



## SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

15<sup>th</sup> November 2019

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 EMERGE SYMBOL : SILGO

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015-  
OUTCOME/RESULTS OF ANNUAL GENERAL MEETING OF THE MEMBER HELD ON NOVEMBER 14,  
2019.**

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 that an Annual General Meeting (AGM) of the Members of the Company was held on November 14, 2019 at 2.30 P.M. at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur-302017 Rajasthan.

As per the provisions of Sections 107 and 109 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 through polling paper at the AGM.

Based on the Scrutinizers Report provided by Mr. Sharat kumar Shetty, Practising Company Secretary, on voting at the AGM through polling paper, dated November 15, 2019, it is declared that the members at the AGM of the Company held on November 14, 2019, have approved the following as set out in the Notice of AGM:

### **ORDINARY BUSINESS:**

#### **Item No. 1:**

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

#### **Item No. 2:**

To consider and approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 04<sup>th</sup> Annual General Meeting until the conclusion of the 09<sup>th</sup> Annual General Meeting and to fix their remuneration.





## SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

### SPECIAL BUSINESS:

**Item No. 3:**

Regularisation of Mrs. Anjana Jain (DIN: 01874461) as Non-Executive Director of the Company.

**Item No. 4:**

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

**Item No. 5:**

To approve the Issue of 1,600,000 Equity Shares on a preferential basis.

### **-Passed by Specified Requisite Majority**

We are enclosing herewith Scrutinizer Report for poll 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 website viz; [www.silgo.in](http://www.silgo.in) further, it shall be available at website of stock exchanges viz: [www.nseindia.com](http://www.nseindia.com). Further, Results of voting at AGM shall be displayed at the Notice Board of Registered Office of the Company.

Thanking you,

Yours faithfully,

For Silgo Retail Limited

*For SILGO RETAIL LIMITED*

**TRIPTI SHARMA**  
Authorized Signatory  
Company Secretary





# SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

## 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	14-11-2019
2.	Total No. of Shareholders as on Record Date	59
3.	No. of Shareholders present in the meeting either in person or through proxy	11
	Promoters and Promoters Group	5
	Public	6
4.	No. of Shareholders attended the meeting through Video Conferencing	No, video conferencing was established for this AGM

### AGENDA-WISE DISCLOSURE:

The mode of voting for all resolutions was through poll process.

### ORDINARY BUSINESS:

#### Item No. 1:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon:

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- No

Category	Mode of Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Voles - against	% of votes in favour on votes polled	% of vote Against o 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	3710000	0	0	0	0	0	0
	Poll		1855150	50.00%	1855150	0	50.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total		1855150	50.00%	1855150	0	50.00%	0



<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	1356000	0	0	0	0	0	0
	Poll		96000	7.07%	96000	0	7.07%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1356000</b>	<b>96000</b>	<b>7.07%</b>	<b>96000</b>	<b>-</b>	<b>7.07%</b>	<b>-</b>
<b>TOTAL</b>		<b>5066000</b>	<b>1951150</b>	<b>38.51%</b>	<b>1951150</b>	<b>-</b>	<b>38.51%</b>	<b>-</b>

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 approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 04<sup>th</sup> Annual General Meeting until the conclusion of the 09<sup>th</sup> Annual General Meeting and to fix their remuneration.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- No

Category	Mode of Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Voles - against	% of votes in favour on votes polled	% of vote 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	3710000	0	0	0	0	0	0
	Poll		1855150	50.00%	1855150	0	50.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>3710000</b>	<b>1855150</b>	<b>50.00%</b>	<b>1855150</b>	<b>0</b>	<b>50.00%</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	1356000	0	0	0	0	0	0
	Poll		96000	7.07%	96000	0	7.07%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1356000</b>	<b>96000</b>	<b>7.07%</b>	<b>96000</b>	<b>-</b>	<b>7.07%</b>	<b>-</b>
<b>TOTAL</b>		<b>5066000</b>	<b>1951150</b>	<b>38.51%</b>	<b>1951150</b>	<b>-</b>	<b>38.51%</b>	<b>-</b>



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:**

Regularisation of Mrs.Anjana Jain (DIN: 01874461) as Non-Executive Director of the Company.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain was interested and hence she abstained from voting in this agenda.

Category	Mode of Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of vote 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	3710000	0	0	0	0	0	0
	Poll		1855150	50.00%	1855150	0	50.00%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>3710000</b>	<b>1855050</b>	<b>50.00%</b>	<b>1855050</b>	<b>0</b>	<b>50.00%</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	1356000	0	0	0	0	0	0
	Poll		96000	7.07%	96000	0	7.07%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1356000</b>	<b>96000</b>	<b>7.07%</b>	<b>96000</b>	<b>-</b>	<b>7.07%</b>	<b>-</b>
<b>TOTAL</b>		<b>5066000</b>	<b>1951050</b>	<b>38.51%</b>	<b>1951050</b>	<b>-</b>	<b>38.51%</b>	<b>-</b>

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 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- No



Category	Mode of Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Voles - against	% of votes in favour on votes polled	% of vote 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	3710000	0	0	0	0	0	0
	Poll		1855150	50.00%	1855150	0	50.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	3710000	1855150	50.00%	1855150	0	50.00%	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	1356000	0	0	0	0	0	0
	Poll		96000	7.07%	96000	0	7.07%	0
	Postal Ballot		0	0	0	0	0	0
	Total	1356000	96000	7.07%	96000	-	7.07%	-
TOTAL		5066000	1951150	38.51%	1951150	-	38.51%	-

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:**

To approve the Issue of 1,600,000 Equity Shares on a preferential basis.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda / resolution- No

Category	Mode of Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Voles - against	% of votes in favour on votes polled	% of vote 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	3710000	0	0	0	0	0	0
	Poll		1855150	50.00%	1855150	0	50.00%	0
	Postal Ballot		0	0	0	0	0	0
	Total	3710000	1855150	50.00%	1855150	0	50.00%	0



<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	1356000	0	0	0	0	0	0
	Poll		96000	7.07%	96000	0	7.07%	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1356000</b>	<b>96000</b>	<b>7.07%</b>	<b>96000</b>	<b>-</b>	<b>7.07%</b>	<b>-</b>
<b>TOTAL</b>		<b>5066000</b>	<b>1951150</b>	<b>38.51%</b>	<b>1951150</b>	<b>-</b>	<b>38.51%</b>	<b>-</b>


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**

**For SILGO RETAIL LIMITED**

  
**Authorized Signatory**  
**Tripti Sharma**  
**Company Secretary**



# SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY  
(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

## FORM No. MGT-13

### Report of Scrutinizer

[Pursuant to 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairperson of the 4<sup>th</sup> Annual General Meeting of the Shareholders of Silgo Retail Limited held on Thursday, November 14, 2019 at 2:30 p.m. at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg Jaipur 302017**

Dear Sir/Madam,

1. I, Sharatkumar Shetty, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Silgo Retail Limited ("Company") for the purpose of scrutinizing the voting process for the business matters to be conducted at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated October 09<sup>th</sup>, 2019 convening 4<sup>th</sup> Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.  
  
Ballot box which was being kept for the purpose of voting through poll paper was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Sukanya Paranjape and Mr. Navish Pujari who are not in employment of the Company and all poll papers were diligently scrutinized.
3. The Members who have abstained from voting at the Annual General Meeting have been included in Invalid/ Abstain votes.
4. I am submitting herewith a report on voting exercised by the shareholders at the venue of the meeting in Annexure 1.
5. The relevant records relating to the poll process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.





## SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY  
(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

6. I have relied on the information provided by M/s. Bigshare Services Private Limited, Registrar & Share transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
7. All the resolutions were passed with requisite majority.

Thanking you,

For Sharatkumar K Shetty  
Company Secretaries



Sharatkumar Shetty  
Proprietor  
COP no. 18123  
Membership No. A31888  
Place: Mumbai  
Date: 15/11/2019  
UDIN: A031888A000252878





## SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY  
(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

### Annexure 1

Report of the Voting through poll process at the venue of the meeting

**Item No.1: Ordinary Resolution** – To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	10	1951150	100%
<b>Total</b>	10	1951500	100%

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	-	-	-
<b>Total</b>	-	-	-

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

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
<b>Total</b>	1	3000	3000





## SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY

(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

**Item No.2: Ordinary Resolution** – To consider and approve the appointment of Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 04th Annual General Meeting until the conclusion of the 09th Annual General Meeting and to fix their remuneration.

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	10	1951150	100%
<b>Total</b>	10	1951500	100%

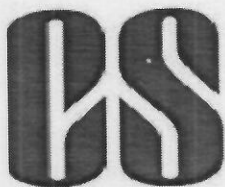
**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	-	-	-
<b>Total</b>	-	-	-

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

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
<b>Total</b>	1	3000	3000





## SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY  
(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

**Item No.3: Ordinary Resolution** – Regularisation of Mrs. Anjana Jain (DIN: 01874461) as Non-Executive director of the Company.

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	9	1951050	100%
<b>Total</b>	<b>9</b>	<b>1951050</b>	<b>100%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

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

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	2	3100	3100
<b>Total</b>	<b>2</b>	<b>3100</b>	<b>3100</b>



## SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY

(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

**Item No. 4: Ordinary Resolution** – To Approve contact/arrangement for material related party transactions with various related parties.

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	10	1951150	100%
<b>Total</b>	<b>10</b>	<b>1951500</b>	<b>100%</b>

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

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

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
<b>Total</b>	<b>1</b>	<b>3000</b>	<b>3000</b>





# SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY

(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

**Item No. 5: Special Resolution** – To issue of 16,00,000 Equity Shares on a Preferential basis

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

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	10	1951150	100%
<b>Total</b>	10	1951500	100%

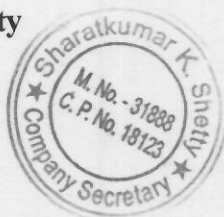
**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	-	-	-
<b>Total</b>	-	-	-

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

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
<b>Total</b>	1	3000	3000

Thanking you,  
For Sharatkumar K Shetty  
Company Secretaries



Sharatkumar Shetty  
Proprietor  
COP no. 18123  
Membership No. A31888  
Place: Mumbai  
Date: 15/11/2019  
UDIN: A031888A000252878

Witness 1

Sukanya Paranjape

Witness 2

Navish Pujari