

	YUKEN INDIA LIMITED An ISO 9001:2015 Company Manufacturers of Oil Hydraulic Equipment IN COLLABORATION WITH YUKEN KOGYO CO. LTD., JAPAN. CIN: L29150KA1976PLC003017		
Regd. Office:	No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560 048.	Factory :	PB No. 5, Koppathimmanahalli Village, Malur-Hosur Main Road, Malur Taluk, Kolar District – 563 130.
Phone	+91- 9731610341	Phone :	+91 9845191995
Our Ref No:	YIL/Sec/2022	E-mail:	hmn_rao@yukenindia.com
Date:	07/09/2022	Web:	www.yukenindia.com

To,

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 522108

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: YUKEN

Dear Sir,

Sub: Publication of Notice w.r.t. Whole Time Director Appointment in News Paper.

With reference to the caption subject, we hereby informed that, the Notice w.r.t. Whole Time Director Appointment has been published in Financial Express - an English daily on 23rd August, 2022 and Hosadignatha - a Kannada daily on 23rd August, 2022.

We enclosed herewith the copies of newspaper cuttings for your reference and records.

Thanking you,
Yours faithfully,

For Yuken India Limited


Vinayak Hegde
Company Secretary & Compliance Officer



YUKEN

YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru - 560 048. Tel: +91 9731610341
Email: vinayak.hagde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

NOTICE OF 46th ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 46th Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th September, 2022 at 10.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 46th AGM Notice dated 09th August, 2022 without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular 02/2021 dated 13th January, 2021 (Collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the aforesaid Circulars, electronic copies of the Notice of the 46th AGM and the Annual Report for the financial year 2021-22 have been sent on 20th August, 2022 to all those Members whose email addresses are registered with the Company/ Depository Participants as on 12th August, 2022. Notice of the AGM and 46th Annual Report of the Company are available on the website of the Company <https://www.yukenindia.com/report-result/> and on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange India Limited (NSE) at www.nseindia.com. The dispatch of the Notice of the AGM along with Annual Report through emails has been completed on 20th August, 2022.

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is providing its Members remote e-voting facility to cast their vote electronically on the businesses as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited ("remote e-voting"). All the Members are hereby informed that:

- Members may attend the 46th AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at <https://emeetings.kfintech.com> by using their remote e-voting credentials. The instructions for participating through VC and the process of E-voting are provided in the Notice of the 46th AGM.
- Cut-off date is 06th September, 2022 for determining the name of members eligible for E voting and dividend on equity shares, if declared at the ensuing AGM.
- E-voting shall commence on 09th September, 2022 at 09.00 AM (IST) and ends on 13th September, 2022 at 5:00 PM (IST). During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 06th September, 2022 may cast their vote electronically as instructed in the Notice of AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members who have not cast their vote by remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- In case of any queries pertaining to e-voting or any technical assistance or IT support for participation in the AGM through VC/OAVM may contact Ms. Sheetal Doba- Manager Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Phone No. 040-67161500/1509, toll free No. 1-800-3094-001 or write to einward.ris@kfintech.com or evoting@kfintech.com
- Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 07th September, 2022 to 14th September, 2022 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

By Order of the Board of Directors

For Yuken India Limited

C P Rangachar
Managing Director

Place : Bangalore
Date : 22.08.2022

ಸಂಸ್ಥೆಯಾಗಿರುತ್ತದೆ. ಬೆಂಗಳೂರಿನಲ್ಲಿರುವ ಮಂಡಳಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (On Retainership basis) ಹುದ್ದೆಗೆ ಸೂಕ್ತ ಅಭ್ಯರ್ಥಿ ಆಯ್ಕೆಗಾಗಿ ಈ ಪ್ರಕಟಣೆಯನ್ನು ಹೊರಡಿಸಲಾಗಿದೆ. ಆಸಕ್ತಿಯುಳ್ಳ ಅಭ್ಯರ್ಥಿಗಳು ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗಾಗಿ ಸಂಪರ್ಕಿಸಿ, ಕರೇಮಾಮ, ನಂ 14, 1ನೇ ಮತ್ತು 2ನೇ ಮಹಡಿ, ರೇಷ್ಮೆ ಭವನ, ವಾಟಾಳ್ ನಾಗರಾಜ್ ರಸ್ತೆ, ಓಕೇಪುರಂ, ಬೆಂಗಳೂರು-560 021. ಕಛೇರಿ ಸಮಯ ಬೆಳಿಗ್ಗೆ 10:00 ರಿಂದ ಸಂಜೆ 5:30ರ ವರೆಗೆ ಇರುತ್ತದೆ.

ವಿವರ ಪಡೆಯಲು ಕೊನೆಯ ದಿನಾಂಕ: 01.09.2022, ಅರ್ಜಿ ಮತ್ತು ದರಪಟ್ಟಿಯನ್ನು ಸಲ್ಲಿಸುವ ಕೊನೆಯ ದಿನಾಂಕ: 03.09.2022

ಸಹಿ/-

ವಾಣಾಂಶ/ದಂಪ/ಚಿವ/1890/2022-23

ವ್ಯವಸ್ಥಾಪಕರು ನಿರ್ದೇಶಕರು

ಕೋಶಿಲ್ದಾ-ಇ ಗಣಕನುಷ್ಠ ಕರಿದಬೇಡಿ, ಜವಾಹರನಗರ ವರ್ತಿಸಿ, ಸೋಂಕನ್ನು ದೂರದಿಡಿ ಸೋಂಕಿತರನ್ನೂ

ಮಾನ್ಯ ಧರ್ಮಿ ದೈವಿಕ ಅಂಶರ ವಾಚನಿ ಕೈಗೆ ಪ್ರವೃತ್ತಿ ಕಾಮಾಡಿತಿಕ್ಕಿ

YUKEN ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: No. 16-ಸಿ, ದೊಡ್ಡನೆಕುಂದಿ ಇಂಡಸ್ಟ್ರಿಯಲ್ ಏರಿಯಾ, IIನೇ ಹಂತ, ಮಹದೇವಪುರ, ಬೆಂಗಳೂರು - 560 048. Tel: +91 97316 10341
Email: vinayak.hagde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

ಸೂಚನೆ

ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013 ("ಆಕ್ಟ್") ಸೆಕ್ಷನ್ 201 ಅನುಸಾರವಾಗಿ ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ), ಸೆಕ್ಷನ್ 196, 203, ಶೆಡ್ಯೂಲ್ V ರ ಅಡಿಯಲ್ಲಿ ಮತ್ತು ಕಾಯಿದೆಯ ಇತರ ಅನ್ವಯವಾಗುವ ನಿಯಂತ್ರಣಗಳ ಪ್ರಕಾರ 5 ವರ್ಷಗಳ ಅವಧಿಗೆ ಅಂದರೆ 14ನೇ ಸೆಪ್ಟೆಂಬರ್ 2022 ರಿಂದ 13ನೇ ಸೆಪ್ಟೆಂಬರ್ 2027ರ ವರೆಗೆ ಕಂಪನಿಯ ಸಂಪೂರ್ಣ ಸಮಯದ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀ ಯೋಶಿತಾಕೆ ತನಕಾ (DIN: 0009688092) ರವರ ನೇಮಕಾತಿಗಾಗಿ ಅನುಮೋದನೆಯನ್ನು ವಡೆಯಲು ಕೇಂದ್ರ ಸರ್ಕಾರಕ್ಕೆ ಅರ್ಜಿಯನ್ನು ಕೂಡಲು ಪ್ರಸ್ತಾವಿಸುತ್ತಿದ್ದೇವೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

ಮೇಲಿನ ಪ್ರಸ್ತಾವನೆಗೆ ಯಾವುದೇ ಆಕ್ಷೇಪಣೆಯನ್ನು ಹೊಂದಿರುವ ಯಾವುದೇ ವ್ಯಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಪ್ರಕಟಿಸಿದ ದಿನಾಂಕದಿಂದ 30 ದಿನಗಳ ಅವಧಿಯಲ್ಲಿ ಸರಿಯಾದ ರುಜುವಾತುಗಳೊಂದಿಗೆ ತನ್ನ ಆಕ್ಷೇಪಣೆಯನ್ನು (ಗಳನ್ನು) ಲಿಖಿತಪೂರ್ವಕವಾಗಿ ಕಾರ್ಯದರ್ಶಿ, ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಶಾಸ್ತ್ರಿ ಭವನ, ಡಾ. ರಾಜೇಂದ್ರ ಪ್ರಸಾದ್ ಮಾರ್ಗ, ನವದೆಹಲಿ - 110 001ರವರ ಕಛೇರಿಗೆ ತಿಳಿಸಬಹುದು ಮತ್ತು ಅದರ ಒಂದು ಪ್ರತಿಯನ್ನು ಮೇಲೆ ತಿಳಿಸಲಾದ ನೋಂದಾಯಿತ ಕಛೇರಿಯ ಅರ್ಜಿದಾರರ ಕಂಪನಿಗೆ ಕಳುಹಿಸಬೇಕು.

ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಅಧೀನದ ಮೇಲೆ

ಯುಕೇನ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಿ ಪಿ ರಂಗಾಚಾರ್

ದಿನಾಂಕ: 22.08.2022

ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕರು

ಕರ್ನಾಟಕ ಸರ್ಕಾರ ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರವರ ಕಛೇರಿ, ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ, ವಿದ್ಯುತ್ ವಿಭಾಗ, ಬೆಂಗಳೂರು

ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರು (ವಿದ್ಯುತ್), ಲೋಕೋಪಯೋಗಿ ವಿದ್ಯುತ್ ವಿಭಾಗ, ಬೆಂಗಳೂರು ಇವರ ಪಡೆಯಿಂದ Supply, Installation, Testing & Commissioning of 2 Separate UPS Systems to SATCOM Studio & Mini-Meeting Hall & other offices at 1st floor of State Panchayath Resource Center, Kalidasa Road, Bengaluru KPWD/2022-23/EL/ WORK_INDENT155379 ಕಾಮಗಾರಿಯ Rs.10.25 ಲಕ್ಷಗಳ ಟೆಂಡರ್ ನ ಮೊದಲನೇ ಕರೆಯನ್ನು ಕೆಡಬ್ಲ್ಯೂ-1, ಎಸ್.ಟಿ.ಡಿ. ವೆರಾಕ್ಟುಗೊಳ್ಳಪಟ್ಟಂತೆ The tenderer as a Prime Contractor having valid Class-II and Above Electrical License issued by Electrical Inspectorate Govt. of Karnataka and should have suitable technical, financial & managerial capabilities ರವರಿಂದ ಇ-ಪ್ರೊಕ್ಯೂರ್‌ಮೆಂಟ್ ಮೂಲಕ ಅಹ್ವಾನಿಸಲಾಗಿದೆ. ಟೆಂಡರ್‌ನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಇಚ್ಛಿಸುವವರು ವೆಬ್ ಸೈಟ್ ಸಂ: www.eproc.karnataka.gov.in ನಲ್ಲಿ ಟೆಂಡರ್ ಡಾಕ್ಯುಮೆಂಟ್‌ಗಳನ್ನು ಡೌನ್‌ಲೋಡ್ ಮಾಡಿಕೊಳ್ಳಲು ದಿನಾಂಕ: 22.08.2022 ರಿಂದ 05.09.2022 16:00 ಗಂಟೆಯವರೆಗೆ ಹಾಗೂ ಭರ್ತಿ ಮಾಡಿದ ಟೆಂಡರ್ ಅನ್ನು ಇ-ಪ್ರೋಕ್ಯೂರ್ ಮೂಲಕ ಸಲ್ಲಿಸಲು ದಿನಾಂಕ: 05.09.2022 ರಂದು 16:00 ಗಂಟೆಯವರೆಗೆ ನಿಗದಿಪಡಿಸಿದೆ. ಹೆಚ್ಚಿನ ವಿವರಗಳಿಗೆ ಈ ಕೆಳಗೆ ಸಹಿ ಮಾಡಿರುವ ಅಧಿಕಾರಿಗಳ ಕಛೇರಿಯಲ್ಲಿ ಕೆಲಸದ ವೇಳೆಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಸಹಿ/- ಕಾರ್ಯಪಾಲಕ ಅಭಿಯಂತರರು(ಎ),

ಲೋಕೋಪಯೋಗಿ ವಿದ್ಯುತ್ ವಿಭಾಗ, ಬೆಂಗಳೂರು.

Hosa digantha on 23-Aug-2022

Financial Express on 23-Aug-2022

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YUKEN YUKEN INDIA LIMITED

Regd. Office: No.16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru - 560 048.Tel +91 9731610341

Email: vinayak.hegde@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

Pursuant to Section 201 of the Companies Act, 2013 (the "Act") notice is hereby given that Yuken India Limited (the Company) is proposing to make an application to the Central Government to obtain approval under Sections 196, 203 read with Schedule V and other applicable provisions of the Act for the appointment of Mr. Yoshitake Tanaka (DIN: 0009686092) as Whole Time Director of the Company for a period of 5 years i.e. from 14th September, 2022 to 13th September, 2027.

Any person having any objection to the above proposal may if he/she so desires, communicate his/her objection(s) in writing, duly substantiated within a period of 30 days from the date of publication of this notice to the Secretary, Ministry of Corporate Affairs, Shastri Bhawan, Dr. Rajendra Prasad Marg, New Delhi-110 001 with a copy of the same to the applicant Company at the aforementioned registered office.

By Order of the Board of Directors
For Yuken India Limited
C P Rangachar
Managing Director

Place: Bangalore
Date: 22.08.2022

MANORAMA INDUSTRIES LIMITED

Registered Office: Office no. 403, MIDAS, Sahar Plaza,
Andheri Kurla Road, Andheri East, Mumbai - 400059, Maharashtra
CIN: L15142MH2005PLC243687

Website: www.manoramagroup.co.in; Tel No: 022 22622290
Corporate Office: F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh
Tel: +91-771-2283071 Fax: 0771 4066958 E-mail: cs@manoramagroup.co.in

INFORMATION REGARDING 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Manorama Industries Limited ("the Company") will be held on Monday, September 19, 2022 at 02:00 P.M. (IST) through VC/OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the above exemptions till 31st December, 2022 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations, without the physical presence of Members at a common venue.

In compliance with the above circulars, electronic copies of the Notice of AGM along with Annual Report of the Company for the financial year 2021-22 along with login details for joining the 17th AGM through VC or OAVM will be sent to those Shareholders whose email addresses are registered with the Company/ Depository Participant(s) and Registrar and Share Transfer Agent, Link Intime India Private Limited (LIPL) and the same will also be available on Company website of the Company at www.manoramagroup.co.in, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the LIPL at www.linkintime.co.in

Manner of registering/updating email addresses to receive the Notice of AGM along with Annual Report:

For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

- In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by sending a duly signed request letter to Link Intime India Private Limited, at their email id mt.helpdesk@linkintime.co.in.
- In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to Link Intime India Private Limited, at their email id mt.helpdesk@linkintime.co.in.

MANNER OF REMOTE E-VOTING AND E-VOTING AT THE AGM:

The Company has engaged the services of LIPL to provide remote e-voting facility and e-voting facility during the AGM. The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 17th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form whose email addresses are not registered with the Depository Participant/Company/RTA) are stated in the Notice of the 17th AGM of the Company.

For Manorama Industries Limited
Sd/-
Vinita Saraf
Chairperson & Managing Director

Place: Raipur
Date: August 23, 2022



BSE Limited

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001
Tel. No 22721233 / 34 Fax No.22721003 • www.bseindia.com
CIN No. : L67120MH2005PLC135188

NOTICE

Notice is hereby given that the following trading members of BSE Limited (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	SENATOR SECURITIES PVT. LTD.	INZ000254137	29/10/2019
2	HIREN KOTHARI	INZ000269313	28/02/2020

The constituents of the above mentioned trading members are hereby advised to lodge complaints, if any, immediately (in the prescribed complaint form) within 3 (three) months from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members, or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai - 400 001. (The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complaint Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices).

For BSE Limited
Sd/-

Sr. General Manager
Membership Operations

Place: Mumbai
Date: 23rd August, 2022

SILGO RETAIL LIMITED

Registered Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur-302017

E-Mail: info@silgo.in CIN: L36911RJ2016PLC049036

WEBSITE: www.silgo.in Phone No.: +91-0141-4919655

NOTICE

Notice is hereby given that the Seventh (7th) Annual General Meeting ("AGM") of the Company will be held on Friday, 23 September, 2022 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021, 14th December, 2021 and May 05th, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") Further Securities Exchange Board of India vide its circular dated May 13, 2022 has allowed Listed entities to send their Annual reports in electronic mode ("SEBI Circular").

The Notice of the 7th AGM and Annual Report for the F.Y. 2021-22 will be sent only by e-mail to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The above documents are also available on the Company's website i.e. www.silgo.in and the website of the NSE Limited www.nseindia.com. Those Shareholders whose email IDs are not registered with their Depositories are requested to get their email addresses registered for the purpose of getting credentials for remote e-voting along with the Notice of 7th AGM and integrated Annual Report 2021-22 electronically by providing the same to the RTA on or before 5:00 P.M. (IST) on Friday August 26, 2022.

Members can join the Meeting through VC/OAVM means only. The instruction for joining the 7th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 7th AGM are provided in the Notice of 7th AGM.

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting for the Resolutions Proposed in this Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company's mail id cs@silgo.in and RTA email id info@bigshareonline.com.
- For Demat shareholders -, please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company mail id cs@silgo.in and RTA email id info@bigshareonline.com.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 022-230584243.

Place: Jaipur
Date: 22.08.2022

SILGO RETAIL LIMITED
Sd/-
TRIPTI SHARMA