



## SILGO RETAIL LIMITED

(Formerly known as  
"Silgo Retail Private Limited")  
CIN : L36911RJ2016PLC049036

SIL/JAI/2019-20

08th July, 2019

Listing Department  
National Stock Exchange of India Limited  
"EXCHANGE PLAZA",  
Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051. INDIA.

Symbol: SILGO

Dear Sir/Madam,

**SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF THE MEETING OF THE EXTRA-ORDINARY GENERAL MEETING OF SILGO RETAIL LIMITED (THE "COMPANY") IN COMPLIANCE WITH REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015 (LISTING REGULATIONS)**

### DATE OF MEETING:

This is with reference to extra ordinary general meeting of the members of the company held on Monday, 08th July, 2019 at the scheduled time at 12:00 P.M. at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur-302017. Accordingly the EGM has commenced on time and concluded at 1:30 P.M.

### BRIEF DETAILS OF ITEM DELIBERATED AND RESULTS THEREOF:

Mr. Nitin Jain director of the company was elected on the chair and he presided over the meeting as a chairman of the EGM. Chairman welcomed all the members and directors present at the EGM. After ascertaining the requisite quorum, the chairman called and declared the EGM in order. A total of 13 (Thirteen) members including corporate representatives were present in person. The chairman intimated that the Memorandum and Articles of Association of the company, Notice convening the meeting, Brief profile of appointee director Mrs. Bela Agrawal and of statutory auditors i.e. M/s J K Sarawgi & Company, Chartered Accountants, Register of proxy and other statutory applicable records are available, open and accessible during the continuation of the meeting by the members and other persons entitled to attend the meeting.

The chairman then delivered his speech. The chairman also stated before the meeting every aspects of the proposed resolutions of the meeting.





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Thereafter the following items were transacted at the EGM.

### SPECIAL BUSINESSES:

- 1) Ratification of appointment of M/s. J K Sarawgi & Company, Chartered Accountants as Statutory Auditors of the company.
- 2) Approval of appointment of Mrs. Bela Agrawal (DIN: 03112095) as Whole time Director of the company.

### RESULTS OF THE ITEMS DELIBERATED:

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizers Report pursuant to Regulation 44 of the Listing Regulations read with rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to you within the stipulated time.

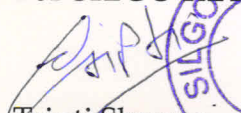
### MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS:

The company in compliance with Section 108 of the Companies Act, 2013 read with the Companies Management and Administrations) Amendment Rules, 2014 had provided remote e-voting facility to all the members to cast their vote electronically. Members who were present in the EGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Poll/Ballot paper.

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,  
For SILGO RETAIL LIMITED

  
Tripti Sharma  
COMPANY SECRETARY