



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

To,
National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Date: August 20, 2025

Symbol: SILGO

Subject: Proceedings of the 10th Annual General Meeting of Silgo Retail Limited held on Wednesday, August 20, 2025 through Video Conferencing/Other Audiovisual Means.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the proceedings of the 10th Annual General Meeting (AGM) of the Company, held today i.e. Wednesday, August 20, 2025 through Video Conferencing/Other Audiovisual Means. The Meeting commenced at 01:30 P.M. (IST) and concluded at 02:10 P.M. (IST).

The detailed voting result of the resolutions that were put to vote, as required under Regulation 44(3) of the Listing Regulations, are being submitted separately.

The above documents are also available on the website of the Company at www.silgo.in and also on the E-Voting Website of CDSL.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

TRIPTI SHARMA
CS & COMPLIANCE OFFICER
M. NO.: A52232





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PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (AGM) OF SILGO RETAIL LIMITED.

1. Date, Time and Venue of Meeting:

The AGM was held on **Wednesday, August 20, 2025 at 01:30 P.M. IST** through **Video Conferencing/Other Audio Visual Means (VC/OAVM)**, in compliance with applicable provisions of the Companies Act, 2013 and relevant MCA Circulars. Accordingly, the AGM commenced on time at 1.30 P.M. and concluded at 02:10 P.M.

2. Brief details of items deliberated:

- a. Mrs. Tripti Sharma, Company Secretary & Compliance Officer requested Mr. Nitin Jain - Chairman to commence the proceedings by addressing the shareholders.
- b. Mr. Nitin Jain - Chairman of the Company, chaired the AGM and extended a warm welcome to the shareholders attending the 10th Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.
- c. Mrs. Tripti Sharma, Company Secretary, explained the general instructions to the Members who had joined the meeting.
- d. All the Directors were present at the meeting (e-AGM) and Mrs. Tripti Sharma introduced them one-by-one.
- e. The following Directors were present at the e-AGM through Video Conference/ Other Audio-Visual means, from their respective locations:

Sr. No.	Name	Designation
1.	Mr. Nitin Jain	Managing Director
2.	Mrs. Anjana Jain	Whole-time Director
3.	Ms. Anisha Jain	Non-Executive Director
4.	Mr. Shalabh Gupta	Independent Director
5.	Mr. Anil Kumawat	Independent Director
6.	Mr. Liladhar Kumawat	Independent Director
7.	Mrs. Tripti Sharma	Company Secretary
8.	Mr. Trilok Chand Saini	Chief Financial Officer



Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

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Further, Ms. Mansi Damania, Ms. Raashi Singhi, Ms. Yogita Bhati and Ms. Kruti Shah from JMJA & Associates LLP, Scrutinizers for the e-AGM, were also present at the Meeting through VC.

- f. The Members were informed that the Meeting was held through **Video Conferencing/Other Audio Visual means (VC/OAVM)** in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- g. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the Members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.
- h. The Chairman then delivered his speech. The Notice convening the Meeting was taken as read.
- i. Mrs. Tripti Sharma informed the Members that the requisite documents including Memorandum and Articles of Association of the Company, Statutory Registers, Certificate issued by Practicing Company Secretaries in compliance with the provisions of Chapter V of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018, are made available for inspection.
- j. Mrs. Tripti Sharma informed the Members about e-voting process at the AGM. Further, Members were informed that Ms. Mansi Damania, Partner of JMJA and Associates LLP, Practising Company Secretaries was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the National Stock Exchange of India Limited, and Big Share Services Private Limited, Registrar & Share Transfer Agent. The results would also be uploaded on the website of the Company at www.silgo.in and also on the on CDSL's website www.cdslindia.com.
- k. The following items of business as set out in the Notice convening the AGM were put for shareholders consideration and approval:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution



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SPECIAL BUSINESS:		
3	Appointment of M/s. Mahendra Khandelwal & Company, Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 years.	Ordinary Resolution
4	Approval for alteration of the Articles of Association of the Company.	Special Resolution
5	Approval for increase in the Authorized Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association.	Ordinary Resolution
6	Approval for alteration of the Main Object Clause of the Memorandum of Association (MOA).	Special Resolution
7	Approval for Issue of Equity Shares to person(s) belonging to non-promoter category on a preferential basis for cash consideration.	Special Resolution
8	Approval for the issue of fully convertible warrants on preferential basis to persons belonging to promoter and non-promoter category.	Special Resolution
9	Approval of contract/arrangement for material Related Party Transactions with various related parties.	Ordinary Resolution

- I. On the invitation of the CS, Members who had registered themselves as speakers, addressed the meeting through VC/OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided suitable clarifications.

3. Manner of Voting

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to the Members which started on **Sunday, August 17, 2025 at 09:00 A.M. (IST) and ended on Tuesday, August 19, 2025 at 05:00 P.M. (IST).**

The facility of voting through electronic voting system was also made available during the AGM for the members participating in the meeting and who did not cast their vote through remote e-voting.





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The detailed results of the voting at the aforesaid AGM along with the scrutinizer report pursuant to Regulation 44 of the SEBI LODR regulations read with rule 20 of the Companies (Management and Administration) Rules, 2014 will be separately intimated to National Stock Exchange (NEAPS).

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

TRIPTI SHARMA
CS & COMPLIANCE OFFICER
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Note: This document does not constitute minutes of the proceedings of the AGM held on August 20, 2025.