



SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")

CIN : **L**36911RJ2016PLC049036

MEETING OF THE MEMBERS FOR RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS AND APPOINTMENT OF MRS. BELA AGRAWAL (DIN: 03112095) AS WHOLE-TIME DIRECTOR OF THE COMPANY

Day: Monday

Date: 08th July, 2019

Time: 12:00 P.M.

Venue: B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur-302017 Rajasthan

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SILGO RETAIL LIMITED

(Formerly known as
"Silgo Retail Private Limited")
CIN : L36911RJ2016PLC049036

NOTICE CONVENING THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GALLANTT ISPAT LIMITED

Notice pursuant to Section 101 & 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

To,
The Members of
SILGO RETAIL LIMITED

Notice is hereby given that pursuant to Section 101 & 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, a meeting of the Equity Shareholders of the Company shall be convened and held for considering and, if thought fit, for passing the resolution set out below in relation to ratification of Appointment of Statutory Auditors of the company and further appointment of Mrs. Bela Agrawal (DIN : 03112095) as whole time director and to fix her remuneration thereon.

The Board of Directors in their meeting held on 09th April, 2019 have appointed M/s. J K SARAWGI & COMPANY, Chartered Accountants (FRN: 006836C) as the statutory auditors of the Company to fill the casual vacancy caused by the resignation of the existing statutory auditors i.e., M/s. S.C. Kabra & Company, Chartered Accountants (FRN:000337C) and they had inter-alia conducted the Statutory audit for the F.Y. ended 31st March, 2019.

Take further notice that in pursuance of the said notice, a meeting of the Equity Shareholders of the Company will be held at the registered office of the company at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur-302017 RJ on Monday, 08th July, 2019 at 12.00 p.m. You are requested to attend the same.

E-VOTING OPTIONS:-

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, we are pleased to offer E-Voting facility, as an alternate, to our members, which would enable them to cast their votes electronically, instead of voting physically on ballot papers. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating E-voting to the shareholders of the Company in order to enable them to cast their votes electronically, instead of voting physically on ballot papers. Instructions for voting electronically are printed in this Notice.

Take further notice that you may vote through e-voting or attend and vote at the said meeting in person or through proxy, provided that a proxy in the prescribed form, duly signed by you or your Authorized Representative, is deposited at the Registered Office of the Company at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur-302017 Rajasthan India not later than 48 hours before the time of the aforesaid meeting. The Scrutinizer Mr. Jitendra Kumar Rathi, Practicing Company Secretary shall submit his report to the Chairman of the Company upon completion of scrutiny, in a fair and transparent manner, of voting through E-Voting Platform and on Physical Ballot not later than 2 days from 08th July, 2019. The Chairman shall announce the results of

on or before 10th July, 2019.

The result of the voting will also be displayed on the Notice Board at the Registered Office of the Company and shall also be posted on the Company's website **silgo.in** besides communicating the same to the Stock Exchange.

The following is schedule of events of E-voting:

Cut-Off Date for Voting	Monday, 01st July, 2019
Commencement of E-voting	Friday, 05th July, 2019 at 9.00 a.m.
Last date of E-voting and receiving Postal Ballot votes	Sunday, 07th July, 2019 at 5.00 p.m.
Declaration of Voting Results	On or before Wednesday, 10th July, 2019

Any query/grievance may please be addressed to Ms. Tripti Sharma, Company Secretary & Compliance Officer with respect to the voting by Postal Ballot including voting by electronic means at: Email id : **cs@silgo.in** or Tel.: **0141-4919655**.

SPECIAL BUSINESS:

Item No. 1

Ratification of Appointment of Statutory Auditors:-

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013, the appointment of M/s. J K SARAWGI & COMPANY, Chartered Accountants (FRN: 006836C) as the statutory auditors of the Company to fill the casual vacancy caused by the resignation of the existing statutory auditors i.e., M/s. S.C. Kabra & Company, Chartered Accountants (FRN:000337C), be and is hereby ratified.

RESOLVED FURTHER THAT M/s. J K SARAWGI & COMPANY, Chartered Accountants (FRN: 006836C) shall hold the office as Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting.

RESOLVED LASTLY THAT the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required in this regard."

Item No. 2

Appointment of Mrs. Bela Agrawal (DIN : 03112095) as Whole-time Director and to decide the remuneration:

To consider and if thought fit, to pass, with or without modifications, the following resolution as an Special

Resolution:

"RESOLVED THAT subject to the provisions of Section 152, 196, 197, 203 read with Schedule V and any other applicable provision of the Companies Act, 2013, and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the Article of Association of the Company, and approval of the members be and is hereby accorded to appoint, Mrs. BELA AGRAWAL (DIN: 03112095), as Whole-Time Director for a term of 3 years with effect from June 14, 2019 till June 13, 2022 and that she shall be liable to retire by rotation.

RESOLVED FURTHER THAT Mrs. BELA AGRAWAL may be paid up to remuneration of Rs. 1,00,000/- per month (inclusive of all perquisites) for a period of three years till June 13, 2022.

RESOLVED FURTHER THAT in the event of loss or inadequacy of profits in any financial year(s), during the currency of tenure of Mrs. BELA AGRAWAL as Whole-Time Director of the Company, the above mentioned remuneration may be paid to Mrs. BELA AGRAWAL, as minimum remuneration, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Committee thereof be and is hereby also authorized to amend, alter, modify or otherwise vary the terms and conditions of appointment of Mrs. BELA AGRAWAL, Whole-Time Director as deem fit.

RESOLVED LASTLY THAT the Directors of the Company be and are hereby severally authorized to file necessary forms with the Registrar of Companies, and to do all such acts, deeds, matters and things as may be required to give effect to this resolution."

Date: 14/06/2019

Place: Jaipur

By order of the Board
For SILGO RETAIL LIMITED


TRIPTI-SHARMA
(Company Secretary)



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY
2. PROXY(IES) IN ORDER TO BE EFFECTIVE MUST SUBMIT PROXY FORM AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE ACT IS ATTACHED HEREWITH
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Members holding shares in dematerialized form are advised to inform the particulars of change of address and email ids to their respective Depository Participants only. The Company or its Registrar and Transfer Agents cannot act on any request received directly from the members holding shares in dematerialized mode for such changes and such instructions shall be given directly to the Depository Participants by the members.
6. Copies of notice of the EGM are being sent by electronic mode to those members whose email ids are available with our Registrar and Transfer Agents, unless members have requested for physical copy specifically. For members whose e-mail ids are not available, physical copy is being sent by permitted mode. The notice of the EGM is also available on the website of the company:- silgo.in
7. Pursuant to Section 108 of Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its Members to exercise their votes electronically on the item of business given in the Notice through the electronic voting service facility provided by CDSL.
8. Members can opt for only one mode of voting i.e. either by physical ballot paper or remote e-voting. However, if members cast their vote through both modes of voting, then the voting through remote e-voting shall prevail. The members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
9. Subject to the receipt of requisite number of votes, the resolution shall be deemed to be passed at the EGM. The result declared, along with the Scrutinizer's Report, will be placed on the Company's website after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the Stock Exchange.

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

- i. The voting period begins on Friday, 05th July, 2019 at 9.00 A.M. and ends on Sunday, 07th July, 2019 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date - 1st July, 2019 may cast their vote electronically and that a

person who is not a member as on the cut-off date should treat this notice for information purposes only. The e-voting module shall be disabled by CDSL for voting thereafter.

- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders.
- iv. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in Demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii.
- viii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for Silgo Retail Limited.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- xx. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may follow the same instructions as mentioned above for remote e-Voting or sending a request at helpdesk.evoting@cdslindia.com
- xxi. Note for Non – Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xxii. In case you have any queries or issues regarding e-voting, you 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@cdslindia.com or to the Company at cs@silgo.in
- xxiii. The Company has appointed Mr. Jitendra Kumar Rathi, Company Secretary in Practice as "Scrutinizer"


for conducting the e-voting process for the Extra-ordinary General Meeting in a fair and transparent manner.

10. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
11. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 1st July, 2019
12. The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" or "Poling Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
13. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the EOGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
14. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company silgo.in and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the National Stock Exchange of India Limited.

Date: 14/06/2019

Place: Jaipur

By order of the Board
For SILGO RETAIL LIMITED


TRIPTI SHARMA
(Company Secretary)



ANNEXURE TO AND FORMING PART OF THE NOTICE CONVENING THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1:

M/s. S. C. Kabra & Company , Chartered Accountants, (FRN: 000337C) have resigned as the Statutory Auditors of the Company w.e.f. March 29, 2019 which has resulted in casual vacancy in the office of statutory auditors of the Company.

The Audit Committee and the Board of Directors in their meetings held on 9th April 2019 have appointed M/s. J K Sarawgi & Company, Chartered Accountants, (FRN: 006836C) as Statutory Auditors of the Company to fill the casual vacancy caused, subject to the approval/ratification by the shareholders. The said auditors have conveyed their consent to be appointed as the statutory auditors of the Company along with confirmation that, their appointment, if approved by the shareholders, would be within the limits prescribed under the Act.

As per Section 139 (8) and other applicable provisions of the Companies Act, 2013, a casual vacancy caused by resignation in the office of the Statutory Auditors needs to be filled by the Board of Directors within thirty days and such appointment shall also be approved/ ratified by the company at a general meeting convened within three months of the appointment by the Board and that they shall hold the office till the conclusion of the next annual general meeting.

Accordingly, the Board of Directors recommend the resolution in Item No. 1 for approval of shareholders by means of an ordinary resolution.

None of the directors, key managerial persons or their relatives are interested or concerned in the resolution except to the extent of their shareholding.

Item No. 2:

Pursuant to the provisions of Sections 196, 197 and other applicable provisions, read with Schedule V of the Companies Act, 2013 and the Rules made there under, the board of Director of the Company at their meeting held on June 14, 2019 has appointed Mrs. BELA AGRAWAL as Whole-Time Director of the Company for a period of 3 (Three) years with effect from June 14th, 2019 subject to the approval of the members.

In terms of the provisions of Rule 7 (2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company, if being inadequate profit making Company, it shall obtain approval of the members by passing special resolution, if the remuneration paid to its Whole Time Director/ Executive Director exceeds the limits specified under Section 196, 197 read with Schedule V and applicable rules of the Companies Act, 2013.

The remuneration payable to the abovementioned Director is given below:

Remuneration:

i) Basic Salary:

Current Basic Salary of Rs. 70,000/- (Rupees Seventy Thousand) per month;

ii) Benefits, Allowances and Perquisites:

Details Benefits and Allowances are as follows:

Sl. No.	Name of the Allowance	Amount (per Month)
▪	House Rent Allowance (HRA)	28000
▪	Conveyance Allowances (CA)	1500
▪	Phone Allowances(PA)	500
Total		30000

THE FOLLOWING ADDITIONAL DETAILED INFORMATION AS PER SECTION – II OF SCHEDULE V IS AS FOLLOWS:

I. General Information:				
a) Nature of industry	Manufacturing of Jewellery			
b) Date or expected date of commencement of commercial production.	NA			
c) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus.	Not Applicable			
d) Financial performance based on given indicators.	Particulars	2018-19	2017-18	2016-17
	Revenue	21,67,12,566.35	16,46,51,162.60	49,762,456.99
	Profit before Tax	1,87,32,462.79	1,32,06,795.55	2,641,922.81
	Provision for Taxation	64,23,834.00	37,47,315.00	83,74,546.00
	Profit/(Loss) after tax	1,23,08,628.99	94,74,973.55	1,814,858.81
e) Foreign investments or collaborators, if any	NA			
II. Information about the appointee:				

a) Background details	Bela Agrawal has over 15 years of experience in the jewellery industry. She has launched a glamorous lifestyle boutique store that hosts finest artifacts and home decor products in Jaipur.	
b) Past remuneration	The remuneration drawn by Mrs. Bela Agrawal during the past 3 years is as follows:	
	Financial Year	Amount (Rs.)
	2018-19	4.50 lakh
	2017-18	Nil
	2016-17	Nil
c) Recognition or awards	NA	
d) Job profile and his suitability	Chairperson and Whole-Time Director	
e) Remuneration proposed	As mentioned in the resolution	
f) Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	At par	
g) Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any	Not Applicable	
III. Other information:		
a) Reasons of loss or inadequate profits	NA	
b) Steps taken or proposed to be taken for improvement	NA	
c) Expected increase in productivity and profits in measurable terms	NA	
IV. Disclosures:		
1. The remuneration package of all the managerial persons are given in the respective resolutions.		

INFORMATION PURSUANT TO 1.2.5 OF THE SECRETARIAL STANDARD ON GENERAL MEETINGS (SS- 2) REGARDING DIRECTOR SEEKING APPOINTMENT:

Name of the Director	BELA AGRAWAL
DIN	
DOB	
Age	44
Qualifications	Bachelor of Fine Arts from Rajasthan University
Experience	16 years
Terms and conditions of appointment or reappointment	Disclosed in resolution
Last drawn remuneration	4.50 Lakh (Rs. Four lakh Fifty Thousand Only)
Date of first appointment on the Board	09.01.2016
No. of share held	18,54,700
Relationship with Directors, Managers & KMP	NO
Number of Board Meeting attended during F.Y. 2018-19	15
Other Directorship	2
Chairman/ Member of the Committees of Boards of other companies	NIL

The appointment of Mrs. Bela Agrawal is appropriate and in the best interest of the Company. Thus, the Board of Directors recommends the resolution set out at Item no. 2 of the notice for your approval, by passing **Special Resolution**.

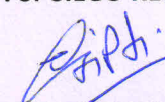

Save and except the aforesaid, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolutions set out at Item No. 2 in the Notice.

Date: 14/06/2019

Place: Jaipur

By order of the Board

For SILGO RETAIL LIMITED



TRIPTI SHARMA
 (Company Secretary)

ADDITIONAL INFORMATION

(Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015- Information of directors proposed to be appointed/ re-appointed)

Name:	Bela Agrawal
Address:	House No. 29-30, Taru Chaya Nagar, Tonk Road, Jaipur Rajasthan 302029
Date of Birth:	05/02/1974
Contact No & Email ID:	+91-9829133555/ belabadhalia@yahoo.co.in
Qualification:	Bachelor of Fine Arts from Rajasthan University
Current Occupation:	Freelancer
Experience:	She is Non-executive director in Adbhut Interio Pvt. Ltd. and Director in Adbhut Jewells Pvt. Ltd. She has initiated "Dyuti" in Silgo Retail Limited to promote women entrepreneurship and to make them self reliant. She is actively involved in day to day management for ensuring overall growth and strategy.



SILGO RETAIL LIMITED

B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur RJ 302017

Email info@silgo.in Ph. No - 0141-4919655

CIN No:- L36911RJ2016PLC049036

ATTENDANCE SLIP

Extra-ordinary General Meeting, Monday, the 08th day of July, 2019 at 12.00 p.m. at **B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur- 302017 Rajasthan India**

Name of the Member	
Address	
Registered Folio/DPID & Client ID	
No of Shares held	
Name of the Proxy/ Authorised Representative, if any	

I / We hereby record my / our presence at the EXTRA-ORDINARY GENERAL MEETING of the Company to be held on Monday, the 08th day of July, 2019 at 12.00 p.m. at **B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur- 302017 Rajasthan India**

Signature of Shareholder/Proxy/Authorised Representative

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.



SILGO RETAIL LIMITED

B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur RJ 302017

Email info@silgo.in Ph. No - 0141-4919655

CIN No:- L36911RJ2016PLC049036

FORM NO. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / *DP-ID & Client	

**Applicable for Investors holding shares in electronic form.*

I / We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

2.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

3.	Name:	Address:
	E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Monday, 08th day of July, 2019 at 12.00 p.m. at B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur- 302017 Rajasthan India and at any adjournment thereof in respect of such resolution as is/are indicated below:-

**** I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-**

Item No.	Resolution		
Special Business		For	Against
1	Ratification of appointment of Statutory Auditors		
2	Appointment of Mrs. Bela Agrawal (DIN: 03112095) as Whole - time Director of the company		

Signed this day of 2019.

Signature of the Member

Signature of Proxy holder(s)

Affix Re. 1
Revenue
Stamp



SILGO RETAIL LIMITED

B-11, Mahalaxmi Nagar, J.L.N. Marg, Jaipur RJ 302017

Email info@silgo.in Ph. No - 0141-4919655

CIN No:- L36911RJ2016PLC049036

MAP FOR THE VENUE OF EGM

