



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

**SIL/JAI/2020-21**

**Date: December 31, 2020**

To,  
**The Manager (Listing Department),**  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Symbol: SILGO**

**Subject: Voting Results and Scrutinizer's Report on Postal Ballot.**

Dear Sir/Madam,

In continuation of our letter dated our letter dated December 01, 2020 intimating the date of completion of dispatch of Postal Ballot Notice to the eligible shareholders of Silgo Retail Limited for the purpose of seeking approval of the members by the way of Postal Ballot for Capitalisation of Reserves and Issue of Bonus Equity Shares and Migration of Equity Shares of the Company from SME Exchange (NSE Emerge) to the Main Board of National Stock Exchange of India Limited (NSE), we enclose herewith:

1. Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure I)
2. Scrutinizer's Report on Postal Ballot. (Annexure II)

The resolutions as set out in the Postal Ballot Notice, have been approved by the members with requisite majority and deemed to have been passed on December 30, 2020 being the last date of receipt of electronic votes.

The above documents are also available on the website of the Company at [www.silgo.in](http://www.silgo.in) and also on the E-Voting Website of CDSL namely [www.evotingindia.com](http://www.evotingindia.com).

Thanking You.  
Yours faithfully,

**FOR AND ON BEHALF OF SILGO RETAIL LIMITED**

  
**TRIPTI SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. No.: A52232**

Encl: a/a



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**Annexure I: Voting Results of the Postal Ballot**  
**(As per Regulation 44(3) of SEBI (Listing Obligations and**  
**Disclosure Requirements) Regulations, 2015)**

<b>Name of the Company</b>	Silgo Retail Limited
<b>Date of Postal Ballot Notice</b>	November 28, 2020
<b>Voting start date and time</b>	December 01, 2020 at 9.00 am
<b>Voting end date and time</b>	December 30, 2020 at 5.00 pm
<b>Total number of members as on record date i.e., November 27, 2020</b>	68
<b>No. of members present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoters Group</b>	Not Applicable
<b>Public</b>	Not Applicable





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## Agenda wise disclosure:

Resolution required (Ordinary/Special)				1. Capitalisation of Reserves and Issue of Bonus Equity Shares (Ordinary Resolution)				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	53,10,000	53,09,600	99.99	53,09,600	0	100.00	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
Public – Non-Institutions	E-Voting	29,06,000	7,00,000	24.08	7,00,000	0	100.00	0
Total		82,16,000	60,09,600	73.14	60,09,600	0	100.00	0

\* Shareholding as on November 27, 2020



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## Agenda wise disclosure:

Resolution required (Ordinary/Special)				2. Migration of Equity Shares of the Company from SME Exchange [NSE Emerge] to the Main Board of National Stock Exchange of India Limited [NSE] (Special Resolution)				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held* (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	53,10,000	53,09,600	99.99	53,09,600	0	100.00	0
Public - Institutions	E-Voting	-	-	-	-	-	-	-
Public – Non-Institutions	E-Voting	29,06,000	7,00,000	24.08	7,00,000	0	100.00	0
<b>Total</b>		<b>82,16,000</b>	<b>60,09,600</b>	<b>73.14</b>	<b>60,09,600</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

\* Shareholding as on November 27, 2020

The aforesaid Special Resolution referred to at Sr. No. 2 shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal.

The resolutions as set out in the Postal Ballot Notice, have been approved by the members with requisite majority and deemed to have been passed on December 30, 2020 being the last date of receipt of electronic votes.

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

TRIPTI SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
M. No.: A52232

Date: December 31, 2020  
Place: Jaipur

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

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