



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: May 10, 2025

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

Symbol: SILGO

Subject: Intimation regarding Scrutinizer's report on voting results of the Extra-Ordinary General Meeting of Silgo Retail Limited.

Dear Sir/Madam,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the Extra-Ordinary General Meeting of Silgo Retail Limited held on May 10, 2025 Pursuant to the provision of Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

FOR AND ON BEHALF OF

SILGO RETAIL LIMITED

TRIPTI SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO.: A52232



CONSOLIDATED SCRUTINIZER'S REPORT

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended)*

To,
The Chairman,
Silgo Retail Limited,
B-11, Mahalaxmi Nagar, JLN Marg,
Jaipur, Rajasthan 302017.

Dear Madam/ Sirs,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 1st Extra Ordinary General Meeting ("EGM") of the Members of Silgo Retail Limited (the "Company") held on Saturday, May 10, 2025, at 12:30 P.M. (IST) through Video Conference ("VC") deemed to be held at the Registered Office of the Company situated at B-11, Mahalaxmi Nagar, JLN Marg, Jaipur, Rajasthan 302017 (the deemed venue of the EGM).

I, CS Mansi Damania, Founder Partner of **M/s. JMJA & Associates LLP**, Practising Company Secretaries, having office at 102, Accord Commercial Complex, Nr. Goregaon Rly. Station, Goregaon East, Mumbai-400063, was appointed by the Board of Directors of **Silgo Retail Limited** ("the Company") at its meeting held on **Thursday April 10, 2025** to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the Notice of the 1st Extra-Ordinary General Meeting ("EGM") of the Company for the Financial Year 2025-26 dated **Thursday, April 03, 2025** ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 10/2022 dated December 28, 2022 and relevant circulars issued subsequently in this regard, the latest being 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, through VC / Other Audio Visual Means ("OAVM"). The EGM was convened on Saturday, May 10, 2025 at 12:30 P.M. (IST) through VC.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice ("remote e-voting"); and
- process of e-voting during the EGM through electronic voting system.

The Company's Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("the Act") read with the Rules, the MCA Circulars and the SEBI Circulars relating to voting by electronic means, (remote e-voting as well as e-voting during the EGM), on all the Resolutions contained in the Notice dated April 10, 2025 read with Corrigendum I and Corrigendum II dated April 14, 2025 and April 25, 2025.

My responsibility as the Scrutiniser for the voting process, (remote e-voting as well as e-voting during the EGM), is restricted to prepare a Scrutinizer's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the e-voting system or platform provided by National Securities Depository Limited (CDSL), the authorised agency engaged by the Company for facilitating voting through electronic means.

I do hereby submit our report as under:

1. Dispatch of Notice:

The Company had, on April 15, 2025 completed the dispatch of the Notice to all those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s) / Registrar and Share Transfer Agent, as the case may be, in compliance with the MCA Circulars and the SEBI Circulars.

The Company further dispatched Corrigendum II to the EGM Notice to all those Members of the Company on April 26, 2025.

The Company has also uploaded the said Notice and Corrigendum II on its website i.e. www.silgo.in, on the website of CDSL www.cdslindia.com and on the website of the National Stock Exchange at www.nseindia.com.

2. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., **Monday, May 05, 2025** were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

3. Newspaper Advertisement:

The Company also published an advertisement in Financial Express (English newspaper) and Business Remedies, Jaipur Edition (Hindi newspaper) on April 11, 2025 informing about the dispatch of the Notice of EGM through email only for seeking consent of the members of the Company for the businesses mentioned in the Notice of EGM.

Further, the Company also published Corrigendum II in the above newspapers on April 26, 2025, informing the shareholders about the changes made in the explanatory statement to the Notice of EGM.

4. E-Voting:

a. Agency

The Company had availed the e-voting facility offered by the service provider, Central Depository Services (India) Limited ("CDSL"), for conducting the remote e-voting and voting through electronic voting system during the EGM by the members of the Company.

b. Remote e-voting

The remote e-voting period commenced on **Wednesday, May 07, 2025 at 09:00 A.M. (IST) and will end on Friday, May 09, 2025 at 05:00 P.M. (IST)**. The remote e-voting module was disabled for voting thereafter by the Service Provider.



Voting rights were reckoned as on Monday, May 05, 2025 being the "cut-off date" for the purpose of deciding the entitlements of Shareholders to vote on resolutions as mentioned under the EGM Notice.

c. Voting at the EGM

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

5. Preparation of results:

After the closure of the e-voting at the EGM, the report on the e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by using the Scrutinizer's login on e-voting platform of CDSL in the presence of two witnesses Ms. Tanvi Shah and Ms. Raashi Singhi, who are not in the employment of the Company, as prescribed in Sub-rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

	
Ms. Tanvi Shah	Ms. Raashi Singhi

The remote e-voting results and the results of the electronic voting done at the EGM were then reconciled with the records maintained by the Company, the Company's RTA and the authorisations lodged with us and were scrutinized by us thereafter in a fair and transparent manner.

The consolidated results of remote e-voting and e-voting during the EGM are enclosed herewith as an **Annexure – I**. The resolution having secured requisite majority shall be considered to have been passed.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020



CS Mansi Damania
Founder Partner
FCS: 7447 | COP: 8120
UDIN: F007447G000314600

Date: May 10, 2025
Place: Mumbai

ANNEXURE – I
VOTING RESULTS

Resolution Required: (Special)			1. Approval for Issue of Equity Shares to person(s) belonging to non-promoter category on preferential basis for cash consideration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,29,35,274	1,29,35,274	100.00	1,29,35,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,29,35,274	100.00	1,29,35,274	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	55,61,528	8,85,502	15.92	8,85,502	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,85,502	15.92	8,85,502	-	100.00	-
Total		1,84,96,802	1,38,20,776	74.71	1,38,20,776	-	100.00	-
Whether Resolution passed (YES or NO)	YES							

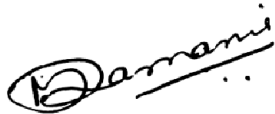
Resolution Required: (Special)			2. Regularization of Mr. Anil Kumawat (DIN: 10844148), as a Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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
Promoter and Promoter Group	E-Voting	1,29,35,274	1,29,35,274	100.00	1,29,35,274	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,29,35,274	100.00	1,29,35,274	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non-Institutions	E-Voting	55,61,528	8,85,502	15.92	8,85,502	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		8,85,502	15.92	8,85,502	-	100.00	-
Total		1,84,96,802	1,38,20,776	74.71	1,38,20,776	-	100.00	-
Whether Resolution passed (YES or NO)	YES							

Resolution Required: (Special)			3. Regularization of Mr. Liladhar Kumawat (DIN: 10769956), as Non-Executive Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1,29,35,274	1,29,35,274	100.00	1,29,35,274	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1,29,35,274	100.00	1,29,35,274	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
Public Non-Institutions	E-Voting	55,61,528	8,85,502	15.92	8,85,502	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		8,85,502	15.92	8,85,502	-	100.00	-
Total		1,84,96,802	1,38,20,776	74.71	1,38,20,776	-	100.00	-
Whether Resolution passed (YES or NO)	YES							

Based on the aforesaid results, we report that the **Special Resolutions** as contained in **Item No. 1, 2 and 3** of the notice of the EGM dated April 10, 2025 have been **passed with requisite majority**.

Thanking you.

For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020



CS Mansi Damania
Founder Partner
FCS: 7447 | COP: 8120
UDIN: F007447G000314600

Date: May 10, 2025
Place: Mumbai