SILKY OVERSEAS LIMITED

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

CIN: U17110HR2016PLC147382
PAN: AAXCS0302D

22nd September, 2026

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 10th Annual General Meeting Along with Consolidated Scrutinizers' Report

Dear Sir/Madam,

This is to inform you that the 10th Annual General Meeting (AGM) of the Company was held on Monday, the 21st day of September, 2026 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 10th 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 22nd September, 2026 submitted by Ms. Surbhi 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 10th Annual General Meeting along with consolidated Scrutinizers' Report is also being placed on the website of the Company i.e. https://www.riandecor.com/.

The Meeting commenced at 03:00 P.M. and concluded at 03:23 P.M.

This is for your information and record.

Thanking you,

For **SILKY OVERSEAS LIMITED**

HARSHIT GUPTA
Digitally signed by HARSHIT GUPTA
Date: 2026.09.22 17:43:00 +05'30'

Harshit Gupta
Company Secretary & Compliance Officer
Membership No. A74909

Enclosed: As above

Annexure-1

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	342
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	6
b) Public	1
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

HARSHIT GUPTA

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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 31, 2026 and the Reports of Board of Directors and 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	3854500	100	3854500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854500	100	3854500	0	100	0
Public- Institutions	E-Voting	391200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	391200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2121923	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2121923	0	0	0	0	0	0
	Total	6367623	3854500	60.5328	3854500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	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

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	3854500	100	3854500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854500	100	3854500	0	100	0
Public-Institutions	E-Voting	391200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	391200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2121923	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2121923	0	0	0	0	0	0
	Total	6367623	3854500	60.5328	3854500	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Ayush Garg (DIN: 07611200) as the Independent Director of the Company for a term of five consecutive financial years.					
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	3854500	100	3854500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854500	100	3854500	0	100	0
Public- Institutions	E-Voting	391200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	391200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2121923	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2121923	0	0	0	0	0	0
	Total	6367623	3854500	60.5328	3854500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Kailash (DIN: 10090452) As the Independent Director of the Company for a term of five consecutive financial years.				
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	3854500	100	3854500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3854500	3854500	100	3854500	0	100	0
Public- Institutions	E-Voting	391200	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	391200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2121923	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2121923	0	0	0	0	0	0
	Total	6367623	3854500	60.5328	3854500	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

HARSHIT GUPTA
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Date: 2026.09.22 17:44:49 +05'30'

Surbhi Bansal

Company Secretary (in Whole Time Practice)

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

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

ANNEXURE-2

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 10th Annual General Meeting (AGM) of the members of Silky Overseas Limited ("the Company"), bearing CIN: U17110HR2016PLC147382 held on Monday, September 21st, 2026 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 Jawahra Pardhana Road, Village Jawahra, Tehsil Khanpur, Sonipat, Haryana-131305 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 13th August, 2026, calling the 10th Annual General Meeting. The Annual General Meeting was convened on Monday, September 21st, 2026 at 3:00 P.M.(IST) through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM").

Management's Responsibility:

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 10th 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 Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting

Surbhi Bansal
Company Secretary (in Whole Time Practice)
(E) cssurbhibansal@gmail.com (M) 9717477589
(A)9, F-Block, NIT-3, Faridabad, Haryana-121001

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 Securities Depository Limited (NSDL), 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) Monday, September 15, 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on Friday, September 18, 2026 at 09:00 A.M.(IST) and ended on Sunday, September 20, 2026 at 05:00 P.M.(IST). The remote e-voting module has been disabled by NSDL for voting thereafter.

6. The votes cast electronically were unblocked on 21st September, 2026 around 03:38 P.M. 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. Praveen 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 there, Presence

Vinay Kumar Sahu | Praveen

(Vinay Kumar Sahu) | (Praveen)

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 10th 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 Security Depository Limited ("NSDL") and based on such reports the results of Remote e-voting and e-voting (Insta Poll) at AGM on each resolution is given hereunder:

Surbhi Bansal
Company Secretary (in Whole Time Practice)
(E) cssurbhibansal@gmail.com (M) 9717477589
(A)9, F-Block, NIT-3, Faridabad, Haryana-121001

ORDINARY BUSINESS:

Resolution No. 1: Ordinary Resolution

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.

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	6	3854500	60.53%
Poll	0	0	0
Total	6	3854500	60.53%

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

Resolution no.2 Ordinary Business:

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

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	6	3854500	60.53%
Poll	0	0	0
Total	6	3854500	60.53%

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

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Company Secretary (in Whole Time Practice)
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(A)9, F-Block, NIT-3, Faridabad, Haryana-121001

E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

Voted INVALID: NIL

SPECIAL BUSINESS

Resolution no.3 Special Business:

To Appoint Mr. Ayush Garg (DIN: 07611200) as the Independent Director of the Company for a term of five consecutive financial years.

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	6	3854500	60.53%
Poll	0	0	0
Total	6	3854500	60.53%

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

Resolution no.4 Special Business:

To Appoint Mr. Kailash (DIN: 10090452) As the Independent Director of the Company for a term of five consecutive financial years.

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	6	3854500	60.53%
Poll	0	0	0
Total	6	3854500	60.53%

Surbhi Bansal
Company Secretary (in Whole Time Practice)
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(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

For **M/s Surbhi Bansal & Associates**
Company Secretaries

SURBHI BANSAL
C.P. No. 13825
Company Secretary

(SURBHI BANSAL)
Practicing Company Secretary
C.P. No. 13825
UDIN-A036448H001565657