



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

SIL/JAI/2026-27

Date: October 01, 2026

**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 SYMBOL: SILGO

Dear Sir,

**SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015-
OUTCOME/RESULTS OF ANNUAL GENERAL MEETING OF THE MEMBER OF THE COMPANY HELD ON
SEPTEMBER 29, 2026.**

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, September 29, 2026 at 01.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility.

As per the provisions of Sections 108 of the Companies Act, 2013 and Secretarial Standard on General Meetings, the members attending the AGM, were provided with the facilities to cast their vote electronically on the item of business given in the Notice through the remote electronic voting facility provided by CDSL during the Voting Period as well as to vote on resolutions through electronic voting system at the meeting for the members who had participated in the meeting and had not cast their votes through remote e-voting.

Based on the Scrutinizers Report provided by Mr. Amritanshu Balani, Practising Company Secretary, on voting electronically, dated September 29 2026, it is declared that the members at the AGM of the Company held on September 29 2026, have approved the following as set out in the Notice of AGM:

SPECIAL BUSINESS:

Item No. 1:

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.

Item No. 2:

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

Item No. 3:

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

**Regd. Office: B-11, Mahalaxmi Nagar, Jawahar Lal Nehru Marg, Jaipur 302 017, (Rajasthan) INDIA
Phone No. : +91 7055570555 / Email : info@silgo.in / Website : www.silgo.in**



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Item No. 4:

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

We are enclosing herewith Scrutinizer Report for vote on resolution contained in the Notice of the above stated AGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the AGM shall be posted on the website of the Company viz; www.silgo.in and on the website of Central Depository Services (India) Limited, www.evotingindia.com further, it shall also be available at the website of stock exchanges viz: www.nseindia.com

Thanking you,

Yours faithfully,

For **Silgo Retail Limited**

**Tripti
Rathi**

Digitally signed
by Tripti Rathi
Date: 2026.10.01
11:32:14 +05'30'

**TRIPTI RATHI
CS & COMPLIANCE OFFICER
M. NO. A52232**

**SILGO RETAIL LIMITED**

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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATION, 2015:

S. No.	DESCRIPTION	PARTICULARS
1.	Date of the Annual General Meeting	September 29, 2026
2.	Total No. of Shareholders as on Record Date	7389 (As of cut-off date i.e. Tuesday, September 22, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoters Group - Public	2 42

Resolutions/Agenda-wise details of voting (Including votes cast by remote e-voting and e-voting at the AGM) are as under:

**ORDINARY BUSINESS:****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

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


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

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]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
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


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

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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
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

**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

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

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Thanking you,

Yours faithfully,

For **Silgo Retail Limited**

**Tripti
Rathi**

Digitally signed
by Tripti Rathi
Date: 2026.10.01
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TRIPTI RATHI

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