



**SILGO RETAIL LTD.**

CIN : L36911RJ2016PLC049036

**SIL/JAI/2020-21**

**September 26, 2020**

**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/Madam,

**Sub: Outcome/Results of Postal Ballot (E-voting)**

This is further to our intimation dated August 27, 2020 enclosing Postal Ballot Notice ("Notice") dated August 21, 2020 issued to the Members of the Company for seeking their approval, by way of special resolution to issue 15,50,000 Equity Shares on Preferential basis through remote e-voting.

The remote e-voting period as specified in the Notice commenced on Thursday, August 27, 2020 at 9.00 A.M. (IST) and ended on Friday, September 25, 2020 at 5.00 P.M. (IST). The Board had appointed M/s. Sharatkumar K Shetty & Associates, Practising Company Secretary to act as the Scrutinizer to conduct the Postal Ballot process through remote e-voting.

As per regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Results of E-voting of the business transacted by means of postal ballot as set out in the postal ballot notice dated August 21, 2020 along with the Scrutinizer report. The special resolution as per the Notice dated August 21, 2020, was approved by the Members with the requisite majority and is deemed to have been passed on the last day of e-voting i.e Friday, September 25, 2020.



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The voting results along with the Scrutinizers report shall be posted on the website of the Company viz; [www.silgo.in](http://www.silgo.in).

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For **Silgo Retail Limited**

**TRIPTI SHARMA**  
**Company Secretary**  
**M. No. A52232**

**DETAILS OF VOTING RESULTS DONE THROUGH POSTAL BALLOT AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

<b>S. No.</b>	<b>DESCRIPTION</b>	<b>PARTICULARS</b>
1.	Company Name	Silgo Retail Limited
2.	Date of Postal Ballot Notice	Friday, August 21, 2020
3.	Voting Start Date	Thursday, August 27, 2020
4.	Voting End Date	Friday, September 25, 2020
2.	Total No. of Shareholders as on Record Date	62  (As of cut-off date i.e. Friday, August 21, 2020)
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>	Not Applicable



**Resolutions/Agenda-wise details of E-voting****SPECIAL BUSINESS:****Item No. 1: Issue of 15,50,000 Equity Shares on a Preferential basis**

Resolution required: Special

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 vote 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	49,10,000	49,09,600	99.99%	49,09,600	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>49,10,000</b>	<b>49,09,600</b>	<b>99.99%</b>	<b>49,09,600</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	17,56,000	7,26,000	41.34%	7,26,000	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>17,56,000</b>	<b>7,26,000</b>	<b>41.34%</b>	<b>7,26,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>66,66,000</b>	<b>56,35,600</b>	<b>84.54%</b>	<b>56,35,600</b>	<b>0</b>	<b>100%</b>	<b>0</b>

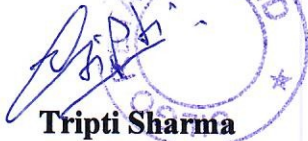
**# No. of votes polled does not include no. of votes abstained and invalid votes.**

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

Thanking you,

Yours faithfully,

**For Silgo Retail Limited**



**Tripti Sharma**  
**Company Secretary**  
**M. No. A52232**