

Siddheswari Garments Limited

Date: 03.03.2026

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 526877



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

Phone : 2210-7234712

E-mail : siddheswari@hotmail.com

CIN L17111WB1994PLC065519

The Calcutta Stock Exchange Limited,

7, Lyons Range,
Kolkata-700 001

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) along with Report of Scrutinizer dated March 02, 2026 of Siddheswari Garments Limited (the “Company”).

Dear Sir / Madam,

With reference to the captioned subject and in continuation of our letter dated January 29, 2026 informing about notice of Postal Ballot, seeking approval of the members of the Company through remote e-voting system on the following resolution:

Item No.	Brief Particulars of Resolutions	Resolution Required (Ordinary/Special)
1.	Appointment of M/S N Dokania & Associates (FRN: 014403C), Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with relevant applicable Rules (as amended), the Company conducted the process of Postal Ballot by remote e-voting process as set out in the Notice.

We wish to inform that based on the scrutinizer report dated March 02, 2026 on the Postal Ballot, the members of the Company have duly passed the resolution as set out in the said Notice with requisite majority and the same are deemed to have been approved on Monday, March 02, 2026 (last date of remote e-voting).

In view of the above, please find enclosed herewith the following documents:

1. Results of voting as per the format provided under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended;
2. Report of the scrutinizer.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.siddheswarigarments.co.in.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,

For Siddheswari Garments Limited
SIDDHESWARI GARMENTS LIMITED
Sanjay Shah

Sanjay Kr Shah
Whole-time Director Director.
DIN: 00109444

Siddheswari Garments Limited



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Voting Results of Postal Ballot

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	January 29, 2026
Total number of shareholders on record date / cut-off date	2088
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable Not Applicable

Agenda- wise disclosure

Resolution:		Appointment of M/S N Dokania & Associates (FRN: 014403C), Chartered Accountants, as Statutory Auditors of the Company						
Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of Valid votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1600	1600	100.00	1600	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1600	1600	100.00	1600	0	100.00
Public- Institutions	E-Voting	0	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	3308300	1900241	57.44	1900211	30	99.99	0.01
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3308300	1900241	57.44	1900211	30	99.99
Total		3309900	1901841	57.49	1901811	30	100.00	0.00

Result: Based on the aforesaid result, special resolution contained in the Postal Ballot Notice dated January 29,2026 has been passed and approved by the shareholders of the Company.

For Siddheswari Garments Limited

Sanjay Shah

Sanjay Kr Shah
Whole-time Director

Director:

DIN: 00109444

Date: 03.03.2026



RAJARSHI GHOSH

Company Secretary in Practice
FCS 12595; CP. No. – 8921

AB – 198,
Sector 1, Salt Lake City
Kolkata- 700 064
Mobile No: 09830129400
Email: rajaghosh2002@gmail.com

Date: 02-03-2026

To,
The Chairman
Siddheswari Garments Ltd
CIN: L17111WB1994PLC065519
9 India Exchange Place, 3rd Floor,
Kolkata – 700 001

Sub: Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Dear Sir,

1. I, Rajarshi Ghosh, a Company Secretary in Practice (Membership No. FCS 12595, CP No. 8921), have been appointed by the Board of Directors of Siddheswari Garments Ltd for the purpose of scrutinizing the Postal Ballot through remote e-voting process, for seeking the approval of members in respect of the following Resolutions as mentioned in the Postal Ballot Notice ('Notice') dated 29th January 2026. I am pleased to submit the Scrutinizer's Report, which is self-explanatory.
 - i. Appointment of M/s N Dokania & Associates (FRN: 0144003C), Chartered Accountants, as statutory auditors of the Company to fill the casual vacancy caused due to the demise of Mr. Ramesh Kumar Bajaj, proprietor of M/s R K Bajaj & Co. (FRN:0314140E), statutory auditor of the Company.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating including the compliances under the applicable SEBI Regulations in connection with the voting through electronic modes on the resolution proposed in the Notice. My responsibility as Scrutinizer for the voting process through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the report generated from the e-voting system provided by NSDL.



Report of Scrutinizer on remote e-Voting of Postal Ballot of Siddheswari Garments Ltd



RAJARSHI GHOSH

Company Secretary in Practice

FCS 12595; CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

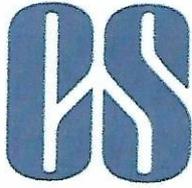
Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

3. The Notice was issued pursuant to Section 108 and 110 of the Companies Act, 2013 (the 'Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars') issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).
4. The Notice along with statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.
5. On 30 January, 2026 the Company has completed the dispatch of Notice electronically to all the members who have registered their email addresses with the Company/RTA or with the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 23rd January 2026, in accordance with the guidelines prescribed by the MCA for conducting postal ballot process through e-voting vide MCA Circulars. The Company has also given public notice for the dispatch of notice in leading newspapers in "Financial Express" (English Edition) and "Jugasankha" (Bengali Edition) on 03rd February 2026, pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 informing the Members about completion of dispatch of Notice by permitted mode along with other information as specified in the rules.
6. The Company has appointed NSDL as the agency for providing the remote e-Voting platform.
7. There were 2088 members as on the cut-off date. The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 23rd January 2026 were entitled to vote on the proposed resolution.



Report of Scrutinizer on remote e-Voting of Postal Ballot of Siddheswari Garments Ltd



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8. Remote e-Voting Process

In terms of the Notice and as per the provisions of Section 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Listing Regulations, the remote e-Voting platform was open from Sunday, 01st February, 2026 at 9:00 a.m. (IST) to Monday, 02nd March 2026 at 5:00 p.m. (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution, on the remote e-Voting platform as provided by NSDL.

Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot is not applicable.

9. Counting Process

The votes cast under remote e-voting facility were unblocked and downloaded from the e-voting system of NSDL. I have unblocked the remote e-Voting results in the presence of two witnesses Mr. Sourav Kumar Roy and Mr. Kousick Das and downloaded the remote e-Voting results.

10. Results

The Results with respect to each item on the agenda as set out in the Notice is enclosed herewith. Based on the aforesaid results, I report that only One Resolution as contained in Item No. 1 of the Notice of the Postal Ballot has been duly passed with the requisite majority and the report of the same is submitted below:

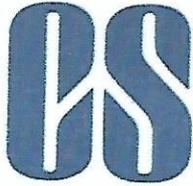
Item No. 1: Appointment of M/s N Dokania & Associates (FRN: 014403C), Chartered Accountants, as statutory auditors of the company to fill the casual vacancy caused due to the demise of Mr. Ramesh Kumar Bajaj, proprietor of M/s R K Bajaj & Co. (FRN: 0314140E), statutory auditors of the company.

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	1901811	99.99
Total	48	1901811	99.99



Report of Scrutinizer on remote e-Voting of Postal Ballot of Siddheswari Garments Ltd



RAJARSHI GHOSH

Company Secretary in Practice
FCS 12595; CP. No. – 8921

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Email: rajaghosh2002@gmail.com

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	30	0.01
Total	2	30	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

All the electronic data and relevant records of e-voting have been handed over to the CFO of the Company for safe keeping.

Based on the above information, you may kindly announce the results.

Date: 02.03.2026
Place: Kolkata



RAJARSHI GHOSH
FCS No. 12595
CP No. 8921
UDIN: F012595G004020687

WITNESS(ES):

1 *Sourav Kumar Roy.*

Name: SOURAV KUMAR ROY
Address: CE-66, Salt Lake, Sector-1, Kolkata – 700 064

Report of Scrutinizer on remote e-Voting of Postal Ballot of Siddheswari Garments Ltd



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AB – 198,

Sector 1, Salt Lake City

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Mobile No: 09830129400

Email: rajaghosh2002@gmail.com

2 Kousick Das

Name: KOUSICK DAS

Address: CE-66, Salt Lake, Sector-1, Kolkata – 700 064

Received the Report of the Scrutinizer
For Siddheswari Garments Ltd
SIDDHESWARI GARMENTS LIMITED

Sanjay Shah

SANJAY KUMAR SHAH Director:
CFO and Whole-time director
DIN: 00109444

