



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

September 30, 2023

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 8<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD  
ON SEPTEMBER 30, 2023.**

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 8<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 30, 2023 at 1.30 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 AGM, 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 Mr. Amritanshu Balani, Practising Company Secretary, on voting electronically, dated September 30, 2023, it is declared that the members at the AGM of the Company held on September 30, 2023 have approved the following as set out in the Notice of AGM:

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors thereon.



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

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**Item No. 2:**

To appoint a director in place of Ms. Anisha Jain, who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS:****Item No. 3:**

To Re-appoint Mr. Gopal Singh (DIN: 08183913) as Non-Executive Independent Director of the company.

**Item No. 4:**

To Re-appoint Mr. Shalabh Gupta (DIN: 08183900) as Non-Executive Independent Director of the company.

**Item No. 5:**

Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company.

**Item No. 6:**

Issue of Equity Shares against the outstanding loans or borrowings availed by the Company.

**Item No. 7:**

To approve contact/arrangement for material Related Party Transactions with various related parties.

**Item No. 8:**

To consider and approve the payment to Mr. Tarun Kumar Rathi, Non-Executive Independent Director of the company under Regulation 17(6)(ca) of the SEBI (LODR) Regulations, 2015.

**Item No. 9:**

To fix the commission payable to Non-Executive Directors / Independent Directors.

**-Passed by Specified Requisite Majority**

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

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 AGM shall be posted on the website of the Company viz; [www.silgo.in](http://www.silgo.in) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com) further, it shall also be available at the website of stock exchanges viz: [www.nseindia.com](http://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 Annual General Meeting	September 30, 2023
2.	Total No. of Shareholders as on Record Date	6925 (As of cut-off date i.e. Friday, September 22, 2023)
3.	No. of Shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>Promoters and Promoters Group</li> <li>Public</li> </ul>	3 33

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

**ORDINARY BUSINESS:**

**Item No. 1:**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors there on.

Resolution required: Ordinary

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	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0





	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	865928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>865928</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6333565</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

# 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:

To consider and appoint a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

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
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	865928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>865928</b>	<b>0</b>	<b>100%</b>	<b>0</b>





<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6333565</b>	<b>0</b>	<b>100%</b>	<b>0</b>
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**\*E-voting includes remote e-voting as well as voting at the AGM.**

**# 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.

**SPECIAL BUSINESS:**

**Item No. 3:**

To Re-appoint Mr. Gopal Singh (DIN: 08183913) 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
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	865928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>865928</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6333565</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

**# 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. 4:**

To Re-appoint Mr. Shalabh Gupta (DIN: 08183900) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[5]}*100$	$[7]=\frac{[5]}{[2]}*100$
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	865928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>865928</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6333565</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

# 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. 5:**

Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association 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
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	865928	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>865928</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6333565</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

# 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. 6:**

Issue of Equity Shares against the outstanding loans or borrowings availed by 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
<b>Promoter and Promoter</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0





Group	Ballot							
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	833891	32037	99.49%	0.51%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>833891</b>	<b>32037</b>	<b>99.49%</b>	<b>0.51%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6301528</b>	<b>32037</b>	<b>99.49%</b>	<b>0.51%</b>

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

# 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. 7:**

To approve contact/arrangement for material Related Party Transactions with various related parties.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes

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
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	834191	31737	99.50%	0.5%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>834191</b>	<b>31737</b>	<b>99.50%</b>	<b>0.5%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6301828</b>	<b>31737</b>	<b>99.50%</b>	<b>0.5%</b>





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

**# 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. 8:**

To consider and approve the payment to Mr. Tarun Kumar Rathi, Non-Executive Independent Director of the company under Regulation 17(6)(ca) of the SEBI (LODR) Regulations, 2015.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[5]}\times 100$	$[7]=\frac{[5]}{[5]}\times 100$
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	834191	31737	99.50%	0.5%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>834191</b>	<b>31737</b>	<b>99.50%</b>	<b>0.5%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6301828</b>	<b>31737</b>	<b>99.50%</b>	<b>0.5%</b>

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

**# 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. 9:**

To fix the commission payable to Non-Executive Directors / Independent Directors.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[5]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
<b>Promoter and Promoter Group</b>	*E-voting	5467637	5467637	100%	5467637	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>5467637</b>	<b>5467637</b>	<b>100%</b>	<b>5467637</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	*E-voting	4802363	865928	18.03%	834191	31737	99.50%	0.5%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>4802363</b>	<b>865928</b>	<b>18.03%</b>	<b>834191</b>	<b>31737</b>	<b>99.50%</b>	<b>0.5%</b>
<b>TOTAL</b>		<b>10270000</b>	<b>6333565</b>	<b>61.67%</b>	<b>6301828</b>	<b>31737</b>	<b>99.50%</b>	<b>0.5%</b>

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

**# 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,

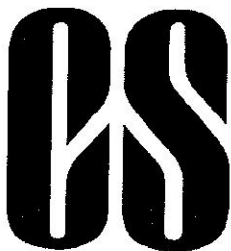
Yours faithfully,

For **Silgo Retail Limited**

**TRIPTI SHARMA**  
CS & Compliance Officer  
M. No. A52232







# **A Balani & Associates**

## **Practicing Company Secretaries**

121/135, Vijay Path, Mansarovar, Jaipur  
Email: amritanshubalaniandassociates@gmail.com  
Mob. No. +91 9828962238

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### **Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies(Management and Administration) Rules, 2014 as amended]

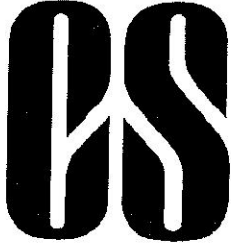
To,

**The Chairman of the 08<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Saturday, September 30, 2023 at 1.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

Dear Sir,

1. I, Amritanshu Balani, Practicing Company Secretary, has been appointed as Scrutinizer by the Board of Directors of Silgo Retail Limited ("Company") for the purpose of scrutinizing remote e- voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated August 28, 2023 convening 08<sup>th</sup> Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 08<sup>th</sup> Annual General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favor or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e., Friday, September 22, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 08<sup>th</sup> Annual General Meeting of the Company. The remote e- voting





# A Balani & Associates

## Practicing Company Secretaries

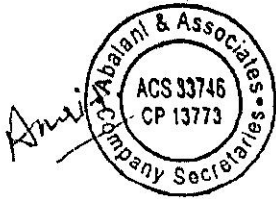
121/135, Vijay Path, Mansarovar, Jaipur  
Email: amritanshubalaniandassociates@gmail.com  
Mob. No. +91 9828962238

commenced on Wednesday, September 27, 2023 at 9.00 A.M. and ends on Friday, September 29, 2023 at 5.00 P.M.

5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Saturday, September 30, 2023 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM.
6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/ Company Secretary for preserving safely after the chairman considers, approves, sign the minutes of the AGM.
7. All the resolutions as set out in the notice of Annual General Meeting were passed with requisite majority.

Thanking You,

For M/s A. Balani & Associates,  
Practicing Company Secretaries



Amritanshu Balani  
Proprietor  
COP No. 13773  
Membership no. A33746  
UDIN: A033746E001148013

Place: Jaipur  
Date: 30/09/2023



**Consolidated Report of the Remote E- Voting together with E-voting by the members at the  
AGM**

**Item No.1: Ordinary Resolution –**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2023 along with the Reports of the Board of Directors and Auditors there on

**(i) Voted in favor of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>26</b>	<b>6333565</b>	<b>100%</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No.2: Ordinary Resolution –.**

To appoint a director in place of Ms. Anisha Jain, who retires by rotation and being eligible, offers herself for re-appointment.

**(i) Voted in favor of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>26</b>	<b>6333565</b>	<b>100%</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No.3: Special Resolution –**

To Re-appoint Mr. Gopal Singh (DIN: 08183913) as Non-Executive Independent Director of the company.

**(i) Voted in favor of the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>26</b>	<b>6333565</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 4: Special Resolution –**

To Re-appoint Mr. Shalabh Gupta (DIN: 08183900) as Non-Executive Independent Director of the company.

**(i) Voted in favor of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>26</b>	<b>6333565</b>	<b>100%</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 5: Special Resolution –**

Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company.

**(i) Voted in favor of the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>26</b>	<b>6333565</b>	<b>100%</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 6: Special Resolution –**

Issue of Equity Shares against the outstanding loans or borrowings availed by the Company.

**(i) Voted in favor of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	24	6301528	99.49%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>24</b>	<b>6301528</b>	<b>99.49%</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members Voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	2	32037	0.51%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>2</b>	<b>32037</b>	<b>0.51%</b>

**(iii) Invalid/ Abstain Votes:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 7: Ordinary Resolution –**

To approve contract/arrangement for material Related Party Transactions with various related parties.

**(i) Voted in favor of the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6301828	99.50%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>25</b>	<b>6301828</b>	<b>99.50%</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members Voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	31737	0.50%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>31737</b>	<b>0.50%</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 8: Special Resolution –**

To consider and approve the payment to Mr. Tarun Kumar Rathi, Non-Executive Independent Director of the company under Regulation 17(6) (ca) of the SEBI (LODR) Regulations, 2015.

**(i) Voted in favor of the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6301828	99.50%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>25</b>	<b>6301828</b>	<b>99.50%</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	31737	0.50%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>31737</b>	<b>0.50%</b>

**(iii) Invalid/ Abstain Votes:**

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



**Item No. 9: Special Resolution –**

To fix the commission payable to Non-Executive Directors / Independent Directors.

**(i) Voted in favor of the resolution:**

<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	25	6301828	99.50%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>25</b>	<b>6301828</b>	<b>99.50%</b>

**(ii) Voted against the resolution:**

<b>Mode of Voting</b>	<b>Number of Members Voting</b>	<b>Value of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Number of members voted through remote e- voting	1	31737	0.50%
Number of members voted through e-voting at the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>31737</b>	<b>0.50%</b>

**(iii) Invalid/ Abstain Votes:**

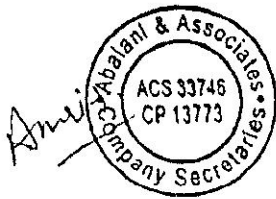
<b>Mode of Voting</b>	<b>Number of Members voting</b>	<b>Value of votes cast by them</b>
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



Based on the data downloaded from the CDSL e-voting system. I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting by the members at the AGM.

Thanking You  
Yours Faithfully,

For M/s A. Balani & Associates,  
Practicing Company Secretaries



**Amritanshu Balani**  
**Proprietor**  
**COP No. 13773**  
**Membership no. A33646**  
**UDIN: A033746E001148013**

**Place: Jaipur**  
**Date: 30/09/2023**