



SILGO RETAIL LIMITED

CIN:L32111RJ2016PLC049036

To,

Date: August 20, 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 1st Extra-Ordinary General Meeting for F.Y. 2026-27 of Silgo Retail Limited.

Dear Sir/Madam,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the 1st Extra-Ordinary General Meeting for F.Y. 2026-27 of Silgo Retail Limited held on August 19, 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
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: A52232**



A Balani & Associates **Practicing Company Secretaries**

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

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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 01st Extra-Ordinary General Meeting (EGM) of the Shareholders of Silgo Retail Limited for the Financial Year 2026-27 held on Wednesday, August 19, 2026 at 01:00 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 EGM 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 July 24, 2026 convening 01st Extra-Ordinary 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 EGM by the shareholders on the resolutions proposed in the Notice of the 01st Extra-Ordinary 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 EGM 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. August 12, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 01st Extra-Ordinary



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General Meeting of the Company. The remote e- voting commenced on Sunday, August 16, 2026 at 09:00 A.M. and concluded on Tuesday, August 18, 2026 at 05:00 P.M.

5. The votes casted through remote e-voting and e-voting by the members at the EGM were unblocked on Wednesday, August 19, 2026 and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>) after the conclusion of the e-voting at the EGM 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 EGM 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 EGM.
7. All the resolutions as set out in the notice of 01st Extra-Ordinary General Meeting were passed with requisite majority.

The consolidated results of remote e-voting and e-voting during the EGM 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. A33746

UDIN: F014152H001168734



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Annexure-I Voting Results

Item No. 1:

Approval for creation of Pledge/ Charge/ Mortgage/ Hypothecation/Assignment on the Assets of the Company and/or extending guarantees as per the provisions of Section 180(1)(a) of the Companies Act, 2013

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]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
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	51,52,480	27.15	51,52,458	22	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	51,52,480	27.15	51,52,458	22	99.99%	0
Grand Total		3,19,08,860	1,80,87,379	56.68	1,80,87,357	22	99.99%	0

Whether Resolution passed: YES



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Item No. 2:

Approved the advancing of loan, giving of guarantee and providing of security under Section 185 of the Companies Act, 2013

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]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
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	51,52,480	27.15	51,52,458	22	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	51,52,480	27.15	51,52,458	22	99.99%	0
Grand Total		3,19,08,860	1,80,87,379	56.68	1,80,87,357	22	99.99%	0

Whether Resolution passed: YES



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Item No. 3:

Approved the giving of loans and guarantee, to provide security and make investment under section 186 of the Companies Act, 2013

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]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
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	51,52,480	27.15	51,52,458	22	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	51,52,480	27.15	51,52,458	22	99.99%	0
Grand Total		3,19,08,860	1,80,87,379	56.68	1,80,87,357	22	99.99%	0

Whether Resolution passed: YES



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Item No. 4:

Approval of contract/arrangement for material Related Party Transactions with various related parties

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]	$[6] = \frac{[4]}{[2]} \times 100$	$[7] = \frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	*E-voting	1,29,35,274	10,93,750	8.45	10,93,750	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	10,93,750	8.45	10,93,750	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	51,52,480	27.15	51,52,458	22	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	51,52,480	27.15	51,52,458	22	99.99%	0
Grand Total		3,19,08,860	62,46,230	19.57	62,46,208	22	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 EGM.

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



Amritanshu Balani

Proprietor

COP No. 13773

Membership no. A33746

UDIN: F014152H001168734