

Date: 05th November'2024

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 500389

Sub: Voting Results of the Extra Ordinary General Meeting held on 04th November'2024.

Ref.: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

This is with reference to our letter dated 10th October'2024, wherein the Company had informed that the Extra Ordinary General Meeting (EOGM) of the Company shall be held on 04th November'2024 at 03.00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed M/s. P.M.Vala & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and all Resolutions as set out in the Notice of EOGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure I**.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during EOGM of the Company.

You are requested to kindly take above information on your records.

Thanking you,
For **Silverline Technologies Limited**

Chinmay Pradhan
Managing Director
DIN: 10753724

Encl:

Outcome of Voting at Extra Ordinary General Meeting**(As per Regulation 44(3) of Listing Regulations)**

Date of Extra Ordinary General Meeting	04th November'2024
Record Date	28th October'2024
Total number of shareholders as on book closure	1,36,004
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	NA
Public	NA
No. of shareholders present in the meeting either through Video Conferencing	
Promoters & Promoter Group	0
Public	43

Agenda wise Disclosure

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			1. To approve the appointment of Mr. Chinmay Pradhan (DIN No 10753724) as the Managing Director of the Company for a period of 5 years w.e.f. November 05, 2024					
Whether promoter/ promoter group are interested inthe 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	437761	0.7385	437756	5	99.9989	0.0011
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		437761	0.7385	437756	5	99.9989	0.0011
Total		59985488	437761	0.7298	437756	5	99.9989	0.0011

Resolution required: (Ordinary/ Special)			Special Resolution					
Details of Resolution			2. Shifting of Registered office address of the Company from 3/45, Gokul Bldg, Swastik Park, Chembur, Mumbai 400071 to Unit No. 509, 5th Floor, Centrum IT Park, Near Satkar Hotel, Wagle Industrial Estate, Thane West 400604 outside the local limits					
Whether promoter/ promoter group are interested inthe 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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes againston votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5625	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	701320	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	59278543	437761	0.7385	437736	25	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		437761	0.7385	437736	25	99.9943	0.0057
Total		59985488	437761	0.7298	437736	25	99.9943	0.0057



P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,

Daji Ramchandra Road, Charai, Thane (West) - 400 601

Cell: 9324991742 / 98696 99875

E-mail: pmvala@yahoo.co.in / valaguroo@gmail.com/ mumbai@pmvala.in

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015 ("SEBI Listing Regulations")]

To,
The Chairman of Extra Ordinary General Meeting of the Members of
Silverline Technologies Limited (CIN: L99999MH1992PLC066360)
held on **Monday, November 04,2024** at **03.00 p.m. IST** through
Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Extra Ordinary General Meeting of the Members of Silverline Technologies Limited held on Monday, November 04,2024 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir

I, CS. P. M. VALA, Company Secretary in practice, have been duly appointed by the Board of Directors of Silverline Technologies Limited (the Company) on October 10, 2024 as Scrutinizer for the purpose of scrutinizing Remote e-voting process prior to Extra Ordinary General Meeting and e-voting process during Extra Ordinary General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (the Rules) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) read with the Ministry of Corporate Affairs (the MCA) General Circular No. 14/ 2020 dated April 08, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020 and other relevant circulars, the latest one being and General Circular No.09/2023 dated September 25,2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other relevant circulars , the latest one being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as SEBI Circulars) on the proposed resolution contained in the Notice of Extra Ordinary General Meeting of Members dated October 10, 2024 (the Notice):



1. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the Extra Ordinary General Meeting (the "EOGM" or the "Meeting") on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the EOGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the Registrar and Transfer Agent of the Company and Link Intime India Private Limited (<https://instavote.linkintime.co.in>) Agency authorized under the Rules and engaged by the Company to provide facilities of remote e-voting and e-voting during the EOGM ("Insta Poll").
2. As confirmed by the Company, the Notice was sent through electronic mode to the Members whose email addresses are registered with the Company/Depository/RTA in compliance with MCA and SEBI Circulars
3. The Members of the Company as on the "cut-off" date i.e. **Monday, October 28, 2024** were entitled to vote on the resolutions proposed as per Notice.
4. In the terms of Notice, the remote e-voting facility was kept open for three days from **Friday, November 01, 2024 at 09.00 a.m. (IST)** and ended on **Sunday, November 03, 2024 at 5.00 p.m. (IST)** thereafter e-voting platform was blocked and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by Link Intime India Private Limited (<https://instavote.linkintime.co.in>).
5. Insta Poll process at the EOGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by Link Intime India Private Limited under my instructions. The e-votes cast at the meeting were unblocked on **Monday, November 04, 2024**, after the conclusion of the EOGM.

The e-votes were reconciled with the records maintained by the Company/ and the authorizations lodged with the Company/ <https://instavote.linkintime.co.in/> <https://instavote.linkintime.co.in/> on a test-check basis.

6. Remote-voting process, the remote e-voting period remained open from **Friday, November 01, 2024 at 09.00 a.m. (IST)** and ended on **Sunday, November 03, 2024 at 5.00 p.m. (IST)**. The votes cast during the remote e-voting were unblocked on **Monday, November 04, 2024**, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or <https://instavote.linkintime.co.in>
7. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of <https://instavote.linkintime.co.in>. Based on the report generated by and relied <https://instavote.linkintime.co.in/> upon by me, data regarding remote e-voting was scrutinised.



8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by, scrutinized on a <https://instavote.linkintime.co.in/> and the total votes cast "in favour" or "against" all the resolutions proposed in the Notice as under:-

Sr. No.	Particulars	Item No. 1		Item No. 2	
		Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares	Number of members who cast their votes through remote e-voting and e-voting	No. of equity shares
1	Total Number of votes casted	67	437761	67	437761
2	Less: Invalid No. of votes casted	0	0	0	0
3	Valid No. of votes casted (Net)	67	437761	67	437761

Item No.1 of the Notice (As a Special Resolution)

To approve the appointment of Mr. Chinmay Pradhan (DIN No 10753724) as the Managing Director of the Company for a period of 5 years w.e.f. November 05, 2024

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	437761	0.7385	437756	5	99.9989	0.0011
	E-Voting AGM		0	0	0	0	0	0.0000
Total		59985488	437761	0.7298	437756	5	99.9989	0.0011



Item No.2 of the Notice (As a Special Resolution)

Shifting of Registered office address of the Company from 3/45, Gokul Bldg, Swastik Park, Chembur, Mumbai 400071 to Unit No. 509, 5th Floor, Centrum IT Park, Near Satkar Hotel, Wagle Industrial Estate, Thane West 400604 outside the local limits

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes e-voted*	% of Votes e-voted on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on e-voting	% of Votes against on e-voting
		1	2	(3)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	Remote E- Voting	5625	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Institution al holders	Remote E- Voting	701320	0	0.0000	0	0	0.0000	0.0000
	E-Voting AGM		0	0.0000	0	0	0.0000	0.0000
Public- Others	Remote E- Voting	59278543	437761	0.7385	437736	25	99.9943	0.0057
	E-Voting AGM		0	0	0	0	0	0.0000
Total		59985488	437761	0.7298	437736	25	99.9943	0.0057

9. Based on the aforesaid results, the resolutions Resolution No. (s) 1 to 2 as contained in the Notice have been duly passed.
10. The electronic data and other relevant records relating to the remote e-voting and voting at EOGM shall be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking You,
Yours faithfully
For P. M. Vala & Associates,
Company Secretaries



P. M. Vala
(Proprietor)
FCS No. 5193, COP No. 4237
ICSI Unique Code: I2001MH250600
Peer Review No.1884/2022
UDIN: F005193F001872245
Place: Thane
Date: November 05, 2024

