



**SIROHIA & SONS LTD.**

6, Bishop Lefroy Road, 4th Floor  
Suit No.: 19, Kolkata - 700 020  
Ph.: 033 4017 0700, Fax : 033 4017 0701  
E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

September 29, 2020

To,  
Compliance Officer,  
Bombay Stock Exchange Limited,  
SME Division,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai, Maharashtra- 400001

Dear Sir / Madam,

**Sub: Disclosure of Voting Results at 30<sup>th</sup> AGM held on September 29, 2020 - Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**  
**Ref.: Scrip Code - 538667**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details of the voting result at the 30<sup>th</sup> Annual General Meeting (AGM) of our company, held on September 29, 2020, through Video Conferencing (VC), in the prescribed format is enclosed.

The voting was conducted through Show of Hands. All the 8 resolutions placed before the shareholders have been passed with requisite majority.

The remote e-voting is not applicable to the company as per Section 108 read with Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (LODR) Regulation 2015.

We also enclose the Scrutinizer's Report for your records.

We request you to take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

**FOR, SIROHIA & SONS LTD**

  
**(DIRECTOR)**



**Disclosure of Voting results under Regulation 44 (3) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**  
**Annual General Meeting Voting Results of M/s Sirohia & Sons Ltd.**

Name of the company	<b>Sirohia &amp; Sons Limited</b>
Date of the AGM	29 <sup>th</sup> September, 2020
Total number of Shareholders on record date	164
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	10 members
Promoters and Promoter Group	6
Public	4

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
<b>1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March 2020 together with the Reports of the Directors and Auditors thereon</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				None of the Directors of the Company are interested or concerned or may be deemed to be interested or concerned in the resolution , [except in their capacity as shareholders of the Company].				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	43,93,268	85.50%	43,93,268	-	100.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	51,69,868	50.41%	51,69,868	-	100.00%	-

<b>2. The Company does not propose to declare any dividend.</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				None of the Directors of the Company are interested or concerned or may be deemed to be interested or concerned in the resolution , [except in their capacity as shareholders of the Company].				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	43,93,268	85.50%	43,93,268	-	100.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	51,69,868	50.41%	51,69,868	-	100.00%	-

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
<b>3. To re-appoint a Director in place of Mr. Rajesh Sirohia (DIN No: 00356431), who retires by rotation and is eligible, offers himself for re-appointment.</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				Except Mr Jitendra Sirohia, Ms Dipika Sirohia, Mr Rajat Sirohia, Mr Rakesh Sirohia & Mr. Rajesh Sirohia, none of the Director or key Managerial Personnel of the Company or their relative are in any way, financially or otherwise, concerned or interested in the aforesaid Resolution				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	-	0.00%	-	-	0.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	7,76,600	7.57%	7,76,600	-	100.00%	-

<b>4. To re-appoint a Director in place of Mrs. Dipika Sirohia (DIN No: 01591415), who retires by rotation and is eligible, offers herself for re-appointment.</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				Except Mr Jitendra Sirohia, Ms Dipika Sirohia, Mr Rajat Sirohia, Mr Rakesh Sirohia & Mr. Rajesh Sirohia, none of the Director or key Managerial Personnel of the Company or their relative are in any way, financially or otherwise, concerned or interested in the aforesaid Resolution				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	-	0.00%	-	-	0.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	7,76,600	7.57%	7,76,600	-	100.00%	-

<b>5. To appoint M/s RSVA &amp; Co., Chartered Accounts, as statutory Auditors of Company to hold office up to conclusion of AGM, to be held in the year 2021</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				None of the Directors of the Company are interested or concerned or may be deemed to be interested or concerned in the resolution , [except in their capacity as shareholders of the Company].				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	43,93,268	85.50%	43,93,268	-	100.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	51,69,868	50.41%	51,69,868	-	100.00%	-

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
<b>6. To appoint Mr. Rajesh Kumar Jain (DIN - 08531296), as Independent Director of the company. He will hold office up to 5th November, 2024</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				None of the Directors of the Company are interested or concerned or may be deemed to be interested or				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	43,93,268	85.50%	43,93,268	-	100.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	51,69,868	50.41%	51,69,868	-	100.00%	-

<b>7. To appoint Mr. Pritish Majumder (DIN - 03541916), as Independent Director of the company. He will hold office up to 5th November, 2024</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				None of the Directors of the Company are interested or concerned or may be deemed to be interested or				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	43,93,268	85.50%	43,93,268	-	100.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	51,69,868	50.41%	51,69,868	-	100.00%	-

<b>8. To appoint Mr. Amit Alfred Rana (DIN - 07362531), as Independent Director of the company. He will hold office up to 5th November, 2024</b>								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				None of the Directors of the Company are interested or concerned or may be deemed to be interested or				
<b>Promoter and Promoter Group</b>	Show of Hand	51,38,492	43,93,268	85.50%	43,93,268	-	100.00%	-
<b>Public - Institutions</b>	Show of Hand	-	-	-	-	-	-	-
<b>Public - Non Institutions</b>	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
<b>Total</b>		102,55,092	51,69,868	50.41%	51,69,868	-	100.00%	-

\* Excluding Invalid and Abstained Votes

**NOTE:** The remote e-voting is not applicable to the company as per Section 108 read with Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (LODR) Regulation 2015.



**SCRUTINIZER'S REPORT**

[Pursuant to section 107 & 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

Dated: 29<sup>TH</sup> September, 2020

To

The Chairman of 30<sup>TH</sup> Annual General Meeting of the Equity Shareholders of M/s Sirohia & Sons Limited held on 29<sup>th</sup> September, 2020 at 10:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

**SUBJECT: Scrutinizer's Report on Passing of Resolution through Poll conducted at the Annual General Meeting of M/s Sirohia & Sons Limited held on 29<sup>th</sup> September, 2020**

Dear Sir

I, Ajay Kumar Agarwal, Practicing Company Secretary, holding Membership Number FCS 7604 and Certificate of Practice Number 13493, Proprietor of M/s AGARWAL A & ASSOCIATES, Company Secretaries Plot No. IID/31/1, Street No. 1111, PS Qube, Unit Number 1015A, 10th Floor, Beside City Centre 2, Kolkata- 700161 have been appointed by the Board of Directors of M/s Sirohia & Sons Limited as a Scrutinizer for the purpose of scrutinizing the voting through Show of hands and e-voting carried by the Company pursuant to Section 107, 108 of the Companies Act, 2013, as amended, on the resolutions contained in the notice of the Annual General Meeting ("AGM") of the members of the Company, held on Tuesday on September 29<sup>th</sup>, 2020 at 10:30 AM, through Video Conferencing (VC).

The Notice along with the explanatory statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the resolutions to be passed at the said AGM of the Company.

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 Show of hands on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the forms is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution and "invalid" and "abstained" votes, based on the show of hands.

**PLOT NO. IID/31/1, STREET NO. 1111, PS QUBE, UNIT NUMBER 1015A, 10th FLOOR,  
BESIDE CITY CENTRE 2, KOLKATA- 700161**

Mobile : +91 98833-62775; e-mail: cs.aaa.2014@gmail.com



Further to the above, I submit my report as under:

- I. The remote e-voting is not applicable to the company As per Section 108 read with Companies (Management and Administration) Rule, 2014, and Regulation 44 of SEBI (LODR) Regulation 2015.
- II. The Ballot Forms facility was not provided at the AGM on Tuesday 29th September, 2020 to the members because the AGM of the company was conducted through VC/OAVM.
- III. On completion of voting at the meeting, company provided us with the list of shareholders as on record date, as received by M/s Adroit Corporate Services Pvt. Ltd. (RTA), with their holding details.
- IV. The votes were reconciled with the records maintained by the Company and RTA with respect to the Authorizations / Proxies logged with the Company. If any;
- V. The votes cast through show of hands on 29<sup>th</sup> September, 2020 were counted in the presence of two witnesses, Ms. Shreya Kedia and Mrs. Shweta Kedia, who are not in employment of the Company.
- VI. Thereafter, considering votes casted through show of hands, the results of the voting is annexed. The details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, and whose votes became invalid or who abstained from voting, are reported.
- VII. OUTCOME: All the resolutions stand passed unanimously under show of hands.
- VIII. The relevant records relating to showoff hands etc. at the AGM is handed over to the Company Secretary / Director authorized by the Board for safe keeping.
- IX. Restriction on Use- This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Place: Kolkata  
Date: 29<sup>th</sup> September, 2020



For AGARWALA & ASSOCIATES  
Company Secretaries

*Aj A*  
CS Ajay Kumar Agarwal  
Proprietor

M No.: F7604; C.P No.:13493

ICSI UDIN: F007604B000810692

The results are as follows:

Sirohia & Sons Limited (CIN:L51109WB1990PLC049105)												
Date of AGM: 29 <sup>th</sup> September, 2020												
SUMMARY OF SCRUTINIZER'S REPORT IN RESPECT OF SHOW OF HANDS FOR PASSING SPECIAL/ ORDINARY RESOLUTIONS												
Res olut ion No.	Subject Matter of the Resolution	Mode	Total No. of Memb ers Voted	Total No. of Shares of Voting	Assent/ in Favour of			Dissent/ Against			Invalid	
					No. of Membe rs voted	No. of Votes	% of votes in favou r of votes	No. of Mem bers vote d	No. of Vot es	% of votes against of votes	No. of Mem bers vote d	No. of Vot es
1	ORDINARY RESOLUTION: Adoption of the Audited Financial Statements for the Financial Year ended 31st March 2020 together with the Reports of the Directors and Auditors thereon	Electronic	--	--	--	--	--	--	--	--	--	--
		Physical (by Show of hands)	10	5169868	10	5169868	100	-	-	-	-	-
		Total	10	5169868	10	5169868	100	-	-	-	-	-
2	ORDINARY RESOLUTION: Company does not propose to declare any dividend	Electronic	--	---	--	---	--	--	--	--	--	--
		Physical (by Show of hands)	10	5169868	10	5169868	100	-	-	-	-	-
		Total	10	5169868	10	5169868	100	-	-	-	-	-
3	ORDINARY RESOLUTION: To re- appoint a Director in place of Rajat Sirohia (DIN No.: 00244597), who retires by rotation and is eligible, offers himself for re- appointment.	Electronic	---	---	---	---	---	---	---	---	---	---
		Physical (by Show of hands)	4	776600	4	776600	100	-	-	-	-	-
		Total	4	776600	4	776600	100	-	-	-	-	-
4	ORDINARY RESOLUTION: To re- appoint a Director in place of Mrs. Dipika Sirohia (DIN No: 01591415), who retires by rotation and is eligible, offers himself for re-appointment.	Electronic	----	----	----	----	----	----	----	----	----	----
		Physical (by Show of hands)	4	776600	4	776600	100	-	-	-	-	-
		Total	4	776600	4	776600	100	-	-	-	-	-
5	ORDINARY RESOLUTION: To appoint M/s RSVA & Co., Chartered Accounts, as statutory Auditors of to hold office up to conclusion of AGM, to be held in the year 2021	Electronic	----	----	----	----	----	----	----	----	----	----
		Physical (by Show of hands)	10	5169868	10	5169868	100	-	-	-	-	-
		Total	10	5169868	10	5169868	100	-	-	-	-	-



6	ORDINARY RESOLUTION: To appoint Mr. Rajesh Kumar Jain (DIN - 08531296), as Independent Director of the company. He will hold office up to 5th November, 2024	Electronic	----	----	----	----	----	----	----	----	----	----	
		Physical (by Show of hands)	10	5169868	10	5169868	100	-	-	-	-	-	-
		Total	10	5169868	10	5169868	100	-	-	-	-	-	-
7	ORDINARY RESOLUTION: To appoint Mr. Pritish Majumder (DIN - 03541916), as Independent Director of the company. He will hold office up to 5th November, 2024	Electronic	----	----	----	----	----	----	----	----	----	----	
		Physical (by Show of hands)	10	5169868	10	5169868	100	-	-	-	-	-	-
		Total	10	5169868	10	5169868	100	-	-	-	-	-	-
8	ORDINARY RESOLUTION: To appoint Mr. Amit Alfred Rana (DIN - 07362531), as Independent Director of the company. He will hold office up to 5th November, 2024	Electronic	----	----	----	----	----	----	----	----	----	----	
		Physical (by Show of hands)	10	5169868	10	5169868	100	-	-	-	-	-	-
		Total	10	5169868	10	5169868	100	-	-	-	-	-	-

Thanking you,

Place: Kolkata  
Date: 29<sup>th</sup> September, 2020



For **AGARWALA & ASSOCIATES**  
Company Secretaries

*AJA*  
**CS Ajay Kumar Agarwal**  
Proprietor

M No.: F7604; C.P No.:13493

ICSI UDIN: F007604B000810692