

SILVER OAK (INDIA) LIMITED

Corporate Off. – 412, Princes' Business Skypark, Sch. No. 54, A. B. Road, Indore – 452 010 (M.P.)

Regd. Off. - Plot No.110, Sector-I, Industrial Area, Pithampur Dhar MP 454775

Telefax 0731-4981364-4981365

CIN: L11531MP1984PLC002635

Email ID: silveroak.indore@gmail.com

September 28th, 2024

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Covering letter for Submission of Proceedings of 40th AGM of Silver Oak (India) Limited

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on listed entity **Silver Oak (India) Limited - INE870J01019**, kindly find the enclosed copy of proceeding of 40th Annual General Meeting of the Company held on Saturday, 28th September 2024, for your kind perusal.

Kindly take the note of the same and acknowledge.

For **Silver Oak (India) Limited**

Deepak
Meena

Digitally signed by
Deepak Meena
Date: 2024.09.28
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Deepak Meena
Company Secretary

OUTCOME OF THE 40TH ANNUAL GENERAL MEETING (AGM) OF SILVER OAK (INDIA) LIMITED, HELD ON SATURDAY, 28TH SEPTEMBER 2024 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 110, SECTOR.I, INDUSTRIAL AREA, PITHAMPUR DISTRICT DHAR MADHYA PRADESH 454775

The meeting was attended by Mr. Shirish Jaltare (Director), Mr. Prakash Gadia (Director), Mrs. Leela Kalyani (Director), Mr. Suresh Kejriwal (Director), Mr. Vivek Chibba (Director) Mr. Deepak Meena (Company Secretary & Compliance Officer) Mr. Ashok Vyas (CFO) Mr. N. K. Badjatya, (For M.K. Badjatya & Co, Statutory Auditors) Mr. Neelesh Gupta (Scrutinizer & (Secretarial Auditor) of the Company.

Mr. Shirish Jaltare, Director of the Company was invited to Chair the meeting. The requisite quorum being present, the Chairman commenced the Meeting.

The Notice convening the Annual General Meeting and Auditors Report were taken as lead with the permission of the Members.

The Chairman thereafter delivered his speech to the Members and share his views on the present performance and future prospects & upcoming projects of the Company,

The chairman informed that there are no adverse qualifications, observations and comments in the Auditors Report, therefore, the same be taken as read.

After inviting the speakers to share their views and ask questions, if any, the following items of business as set out in the Notice were put for the Member's approval by voting:

1. Adoption and approval of the Audited financial Statements including Audited Consolidated Financial Statements for the year ended 31st March, 2024, together with Director's Report and Auditor's Report thereon.
2. To appoint Mrs. Leela Kalyani [DIN: 06625369), Director of the Company, who retires by rotation and being eligible offers herself for reappointment.

The Members were informed that the consolidated results of remote e-voting conducted at the Annual General Meeting will be announced alongwith the Scrutinizer's Report and will be submitted to the Stock Exchanges within two working days of conclusion of the meeting. The Meeting concluded on 03:00 p.m. with a vote of thanks to the chair.

Thanks and regards,
For **Silver Oak (India) Limited**

Deepak Meena
Digitally signed by
Deepak Meena
Date: 2024.09.28
18:19:49 +05'30'
Deepak Meena
Company Secretary