



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2024-25

September 28, 2024

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 SYMBOL : SILGO

Subject: Intimation regarding Scrutinizer's report on voting results of the 9th Annual General Meeting (AGM) of Silgo Retail Limited

Dear Sir,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the 9th Annual General Meeting of Silgo Retail Limited held on September 28, 2024 Pursuant to the provision of Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Silgo Retail Limited**



TRIPTI SHARMA
CS & Compliance Officer
M. No. A52232



A Balani & Associates

Practicing Company Secretaries

121/135, Vijay Path, Mansarovar, Jaipur
Email: amritanshubalaniandassociates@gmail.com
Mob. No. +91 9828962238

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

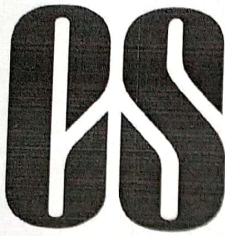
To,

The Chairman of the 9th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Saturday, September 28, 2024 at 1:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Mr. Amritanshu Balani, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Silgo Retail Limited ("Company") for the purpose of scrutinizing remote e- voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated August 29, 2024 convening 9th Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 09th Annual General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. September 20, 2024 were entitled to vote on the resolutions proposed in the Notice calling the 9th Annual





A Balani & Associates Practicing Company Secretaries

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General Meeting of the Company. The remote e- voting commenced on September 25, 2024 (9.00 A.M) and concluded on September 27, 2024 (5.00 P.M).

5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Saturday, 28 September, 2024 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company.
6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman/ Company Secretary for preserving safely after the chairman considers, approves, sign the minutes of the AGM.
7. All the resolutions as set out in the notice of Annual General Meeting were passed with requisite majority.

Thanking You,

For M/s A. Balani & Associates,
Practicing Company Secretaries



Amritanshu Balani
Proprietor
COP No. 13773
Membership no. A33746
UDIN: A033746F001360555

Place: Jaipur
Date: 28/09/2024



Consolidated Report of the Remote E- Voting together with E-voting by the members at the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 along with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	36	1,38,18,189	100%
Number of members voted through e-voting at the AGM	0	0	0
Total			

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			



Item No.2: Ordinary Resolution

To appoint a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	36	1,38,18,189	100%
Number of members voted through e-voting at the AGM	0	0	0
Total			

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			



Item No.3: Ordinary Resolution

To re-appoint M/s JKSS and Associates, Chartered Accountants having Firm Registration No. 006836C, as Statutory Auditors of the Company for a second term of five years and in this regard pass the following resolution as an Ordinary Resolution.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	36	1,38,18,189	100%
Number of members voted through e-voting at the AGM	0	0	0
Total			

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			



Item No.4: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	35	19,77,540	100%
Number of members voted through e-voting at the AGM	0	0	0
Total			

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			



Item No.5: Special Resolution

To consider and approve the payment to Mr. Tarun Kumar Rathi, non-executive independent director of the company under regulation 17(6)(ca) of the SEBI (LODR) regulations, 2015.

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

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	36	1,38,18,189	100%
Number of members voted through e-voting at the AGM	0	0	0
Total			

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	0	0	0
Number of members voted through e-voting at the AGM	0	0	0
Total			



Based on the data downloaded from the CDSL e-voting system. I am submitting herewith a consolidated report on the remote e-voting together with that of e-voting by the members at the AGM.

Thanking You
Yours Faithfully,

For M/s A. Balani & Associates,
Practicing Company Secretaries



Amritanshu Balani
Proprietor
COP No. 13773
Membership no. A33646
UDIN: A033746F001360555

Place: Jaipur
Date: 28/09/2024