# 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.: 8800436177**

**September 13, 2026**

**To,**
**The Listing Department**
**BSE Limited**
**Phirozee Jeejeebhoy Towers**
**Dalal Street, 25th Floor**
**Mumbai — 400001**

**Subject: Disclosure of Voting Result of the Annual General Meeting held on September 11, 2026**

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 11, 2026 at 12:00 P.M. and concluded at 12:25 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
Digitally signed by Srishty Bansal
Date: 2026.09.13 00:29:45 +05'30'

**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) | 11-09-2026 |
| Start time of the meeting | 12:00 PM |
| End time of the meeting | 12:25 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Anuj Gupta |
| Firms Name | M/s Anuj Gupta & Associates |
| Qualification | CS |
| Membership Number | 31025 |
| Date of Board Meeting in which appointed | 18-08-2026 |
| Date of Issuance of Report to the company | 11-09-2026 |

| Voting results | |
|---|---|
| Record date | 04-09-2026 |
| Total number of shareholders on record date | 1084 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 25 |
| 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 | 2 |
| 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, 2026, 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 vot polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*1 |
| Promoter and Promoter Group | 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 | 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 | 0 |
| Public- Non Institutions | E-Voting | 2962300 | 1248850 | 42.1581 | 1248850 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2962300 | 1248850 | 42.1581 | 1248850 | 0 | 100 | 0 |
| | Total | 2962300 | 1248850 | 42.1581 | 1248850 | 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(2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | To Regularise the Appointment of Mr. Shahabaz Nisar Ahmed Shaikh (DIN No:11735596) as Managing 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 vot polled |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | 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 | 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 | 0 |
| Public- Non Institutions | E-Voting | 2962300 | 1244850 | 42.0231 | 1244850 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2962300 | 1244850 | 42.0231 | 1244850 | 0 | 100 | 0 |
| Total | | 2962300 | 1244850 | 42.0231 | 1244850 | 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 | |

**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 Friday, September 11, 2026 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 18, 2026** 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 **September 08, 2026** (commenced from 09:00 A.M.) to **September 10, 2026** (concluded at 05:00 P.M.) and to act as the scrutinizer for the ballot conducted at the AGM held on September 11, 2026 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 18, 2026, 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.

Anuj Gupta

E-Voting facility was offered to only those members whose names appeared in the register of members on the cut-off date **(i.e. September 04, 2026)** as mentioned in the Notice and publication in the newspaper.

The e-votes cast were unblocked on **Thursday, September 11, 2026** 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, 2026, and the reports of the Board of Directors and Auditor thereon:**

i. Voted in **favor** 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 | 34 | 1248850 | 100% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| **Total** | 34 | 1248850 | 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** | **Number of** | **Number of** | **% of total** |
|---|---|---|---|

| Voting | Members voted | valid votes cast by them | 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 Regularise the Appointment of Mr. Shahabaz Nisar Ahmed Shaikh (DIN No: 11735596) as Managing 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 | 34 | 1248850 | 100% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| **Total** | 34 | 1248850 | 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 |
|---|---|---|---|

(iii) **Invalid/Abstained** Votes

| Mode of Voting | Total number of members whose votes were declared invalid | Total no of votes cast by them |
|---|---|---|
| Remote e-Voting | 0 | 0 |
| E-voting during the AGM | 0 | 0 |
| Total | 0 | 0 |

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safekeeping.

In view of the aforesaid voting details, I hereby state that the Ordinary Resolutions as set out in the AGM notice were passed with the requisite majority.

Thanking you,

Yours faithfully,

**For Anuj Gupta and Associates**
**Company Secretaries**

CS New Delhi

**Anuj Gupta**
**[Proprietor]**

**M. No. 31025**
**C.P. No. 13025**

**UDIN: A031025H001455021**

**Place: New Delhi**
**Dated: 11.09.2026**

**Counter Signed by**

SIDH AUTOMOBILES LTD. NEW DELHI

**Shahabaz Nisar Ahmed Shaikh**
**[Chairperson]**

**Witness 1**

**Name: Shalu Joseph**

**Address: New Delhi**

**Signature:**

Shalu Joseph

**Witness 2**

**Name: Menu Gupta**

**Address: New Delhi**

**Signature:**

MGupta