



SILGO RETAIL LTD.

CIN : L36911RJ2016PLC049036

SIL/JAI/2020-21

04 August, 2020

To

**National Stock Exchange India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051**

COMPANY NAME : SILGO RETAIL LIMITED

NSE EMERGE SYMBOL: SILGO

**Subject: Intimation regarding Scrutinizer's Report on Voting Results of the 05th
Annual General Meeting (AGM) of Silgo Retail Limited ("Company")**

Dear Sir/Madam,

Please find enclosed Scrutinizer's Report on the Voting Results of remote e-voting conducted at the 5th AGM of Silgo Retail Limited held on August 03, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 and relevant rules made thereunder.

Kindly take the same on record.

YOURS TRULY,

FOR SILGO RETAIL LIMITED


**TRIPTI SHARMA
COMPANY SECRETARY
M. No. A52232**



SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

Email: sksi.consultancy@gmail.com

Mob: +919820746792

Office Address: C-315, Eastern Business District,
LBS Marg, Bhandup West, Mumbai -400078

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 5th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Monday, August 03, 2020 at 2.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Mr. Sharatkumar K Shetty, Practicing Company Secretary, Mumbai have been appointed as Scrutinizer by the Board of Directors of Silgo Retail Limited ("Company") for the purpose of scrutinizing remote e- voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated June 25, 2020 convening 5th Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 05th Annual General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. July 23, 2020 were entitled to vote on the resolutions proposed in the Notice calling the 5th Annual General Meeting of the Company. The remote e- voting commenced on July 31, 2020 (9.00 A.M) and concluded on August 02, 2020 (5.00 P.M).
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Monday, 03 August, 2020 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the AGM in the presence of two witnesses who are not in the employment of the Company.



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6. The electronic data and all other relevant records relating to the remote e- voting and e-voting by the members at the AGM is under my safe custody and will be handed over to the Chairman / Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
7. All the resolutions as set out in the notice of Annual General Meeting were passed with requisite majority.

Thanking you,

For Sharatkumar K Shetty & Associates,
Practising Company Secretary

Sharatkumar K Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: August 04, 2020



UDIN: A031888B000547502



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Consolidated Report of the Remote E- Voting together with E-voting by the members at the AGM

Item No.1: Ordinary Resolution – To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2020 together with the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	14	51,46,900	93.67
Number of members voted through e-voting at the AGM	2	3,48,000	6.33
Total	16	54,94,900	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	NIL	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL



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Item No.2: Ordinary Resolution – To appoint a Director in place of Mrs. Anjana Jain (DIN: 01874461), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	13	51,46,800	93.67
Number of members voted through e-voting at the AGM	2	3,48,000	6.33
Total	15	54,94,800	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	NIL	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	1	100
Number of members voted through e-voting at the AGM	NIL	NIL
Total	1	100



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Item No.3: Ordinary Resolution – To increase the Authorized Share Capital of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	14	51,46,900	93.67
Number of members voted through e-voting at the AGM	2	3,48,000	6.33
Total	16	54,94,900	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	NIL	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL



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Item No. 4: Special Resolution – Alteration in the Capital Clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	14	51,46,900	93.67
Number of members voted through e-voting at the AGM	2	3,48,000	6.33
Total	16	54,94,900	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	NIL	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	NIL	NIL
Number of members voted through e-voting at the AGM	NIL	NIL
Total	NIL	NIL



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Item No. 5: Ordinary Resolution – To approve contract/arrangement for material Related Party Transactions with various related parties.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	11	26,92,000	88.55
Number of members voted through e-voting at the AGM	2	3,48,000	11.45
Total	13	30,40,000	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	NIL	NIL	NIL
Number of members voted through e- voting at the AGM	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid/ Abstain Votes:

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	3	24,54,900
Number of members voted through e-voting at the AGM	NIL	NIL
Total	3	24,54,900



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Based on the data downloaded from the CDSL e-voting system, I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting by the members at the AGM.

Thanking you,

Yours faithfully,

For Sharatkumar K Shetty & Associates
Practising Company Secretary



Sharatkumar K Shetty
Proprietor
COP no. 18123
Membership No. A31888
Place: Mumbai
Date: August 04, 2020
UDIN: A031888B000547502

Countersigned by:

Witness 1

Witness 2

Nitin Jain
Chairman of 5th AGM

Ishwari Chavan

Ankita Bhagat