

October 23, 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: Submission of Brief Proceeding of 01st/2024-25 Extra- Ordinary General Meeting (EOGM) held on Wednesday, October 23, 2024.

We are pleased to inform you that the 01st/ 2024-25 EOGM of the Members of the Company was held on Wednesday, October 23, 2024, at 03.00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated October 01, 2024. In this regard, proceedings of the EOGM as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure – 1.

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.

Contacts:

+91 90825 60851
+91 98200 86270

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PratikNagar, No. 1
1st Floor, Paud Rd, Kothrud,
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Annexure-1

PROCEEDINGS OF THE 01st/2024-25 EXTRA-ORDINARY GENERAL MEETING

The 01st /2024-25 Extra- Ordinary General Meeting (EOGM) of the Members of the Company was held on Wednesday, October 23, 2024 at 03:00 P.M. 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 dated October 01st, 2024 for convening Extra-Ordinary General Meeting (EOGM). Ms. Himanshi Tiwari, Company Secretary and Compliance Officer of the Company welcomed all the members present at the EOGM and introduced the Board of Directors and Senior Management Team.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1	Sanjay Harish Motiani	Chairman and Managing Director
2	Kanchan Sanjay Motiani	Whole-time Director
3	Nikhil Sanjay Motiani	Executive Director
4	Anushka Sanjay Motiani	Non- Executive Director
5	Manish Sehgal	Independent Director
6	Rajesh Krishna Vyas	Independent Director

She further introduced the representatives of Statutory Auditor, Internal Auditor and the Secretarial Auditor.

The members were than briefed upon certain points relating to participation at the meeting through VC/OAVM and the Chairman and Managing Director, Mr. Sanjay Harish Motiani commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting on the items specified in the Notice. The requisite quorum being present, the meeting was called in order.

Further, the Notice convening the Extra- Ordinary General Meeting of the Company along with detail agenda as circulated to the shareholders of the Company was taken as read and members were informed about the statutory register's accessibility for inspection as per the provisions of the Act.

The Chairman then handed over the proceedings of the meeting to Mr. Nikhil Sanjay Motiani to brief the Members about the proposed issue.

Mr. Nikhil Sanjay Motiani after extending a warm welcome to the present attendees, discussed about the opportunities and the key initiatives with respect to the proposed issue that will create immense value for the shareholders and all stakeholders.

Moving further, Ms. Himanshi Tiwari took over the meeting and invited the Shareholders to speak in the EOGM, who had registered themselves as speaker.

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All the queries of the shareholders were addressed by the Management in a detailed manner after which Mr. Sanjay Harish Motiani addressed the members and provided vote of thanks to the Members and requested Ms. Himanshi Tiwari to proceed with the e-voting facility and conclude the Meeting.

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were read by the Company Secretary that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Special Business	
1.	Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association	Ordinary Resolution
2.	Approval for issuance of 11,72,800 Equity Shares on Preferential Allotment Basis	Special Resolution
3.	Approval for issuance of 5,50,400 Convertible Warrants of Rs. 10/- each at an offer price of Rs. 222.00/- into Equity Shares on Preferential Allotment Basis	Special Resolution

Thereafter, the members were informed about the e-voting facility which was provided to those members who had not cast their votes on the resolutions as set out in the Notice of Extra-Ordinary General Meeting for the next 15 minutes after the conclusion of the meeting.

They were further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

As all the business of the meeting was completed, the Company Secretary and Compliance Officer declared the meeting as concluded at 03:23 P.M and thanked all the members present at the meeting for taking active interest in the working of the Company.

Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Extra-Ordinary General Meeting of the Company

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Company Secretary and Compliance Officer
Membership No. A65997

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