

FORM NO. MGT.13

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
VOTING THROUGH POLLING PAPER**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

The chairman of Extra-ordinary General meeting of the Equity Shareholder of **M/s Silgo Retail Limited (CIN: L36911RJ2016PLC049036)**, held on Monday, 08th Day of July, 2019 at 12.00 P.M. at registered office of the company at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg Jaipur, Rajasthan-302017,

Dear Sir,

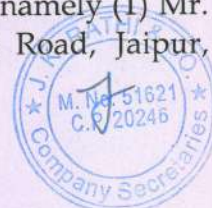
1. I, Jitendra Kumar Rathi, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of **M/s Silgo Retail Limited** for the purpose of:-
 - I. Scurutinzing the remote e-voting process under the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and:
 - II. Poll through Ballot paper under the provision of section 109 of the Companies Act, 2013 read with rule 21 of the companies (Management and Administration) Rules, 2014 as amended on the resolution contained in the notice of the Exta-Ordinary General Meeting of the Equity Shareholder of **M/s Silgo Retail Limited** held on Monday, 8th July, 2019 at 12.00 P.M. at registered office of the company at B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg Jaipur, Rajasthan-302017, India.
2. I submit herewith my consolidated Scrutinizers Report on the results of voting by remote e-voting and poll conducted at venue of the EGM:
 - (i) The Company has engaged the services of **Central Depository Services Limited (CDSL)** as the Authorized Agency to provide secured system for remote e-voting to the shareholders of the Company to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting facility, casted their votes on the designated website [https:// www.cdslindia.com](https://www.cdslindia.com) of CDSL.

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E-mail: csjitenderrathi@gmail.com



- (ii) The Company has completed on 14th June, 2019 the dispatch of Notice along with the details of Login ID and password to its members through permitted modes and through E-mail by NSDL to members who's E-mail ID was registered with the Company or its Registrar and Transfer Agent. The cut-off date for determining the eligibility of shareholders to exercise e-voting rights was July 01, 2019. Total shareholders of the Company as on the cut-off date were 65.
- (iii) The remote e-voting period remained open from 9:00 A.M. on Friday, July 07, 2019 up to 5:00 P.M. on Sunday, July 07, 2019. All the votes received by casting of votes electronically through CDSL portal up to 5:00 P.M. on 07th July 2019, the last date and time fixed by the Company were considered for my scrutiny.
- (iv) After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote E-voting were downloaded from the E-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote E-voting do not vote again at the EGM.
- (v) Further, the chairman announced the conduct of voting by polling paper for the shareholders who had attended the meeting and have not cast their vote earlier through remote E-voting. Accordingly, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- (vi) The locked ballot box was subsequently opened in my presence along with two witnesses (1) Mr. Naman Bardiya, R/o 240 Vasundhra Colony, Tonk Road, Jaipur, Rajasthan-302018 and (2) Mr. Deepak Yadav, R/o Main Market Kaladera, Chomu, Jaipur, Rajasthan-303801, India who are not in the employment of the Company and polling papers were diligently scrutinized. The Polling papers have been reconciled with the records maintained by the Company / Registrar & Share Transfer Agents of the Company and the authorization / proxies lodged with the Company.
- (vii) The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- (viii) After counting, the votes casted by the members and proxy holders present at the EGM through polling papers, the votes casted through remote e-voting by the members were unblocked on Monday, 08th July, 2019 at 01:40 P.M. in the presence of 2 (Two) witnesses namely (1) Mr. Naman Bardiya, R/o 240 Vasundhra Colony, Tonk Road, Jaipur,



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- (vii) The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
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Rajasthan-302018 and (2) Mr. Deepak Yadav, R/o Main Market Kaladera, Chomu, Jaipur, Rajasthan-303801, India who are not in the employment of the Company.

- (ix) Thereafter, the details containing interalia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
- (x) I did not find any poll paper invalid:
- (xi) Based on report generated from the e-voting website of CDSL and voting through polling paper at EGM, the consolidated report on the result of voting on each resolution are given hereunder:

ITEM NO -1- ORDINARY RESOLUTION

RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS:

- (i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	3	18,54,900	100.00
Voting through polling paper (in person or by proxy)	10	21,42,800	100.00
Total	13	39,97,700	100.00

- (ii) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0



(iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0

ITEM NO -2- ORDINARY RESOLUTION

APPOINTMENT OF MRS. BELA AGRAWAL (DIN : 03112095) AS WHOLE-TIME DIRECTOR AND TO DECIDE THE REMUNERATION:

(iv) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	3	18,54,900	100.00
Voting through polling paper (in person or by proxy)	10	21,42,800	100.00
Total	13	39,97,700	100.00

(v) Voted 'AGAINST' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

(vi) Votes 'INVALID':

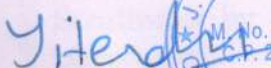


Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	0	0
Voting through polling paper (in person or by proxy)	0	0

The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Extra-Ordinary General Meeting.

Thanking You
For M/s J.K. Rath & Co.
Company Secretaries


CS Jitendra Rath
Proprietor
Membership No. : A51621
COP: 20246



Date: 08/07/2019
Place: Jaipur

2. I submit herewith my consolidated Scrutinizer's Report on the results of voting by remote e-voting and poll conducted on 07/07/2019.

(i) The Company has engaged the services of Central Depository Services Limited (CDSL) as the Authorised Agency to provide secured system for remote e-voting to the shareholders of the Company to vote on resolutions through the remote e-voting facility. Shareholders opting for remote e-voting have casted their votes on the designated website <https://www.cdsl.co.in>