



SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

Date: 19th October, 2026

**To,
The General 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**

SYMBOL: SILKY

Sub: Submission of Minutes of the 10th Annual General Meeting

Dear Sir / Ma'am,

With reference to the above subject, we hereby submit the copy of the minutes of the 10th Annual General Meeting of the Company held on Wednesday, 21st September, 2026 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), which concluded at 03:23 P.M., for your reference and record.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **SILKY OVERSEAS LIMITED**

HARSHIT
GUPTA

Digitally signed by
HARSHIT GUPTA
Date: 2026.10.19
17:42:14 +05'30'

Harshit Gupta
Company Secretary and Compliance Officer
Membership No.: A74909

Encl: As Above

MINUTES OF THE MEETING OF
SHARE HOLDERS

MINUTES OF THE PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF SILKY OVERSEAS LIMITED HELD ON MONDAY, THE 21ST DAY OF SEPTEMBER, 2026 AT 3:00 P.M., THROUGH VIDEO CONFERENCING ('VC') /OTHER AUDIO-VISUAL MEANS ('OAVM') AND CONCLUDED AT 3:23 P.M. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT JAWAHRA PRADHAN ROAD, VILLAGE JAWAHRA, TEHSIL KHANPUR, SONIPAT, HARYANA-131305

The Annual General Meeting of Silky Overseas Limited commenced at 3:00 p.m. The meeting was attended through video conferencing facility by the following persons:

Directors:

Mr. Ananya Goyal	:	Chairman, Chief Financial Officer & Whole Time Director
Mr. Sawar Mal Goyal	:	Managing Director
Mr. Manoj Dalmia	:	Non-Executive Non-Independent Director
Mr. Ayush Garg	:	Non-Executive Independent Director
Mr. Kailash	:	Non-Executive Independent Director

In Attendance:

Mr. Harshit Gupta	:	Company Secretary and Compliance Officer
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Invitees:

Mr. Ravinder Panwar (Representative of M/S. Manish Pandey & Associates, Chartered Accountants)	:	Statutory Auditors
Ms. Surbhi Bansal (Partner of M/S. Surbhi Bansal & Associates, Company Secretaries)	:	Secretarial Auditors and Scrutinizer for the AGM
Mr. Vikas Garg (Proprietor of M/S. VKG & Associates Chartered Accountants)	:	Internal Auditors

Members Attended: Total of 07 members attended the Annual General Meeting through video conferencing.

Mr. Harshit Gupta, Company Secretary and Compliance Officer of the Company, welcomed the shareholders to the 10th Annual General Meeting of Silky Overseas Limited.

In accordance with applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), **Mr. Ananya Goyal**, was designated to Chair the 10th Annual General Meeting of the Company.



Chairman's Initial

**MINUTES OF THE MEETING OF
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The Company Secretary also informed the members that Mr. Ayush Garg is present in the capacity of Chairperson of Audit Committee and Nomination and Remuneration Committee of the Company.

The Members were informed that the Statutory Auditor and Internal Auditor of the company were also present in the meeting.

The Company Secretary ascertained the Quorum of the Meeting.

A total of 07 members were present in the meeting.

The requisite quorum being present, the Company Secretary called the meeting to order.

The requisite quorum was present throughout the meeting.

With the consent of the Members present, the Notice of the AGM, the Standalone Financial Statements of the Company for the Financial Year 2025-26, together with Report of Board of Directors and Annexures thereto, and Report of Auditors thereon was taken as read.

The members were also informed that in accordance with the provisions of Section 108 of the Companies Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for Remote E-Voting process and E-Voting during the AGM to all members. Further, the members were informed that those members who have not voted to the resolutions set out in the notice of the meeting, by way of remote e-voting process were entitled to vote through E-Voting during the AGM.

The members were informed that the Company had appointed Ms. Surbhi Bansal, Partner of M/s Surbhi Bansal & Associates, Company Secretaries as the Scrutinizer for the purpose of scrutinizing the process of Remote E-Voting process and E-Voting during the AGM.

The Chairman thereafter proceeded with the business to be transacted at the meeting. There was no proposing or seconding of resolutions at the meeting.

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026 and the Reports of Board of Directors and Auditors thereon.

The following Resolution was put to vote as an **Ordinary Resolution**:

***"RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted."*



Chairman's Initial

**MINUTES OF THE MEETING OF
SHARE HOLDERS**

Voting Results:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour resolution	6	3854500	60.53%
Voted against the resolution	-	-	00.00%
Invalid votes	-	-	00.00%

Approved by Requisite Majority

Item No.2: To appoint a director in place of Mr. Sawar Mal Goyal (DIN: 01896767) who retires by rotation and being eligible offers himself for re-appointment

The following Resolution was put to vote as an **Ordinary Resolution:**

***"RESOLVED THAT** pursuant to provisions of Section 152 of Companies Act, 2013 read with rules framed thereunder (including any statutory modification or re-enactment thereof, for the time being in force) and on the recommendation of Nomination & Remuneration Committee of the Company Mr. Sawar Mal Goyal (DIN: 01896767) Managing Director of the Company, who retires by rotation in the ensuing Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby reappointed as the Director of the Company on current designation on the payment of same remuneration.*

Voting Results:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	6	3854500	60.53%
Voted against the resolution	-	-	00.00%
Invalid votes	-	-	00.00%

Approved by Requisite Majority

Item No.3: To Appoint Mr. Ayush Garg (DIN: 07611200) as the Independent Director of the Company for a term of five consecutive financial years.

The following Resolution was put to vote as a **Special Resolution:**

***"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and as per the recommendation of the Nomination &*


Chairman's Initial

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Remuneration Committee and the Board of Directors of the Company, Mr. Ayush Garg (DIN: 07611200), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, be and is hereby, appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from March 13th, 2026 up to March 12th, 2031 (both days inclusive). "

"RESOLVED FURTHER THAT any of the Director(s) (which term shall be deemed to include any Committee of the Board authorized on the said behalf) or the Company Secretary of the Company be and is/are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution including issuance of certified true copy of this resolution to whomsoever concerned and to jointly/severally file the necessary e-forms with the Registrar of Companies."

Voting Results:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	6	3854500	60.53%
Voted against the resolution	-	-	00.00%
Invalid votes	-	-	00.00%

Approved by Requisite Majority

Item No.4: To Appoint Mr. Kailash (DIN: 10090452) As the Independent Director of the Company for a term of five consecutive financial years.

The following Resolution was put to vote as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, and as per the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Company, Mr. Kailash (DIN:10090452), who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) and 17 of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, be and is hereby, appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years commencing from March 13th, 2026 up to March 12th, 2031 (both days inclusive). "



Chairman's Initial

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RESOLVED FURTHER THAT any of the Director(s) (which term shall be deemed to include any Committee of the Board authorized on the said behalf) or the Company Secretary of the Company be and is/are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution including issuance of certified true copy of this resolution to whomsoever concerned and to jointly/severally file the necessary e-forms with the Registrar of Companies."

Voting Results:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	6	3854500	60.53%
Voted against the resolution	-	-	00.00%
Invalid votes	-	-	00.00%

Approved by Requisite Majority

E-Voting during the AGM was also provided for those shareholders, who had not cast their vote by Remote E-Voting prior to the AGM.

As no shareholder had registered as a speaker Shareholder, no question-and-answer session was conducted. The Chairman thereafter proceeded with the remaining proceedings of the Meeting.

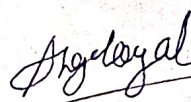
The Members were informed that the voting results along with the Independent Scrutinizers' Report would be announced within 48 hours of the conclusion of the AGM.

There being no other business to transact, the Meeting closed at 03:23 P.M. with a Vote of Thanks to the Chair.

The E-Voting Facility was concluded at around 03:38 P.M.

Entered in the Minutes Book and signed on 19th October, 2026 at Haryana.

**Entered on: 19/10/2026
Place: Haryana**


**ANANYA GOYAL
CHAIRMAN**


Chairman's Initial