

A Balani & Associates

Practicing Company Secretaries

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

Scrutinizer's Report

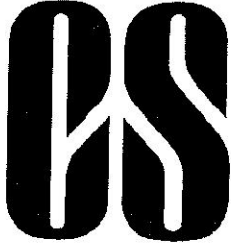
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 08th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Saturday, September 30, 2023 at 1.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

1. I, Amritanshu Balani, Practicing Company Secretary, has 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 28, 2023 convening 08th 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 08th Annual General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favor 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., Friday, September 22, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 08th Annual General Meeting of the Company. The remote e- voting



A Balani & Associates

Practicing Company Secretaries

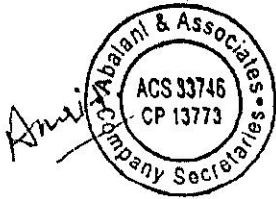
121/135, Vijay Path, Mansarovar, Jaipur
Email: amritanshubalaniandassociates@gmail.com
Mob. No. +91 9828962238

commenced on Wednesday, September 27, 2023 at 9.00 A.M. and ends on Friday, September 29, 2023 at 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, September 30, 2023 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM.
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: A033746E001148013

Place: Jaipur
Date: 30/09/2023

**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, 2023 along with the Reports of the Board of Directors and Auditors there on

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
Total	26	6333565	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Value 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	0	0	0.00%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No.2: Ordinary Resolution –.

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

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
Total	26	6333565	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Value 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	0	0	0.00%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No.3: Special Resolution –

To Re-appoint Mr. Gopal Singh (DIN: 08183913) as Non-Executive Independent Director of the company.

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
Total	26	6333565	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Value 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	0	0	0.00%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 4: Special Resolution –

To Re-appoint Mr. Shalabh Gupta (DIN: 08183900) as Non-Executive Independent Director of the company.

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
Total	26	6333565	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Value 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	0	0	0.00%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 5: Special Resolution –

Increase and Alteration of Authorized Share Capital and Consequent Alteration in The Capital Clause of Memorandum of Association of the Company.

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	26	6333565	100%
Number of members voted through e-voting at the AGM	0	0	0
Total	26	6333565	100%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Value 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	0	0	0.00%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 6: Special Resolution –

Issue of Equity Shares against the outstanding loans or borrowings availed by the Company.

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	24	6301528	99.49%
Number of members voted through e-voting at the AGM	0	0	0
Total	24	6301528	99.49%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	2	32037	0.51%
Number of members voted through e-voting at the AGM	0	0	0
Total	2	32037	0.51%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 7: Ordinary Resolution –

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

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6301828	99.50%
Number of members voted through e-voting at the AGM	0	0	0
Total	25	6301828	99.50%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	31737	0.50%
Number of members voted through e-voting at the AGM	0	0	0
Total	1	31737	0.50%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 8: 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.

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6301828	99.50%
Number of members voted through e-voting at the AGM	0	0	0
Total	25	6301828	99.50%

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	31737	0.50%
Number of members voted through e-voting at the AGM	0	0	0
Total	1	31737	0.50%

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

Item No. 9: Special Resolution –

To fix the commission payable to Non-Executive Directors / Independent Directors.

(i) Voted in favor of the resolution:

Mode of Voting	Number of Members voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	25	6301828	99.50%
Number of members voted through e-voting at the AGM	0	0	0
Total	25	6301828	99.50%

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voting	Value of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	31737	0.50%
Number of members voted through e-voting at the AGM	0	0	0
Total	1	31737	0.50%

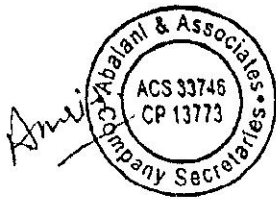
(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Value of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL

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: A033746E001148013

Place: Jaipur
Date: 30/09/2023