Signature:-
Name:- MS. SWETA SHARMA
Add:- 4C-4104, Vasundhara, Ghaziabad, U.P-
201012, India

9. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website **M/s Central Depository Services Limited** and the votes were also counted from Ballot Box used for Poll conducted at the 34th Annual General Meeting.
10. The total paid up equity share capital of the Company as on "Cut-off" date **21st September, 2018** was **Rs. 2, 11, 75,000/-** divided into 2117500 equity shares of Rs.10/- each.

I now submit our brief analysis results of the voting through remote e-voting and poll as under:



ORDINARY BUSINESS

ITEM NO-1: ORDINARY RESOLUTION

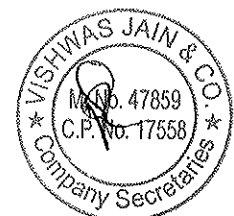
To receive, consider and adopt the Audited Financial Statements of the Company containing the audited Balance Sheet as at March 31, 2018, together with the Reports of the Boards of Directors and Auditors thereon.

Particulars	Physical/ Poll		E- Voting		Total		% of total number of valid votes cast
	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	
Assent	1	10000	39	1508177	40	1518177	100%
Dissent	0	0	0	0	0	0	0%
Total	1	10000	39	1508177	40	1518177	100%
Invalid votes	8	406327	0	0	8	406327	N.A

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No-1 as set out in the Notice of the AGM is unanimously passed.

"Therefore, the resolution No.1 has been unanimously passed."



SPECIAL BUSINESS

ITEM NO-2: ORDINARY RESOLUTION

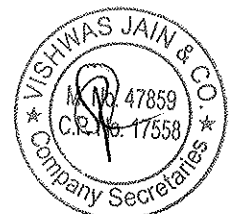
Fixation of charges under section 20 of the Companies Act, 2013 for providing documents to any Shareholder of the Company through particular mode

Particulars	Physical/ Poll		E- Voting		Total		% of total number of valid votes cast
	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	Number of members who voted	Number of Votes cast by them	
Assent	1	10000	39	1508177	40	1518177	100%
Dissent	0	0	0	0	0	0	0%
Total	1	10000	39	1508177	40	1518177	100%
Invalid votes	8	406327	0	0	8	406327	N.A

RESULT

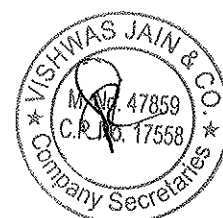
As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No-2 as set out in the Notice of the AGM is unanimously passed.

"Therefore, the resolution No.2 has been unanimously passed."



I now submit our Consolidated Report of the voting through remote e-voting and poll as under:-

DATE OF AGM/EGM	28.09.2018	
Total No. of Shareholders on Record Date	456	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	Public
	3	4
No. of Shareholders attended the meeting through video conferencing	Promoter and Promoter Group	Public
	NA	NA



ORDINARY BUSINESS

ITEM NO-1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company containing the audited Balance Sheet as at March 31, 2018, together with the Reports of the Boards of Directors and Auditors thereon.

Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	512177	85.86%	512177	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		Nil	N.A	Nil	N.A	Nil	N.A
	Total		512177	85.86%	512177	0	100%	0
Public Institutions	E- Voting	Nil	Nil	N.A	Nil	N.A	Nil	N.A
	Poll		Nil	N.A	Nil	N.A	Nil	N.A
	Postal Ballot (If Applicable)		Nil	N.A	Nil	N.A	Nil	N.A
	Total		Nil	N.A	Nil	N.A	Nil	N.A
Public Non-Institutions	E- Voting	1521000	996000	65.48%	996000	0	100%	0
	Poll		10000	0.66%	10000	0	100%	0
	Postal Ballot (If Applicable)		Nil	Nil	Nil	N.A	Nil	N.A
	Total		1006000	66.14%	1006000	0	100%	0
Total		2117500	1518177	71.69%	1518177	0	100%	0

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 10.08.2018 has been unanimously passed. The Resolution is deemed to be passed as on the date of the announcement of the results.



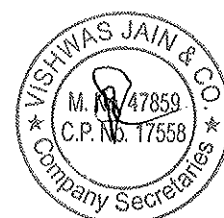
SPECIAL BUSINESS**ITEM NO-2: ORDINARY RESOLUTION**

Fixation of charges under section 20 of the Companies Act, 2013 for providing documents to any Shareholder of the Company through particular mode

Whether promoter or promoter group are interested in the Resolution			No					
Category	Mode of Voting	No. Shares held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter & Promoter Group	E- Voting	596500	512177	85.86%	512177	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		Nil	N.A	Nil	N.A	Nil	N.A
	Total		512177	85.86%	512177	0	100%	0
Public Institutions	E- Voting	Nil	Nil	N.A	Nil	N.A	Nil	N.A
	Poll		Nil	N.A	Nil	N.A	Nil	N.A
	Postal Ballot (If Applicable)		Nil	N.A	Nil	N.A	Nil	N.A
	Total		Nil	N.A	Nil	N.A	Nil	N.A
Public Non-Institutions	E- Voting	1521000	996000	65.48%	996000	0	100%	0
	Poll		10000	0.66%	10000	0	100%	0
	Postal Ballot (If Applicable)		Nil	Nil	Nil	N.A	Nil	N.A
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Total		2117500	1518177	71.69%	1518177	0	100%	0

RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 10.08.2018 has been unanimously passed. The Resolution is deemed to be passed as on the date of the announcement of the results.

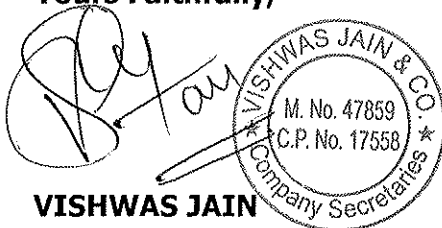


I further report that as per the Notice dated 10st August, 2018 and the Board Resolution dated 10th August, 2018, the chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the Company Secretary of the Company for keeping it in safe custody after the chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a scrutinizer for the above Remote e-voting and poll.

**Thanking you,
Yours Faithfully,**



VISHWAS JAIN

Membership No. 47859

Proprietor

For and on Behalf of

VISHWAS JAIN & CO.

Practising Company Secretaries

COP No. 17558

New Delhi; 29th September, 2018