



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

2nd 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: Consolidated Voting Results of 09th Annual General Meeting Along with Consolidated Scrutinizers' Report

Dear Sir/Madam,

This is to inform you that the 09th Annual General Meeting (AGM) of the Company was held on Tuesday, the 30th day of September, 2025 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) with requisite quorum, all the business items as set out in the notice convening the said meeting were approved with requisite majority by the Shareholders of the Company. Please find enclosed herewith the followings:

1. **Consolidated Voting Results** (Remote E-Voting & E-Voting during the AGM) of the 09th Annual General Meeting in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an Annexure-1.
2. **Consolidated Scrutinizers' Report** dated 01st October, 2025 submitted by Ms. Surubhi Bansal, Practicing Company Secretary (ACS No. A36448, CP No. 13825), pursuant to Section 108 of the Companies, 2013 and Rule 20(4)(xii) of Companies (Management and Administration), Rules 2014 as an Annexure-2.

Further, a copy of the consolidated voting results declared for the 09th Annual General Meeting along with consolidated Scrutinizers' Report is also being placed on the website of the Company i.e. <https://www.silkyoverseas.com>.

The Meeting commenced at 03:00 P.M. and concluded at 03:15 P.M.

This is for your information and record.

Thanking you,
For **SILKY OVERSEAS LIMITED**

**Rewail
Kadiyan**

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:27:57
+05'30'

Rewail Kadiyan
Company Secretary & Compliance Officer
(Membership No.: 42286)
Enclosed: *As above*



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Annexure-1

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	480
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	1
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

**Rewail
Kadiyan**

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:28:26
+05'30'



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

SILKY OVERSEAS LIMITED

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31st, 2025 and the Reports of Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	3854500	3854400	99.9974	3854400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3854400	99.9974	3854400	0	100	0
Public- Institutions	E-Voting	1457482	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1055641	18400	1.743	18400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18400	1.743	18400	0	100	0
Total		6367623	3872800	60.8202	3872800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Rewail
Kadiyan

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:28:40
+05'30'



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint A Director In Place Of Mr. Ananya Goyal (Din: 07492850), Who Retires By Rotation Under The Provisions Of The Companies Act, 2013 And Being Eligible, Offers Himself For Re – Appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	3854500	3854400	99.9974	3854400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854400	99.9974	3854400	0	100	0
Public- Institutions	E-Voting	1457482	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1457482	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1055641	18400	1.743	18400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1055641	18400	1.743	18400	0	100	0
Total		6367623	3872800	60.8202	3872800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Rewail
Kadiyan**

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:28:54
+05'30'



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manoj Dalmia (Din: 10549692) as the Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	3854500	3854400	99.9974	3854400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854400	99.9974	3854400	0	100	0
Public- Institutions	E-Voting	1457482	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1457482	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1055641	18400	1.743	18400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1055641	18400	1.743	18400	0	100	0
Total		6367623	3872800	60.8202	3872800	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				

**Rewail
Kadiyan**

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:29:07
+05'30'



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift the registered office of the Company from the State on NCT of Delhi to the State of Haryana				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	3854500	3854400	99.9974	3854400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854400	99.9974	3854400	0	100	0
Public- Institutions	E-Voting	1457482	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1457482	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1055641	18400	1.743	18400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1055641	18400	1.743	18400	0	100	0
Total		6367623	3872800	60.8202	3872800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Rewail Kadiyan

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:29:23
+05'30'



SILKY OVERSEAS LIMITED

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

CIN: U17110DL2016PLC298888

PAN: AAXCS0302D

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/S Surbhi Bansal & Associates, Practising Company Secretaries as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	3854500	3854400	99.9974	3854400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854400	99.9974	3854400	0	100	0
Public- Institutions	E-Voting	1457482	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1457482	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1055641	18400	1.743	18400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1055641	18400	1.743	18400	0	100	0
Total		6367623	3872800	60.8202	3872800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Rewail
Kadiyan**

Digitally signed by Rewail Kadiyan
DN: cn=Rewail Kadiyan, c=IN,
o=Personal,
email=rewail.kadiyan@gmail.com
Date: 2025.10.02 01:29:39
+05'30'



Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended]

To,
The Chairman,

The **09th Annual General Meeting (AGM)** of the members of **Silky Overseas Limited ("the Company")**, bearing CIN: **U17110DL2016PLC298888** held on **Tuesday, September 30th, 2025 at 3:00 P.M** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)** for which the registered office of the company situated at F-1, Plot No. A-48, 1st Floor, BLK A, Wazirpur, IND Area Landmark, NR. Opposite Fire Station, Wazir Pur III, North West Delhi, Delhi, India, 110052 is deemed to be the venue of the meeting.

Dear Sir,

I, **Surbhi Bansal**, Proprietor of **M/s Surbhi Bansal & Associates**, Company Secretaries, Faridabad (C.P. Number – 13825), have been appointed as the **"Scrutinizer"** by the Board of Directors of Silky Overseas Limited (**"the Company"**) for the purpose of scrutinizing the process of remote e-voting and e-voting at the Annual General Meeting (Insta Poll through electronic means provided to the Shareholders present at the AGM through VC/OAVM, who have not cast their vote through remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereon, on the resolutions contained in the notice dated 07th September, 2025, calling the **09th Annual General Meeting**. The Annual General Meeting was convened on **Tuesday, September 30th, 2025 at 3:00 P.M.(IST)** through Video Conferencing (**"VC"**)/ Other Audio-Visual Means (**"OAVM"**).

Management's Responsibility:





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

1. The management of the Company is responsible to ensure compliance with the requirements of (i) **Companies Act, 2013** and the Rules framed thereunder; (ii) **MCA Circulars**; and (iii) **SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR")** relating to e-voting on the resolutions contained in the Notice to the 09th AGM. The Management of the Company/s responsible for ensuring a secured framework and robustness of the electronic voting system.

Scrutinizer's responsibility:

2. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting i.e. Insta Poll at the Annual General Meeting) is restricted for making a **Consolidated Scrutinizer's Report** of the votes casted 'in favor' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by **National Depository Services (India) Limited ("NDSL")**, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the e-voting (Insta Poll) conducted at the Annual General Meeting.

Authorized Agency:

3. The Company has engaged the services of **National Depository Services (India) Limited ("NDSL")**, as the Authorized Agency to provide secured system for remote e-voting process and e-voting (Insta Poll) at the Annual General Meeting held through "VC"/"OAVM".

Cut-off date:

4. The Shareholders of the Company holding shares as on the "cut-off" date (i.e the record date) of **Monday, September 22, 2025** were entitled to vote on the resolutions forming part of the Notice of the AGM.





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

Remote e-voting:

5. The remote e-voting period began on **Saturday, September 27, 2025 at 09:00 A.M.(IST)** and ended on **Monday, September 29, 2025 at 05:00 P.M.(IST)**. The remote e-voting module has been disabled by NDSL for voting thereafter.
6. The votes cast electronically were unblocked on **30th September, 2025 around 03:30 PM** after the conclusion of the e-voting (insta Poll) in the AGM, in the presence of two witnesses Mr. Vinay Kumar Sahu R/o J-1042, K1, Phase-3, Santhalka, Alwar, Rajasthan-301019 and Mr. Parveen R/o Daryiyav VTC Basana (46) Sub Dist. Gohana, Sonipat, Haryana-131306 who are not in the employment of the Company and/or NDSL.

They have signed below in confirmation of the E-Votes being unblocked in their presence.

Vinay Kumar Sahu

(Vinay Kumar Sahu)

Parveen

(Parveen)

7. The e-voting (Insta Poll) facility was provided to all the shareholder who attended the AGM to vote on the Resolutions as contained in the Notice of the 09th AGM but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting,
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting "in favour" and "against" the resolutions, were generated from the e-voting website of **National Depository Services (India) Limited**





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

(“NDSL”) and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution is given hereunder:

ORDINARY BUSINESS:

A) Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2025 and the Reports of Board of Directors and Auditors thereon.

Voted in “FAVOUR” of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	8	3872800	60.82%
Poll	0	0	0
Total	8	3872800	60.82%

Voted in “AGAINST of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Voted **INVALID: NIL**

B) Resolution No.2 Ordinary Resolution





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

To appoint a director in place of Mr. Ananya Goyal (DIN- 07492850) who retires by rotation and being eligible offers himself for re-appointment.

Voted in **"FAVOUR"** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	8	3872800	60.82%
Poll	0	0	0
Total	8	3872800	60.82%

Voted in **"AGAINST"** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Voted **INVALID: NIL**

SPECIAL BUSINESS:-

C) Resolution No.3 Ordinary Resolution

To Appoint of Mr. Manoj Dalmia (Din: 10549692) As The Director of The Company





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

Voted in **"FAVOUR"** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	8	3872800	60.82%
Poll	0	0	0
Total	8	3872800	60.82%

Voted in **"AGAINST"** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Voted **INVALID: NIL**

D) Resolution No.4 Special Resolution

To Shift the Registered Office of The Company to shift the registered office of the Company from the State on NCT of Delhi to the State of Haryana for better, convenient and more efficient administration.

Voted in **"FAVOUR"** of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	8	3872800	60.82%
Poll	0	0	0
Total	8	3872800	60.82%





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

Voted in "AGAINST" of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Voted INVALID: NIL

E) Resolution No.5 Special Resolution

To Appoint M/S Surbhi Bansal & Associates, Practising Company Secretaries As Secretarial Auditor of The Company.

Voted in "FAVOUR" of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	8	3872800	60.82%
Poll	0	0	0
Total	8	3872800	60.82%

Voted in "AGAINST" of the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of Votes casted at them	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0





Surbhi Bansal

Company Secretary (in Whole Time Practice)

(E) cssurbhibansal@gmail.com (M) 9717477589, 7906838200

(A) 9, F-Block, NIT-3, Faridabad, Haryana-121001

Total	0	0	0
-------	---	---	---

Voted **INVALID: NIL**

For M/s Surbhi Bansal & Associates
Company Secretaries



(SURBHI BANSAL)

Practicing Company Secretary

C.P. No. 13825

UDIN:A036448G001431193

