



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

To,

Date: October 01, 2026

**National Stock Exchange of India Ltd (NSE)
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kuria Complex, Bandra (E)
Mumbai -400 051**

Symbol: SILGO

Subject: Intimation regarding Scrutinizer's report on voting results of the 11th Annual General Meeting for F.Y. 2025-2026 of Silgo Retail Limited.

Dear Sir/Madam,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the 11th Annual General Meeting for F.Y. 2025-2026 of Silgo Retail Limited held on September 29, 2026 Pursuant to the provision of Section 108 of the Companies Act, 2013 and relevant rules made thereunder. You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

**FOR AND ON BEHALF OF
SILGO RETAIL LIMITED**

**Tripti
Rathi**

Digitally signed by
Tripti Rathi
Date: 2026.10.01
11:30:58 +05'30'

**TRIPTI RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A52232**



A Balani & Associates

Practicing Company Secretaries

121/135, Vijay Path, Mansarovar, Jaipur, RJ-302020

Email: amritanshubalaniandassociates@gmail.com

Mob. No.: +91 9828962238

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 11th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited for the Financial Year 2025-26 held on Tuesday, September 29, 2026 at 01:30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

1. I, Mr. Amritanshu Balani, Practicing Company Secretary, 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 September 02, 2026 convening 11th 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 11th 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. September 22, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 11th Annual General Meeting of the Company. The remote e- voting commenced on Saturday, September 26, 2026 at 09:00 A.M. and concluded on Monday, September 28, 2026 at 05:00 P.M.



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5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Tuesday, September 29, 2026 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.
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, sign the minutes of the AGM.
7. All the resolutions as set out in the notice of 11th Annual General Meeting were passed with requisite majority.

The consolidated results of remote e-voting and e-voting during the AGM are enclosed herewith as an Annexure — I.

Thanking You

For **M/s A, Balani & Associates**
Practicing Company Secretaries



Amritanshu Balani

Proprietor

COP No. 13773

Membership no. 14152

UDIN: F014152H001682203



A Balani & Associates

Practicing Company Secretaries

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Annexure-I Voting Results

Item No. 1:

Consider and approved the audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2026 along with the reports of the board of directors and auditors thereon.

Resolution required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda / resolution - **No**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
Grand Total		3,19,08,860	1,70,91,646	53.56	1,70,91,644	2	99.99%	0

Whether Resolution passed: YES



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Item No. 2:

Considered and Approved the appointment of a director in place of Ms. Anisha Jain (DIN: 09704885), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda / resolution- **YES**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	*E-voting	1,29,35,274	93,750	0.72	93,750	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,29,35,274	93,750	0.72	93,750	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
Grand Total		3,19,08,860	42,50,497	13.32	42,50,495	2	99.99%	0

Whether Resolution passed: YES



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Item No. 3:

Considered and Approved the payment to Mr. Liladhar Kumawat, Non-Executive Independent director of the company under Regulation 17(6)(ca) of the SEBI (LODR) Regulations, 2015

Resolution required: Special Resolution

Whether promoter/promoter group are interested in the agenda / resolution- **No**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[5]} \times 100$
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
Grand Total		3,19,08,860	1,70,91,646	53.56	1,70,91,644	2	99.99%	0

Whether Resolution passed: YES



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Item No. 4:

Considered and Approved the payment to Mr. Anil Kumawat, Non-Executive Independent director of the company under Regulation 17(6)(ca) of the SEBI (LODR) Regulations, 2015.

Resolution required: Special Resolution

Whether promoter/promoter group are interested in the agenda / resolution- **No**

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	$[3] = \frac{[2]}{[1]} \times 100$	[4]	[5]	$[6] = \frac{[4]}{[5]} \times 100$	$[7] = \frac{[5]}{[4]} \times 100$
Promoter and Promoter Group	*E-voting	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,29,35,274	1,29,34,899	99.99	1,29,34,899	0	100%	0
Public-Institutions	*E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institution	*E-voting	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,89,73,586	41,56,747	21.90	41,56,745	2	99.99%	0
Grand Total		3,19,08,860	1,70,91,646	53.56	1,70,91,644	2	99.99%	0

Whether Resolution passed: YES



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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



Amritanshu Balani

Proprietor

COP No. 13773

Membership no. 14152

UDIN: F014152H001682203