



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2025-26

Date: May 10, 2025

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

Symbol: SILGO

**Subject: Proceedings of the 1st Extra Ordinary General Meeting of Silgo Retail Limited for the financial year 2025-26 held on Saturday, May 10, 2025 through Video Conferencing/Other Audiovisual Means.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Company for the Financial Year 2025-26, held today i.e. Saturday, May 10, 2025 through Video Conferencing/Other Audiovisual Means. The Meeting commenced at 12:30 P.M. (IST) and concluded at 12.57 P.M. (IST).

The detailed voting result of the resolutions that were put to vote, as required under Regulation 44(3) of the Listing Regulations, are being submitted separately.

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).

You are requested to kindly take the same on record.

Thanking You.  
Yours faithfully,

FOR AND ON BEHALF OF SILGO RETAIL LIMITED

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







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## **PROCEEDINGS OF THE 1<sup>st</sup> EXTRA ORDINARY GENERAL MEETING (EGM) OF SILGO RETAIL LIMITED FOR THE FINANCIAL YEAR 2025-26.**

### **1. Date, Time and Mode:**

The EGM was held on **Saturday, May 10, 2025 at 12:30 P.M. IST** through **Video Conferencing/OAVM**, in compliance with applicable provisions of the Companies Act, 2013 and relevant MCA Circulars.

### **2. Brief details of items deliberated:**

- a. Mrs. Tripti Sharma, Company Secretary & Compliance Officer requested Mr. Nitin Jain - Chairman to commence the proceedings by addressing the shareholders.
- b. Mr. Nitin Jain - Chairman of the Company, chaired the EGM and extended a warm welcome to the shareholders attending the 1st Extra Ordinary General Meeting for the Financial Year 2025-26. The requisite quorum being present, the Chairman called the meeting to order.
- c. Mrs. Tripti Sharma, Company Secretary, explained the general instructions to the Members who had joined the meeting.
- d. At the request of Mrs. Tripti Sharma, all the Directors present at the meeting (e-EGM) introduced themselves one-by-one.
- e. The following Directors were present at the EGM through Video Conference/ Other Audio-Visual Means from their respective locations:

Sr. No.	Name	Designation
1.	Ms. Anisha Jain	Director
2.	Mr. Nitin Jain	Managing Director
3.	Mrs. Anjana Jain	Whole-time Director
4.	Mrs. Tripti Sharma	Company Secretary
5.	Mr. Anil Kumawat	Additional Director
6.	Mr. Liladhar Kumawat	Additional Director
7.	Mr. Trilok Chand Saini	Chief Financial Officer

Mr. Shalabh Gupta, Independent Director, expressed his inability to attend today's EGM.

Further, Ms. Mansi Damania from JMJA & Associates LLP, Scrutinizers for the EGM were also present at the Meeting through VC.

- f. The Members were informed that the Meeting was held through Video Conferencing/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.



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- g. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the Members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.
- h. The Chairman then delivered his speech. The Notice convening the Meeting was taken as read.
- i. Mrs. Tripti Sharma informed the Members that the requisite documents including Memorandum and Articles of Association of the Company, Statutory Registers, Certificate issued by Practising Company Secretaries in compliance with the provisions of Chapter V of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018, are made available for inspection.
- j. Mrs. Tripti Sharma informed the Members about e-voting process at the EGM. Further, Members were informed that Ms. Mansi Damania, Partner of JMJA and Associates LLP, Practising Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the National Stock Exchange of India Ltd. The results would also be uploaded on the website of the Company at [www.silgo.in](http://www.silgo.in) and also on the on CDSL's website [www.cdslindia.com](http://www.cdslindia.com).
- k. The following items of business as set out in the Notice convening the EGM were put for shareholders consideration and approval:

#### **Special Business:**

- i. **Item No. 1:** Approval for Issue of Equity Shares to person(s) belonging to non-promoter category on a preferential basis for cash consideration.
- ii. **Item No. 2:** Regularization of Mr. Anil Kumawat (DIN: 10844148) as a Non-Executive Independent Director.
- iii. **Item No. 3:** Regularization of Mr. Liladhar Kumawat (DIN: 10769956) as a Non-Executive Independent Director.

### **3. Manner of Voting**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility to the Members from **Wednesday, May 07, 2025 at 09:00 A.M. (IST) and will end on Friday, May 09, 2025 at 05:00 P.M. (IST).**



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The facility of voting through electronic voting system was also made available during the EGM for the members participating in the meeting and who did not cast their vote through remote e-voting.

#### 4. Result of the Meeting:

After scrutiny of votes, the Scrutinizer submitted her Report. As per the report submitted by the Scrutinizer, the resolutions as stated in the Notice of the EGM dated April 10, 2025 were passed with the requisite majority. The voting results along with the Scrutinizer's Report will be submitted separately to the Stock Exchange and uploaded on the Company's website.

#### 5. Conclusion:

The Chairperson thanked the members and directors for their participation and concluded the meeting at 12.57 PM (IST)

Thanking You.  
Yours faithfully,

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

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



***Note:** This document does not constitute minutes of the proceedings of the EGM held on May 10, 2025.*