



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

14th 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

**SUB : INTIMATION WITH REGARD TO PROCEEDINGS OF THE MEETING OF THE
04th ANNUAL GENERAL MEETING OF SILGO RETAIL LIMITED (THE "COMPANY") HELD ON
THURSDAY, NOVEMBER 14TH, 2019**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed hereby is the summary of the proceedings of the 4th Annual General Meeting of the Company held on Thursday, 14th November, 2019.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,

For SILGO RETAIL LIMITED


Tripti Sharma
Company Secretary



**SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING OF SILGO RETAIL LIMITED****1. DATE, TIME AND VENUE OF MEETING**

This is with reference to the 4th Annual General Meeting (AGM) of the members of the Company held on Thursday, November 14, 2019 at 2.30 P.M. at B-11, MahalaxmiNagar, J.L.N.Marg, Jaipur-302017 Accordingly, the AGM commenced on time at 2.30 P.M. and concluded at 3.30 P. M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF

Mrs. Bela Agrawal, Chairperson of the Company was not present in the Meeting and hence, Directors present elected Mr. Nitin Jain as Chairperson for the meeting. Mr. Nitin Jain chaired the meeting and he presided over the AGM. The Chairman welcomed all the Members and Directors present at the AGM. Mrs. Anjana Jain, Non-executive director and Mr. Gopal Singh and Mr. Shalabh Gupta, Independent Directors also attended the AGM. After ascertaining the requisite quorum, the Chairman called and declared the AGM in order.

The Chairman then delivered his speech. Few questions were raised by shareholders which were satisfactorily answered by the Chairman. Further, they have suggested some ideas for betterment of the meeting process which were taken on record by the Company.

Thereafter, the following items were transacted at the AGM for member's consideration and approval.

ORDINARY BUSINESS:**Item No.01:**

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:

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.

SPECIAL BUSINESS:**Item No. 3:**

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

Item No. 4:

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



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Item No. 5:

Approve the Issue of 1,600,000 Equity Shares on a preferential basis to the following allottees:

Name of the allottee	Category of Allottee	No. of equity shares to be issued
Nitin Jain	Promoter	600,000
BelaAgrawal	Promoter	600,000
Amar Mukeshbhai Shah	Non-Promoter	300,000
Shah Amar Mukeshkumar HUF	Non-Promoter	20,000
Shah PareshkumarBabulal HUF	Non-Promoter	30,000
BabulalVadilal Shah	Non-Promoter	50,000

The Chairman informed the members that Mr. Sharatkumar K Shetty, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the voting at the AGM venue.

3. MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS

The Company, in compliance with Section 107 and 109 of the Companies Act, 2013, and Secretarial Standard on General Meetings, had provided the members attending the AGM, the facilities to cast their vote through poll paper at the AGM.

The detailed results of the voting at the aforesaid AGM along with the scrutinizer report pursuant to Regulation 44 of the SEBI LODR regulations read with rule 20 of the Companies (Management and Administration) Rules, 2014 will be separately intimated to National Stock Exchange (NEAPS).

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED


TRIPTI SHARMA
(COMPANY SECRETARY)