



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2021-22

November 02, 2021

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 6th ANNUAL GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD
ON NOVEMBER 01, 2021.**

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 6th Annual General Meeting (AGM) of the Members of the Company was held on Monday, November 01, 2021 at 1.00 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 Ms. Payal Agarwal, Practising Company Secretary, on voting electronically, dated November 02, 2021, it is declared that the members at the AGM of the Company held on November 01, 2021 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, 2021 along with the Reports of the Board of Directors and Auditors thereon.



SILGO RETAIL LIMITED

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Item No. 2:

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

Item No. 3:

To appoint Mr. Tarun Kumar Rathi as an Independent Director of the Company.

SPECIAL BUSINESS:

Item No. 4:

To consider and approve the remuneration to Mr. Tarun Kumar Rathi subject to approval of members 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 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 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
Company Secretary
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	November 01, 2021
2.	Total No. of Shareholders as on Record Date	3923 (As of cut-off date i.e. Friday, October 22, 2021)
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 	16

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, 2021 along with the Reports of the Board of Directors and Auditors there on Voted in favour of the resolution:

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 vote 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	6637500	6637500	100%	6637500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6637500	6637500	100%	6637500	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	3632500	1698868	46.76%	1698868	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3632500	1698868	46.76%	1698868	0	100%	0
TOTAL		10270000	8336368	81.17%	8336368	0	100%	0

*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 appoint a director in place of Mrs. Anjana Jain, 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- 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 votes 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	*E-voting	6637500	6637375	99.99%	6637375	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6637500	6637375	99.99%	6637375	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	3632500	1698868	46.76%	1698868	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3632500	1698868	46.76%	1698868	0	100%	0
TOTAL		10270000	8336243	81.17%	8336243	0	100%	0

*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 appoint Mr. Tarun Kumar Rathi as an Independent Director of the Company.

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 vote 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	6637500	6637500	100%	6637500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6637500	6637500	100%	6637500	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	3632500	1698868	46.76%	1698868	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3632500	1698868	46.76%	1698868	0	100%	0
TOTAL		10270000	8336368	81.17%	8336368	0	100%	0

*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 consider and approve the remuneration to Mr. Tarun Kumar Rathi subject to approval of members 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 vote Against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[5]}*100$	$[7]=\frac{[5]}{[5]}*100$
Promoter and Promoter Group	*E-voting	6637500	6637500	100%	6637500	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6637500	6637500	100%	6637500	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	3632500	1698868	46.76%	1698868	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3632500	1698868	46.76%	1698868	0	100%	0
TOTAL		10270000	8336368	81.17%	8336368	0	100%	0

*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
Company Secretary
M. No. A52232



Consolidated Report of Scrutinizer

[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 6th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Monday, November 01, 2021 at 1.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Payal Agarwal, Practicing Company Secretary, Jaipur 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 October 5, 2021 convening 6th 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 06th 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. October 22, 2021 were entitled to vote on the resolutions proposed in the Notice calling the

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012

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PAYAL AGARWAL
COMPANY SECRETARY

6th Annual General Meeting of the Company. The remote e- voting commenced on October 29, 2021 (9.00 A.M) and concluded on October 31, 2021 (5.00 P.M).

5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Monday, 01 November, 2021 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company.
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 Payal Agarwal,
Practicing Company Secretary

Payal Agarwal
Proprietor
COP No. 19113
Membership no. A51523
Place : Jaipur
Date : 02.11.2021
UDIN: A051523C001353846



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PAYAL AGARWAL
COMPANY SECRETARY

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, 2021 along with the Reports of the Board of Directors and Auditors thereon 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 through remote e- voting	14	79,61,368	93.67
Number of members voted through e-voting at the AGM	3	3,75,000	6.33
Total	17	83,36,368	100

(i) 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 through remote e- voting	NIL	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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PAYAL AGARWAL
COMPANY SECRETARY

(ii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number 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
Total	NIL	NIL



PAYAL AGARWAL
COMPANY SECRETARY

Item No.2: Ordinary Resolution – To appoint a director in place of Mrs. Anjana Jain, who retires by rotation and being eligible, offers herself for re-appointment.

(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 through remote e- voting	13	79,61,243	93.67
Number of members voted through e-voting at the AGM	3	3,75,000	6.33
Total	16	83,36,243	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 through remote e- voting	NIL	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

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PAYAL AGARWAL
COMPANY SECRETARY

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

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012
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PAYAL AGARWAL
COMPANY SECRETARY

Item No.3: Ordinary Resolution – To appoint Mr. Tarun Kumar Rathi as an Independent 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 through remote e- voting	14	79,61,368	93.67
Number of members voted through e-voting at the AGM	3	3,75,000	6.33
Total	17	83,36,368	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 through remote e- voting	NIL	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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

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PAYAL AGARWAL
COMPANY SECRETARY

Mode of Voting	Number of Members voting	Number 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
Total	NIL	NIL

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012
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Item No. 4: Special Resolution – To consider and approve the remuneration to Mr. Tarun Kumar Rathi subject to approval of members 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 through remote e-voting	14	79,61,368	93.67
Number of members voted through e-voting at the AGM	3	3,75,000	6.33
Total	17	83,36,368	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 through remote e-voting	NIL	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

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PAYAL AGARWAL
COMPANY SECRETARY

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number 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
Total	NIL	NIL

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 Payal Agarwal,
Practicing Company Secretary



Payal Agarwal
Proprietor
COP No. 19113
Membership no. A51523

Place : Jaipur
Date : 02.11.2021
UDIN: A051523C001353846

Countersigned by:

Witness 1

Witness 2

Nitin Jain
Chairman of 6th AGM

Kiran
Kiran Garg*

Manish
Manish Garg

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