



SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY

(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,
LBS Marg, Bhandup West, Mumbai - 400078

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairperson of the 4th Annual General Meeting of the Shareholders of Silgo Retail Limited held on Thursday, November 14, 2019 at 2:30 p.m. at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg Jaipur 302017

Dear Sir/Madam,

1. I, Sharatkumar Shetty, Practising Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Silgo Retail Limited ("Company") for the purpose of scrutinizing the voting process for the business matters to be conducted at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated October 09th, 2019 convening 4th Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions.

Ballot box which was being kept for the purpose of voting through poll paper was locked by me and was opened on closure of the meeting in my presence and in presence of Ms. Sukanya Paranjape and Mr. Navish Pujari who are not in employment of the Company and all poll papers were diligently scrutinized.
3. The Members who have abstained from voting at the Annual General Meeting have been included in Invalid/ Abstain votes.
4. I am submitting herewith a report on voting exercised by the shareholders at the venue of the meeting in Annexure 1.
5. The relevant records relating to the poll process is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.



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6. I have relied on the information provided by M/s. Bigshare Services Private Limited, Registrar & Share transfer Agents (RTA) of the Company in relation to details regarding number of shares held and signature of shareholders.
7. All the resolutions were passed with requisite majority.

Thanking you,

For Sharatkumar K Shetty
Company Secretaries



Sharatkumar Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: 15/11/2019
UDIN: A031888A000252878



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Annexure 1

Report of the Voting through poll process at the venue of the meeting

Item No.1: Ordinary Resolution – To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2019 together 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 at AGM	10	1951150	100%
Total	10	1951500	100%

(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 at AGM	-	-	-
Total	-	-	-

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
Total	1	3000	3000



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Item No.2: Ordinary Resolution – To 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.

(i) Voted in favour of the resolution:

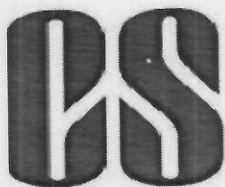
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted at AGM	10	1951150	100%
Total	10	1951500	100%

(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 at AGM	-	-	-
Total	-	-	-

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
Total	1	3000	3000



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Item No.3: Ordinary Resolution – Regularisation of Mrs. Anjana Jain (DIN: 01874461) as Non-Executive director of the Company.

(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 at AGM	9	1951050	100%
Total	9	1951050	100%

(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 at AGM	-	-	-
Total	-	-	-

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	2	3100	3100
Total	2	3100	3100



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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 at AGM	10	1951150	100%
Total	10	1951500	100%

(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 at AGM	-	-	-
Total	-	-	-

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
Total	1	3000	3000



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Item No. 5: Special Resolution – To issue of 16,00,000 Equity Shares on a Preferential basis

(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 at AGM	10	1951150	100%
Total	10	1951500	100%

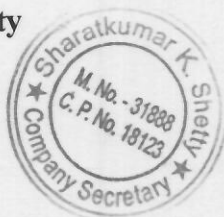
(ii) Voted against the resolution:

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

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of shares held	Total number of votes cast by them
Number of members voted at AGM	1	3000	3000
Total	1	3000	3000

Thanking you,
For Sharatkumar K Shetty
Company Secretaries



Sharatkumar Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: 15/11/2019
UDIN: A031888A000252878

Witness 1

Sukanya Paranjape

Witness 2

Navish Pujari