



SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2023-24

September 30, 2023

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

SUB : INTIMATION WITH REGARD TO PROCEEDINGS OF THE 08th ANNUAL GENERAL MEETING OF SILGO RETAIL LIMITED (THE "COMPANY") HELD ON SATURDAY, SEPTEMBER 30, 2023

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed hereby is the summary of the proceedings of the 8th Annual General Meeting of the Company held on Saturday, 30th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Kindly take the above intimation on your record.

Thanking you,

Yours truly,
For SILGO RETAIL LIMITED



Tripti Sharma
Company Secretary
Membership no. A52232



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SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF SILGO RETAIL LIMITED

1. DATE, TIME AND VENUE OF MEETING

This is with reference to the 8th Annual General Meeting (AGM) of the members of the Company held on Saturday, 30th September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility. Accordingly, the AGM commenced on time at 1.30 P.M. and concluded at 02:01 P.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF

Mr. Nitin Jain Managing Director of the company was Chairman of the meeting. Mr. Nitin Jain chaired the meeting and he presided over the AGM. The Chairman welcomed all the Members, Directors and the Statutory Auditors and/or their representatives present at the AGM. Mrs. Anjana Jain, Whole-time director, Ms. Anisha Jain Non-Executive Director and Mr. Gopal Singh and Mr. Shalabh Gupta, Mr. Tarun Kumar Rathi Independent Directors also attended the AGM. All the Directors were present and no leave of absence was granted to any Director. After ascertaining the requisite quorum, the Chairman called and declared the AGM in order.

The Chairman then delivered his speech. The Notice convening the Meeting and the Auditor's Report was taken as read.

Thereafter, the following items were transacted at the AGM for member's consideration and approval.

ORDINARY BUSINESS:

Item No.01:

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 thereon.

Item No. 2:

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

SPECIAL BUSINESS:

Item No. 3:

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



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Item No. 4:

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

Item No. 5:

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

Item No. 6:

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

Item No. 7:

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

Item No. 8:

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.

Item No. 9:

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

The Chairman informed the members that Mr. Amritanshu Balani, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting provided by the Company and to scrutinize the E-voting for the members who had participated in the meeting through video conferencing and had not cast their votes through remote e-voting.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. No shareholder asked any questions or clarification during the meeting. Speaker shareholders shared their views on the company. The Chairman then responded to the views shared by the Members.

Post the Q& A session, the Chairman thanked the Members for attending and participating at the meeting. The Chairman concluded by authorizing the Company Secretary to carry on the e-voting process and declare the results.



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3. MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, 27th September, 2023 (9:00 a.m.) to Friday, 29th September, 2023 (5:00 p.m.) The Company also provided e-voting facility during the course of the AGM to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The detailed results of the voting at the aforesaid AGM along with the scrutinizer report pursuant to Regulation 44 of the SEBI LODR regulations read with rule 20 of the Companies (Management and Administration) Rules, 2014 will be separately intimated to National Stock Exchange (NEAPS).

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

SILGO RETAIL LIMITED

TRIPTI SHARMA
(COMPANY SECRETARY)
Membership no. A52232