



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

September 24, 2022

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

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015-
OUTCOME/RESULTS OF 7th ANNUAL GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD
ON September 23, 2022.**

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the 7th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 23, 2022 at 4.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

As per the provisions of Sections 108 of the Companies Act, 2013 and Secretarial Standard on General Meetings, the members attending the AGM, were provided with the facilities to cast their vote electronically on the item of business given in the Notice through the remote electronic voting facility provided by CDSL during the Voting Period as well as to vote on resolutions through electronic voting system at the meeting for the members who had participated in the meeting and had not cast their votes through remote e-voting.

Based on the Scrutinizers Report provided by Ms. Payal Agarwal, Practising Company Secretary, on voting electronically, dated September 24, 2022, it is declared that the members at the AGM of the Company held on September 23, 2022 have approved the following as set out in the Notice of AGM:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors thereon.



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

Item No. 2:

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

SPECIAL BUSINESS:

Item No. 3:

Regularization of Ms. Anisha Jain (DIN: 09704885) as Non-Executive director of the company

SPECIAL BUSINESS:

Item No. 4:

Regularization of Additional director Mrs. Anjana Jain (DIN: 1874461), as the Executive director of the company.

Item No. 5:

Re-appointment of Mr. NITIN JAIN (DIN: 00935911), as the Managing director of the company

Item No. 6:

TO CONSIDER AND APPROVE THE PAYMENT TO MR. TARUN KUMAR RATHI, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY UNDER REGULATIN 17(6)(CA) OF THE SEBI (LODR) REGULATIONS, 2015:

-Passed by Specified Requisite Majority

We are enclosing herewith Scrutinizer Report for vote on resolutions contained in the Notice of the above stated AGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the AGM shall be posted on the website of the Company viz; www.silgo.in and on the website of Central Depository Services (India) Limited, www.evotingindia.com further, it shall also be available at the website of stock exchanges viz; www.nseindia.com

Thanking you,

Yours faithfully,

For Silgo Retail Limited

NITIN JAIN
Digitally signed by
NITIN JAIN
Date: 2022.09.24
15:15:10 +05'30'

Nitin Jain

Director

DIN 00935911

Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India

+91 70555 70555 | info@silgo.in | www.silgo.in

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATION, 2015:

S. No.	DESCRIPTION	PARTICULARS
1.	Date of the Annual General Meeting	September 23, 2022
2.	Total No. of Shareholders as on Record Date	7477 (As of cut-off date i.e. Friday, September 16, 2022)
3.	No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoters Group - Public	34

Resolutions/Agenda-wise details of voting (Including votes cast by remote e-voting and e-voting at the AGM) are as under:

ORDINARY BUSINESS:

Item No. 1:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors there on Voted in favour of the resolution:

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 – Favour	No. of Votes against	% of votes in favour on votes polled	% of vote: Against or votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5467512	5467262	99.99%	5467262	0.00%	100%	0.00%

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
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
TOTAL		10270000	6520281	63.49%	6512281	8000	99.88%	0.12%

*E-voting includes remote e-voting as well as e-voting at the AGM.

No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 2:

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

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain and Mr. Nitin Jain were interested in this agenda.

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 vote: Against or votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5467512	5467262	99.99%	5467262	0.00%	100%	0.00%
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
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
TOTAL		10270000	6520281	63.49%	6512281	8000	99.88%	0.12%

*E-voting includes remote e-voting as well as voting at the AGM.

No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

SPECIAL BUSINESS:

Item No. 3:

1. Regularization of Ms. Anisha Jain (DIN: 09704885) as Non-Executive Director of the Company.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain and Mr. Nitin Jain were interested in this agenda.

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 vote: Against or votes polled
		[1]	[2]	[3]=[2]/([1])*100	[4]	[5]	[6]=[4]/([2])*100	[7]=[5]/([2])*100
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5467512	5467262	99.99%	5467262	0	100%	0.00%
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
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
TOTAL		10270000	6520281	63.49%	6512276	8005	99.88%	0.12%

*E-voting includes remote e-voting as well as voting at the AGM.

No. of votes polled does not include no. of votes abstained and invalid votes.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 4:

Regularization of Additional director Mrs. Anjana Jain (DIN: 1874461), as the Executive director of the company.

Resolution required: Special

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mr. Nitin Jain was interested in this agenda.

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 vote: Against or votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	*E-voting	5467512	5467262	99.99%	5467262	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5467512	5467262	99.99%	5467262	0	100%	0.00%
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
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
TOTAL		10270000	6520281	63.49%	6512276	8005	99.88%	0.12%

Item No. 5:

Re-appointment of Mr. NITIN JAIN (DIN: 00935911), as the Managing director of the company.

Resolution required: Ordinary

Whether promoter/promoter group are interested in the agenda / resolution- Yes, Mrs. Anjana Jain was interested in this agenda.

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 vote: Against or votes polled
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
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	Postal Ballot		0	0	0	0	0	0
	Total	4802488	1053019	21.93%	1045014	8005	99.24%	0.76%
TOTAL		10270000	6520281	63.49%	6512276	8005	99.88%	0.12%

Item No. 6:

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

Resolution required: Special

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 – Favour	No. of Votes - against	% of votes in favour on votes polled	% of vote Against or votes polled
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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
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	4802488	1053019	21.93%	1045019	8000	99.24%	0.76%
	Poll		0	0	0	0	0	0
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