



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

Date – 01/10/2022

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

Dear Sir / Madam,

Sub: Rectification in Disclosure of Voting Results at 32nd AGM held on September 29, 2022 - 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 32nd Annual General Meeting (AGM) of our company, held on September 29, 2022, at 6, Bishop Lefroy Road, 4th Floor, Paul Mansion, Kolkata – 700 020, in the prescribed format is enclosed.

We have already filed the report on 29.09.2022 but, there was a clerical error in the excel format. The actual no of total shareholders are 166 but it was written as 165. Thus filing rectified report. Please note that there is effect of this in the voting result or the Scrutinizer's report

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 Limited**

**Sunny Jalan
Company Secretary &
Compliance Officer**



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	Sirohia & Sons Limited
Date of the AGM	29 th September, 2022
Total number of Shareholders on record date	166
No. of Shareholders present in the meeting either in person or through proxy:	11 members
Promoters and Promoter Group	7
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
1. Adoption of the Audited Financial Statements for the Financial Year ended 31st March 2022 together with the Reports of the Directors and Auditors thereon								
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].				
Promoter and Promoter Group	Show of Hand	51,38,492	46,57,278	90.64%	46,57,278	-	100.00%	-
Public - Institutions	Show of Hand	-	-	-	-	-	-	-
Public - Non Institutions	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
Total		1,02,55,092	54,33,878	52.99%	54,33,878	-	100.00%	-

2. 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.								
Resolution Required (Ordinary / Special)				Ordinary				
Whether Promoter / Promoter Group are interested in the Resolution?				Yes				
Promoter and Promoter Group	Show of Hand	51,38,492		0.00%	-	-	0.00%	-
Public - Institutions	Show of Hand	-	-	-	-	-	-	-
Public - Non Institutions	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
Total		1,02,55,092	7,76,600	7.57%	7,76,600	-	100.00%	-

3. To ratify appointment of M/s A Sethia & Co., Chartered Accounts, as Statutory Auditors of Company to hold office up to conclusion of AGM, to be held in the year 2023.								
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].				
Promoter and Promoter Group	Show of Hand	51,38,492	46,57,278	90.64%	46,57,278	-	100.00%	-
Public - Institutions	Show of Hand	-	-	-	-	-	-	-
Public - Non Institutions	Show of Hand	51,16,600	7,76,600	15.18%	7,76,600	-	100.00%	-
Total		1,02,55,092	54,33,878	52.99%	54,33,878	-	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.

RAHUL G & ASSOCIATES

Company Secretaries

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: 29TH September, 2022

To

The Chairman of 32nd Annual General Meeting of the Equity Shareholders of M/s Sirohia & Sons Limited held on 29th September, 2022 at 11:00 a.m. IST at 6, Bishop Lefroy Road, 4th Floor, Paul mansion, Kolkata – 700 020.

SUBJECT: Scrutinizer's Report on Passing of Resolution through Poll/Show of Hand conducted at the Annual General Meeting of M/s Sirohia & Sons Limited held on 29th September, 2022

Dear Sir

I, Rahul Gupta, Practicing Company Secretary, holding Membership Number ACS 38742 and Certificate of Practice Number 25996, Proprietor of M/s RAHUL G & ASSOCIATES, Company Secretaries, having my office at Rangoli Mall Office, 3rd Floor, 212, Girish Ghosh Road, Howrah – 711 202, 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 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 Thursday, September 29th 2022 at 11:00 AM, at 6, Bishop Lefroy Road, 4th Floor, Paul mansion, Kolkata – 700 020.

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.

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 29th September, 2022 to the members because the AGM of the company was conducted through show of hands.
- iii. On completion of voting at the meeting, company provided us with the list of shareholders as on record date, as received from 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;

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RAHUL G & ASSOCIATES

Company Secretaries

Rahul G & Associates

Continuation sheet.....

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- v. The votes cast through show of hands on 29th September, 2022 were counted during the AGM in the presence of two witnesses, Mr. Ravi Agarwal and Mr. Raj Jalan, 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 show off 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: Howrah
Date: 29-09-2022

For RAHUL G & ASSOCIATES
Company Secretaries

Rahul
Gupta

Digitally signed by
Rahul Gupta
Date: 2022.09.29
11:57:28 +05'30'

CS Rahul Gupta
Proprietor
Mem No.: A38742
COP No.: 25996

UDIN: **A038742D001074623**

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RAHUL G & ASSOCIATES

Company Secretaries

Rahul G & Associates

Continuation sheet.....

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The results are as follows:

Sirohia & Sons Limited (CIN:L51109WB1990PLC049105)												
Date of AGM: 29 th September, 2022												
SUMMARY OF SCRUTINIZER'S REPORT IN RESPECT OF SHOW OF HANDS FOR PASSING SPECIAL/ ORDINARY RESOLUTIONS												
					Assent / In favour of			Dissent / Against			Invalid	
Resol ution No.	Subject Matter of Resolution	Mode	Total Members voted	Total Share holding	No. of members voted	No. of Votes	% of Votes	No. of members voted	No. of Vote	% of Vote	No. of members voted	No. of Vote
1	ORDINARY RESOLUTION: To consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and the Auditors thereon.	Electronic	-	-	-	-	-	-	-	-	-	-
		Physical (show of Hands)	11	54,33,878	11	54,33,878	100 %	-	-	-	-	-
		Total	11	54,33,878	11	54,33,878	100 %	-	-	-	-	-
2	ORDINARY RESOLUTION: To appoint a director in place of Mrs Dipika Sirohia (DIN: 01591415), who retires by rotation in terms of Sec 152(6) of Companies Act, 2013, and being eligible, offers herself for re-appointment.	Electronic	-	-	-	-	-	-	-	-	-	-
		Physical (show of Hands)	4	7,76,600	4	7,76,600	100 %	-	-	-	-	-
		Total	4	7,76,600	4	7,76,600	100 %	-	-	-	-	-
3	ORDINARY RESOLUTION: To consider, approve and ratify the appointment of M/s A. Sethia & Co., Chartered Accountants (FRM Reg No. 0328380E) as statutory auditors of the company.	Electronic	-	-	-	-	-	-	-	-	-	-
		Physical (show of Hands)	11	54,33,878	11	54,33,878	100 %	-	-	-	-	-
		Total	11	54,33,878	11	54,33,878	100 %	-	-	-	-	-

Place: Howrah
Date: 29-09-2022

For RAHUL G & ASSOCIATES
Company Secretaries

Rahul Gupta
Digitally signed by
Rahul Gupta
Date: 2022.09.29
11:57:58 +05'30'

CS Rahul Gupta
Proprietor

Mem No.: A38742
COP No.: 25996

UDIN: **A038742D001074623**