



**SILGO RETAIL LIMITED**

CIN: L36911RJ2016PLC049036

**SIL/JAI/2025-26**

**Date: January 03, 2026**

To,

**National Stock Exchange of India Ltd (NSE)**

Listing Department

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol: SILGO**

**Subject: Intimation regarding Scrutinizer's report on voting results of the Extra-Ordinary General Meeting of Silgo Retail Limited.**

Dear Sir/Madam,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the Extra-Ordinary General Meeting of Silgo Retail Limited held on January 03, 2026 Pursuant to the provision of Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**FOR AND ON BEHALF OF**

**SILGO RETAIL LIMITED**

**TRIPTI RATHI**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**M. NO.: A52232**



# A Balani & Associates Practicing Company Secretaries

121/135, Vijay Path, Mansarovar, Jaipur, RJ-302020

Email: amritanshubalaniandassociates@gmail.com

Mob. No. +91 9828962238

## 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 02<sup>nd</sup> Extra-Ordinary General Meeting (EGM) of the Shareholders of Silgo Retail Limited held on Saturday, January 03, 2026 at 12:30 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 December 12, 2025 convening 02<sup>nd</sup> Extra-Ordinary 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 EGM by the shareholders on the resolutions proposed in the Notice of the 02<sup>nd</sup> Extra-Ordinary 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. December 26, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 02<sup>nd</sup> Extra-Ordinary General Meeting of the Company. The remote e- voting commenced on December 31, 2025 (9.00 A.M) and concluded on January 02, 2026 (5.00 P.M).
5. The votes casted through remote e-voting and e-voting by the members at the EGM were unblocked on Saturday, January 03, 2026 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the EGM in the presence of two witnesses who are not in the employment of the Company.



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6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the EGM 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 EGM.
7. All the resolutions as set out in the notice of 02<sup>nd</sup> Extra-Ordinary General Meeting were passed with requisite majority.

The consolidated results of remote e-voting and e-voting during the EGM are enclosed herewith as an Annexure — I.

Thanking You

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



**Amritanshu Balani**

**Proprietor**

**COP No.: 13773**

**Membership no.: A33746**

**Place: Jaipur**

**Date: 03/01/2026**

**UDIN: A033746G003115671**



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### Annexure-I Voting Results

#### Item No. 1:

**Approve the increase in the Authorized Share Capital of the Company and consequent alteration in the Capital Clause of the Memorandum of Association of the Company.**

**Resolution required:** Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favor	No. of Votes - against	% of votes in favor on votes polled	% of votes Against on votes polled
		[1]	[2]	[3]=[{(2)/(1)}*100]	[4]	[5]	[6]=[{(4)/(2)}* 100]	[7]=[{(5)/(2)* 100]
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.997%	1,29,34,899	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1,29,35,274</b>	<b>1,29,34,899</b>	<b>99.997%</b>	<b>1,29,34,899</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public- Institutions	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non- Institution	*E-voting	1,16,69,255	11,51,015	9.86%	11,51,015	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1,16,69,255</b>	<b>11,51,015</b>	<b>9.86%</b>	<b>11,51,015</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Grand Total</b>		<b>2,46,04,529</b>	<b>1,40,85,914</b>	<b>57.24%</b>	<b>1,40,85,914</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Whether Resolution passed: YES

#### Item No. 2:

**Approve contracts / arrangements for material Related Party Transactions with various related parties.**

**Resolution required:** Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes



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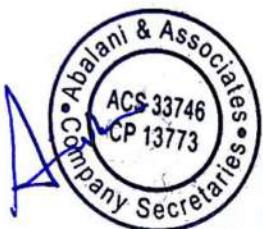
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)] * 100	[7]=[(5)/(2)* 100
<b>Promoter and Promoter Group</b>	*E-voting	1,29,35,274	10,93,750	8.45%	10,93,750	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1,29,35,274</b>	<b>10,93,750</b>	<b>8.45%</b>	<b>10,93,750</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public- Institutions</b>	*E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non- Institution</b>	*E-voting	1,16,69,255	11,51,015	9.86%	11,51,015	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1,16,69,255</b>	<b>11,51,015</b>	<b>9.86%</b>	<b>11,51,015</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Grand Total</b>		<b>2,46,04,529</b>	<b>22,44,765</b>	<b>9.12%</b>	<b>22,44,765</b>	<b>0</b>	<b>100%</b>	<b>0</b>

Whether Resolution passed: YES

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 EGM.

Thanking You  
Yours faithfully

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



Amritanshu Balani  
Proprietor



# A Balani & Associates

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**COP No.: 13773**

**Membership no.: A33746**

**UDIN: A033746G003115671**

**Place: Jaipur**

**Date: 03/01/2026**

### **Witness:**

1. Name: Anurodh Sharma  
Occupation: Business  
Address: Jaipur

2. Name: Lakshay Subnani  
Occupation: Business  
Address: Jaipur

**Signature:**

**Signature:**