



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: May 10, 2025

To
National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

COMPANY NAME: SILGO RETAIL LIMITED

NSE SYMBOL: SILGO

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015-
OUTCOME/RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBER OF THE COMPANY
HELD ON MAY 10, 2025.**

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Saturday, May 10, 2025 at 12.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

As per the provisions of Sections 108 of the Companies Act, 2013 and Secretarial Standard on General Meetings, the members attending the EGM, were provided with the facilities to cast their vote electronically on the item of business given in the Notice through the remote electronic voting facility provided by CDSL during the Voting Period as well as to vote on resolutions through electronic voting system at the meeting for the members who had participated in the meeting and had not cast their votes through remote e-voting.

Based on the Scrutinizers Report provided by Ms. Mansi Damania, Practising Company Secretary, on voting electronically, dated May 10, 2025, it is declared that the members at the EGM of the Company held on May 10, 2025, have approved the following as set out in the Notice of EGM:

SPECIAL BUSINESS:

Item No. 1:

Approval for Issue of Equity Shares to person(s) belonging to non-promoter category on preferential basis for cash consideration.





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Item No. 2:

Regularization of Mr. Anil Kumawat (DIN: 10844148), as a Non-Executive Independent Director of the Company.

Item No. 3:

Regularization of Mr. Liladhar Kumawat (DIN: 10769956), as Non-Executive Independent Director of the Company.

-Passed by Specified Requisite Majority

We are enclosing herewith Scrutinizer Report for vote on resolutions contained in the Notice of the above stated EGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the EGM shall be posted on the website of the Company viz; www.silgo.in and on the website of Central Depository Services (India) Limited, www.evotingindia.com further, it shall also be available at the website of stock exchanges viz: www.nseindia.com

Thanking you,

Yours faithfully,

For Silgo Retail Limited

TRIPTI SHARMA
CS & Compliance Officer
M. No. A52232



DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATION, 2015:

S. No.	DESCRIPTION	PARTICULARS
1.	Date of the Extra-Ordinary General Meeting	May 10, 2025
2.	Total No. of Shareholders as on Record Date	9938 (As of cut-off date i.e. Monday, May 05, 2025)
3.	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoters Group Public 	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> Promoters and Promoters Group Public 	2 46

Resolutions/Agenda-wise details of voting (Including votes cast by remote e-voting and e-voting at the EGM) are as under:

SPECIAL BUSINESS:

Item No. 1:

Approval for Issue of Equity Shares to person(s) belonging to non-promoter category on preferential basis for cash consideration.

Resolution required: Special

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 – Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,35,274	100%	1,29,35,274	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12935274	12935274	100%	12935274	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	5561528	8,85,502	15.92%	8,85,502	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5561528	8,85,502	15.92%	8,85,502	0	100%	0
TOTAL		18496802	1,38,20,776	74.71%	1,38,20,776	0	100%	0

*E-voting includes remote e-voting as well as e-voting at the EGM.

No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 2:

Regularization of Mr. Anil Kumawat (DIN: 10844148), as a Non-Executive Independent Director of the Company.

Resolution required: Special

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 – 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%	1,29,35,274	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12935274	12935274	100%	12935274	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	5561528	8,85,502	15.92%	8,85,502	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5561528	8,85,502	15.92%	8,85,502	0	100%	0
TOTAL		18496802	1,38,20,776	74.71%	1,38,20,776	0	100%	0

*E-voting includes remote e-voting as well as voting at the EGM.

No. of votes polled does not include no. of votes abstained and invalid votes.



This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 3:

Regularization of Mr. Liladhar Kumawat (DIN: 10769956), as Non-Executive Independent Director of the Company.

Resolution required: Special

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 – 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%	1,29,35,274	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12935274	12935274	100%	12935274	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	5561528	8,85,502	15.92%	8,85,502	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5561528	8,85,502	15.92%	8,85,502	0	100%	0
TOTAL		18496802	1,38,20,776	74.71%	1,38,20,776	0	100%	0

*E-voting includes remote e-voting as well as voting at the EGM.

No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Thanking you,

Yours faithfully,

For **Silgo Retail Limited**

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