SILKY OVERSEAS LIMITED

Jawahra Pardhana Road, Village Jawahra,
Tehsil Khanpur, Dist. Sonipat, Haryana-131305

CIN: U17110DL2016PLC298888
PAN: AAXCS0302D

01st October, 2025

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Symbol: SILKY

Subject: Summary of Proceedings at the 09th Annual General Meeting of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that, the 09th Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 through Video Conferencing "VC"/ Other Audio- Visual Means "OAVM" in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the AGM to its Members in respect of business to be transacted at AGM and provided the live webcast of the proceedings of the AGM for convenience of the Members and the business mentioned in the Notice dated September 09, 2025, was transacted.

Please find enclosed herewith Proceedings of the 09th AGM pursuant to Regulation 30 (2) - Schedule III- Part A Para A (13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The meeting commenced at 03:00 p.m. (IST) and concluded at 3:15 p.m. (IST).

The proceedings of the 09th AGM are available on website of the Company i.e., **https://www.silkyoverseas.com**.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **SILKY OVERSEAS LIMITED**

Rewail Kadiyan
Digitally signed by Rewail Kadiyan
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Date: 2025.10.01 15:39:56 +05'30'

Rewail Kadiyan
Company Secretary & Compliance Officer
(Membership No.: 42286)

Encl: *as above*

Summary of proceedings of 09th Annual General Meeting of Silky Overseas Limited

The 09th Annual General Meeting ('AGM') of the Shareholders of Silky Overseas Limited ('the Company') was held on Tuesday, September 30, 2025, at 3:00 P.M (IST) through video conferencing and other audio- visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circular issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

PRESENT THROUGHOUT THE MEETING:

DIRECTORS IN ATTENDANCE	Mr. Sawar Mal Goyal	Managing Director & Member of Audit Committee
	Mr. Ananya Goyal	Whole – Time Director
	Mr. Manoj Dalmia	Additional Director & Member of Nomination & Remuneration Committee
	Mr. Jay Kumar Shaw	Independent Director & Chairperson of Audit Committee, Nomination & Remuneration Committee.
	Ms. Shweta Bansal	Independent Director & Chairperson of Stakeholder Relationship Committee & Member of Audit Committee
KMPs	Mr. Rewail Kadiyan	Company Secretary & Compliance Officer
STATUTORY AUDITORS	Mr. Manish Pandey	Partner, M/s. Manish Pandey & Associates, Chartered Accountants
SECRETARIAL AUDITOR & SCRUTINIZER	Mrs. Surbhi Bansal	Partner, M/s. Surbhi Bansal & Associates, Practicing Company Secretaries

Rewail Kadiyan

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The Company Secretary welcomed the Members to the 09th Annual General Meeting ("AGM") of Silky Overseas Limited which was duly convened on Tuesday, 30th September, 2025 at 03:00 p.m. at the Registered Office (Hosted From) of the Company at A-48, Wazirpur Industrial Area, Delhi – 110052. He informed that the meeting was being held through Video Conferencing (VC)/Other Audio Visual Means(OAVM) in compliance with the provisions of the Companies Act, 2013 ("the Act") and pertinent circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"),

Thereafter, It was informed that the necessary quorum was present. The Company Secretary briefed the attendees on the procedural and technical instructions for participating in the Meeting and, after verifying the requisite quorum, initiated the proceedings of the AGM with the Chairman's permission.

He further informed that the members attending this AGM through audio-visual means shall be counted for the purpose of reckoning the quorum under the provisions of Section 103 of the Companies Act, 2013 ("the Act").

The Company Secretary then proceeded on to introduce the Directors, Key Managerial Personnel and Invitees present at the Meeting. He further informed that Mrs. Surbhi Bansal, Practicing Company Secretary, Secretarial Auditor of the Company and also as Scrutinizer for voting at the AGM were also present in the meeting from their respective locations.

The Company Secretary informed the Members that the Report of Board of Directors, the Financial Statements for the financial year ended March 31, 2025 and the Notice convening the 09th AGM as already circulated earlier, were with the due consent of the members taken as read. There were no qualifications or adverse remarks in the Audit Reports.

The Members were informed that the remote e-voting facility was extended to the Members through (NSDL) and reminded that the members who had already cast their vote using the remote e-voting facility were not eligible to cast their vote again on insta-poll.

The Company Secretary briefed about the company performance. Thereafter, the following Resolutions mentioned below shall be deemed to have been passed as on date of the AGM i.e. 30th September, 2025

S. No.	Particulars	Nature of Business	Type of Resolution
1.	Review, considered, and approval of the Audited Balance Sheet (Stand-Alone) as of March 31, 2025, along with the Statement of Profit & Loss Account for the year ending on that date, including the Schedules, Notes, and the accompanying Reports of the Auditors and Directors.	Ordinary	Ordinary
2.	Appointed Mr. Ananya Goyal (DIN: 07492850), who retires by rotation, and being eligible offers himself for re-appointment as a Director of the Company.	Ordinary	Ordinary

Rewail Kadiyan

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3.	To appoint Mr. Manoj Dalmia (DIN: 10549692), as the director of the company	Special	Ordinary
4.	To Shift The Registered Office Of The Company	Special	Special
5.	To appoint Secretarial Auditors of the Company.	Special	Ordinary

At the invitation of the Company Secretary, Members who had registered as speakers addressed the Meeting through VC/OAVM.
Thereafter, the Company Secretary reminded the Members that the e-voting facility remained open for the next 15 minutes to enable the Members to cast their vote and subject to receipt of requisite number of votes.

The Company Secretary informed that the consolidated results of remote e-voting and insta- poll would be announced within 2 working days from the conclusion of the Meeting and be informed to the Stock Exchange i.e. NSE Limited and shall also be hosted on the corporate website of the Company viz. **https://www.silkyoverseas.com** as well as NSDL website https://eservices.nsdl.com.
The Company Secretary Declares the meeting as concluded. The meeting concluded at 03:15 P.M. with a vote of thanks.
The Results of e-voting prior to the AGM and e-voting during the AGM along with the scrutinizers report shall be disseminated to the stock exchanges separately in due course within stipulated timeline.

Yours faithfully,
For **SILKY OVERSEAS LIMITED**

Rewail Kadiyan

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Rewail Kadiyan
Company Secretary & Compliance Officer
(Membership No.: 42286)

Note: This document does not constitute minutes of the proceedings of the AGM of the Company.