

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

Regd. Off.: Plot No. F-23 & 24, MIDC SATPUR, Nashik 422007, Maharashtra

Telephone No.(0253) 6611416 Email Id: silveroakcommercialsltd@gmail.com

DATE : 02th October,2018

To,

Department of Corporate Services,
BSE Ltd.,
Phiroj Jeejibhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code : 512197

SUB : Submission of results of the voting on resolutions set out in the notice of 33rd (Thirty Three) Annual General Meeting held on 30th September, 2018.

Respected Sir/ Madam ,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 33rd Annual General Meeting (AGM) of the Company was convened on 30th September , 2018 at registered office of the company at Plot No. F- 23 & 24, MIDC Satpur, Nashik-422007 at 11:00 A.M. to seek the approval of members of the company on the resolutions set out in the Notice.

Further , Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Companies (Management & Administration) Rules, 2014, and clause 44 of the SEBI Listing obligation & Disclosure Regulation,2015, the Company had provided facility to the members to vote electronically and also by physical ballot on aforesaid resolutions and had appointed CS Aniruddha Dekhane, Practicing Company Secretary , as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the e-voting and the physical ballot, a copy of which is attached here to.

Thanking You

For **SILVEROAK COMMERCIALS LIMITED**


Director

Tushar Rangnath Patil

DIN – 01856178

Encl. a/a



ANIRUDDHA DEKHANE & ASSOCIATES

COMPANY SECRETARIES

Scrutinizers Report on the E- Voting results

Witness to

To,

The Chairman

Silveroak Commercials Limited

Plot No 24, MIDC Satpur, Nashik-422007

CIN No: L31504MH1985PLC035916

Chavare
Vinayak Malgare

S.B. Deshmukh

Sandip Deshmukh
02/10/2018

I, Aniruddha Dekhane, Company Secretary in practice, have been appointed as scrutinizer by the board of directors of Silveroak Commercials Limited, for purpose of scrutinizing e-voting carried out under the provisions of 108 of the companies Act 2013 read with rule 20 of the Companies (Management and administration) Rule 2014 and Companies (Management and administration) Amendment Rule 2015, on resolutions placed before shareholders of the company at the 33rd Annual general meeting held on Sunday, 30th September 2018 at Registered office of the company.

- The shareholders of the company holding shares as on cut -off date on 24th September 2018 were entitled to vote on the proposed resolution as set out at item number 1 to 4 in the notice to AGM held on 30th Day of September 2018.
- The voting period for remote E- voting commenced on 27th September 2018 at 9:00 a. m. IST to 29th September 2018, until 5:00 p.m. IST and CDSL E- Voting platform was blocked thereafter.
- After the closure of the E- voting, at the AGM, the report on the voting done at the meeting was generate in my presence and the voting was diligently scrutinized.
- The votes cast under remote E- Voting facility were then unblock in the presence of two witness who were not in the employment of the company and after the conclusion of the voting at the AGM the votes cast there under were counted.



Address: Office No. Office No. 216, 2nd Floor, Pournima Tower, Shanakar Seth Road, Near Bharat Petrol Pump, Pune-411037, Email:csaniruddha@gmail.com

ANIRUDDHA DEKHANE & ASSOCIATES

COMPANY SECRETARIES

- I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the central Depository Services (India) Ltd E-Voting system and the ballot forms received respectively.

I now submit my report as under on the result of the voting through electronic means and physical mode in respect of the said resolution.

(a) Resolution :01- Ordinary resolution

To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2018, and the report of the Board of Directors and the Auditors thereon.

Voted in favour of resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
18	1203858	100%

Voted in against the resolution.

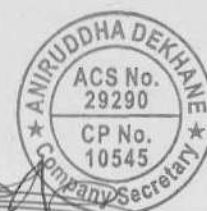
Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

(b) Resolution: 02- Ordinary resolution.

To appoint Auditors and to fix their remuneration and to pass with or without modification the following Resolution as an Ordinary Resolution.



ANIRUDDHA DEKHANE & ASSOCIATES

COMPANY SECRETARIES

Voted in favour of resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
18	1203858	100%

Voted in against the resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

(c) Resolution: 03- Ordinary resolution.

To appoint a Director in place of Mr. Vijay Patil , who retires by rotation and being eligible offers himself for reappointment.

Voted in favour of resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
18	1203858	100%

Voted in against the resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

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Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

(d) Resolution: 04- Special resolution.

Appointment of Mr. Tushar Patil (DIN 01856178), Managing Director of the Company.

Voted in favour of resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
18	1203858	100%

Voted in against the resolution.

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Based on the forgoing the resolution put to vote have been passed with requisite majority.

Thanking you.

Yours faithfully,



ANIRUDDHA DEKHANE & ASSOCIATES

COMPANY SECRETARIES

Date: 30th September 2018
Place: Pune



Aniruddha Dekhane
Practicing Company Secretary
ACS 29290
CP 10545



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COMPANY SECRETARIES

Form No. MGT -13

Report of Scrutinizer

[Pursuant to rule section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules, 2014]

To,

The Chairman

Silveroak Commercials Limited

Plot No 24, MIDC Satpur, Nashik-422007

CIN No: L31504MH1985PLC035916

The 33rd Annual General Meeting of the Equity Shareholders of Silveroak Commercials Limited held on Sunday, 30th September 2018 At The Registered Office Of The Company at Plot No. F-24, MIDC Satpur, Nashik - 422007, Maharashtra.

Dear Sir,

I, Aniruddha Dekhane was appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 33rd Annual General Meeting of the equity shareholders of Silveroak Commercials Limited held on Sunday, 30th September 2018, submit my report as under:

1. After the time fixed for closing of the poll by the chairman the ballot box was kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and transfer Agent of the company and the authorizations/ proxies lodged with the company.
3. There were no poll papers with were found defective.

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COMPANY SECRETARIES

4. The result of the poll is as under:

(a) Resolution :01 - Ordinary resolution

To receive, consider and adopt the audited financial statements of the company for the year ended March 31, 2018, and the report of the Board of Directors and the Auditor's thereon.

Voted in favour of resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
8	681745	100%

Voted in against the resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

(b) Resolution: 02- Ordinary resolution.

To appoint Auditors and to fix their remuneration and to pass with or without modification the following Resolution as an Ordinary Resolution.

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COMPANY SECRETARIES

Voted in favour of resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
8	681745	100%

Voted in against the resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

(c) Resolution: 03- Ordinary resolution.

To appoint a Director in place of Mr. Vijay Patil , who retires by rotation and being eligible offers himself for reappointment.

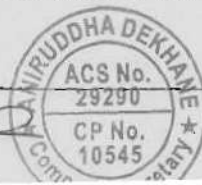
Voted in favour of resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
8	681745	100%

Voted in against the resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

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[Handwritten signature]

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COMPANY SECRETARIES

Invalid Votes

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

(d) Resolution: 04- Special resolution.

Appointment of Mr. Tushar Patil (DIN 01856178), Managing Director of the Company.

Voted in favour of resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
8	681745	100%

Voted in against the resolution

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

Invalid Votes

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
NIL	NIL	NIL

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5. The poll papers and all other relevant were sealed and handed over to the company Secretary authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,



Aniruddha Dekhane
Practicing Company Secretary
ACS 29290
CP 1054

Date: 30th September 2018

Place: Pune



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