PAYAL AGARWAL
COMPANY SECRETARY

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 07th Annual General Meeting (AGM) of the Shareholders of Silgo Retail Limited held on Friday, September 23, 2022 at 04.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Payal Agarwal, Practicing Company Secretary, Jaipur has 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 August 22, 2022 convening 07th 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-votingand e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 07th Annual General Meeting of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favor or against for respective resolutionsbased on the reports generated from the electronic voting system provided by Central DepositaryServices (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. Friday, September 16, 2022 were entitled to vote on the resolutions proposed in the Notice calling the 07th AnnualGeneralMeeting of the Company. The remote e- voting commenced on Tuesday, September 20, 2022 at 9.00 A.M. and ends on Thursday, September 22, 2022 at 5.00 P.M.

5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked on Friday, September 23, 2022 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.

PAYAL AGARWAL
COMPANY SECRETARY

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 Annual General Meeting were passed with requisite majority.

Thanking You,

For Payal Agarwal,
Practicing Company Secretary

Payal

PAYAL AGARWAL COMPANY SECRETARY

Payal Agarwal
Proprietor
COP No. 19113
Membership no. A51523
Place : Jaipur
Date : 24/09/2022

UDIN: A051523D001035693

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012
E Mail Id: payalbansal96.pa@gmail.com

PAYAL AGARWAL
COMPANY SECRETARY

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

Item No.1: Ordinary Resolution – To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2022 along with the Reports of the Board of Directors and Auditors there on 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	34	6512281	99.88%
Number of members voted through e-voting at the AGM	0	0	0
Total	**34**	**6512281**	**99.88%**

(i) **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	1	8000	0.12%
Number of members voted through e-voting at the AGM	0	0	0
Total	**1**	**8000**	**0.12%**

(ii) **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**

PAYAL AGARWAL COMPANY SECRETARY

Payal

Add: Plot No. 8, Moti Nagar, Near Jhotwara Circle, Jhotwara, Jaipur-302012
E Mail Id: payalbansal96.pa@gmail.com

PAYAL AGARWAL
COMPANY SECRETARY

Item No.2: Ordinary Resolution –.

To appoint a director in place of Mrs. Anjana Jain, 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	34	6512281	99.88%
Number of members voted through e-voting at the AGM	0	0	0
Total	**34**	**6512281**	**99.88%**

(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	1	8000	0.12%
Number of members voted through e-voting at the AGM	0	0	0
Total	**1**	**8000**	**0.12%**

(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

Payal

PAYAL AGARWAL COMPANY SECRETARY

Item No.3: Ordinary Resolution – Regularization of Ms. Anisha Jain (DIN: 09704885) as Non-Executive director 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	33	6512276	99.88%
Number of members voted through e-voting at the AGM	0	0	0
Total	**33**	**6512276**	**99.88%**

(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	2	8005	0.12%
Number of members voted through e-voting at the AGM	0	0	0
Total	**2**	**8005**	**0.12%**

(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**

PAYAL AGARWAL COMPANY SECRETARY

Payal

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COMPANY SECRETARY

Item No. 4: Ordinary Resolution – To Regularization of Additional director Mrs. Anjana Jain (DIN: 1874461), as the Executive director 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	33	6512276	99.88%
Number of members voted through e-voting at the AGM	0	0	0
Total	**33**	**6512276**	**99.88%**

(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	2	8005	0.12%
Number of members voted through e-voting at the AGM	0	0	0
Total	**2**	**8005**	**0.12%**

(iii) Invalid/ Abstain Votes:

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

PAYAL AGARWAL COMPANY SECRETARY CS

Payal

PAYAL AGARWAL
COMPANY SECRETARY

Item No. 5: Ordinary Resolution – Re-appointment of Mr. NITIN JAIN (DIN: 00935911), as the Managing director 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	33	6512276	99.88%
Number of members voted through e-voting at the AGM	0	0	0
Total	**33**	**6512276**	**99.88%**

(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	2	8005	0.12%
Number of members voted through e- voting at the AGM	0	0	0
Total	**2**	**8005**	**0.12%**

(iii) **Invalid/ Abstain Votes:**

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

PAYAL AGARWAL COMPANY SECRETARY

Payal

PAYAL AGARWAL
COMPANY SECRETARY

Item No. 6: Special Resolution – To Consider And Approve The Payment To Mr. Tarun Kumar Rathi, Non- Executive Independent Director Of The Company Under regulation 17(6)(CA) of The SEBI (LODR) Regulations, 2015:

(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	34	6512281	99.88%
Number of members voted through e-voting at the AGM	0	0	0
Total	**34**	**6512281**	**99.88%**

(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	1	8000	0.12%
Number of members voted through e-voting at the AGM	0	0	0
Total	**1**	**8000**	**0.12%**

(iii) Invalid/ Abstain Votes:

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

PAYAL AGARWAL COMPANY SECRETARY

Payal

PAYAL AGARWAL
COMPANY SECRETARY

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 Payal Agarwal,
Practicing Company Secretary

PAYAL AGARWAL COMPANY SECRETARY

Payal Agarwal
Proprietor
COP No. 19113
Membership no. A51523

Place : Jaipur
Date : 24/09/2022
UDIN: A051523D001035693

Countersigned by:	**Witness 1**	**Witness 2**
NITIN JAIN Digitally signed by NITIN JAIN Date: 2022.09.24 14:55:38 +05'30'		
Nitin Jain **Chairman of 07th AGM**	**Dinesh Sharma**	**Shubham Agarwal**

SILGO RETAIL LIMITED

CIN: L36911RJ2016PLC049036

SIL/JAI/2022-23

September 24, 2022

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

SUB: Intimation regarding Scrutinizer's report on voting results of the 7th Annual General Meeting (AGM) of Silgo Retail Limited

Dear Sir/Ma'am,

Please find enclosed Scrutinizer's report on the Voting Results of remote e-voting conducted at the 7th Annual General meeting of Silgo Retail Limited held on September 23, 2022 Pursuant to the provision of Section 108 of the Companies Act, 2013 and relevant rules made thereunder.
Kindly take the same on record.

Thanking you,

Yours Truely,
For **Silgo Retail Limited**

NITIN JAIN
Digitally signed by NITIN JAIN
Date: 2022.09.24 14:33:49 +05'30'

NITIN JAIN
Director
Din 00935911

Registered Address: B-11, Mahalaxmi Nagar, JLN Marg, Jaipur 302017 Rajasthan, India
+91 70555 70555 | info@silgo.in | www.silgo.in