

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

1st October, 2024

To,

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

Subject: Covering letter for Submission of Scrutinizer Report and E-voting Result to the stock exchange

With reference to the above captioned subject, kindly find enclosed Report of Scrutinizer dated October 1, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the note of the same and acknowledge.

Thanking you,

Yours faithfully.

For **Silver Oak (India) Limited**

**Deepak Meena
Company Secretary**

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2452748	0	0	0	0	0	0
	Poll		2452748	100	2452748	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2452748	2452748	100	2452748	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1337452	15006	1.122	171	14835	1.1395	98.8605
	Poll		1027362	76.8149	1027362	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1337452	1042368	77.9369	1027533	14835	98.5768
Total		3790200	3495116	92.2146	3480281	14835	99.5756	0.4244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Leela Kalyani [DIN: 06625369], Director of the Company, who retires by rotation and being eligible offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2452748	0	0	0	0	0	0
	Poll		2452748	100	2452748	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2452748	2452748	100	2452748	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1337452	15006	1.122	171	14835	1.1395	98.8605
	Poll		1027362	76.8149	1027362	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1337452	1042368	77.9369	1027533	14835	98.5768
Total		3790200	3495116	92.2146	3480281	14835	99.5756	0.4244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Neelesh Gupta & Co.

COMPANY SECRETARIES

Date: 01/10/2024

To,
The Chairman of the AGM of Equity Shareholder
Silver Oak (India) Limited
Plot No.110, Sector-I, Industrial Area,
Pithampur, Dhar, (MP), India, 454775

Dear Sir,

Sub: Scrutinizers' Report on Remote E-Voting and Voting by Poll conducted at the Annual General Meeting of Silver Oak (India) Limited held on 28th, September 2024.

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members, at the **Annual General Meeting** of Your Company held on 28th September, 2024 at Plot No.110, Sector-I, Industrial Area, Pithampur, Dhar, (MP) India, 454775

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Yours Faithfully

**FOR, NEELESH GUPTA & CO.,
COMPANY SECRETARIES**



**Neelesh Gupta
Proprietor
Membership No.: FCS 6381
C. P. No. : 6846**

**11, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (M.P.) 452 001
Tel : 0731-4040060 Mobile : 98269-41425
Email : neeshcs2004@yahoo.co.in**

Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT AGM

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Name of the Company	SILVER OAK (INDIA) LIMITED
Meeting	Annual General Meeting
Day, Date & Time	Saturday, 28 th September, 2024 & 01:00 PM
Venue	Plot No. 110, Sector-I, Industrial Area, Pithampur, Dhar, (MP) India, 454775

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote E-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Silver Oak (India) Limited** (hereinafter referred to as the Company) held on Saturday, 28th September, 2024 at 01:00 PM at the venue.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depository's viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company has duly completed dispatch of the Notice of the AGM.

3. Cut-off date

The Voting rights were reckoned as on 21st September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote E-Voting and voting at the Meeting.

4. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

4.2 Remote E-Voting

Remote E-Voting platform was open from Wednesday, 25th September, 2024 at 9:00 A.M. till Friday, 27th September, 2024 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote E-Voting platform provided by CDSL and NSDL.

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted.



5.2 Accordingly, CDSL and NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote E-Voting.

6. Counting Process

6.1 On completion of voting at the meeting, CDSL and NSDL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company, CDSL and NSDL with respect to the authorizations/proxies lodged with the Company.

6.3 The Votes were unblocked on 30th September, 2024 after 16:13:27 hours in the presence of two witnesses, Nikita Patidar and Meenal Patil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Signatures.....

Name.....Nikita Patidar

Name.....MEENAL PATIL

7. Results

7.1 We observed that,

- a) 15 Members had cast their votes at the meeting.
- b) 6 Member had cast their votes through Remote e-Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 05th September, 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No.1 and 2 of the Notice of the AGM dated 05th September, 2024 have been passed with the requisite majority.

The Result of e-voting together with that of the Poll is as under:

Resolution 1:- Ordinary Resolution- To Receive and Adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2024 and the Report of the Directors & Auditors thereon.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	171	15	3480110	19	3480281	99.58
Dissent	2	14835	0	0	2	14835	0.42
Invalid	0	0	0	0	0	0	0
Total	6	15006	15	3480110	21	3495116	100



Resolution 2:- Ordinary Resolution- To appoint a director in place of Mrs. Leela Kalyani [DIN: 06625369) who retires by rotation and being eligible, offers herself for re-election:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	4	171	15	3480110	19	3480281	99.58
Dissent	2	14835	0	0	2	14835	0.42
Invalid	0	0	0	0	0	0	0
Total	6	15006	15	3480110	21	3495116	100

The resolution stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the authorized person by the Board for safe keeping.

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**




Neelesh Gupta
Proprietor
Membership No: FCS 6381
C. P. No. : 6846
UDIN: F006381F001397430

to be counter signed by Chairman
Date: 01/10/2024