

SIDH AUTOMOBILES LIMITED

**R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325**

September 02, 2025

**To,
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400 001**

Subject: Disclosure of Voting Result of the Annual General Meeting held on September 01, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the Annual General Meeting of M/s. Sidh Automobiles Limited (the Company) held on September 01, 2025 at 12:00 P.M. and concluded at 01:00 P.M. at R-13, S/F, Greater Kailash-I, New Delhi -110048.

Further, we are enclosing the Report of the Scrutinizer on Remote E-voting. A copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with the requisite majority.

We request you to kindly take the same on your records.

Thanking you,

Yours Sincerely

For Sidh Automobiles Limited

**Srishty Bansal
Company Secretary cum Compliance Officer
M. No-A72768**

General information about company

Scrip code	539983
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE403L01015
Name of the company	SIDH AUTOMOBILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	01:00 PM



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Scrutinizer Details	
Name of the Scrutinizer	Anuj Gupta
Firms Name	Anuj Gupta & Associates
Qualification	CS
Membership Number	31025
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	01-09-2025



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Voting results	
Record date	25-08-2025
Total number of shareholders on record date	1081
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditor thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr. Anil Sharma (DIN: 02928210) as a director liable to retire by rotation.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s. B. M. Gattani & Co., Chartered Accountants (FRN: 113536W) as Statutory Auditors of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Nilesh Harkesh Yadav (DIN 10518738) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Jubin Premji Gada (DIN: 10820579) as an Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint M/s Anuj Gupta & Associates as the Secretarial Auditor of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Ms. Rinku Saini (DIN No: 11059678) as a Non-Executive Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	733350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		733350	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2228950	5500	0.2468	5500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2228950	5500	0.2468	5500	0	100
Total		2962300	5500	0.1857	5500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Scrutinizer's Report

To,
The Chairman
SIDH AUTOMOBILES LIMITED
R-13, S/F, Greater Kailash-I
New Delhi -110048

Subject: Report on the resolution(s) passed through poll conducted at Annual General Meeting ('AGM') and remote E-Voting of Sidh Automobiles Limited ("the Company") held on Monday, September 01, 2025 at 12:00 P.M at R-13, S/F, Greater Kailash-I, New Delhi-110048

Dear Sir,

I, Anuj Gupta (M. No 31025, C.P. No 13025), Proprietor of Anuj Gupta & Associates, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of Sidh Automobiles Limited vide resolution dated **August 07, 2025** pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, to conduct the e-Voting process held between **August 29, 2025** (commenced from 09:00 A.M.) to **August 31, 2025** (concluded at 05:00 P.M.) and to act as the scrutinizer for the ballot conducted at the AGM held on September 01, 2025 at 12:00 P.M.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members for the resolutions contained in the Notice dated August 07, 2025, based on the reports generated from:

- A. The e-Voting system provided by CDSL, the authorized agency engaged by the Company to provide e-Voting facilities; and
- B. Scrutiny of the ballot process held at the AGM of the Company.

E-Voting facility was offered to only those members whose names appeared in the register of members on the cut-off date (i.e. **August 25, 2025**) as mentioned in the Notice and publication in the newspaper.

The e-votes cast were unblocked on **Monday, September 01, 2025** in the presence of 2 witnesses, who were not in the employment of the Company.

On the basis of the data downloaded from the official website of CSDL for the purpose of e-Voting and the votes counted in the ballot process conducted at the AGM (I have not received any ballot papers from shareholders who had attended the AGM except attendance slips), I submit herewith the combined report on e-Voting together with that of the Ballot as under:



ITEM NO. 1: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditor thereon:

i. Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ITEM NO. 2: To re-appoint Mr. Anil Sharma (DIN: 02928210) as a director liable to retire by rotation:

i. Voted in **favour** of the resolution:

Mode of Voting	Number of Members	Number of valid votes	% of total number of



Anuj Gupta
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	voted	cast by them	valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ITEM NO. 3: To appoint M/s. B. M. Gattani & Co., Chartered Accountants (FRN: 113536W) as Statutory Auditors of the Company:

i. Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%



Anuj Gupta

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ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ITEM NO. 4: Appointment of Mr. Nilesh Harkesh Yadav (DIN 10518738) as an Independent Director of the Company:

i. Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and	0	0	0



Anuj Gupta
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Voting (in person or proxy)			
Total	0	0	0

iii. **Invalid votes:**

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ITEM NO. 5: Appointment of Mr. Jubin Premji Gada (DIN: 10820579) as an Independent Director of the Company:

i. Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid votes:**



Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

ITEM NO. 6: To appoint M/s Anuj Gupta & Associates as the Secretarial Auditor of the Company.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. **Invalid** votes:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0



Anuj Gupta

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proxy)			
Total	0	0	0

ITEM NO. 7: To appoint Ms. Rinku Saini (DIN No: 11059678) as a Non-Executive Independent Director of the Company:

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	22	5500	100%
Present and Voting (in person or proxy)	0	0	0
Total	22	5500	100%

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

iii. Invalid votes:

Mode of Voting	Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	0	0	0

All the Resolutions were passed under e-Voting and Ballot with the requisite majority.

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as the Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.



I further report that other relevant records relating to e-Voting and AGM will be handed over to the Chairman for safekeeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You,

Yours faithfully,

For Anuj Gupta & Associates
Company Secretaries



CS Anuj Gupta
Proprietor

M. No. 31025
COP No. 13025

UDIN: A031025G001134171

Place: New Delhi
Date: 01.09.2025

Counter signed by



Anil Sharma
Chairperson

Witness 1

Name: Mohit Kumar

Address: Ehot N-07, Near Masjid, 110016

Signature:

Witness 2

Name: Ranjiv Saini

Address: Block-16, Plot No-01, Rajiv chok - 110001

Signature: