



# SILGO RETAIL LIMITED

CIN: L36911RJ2016PLCO49036

SIL/JAI/2024-25

September 28, 2024

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 9<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD  
ON SEPTEMBER 28, 2024.**

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 9<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Saturday, September 28, 2024 at 1.00 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 Mr. Amritanshu Balani, Practising Company Secretary, on voting electronically, dated September 28, 2024, it is declared that the members at the AGM of the Company held on September 28, 2024 have approved the following as set out in the Notice of AGM:



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

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

## **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, 2024 along with the Reports of the Board of Directors and Auditors thereon.

### **Item No. 2:**

To appoint a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.

### **Item No. 3:**

To re-appoint M/s JKSS and Associates, Chartered Accountants having Firm Registration No. 006836C, as Statutory Auditors of the Company for a second term of five years and in this regard pass the following resolution as an Ordinary Resolution

## **SPECIAL BUSINESS**

### **Item No. 4:**

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

### **Item No. 5:**

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.

## **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](http://www.silgo.in) and on the website of Central Depository Services (India) Limited, [www.evotingindia.com](http://www.evotingindia.com) further, it shall also be available at the website of stock exchanges viz: [www.nseindia.com](http://www.nseindia.com)

Thanking you,

Yours faithfully,

For **Silgo Retail Limited**

**TRIPTI SHARMA**  
CS & Compliance Officer  
M. No. A52232



**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 28, 2024
2.	Total No. of Shareholders as on Record Date	10363 (As of cut-off date i.e. Friday, September 20, 2024)
3.	No. of Shareholders present in the meeting either in person or through proxy  <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing  <ul style="list-style-type: none"> <li>• Promoters and Promoters Group</li> <li>• Public</li> </ul>	2 32

**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, 2024 along with the Reports of the Board of Directors and Auditors thereon..

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 votes Against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$



<b>Promoter and Promoter Group</b>	*E-voting	12934899	12934899	93.60%	12934899	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>12934899</b>	<b>12934899</b>	<b>93.60%</b>	<b>12934899</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	0
	Postal Ballot	0	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	883290	883290	6.40%	883290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>883290</b>	<b>883290</b>	<b>6.40%</b>	<b>883290</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>13818189</b>	<b>13818189</b>	<b>100%</b>	<b>13818189</b>	<b>0</b>	<b>100%</b>	<b>0</b>

\*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 Ms. Anisha Jain (DIN: 09704885), 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- 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 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	12934899	12934899	93.60%	12934899	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>12934899</b>	<b>12934899</b>	<b>93.60%</b>	<b>12934899</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	0
	Postal Ballot	0	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-</b>	*E-voting	883290	883290	6.40%	883290	0	100%	0



Institution	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>883290</b>	<b>883290</b>	<b>6.40%</b>	<b>883290</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>13818189</b>	<b>13818189</b>	<b>100%</b>	<b>13818189</b>	<b>0</b>	<b>100%</b>	<b>0</b>

\*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. 3:**

To re-appoint M/s JKSS and Associates, Chartered Accountants having Firm Registration No. 006836C, as Statutory Auditors of the Company for a second term of five years and in this regard pass the following resolution as an Ordinary Resolution.

Resolution required: Ordinary Resolution

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 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	12934899	12934899	93.60%	12934899	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>12934899</b>	<b>12934899</b>	<b>93.60%</b>	<b>12934899</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	883290	883290	6.40%	883290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>883290</b>	<b>883290</b>	<b>6.40%</b>	<b>883290</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>13818189</b>	<b>13818189</b>	<b>100%</b>	<b>13818189</b>	<b>0</b>	<b>100%</b>	<b>0</b>

\*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. 4:**

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

Resolution required: Ordinary

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

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	1094250	1094250	55.33%	1094250	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>1094250</b>	<b>1094250</b>	<b>55.33%</b>	<b>1094250</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	883290	883290	44.67%	883290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>883290</b>	<b>883290</b>	<b>44.67%</b>	<b>883290</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>1977540</b>	<b>1977540</b>	<b>100%</b>	<b>1977540</b>	<b>0</b>	<b>100%</b>	<b>0</b>

\*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.

*Mr. Nitin Jain (Promoter), being interested, did not cast his vote in this resolution.*

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. 5:**

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	No. of Votes – Favour	No. of Votes - against	% of votes in favour on	% of votes Against on votes
----------	----------------	--------------------	---------------------	----------------------	-----------------------	------------------------	-------------------------	-----------------------------



				outstandi ng shares			votes polled	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	12934899	12934899	93.60%	12934899	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>12934899</b>	<b>12934899</b>	<b>93.60%</b>	<b>12934899</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	*E-voting		0	0	0	0	0	0
	Poll	0	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	883290	883290	6.40%	883290	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>883290</b>	<b>883290</b>	<b>6.40%</b>	<b>883290</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>TOTAL</b>		<b>13818189</b>	<b>13818189</b>	<b>100%</b>	<b>13818189</b>	<b>0</b>	<b>100%</b>	<b>0</b>

\*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.

Thanking you,

Yours faithfully,

For **Silgo Retail Limited**



**TRIPTI SHARMA**  
CS & Compliance Officer  
M. No. A52232