

October 01<sup>st</sup>, 2024

To,  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Maharashtra, India

**Scrip Code: 543615**  
**Trading Symbol: SRSOLTD**

Dear Sir/Madam,

**Sub: Voting Results of the 08<sup>th</sup> Annual General Meeting held on September 30, 2024 and Consolidated Scrutinizer's Report**

We wish to inform you that the 08<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 30, 2024 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 11:53 a.m.

Based on the Consolidated Scrutinizer's Report dated October 01, 2024 for the remote e-voting and e-voting during the AGM, following Ordinary Resolution have been declared passed with requisite majority on September 30, 2024 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon;
2. To consider declaration of dividend for FY 2023-24 at the rate of 10% equivalent to Re. 1/-per Equity Share;
3. Re-appointment of Ms. Anushka Sanjay Motiani (DIN: 07395256), the retiring director.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link: <https://www.silicongroup1.com/>

Kindly acknowledge the receipt and take the same on record.

**Contacts:**

+91 90825 60851  
+91 98200 86270

Email: [sales@silicongroup1.com](mailto:sales@silicongroup1.com)

**Pune Office:**

PratikNagar, No. 1  
1st Floor, Paud Rd, Kothrud,  
Pune- 411038 (MH)

**Mumbai HO:**

Mohini Heights,  
Unit No. 5, 5th Rd, Khar  
Mumbai- 400052 (MH)

**New Delhi Office:**

55/14, 1st Floor,  
Umrao House, Paschim Vihar,  
New Delhi- 110063

Thanking you,

Yours faithfully,

**For Silicon Rental Solutions Limited**

**Himanshi Tiwari**  
**Company Secretary and Compliance Officer**  
**Membership No. A65997**

**Encl: As Above.**

**Contacts:**

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**SILICON RENTAL SOLUTIONS LIMITED**

Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	1008
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	17
Promoters and promoter Group:	3
Public:	14

**Resolution 1:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of the Board of Directors and Auditors thereon

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00
Public - Institutions	E-VOTING	60000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	60000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2597000	20600	0.79	20600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2597000	20600	0.79	20600	0	100.00	0.00
<b>TOTAL</b>		<b>10272000</b>	<b>7635600</b>	<b>74.33</b>	<b>7635600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2:** To consider declaration of dividend for FY 2023-24 at the rate of 10% equivalent to Re. 1/-per Equity Share

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00
Public - Institutions	E-VOTING	60000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	60000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2597000	20600	0.79	20600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2597000	20600	0.79	20600	0	100.00	0.00
<b>TOTAL</b>		<b>10272000</b>	<b>7635600</b>	<b>74.33</b>	<b>7635600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3:** Re-appointment of Ms. Anushka Sanjay Motiani (DIN: 07395256), the retiring director

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00
Public - Institutions	E-VOTING	60000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	60000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2597000	20600	0.79	20600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2597000	20600	0.79	20600	0	100.00	0.00
<b>TOTAL</b>		<b>10272000</b>	<b>7635600</b>	<b>74.33</b>	<b>7635600</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman,**  
**SILICON RENTAL SOLUTIONS LIMITED**  
Ground Floor, Mohini Heights, 5th Road,  
Khar (West), Mumbai MH 400052

Dear Sir,

I, Shanu Bhagwandas Mata, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of **Silicon Rental Solutions Limited ("Company")** as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 08<sup>th</sup> Annual General Meeting ("AGM") held on Monday, September 30<sup>th</sup>, 2024 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on September 05<sup>th</sup>, 2024 to its members whose names appeared on the register of members/ list of beneficiaries.
2. Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Voting rights were reckoned as on Monday, September 23<sup>rd</sup>, 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.



# SHANU MATA & ASSOCIATES

Company Secretaries

4. The Company has availed services of Bigshare Services Private Limited as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three working days which commenced on September 27<sup>th</sup>, 2024 at 09:00 A.M. and concluded on September 29<sup>th</sup>, 2024 at 5:00 P.M. on [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.
6. The remote e-voting results on the Bigshare Services Private Limited E-voting platform were unblocked and downloaded on Monday, September 30<sup>th</sup>, 2024 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 17 Shareholders were present in the meeting through video conferencing.

## RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited. Taking into account the report from Bigshare including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 08<sup>th</sup> AGM held on September 30<sup>th</sup>, 2024 is enclosed;

### Item No. 1

**Ordinary Resolution:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	04	7615000	03	20600	07	7635600	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	02	8800	02	8800	0.00





# SHANU MATA & ASSOCIATES

Company Secretaries

TOTAL	04	7615000	05	29400	09	7644400	100
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\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting.

## Item No. 2

**Ordinary Resolution:** To consider declaration of dividend for FY 2023-24 at the rate of 10% equivalent to Re. 1/-per Equity Share.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	04	7615000	03	20600	07	7635600	100
Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	02	8800	02	8800	0.00
<b>TOTAL</b>	<b>04</b>	<b>7615000</b>	<b>05</b>	<b>29400</b>	<b>09</b>	<b>7644400</b>	<b>100</b>

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting.

## Item No. 3

**Ordinary Resolution:** Re-appointment of Ms. Anushka Sanjay Motiani (DIN: 07395256), the retiring director.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	04	7615000	03	20600	07	7635600	100



# SHANU MATA & ASSOCIATES

Company Secretaries

Voted Against	Nil	Nil	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid*	Nil	Nil	02	8800	02	8800	0.00
<b>TOTAL</b>	<b>04</b>	<b>7615000</b>	<b>05</b>	<b>29400</b>	<b>09</b>	<b>7644400</b>	<b>100</b>

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting.

Thanking You,

Your Faithfully,

For Shanu Mata and Associates  
Company Secretaries



Shanu Bhagwandas Mata  
Proprietor

FCS 12161  
COP 17999  
UDIN: F012161F001402187

Date: 01/10/2024  
Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of Bigshare Services Private Limited at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) in our presence on September 30<sup>th</sup>, 2024.

(Shrushti Lathia)

(Dikshita Chauhan)

Countersign by the Chairman  
For Silicon Rental Solution Limited.

Sanjay Harish Motiani  
Chairman