

July 06th, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Maharashtra, India.

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Sir/Madam,

Sub: Submission of Brief Proceeding of 7th Annual General Meeting, voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014

As per the above captioned matter, the 7th Annual General Meeting (AGM) of the Company held on July 05, 2023 and business mentioned in the Notice dated 13th June, 2023 was transacted. In this regard, please find enclosed the following:

1. Proceeding as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-II.
3. Report of the Scrutinizer dated July 06, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014 as Annexure – III.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Company Secretary and Compliance Officer
Membership No. A65997
Encl: As Above.

Annexure-I

PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting of the Members of the Company was held on Wednesday, July 05, 2023 at 03:30 PM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting. The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company was taken as read and thereafter the Chairman continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	-	-	-
Through Proxy/Corporate Representation	-	-	-
Video Conference	3	15	18
Total	3	15	18

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider declaration of dividend for FY 2022-23 at the rate of 10% equivalent to Re. 1/-per Equity Share.	Ordinary Resolution

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 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

The Chairman further informed the members about the remote e-voting facility provided to the shareholders which commenced at 9.00 A.M. on 01st July, 2023 and ended at 5.00 P.M. on 04th July, 2023. Members, who were present at the AGM and had not cast their votes at the time of remote E-voting, were provided an opportunity to cast their votes at the end of the meeting electronically for the time period of 15 Minutes.

The Board of Directors has appointed M/s. Shanu Mata and Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and voting after the Annual General Meeting electronically.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The Scrutinizers' report has been received and accordingly it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited



Sanjay Harish Motiani
Chairman and Managing Director
DIN: 07314538

SILICON RENTAL SOLUTIONS LIMITED

Date of the AGM/EGM	05/07/2023
Total number of shareholders on record date	834
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT ARRANGED
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	18 3 15

Resolution 1 :To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 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 ?	

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	7543800	7543800	100.00	7543800	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	7543800	7543800	100.00	7543800	0	100.00	0.00
Public - Institutions	E-VOTING	12000	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	12000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2716200	132800	4.89	132800	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	2716200	132800	4.89	132800	0	100.00	0.00
TOTAL		10272000	7676600	74.73	7676600	0	100.00	0.00

Resolution 2 :To consider declaration of dividend for FY 2022-23 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 ?	

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	7543800	7543800	100.00	7543800	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	7543800	7543800	100.00	7543800	0	100.00	0.00
Public - Institutions	E-VOTING	12000	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	12000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2716200	132800	4.89	132800	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	2716200	132800	4.89	132800	0	100.00	0.00
TOTAL		10272000	7676600	74.73	7676600	0	100.00	0.00



SHANU MATA
& ASSOCIATES

Company Secretaries

Annexure- III

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 7th Annual General Meeting ("AGM") held on Wednesday, July 05th, 2023 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 June 13th, 2023 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 Wednesday, June 28th, 2023, 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. The Company has availed services of Bigshare Services Private Limited as the agency for providing the remote e-voting platform.





SHANU MATA & ASSOCIATES

Company Secretaries

5. The remote e-voting period was open for three working days which commenced on July 01st, 2023 at 09:00 A.M. and concluded on July 04th, 2023 at 5:00 P.M. on 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 Wednesday, July 05th, 2023 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 18 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 7th AGM held on July 05th, 2023 is enclosed;

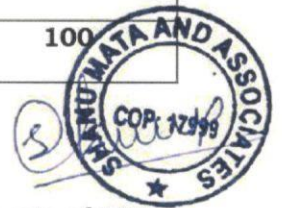
Item No. 1.

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 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		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	18	7676600	18	7676600	100
Voted Against	Nil	Nil	Nil	Nil	0
Abstain / Invalid	Nil	Nil	Nil	Nil	0.00
TOTAL	18	7676600	18	7676600	100

Item No. 2

Ordinary Resolution: To consider declaration of dividend for FY 2022-23 at the rate of 10% equivalent to Re. 1/-per Equity Share:






SHANU MATA & ASSOCIATES

Company Secretaries

Particulars	Number of Votes Contained in				% of total valid votes cast
	Remote e - voting		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	18	7676600	18	7676600	100
Voted Against	Nil	Nil	Nil	Nil	0.00
Abstain / Invalid	Nil	Nil	Nil	Nil	0.00
TOTAL	18	7676600	18	7676600	100

For Shanu Mata and Associates
Company Secretaries

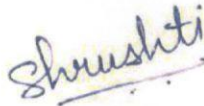

CS Shanu Mata
Proprietor



FCS 12161
COP 17999
UDIN: F012161E000556639

Date: 06/07/2023
Place: Mumbai

We, the undersigned witnesses that the votes were unblocked from e-voting website of Bigshare Services Private Limited at vote@bigshareonline.com in our presence on July 05th, 2023.



(Shrushti Lathia)



(Dikshita Chauhan)

Countersign by the Chairman
For Silicon Rental Solution Limited


Sanjay Harish Motiani
Chairman