

October 24th, 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 01st/ 2024-25 Extra-Ordinary General Meeting held on October 23, 2024 and Consolidated Scrutinizer's Report

We wish to inform you that 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. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 03:23 p.m.

Based on the Consolidated Scrutinizer's Report dated October 24, 2024 for the remote e-voting and e-voting during the EOGM, following Resolutions have been declared passed with requisite majority on October 23, 2024 i.e. the date of the Extra-Ordinary General Meeting:

1. Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association;
2. Approval for issuance of 11,72,800 Equity Shares on Preferential Allotment Basis;
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.

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

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

Email: sales@silicongroup1.com

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 LTD

| | |
|---|------------|
| Date of the EGM | 10/23/2024 |
| Total number of shareholders on record date | 1041 |
| 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: | 19 |
| Promoters and promoter Group: | 4 |
| Public: | 15 |

Resolution 1 : INCREASE IN THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION.

| | |
|---|---------------------|
| 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 | 6733800 | 88.43 | 6733800 | 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 | 6733800 | 88.43 | 6733800 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 69600 | 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 | 69600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 2587400 | 70200 | 2.71 | 70200 | 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 | 2587400 | 70200 | 2.71 | 70200 | 0 | 100.00 | 0.00 |
| TOTAL | | 10272000 | 6804000 | 66.24 | 6804000 | 0 | 100.00 | 0.00 |

Resolution 2 : APPROVAL FOR ISSUANCE OF 11,72,800 EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS.

| | |
|---|--------------------|
| Resolution required :(Ordinary / Special) | Special 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 | 6733800 | 88.43 | 6733800 | 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 | 6733800 | 88.43 | 6733800 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 69600 | 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 | 69600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 2587400 | 70200 | 2.71 | 70200 | 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 | 2587400 | 70200 | 2.71 | 70200 | 0 | 100.00 | 0.00 |
| TOTAL | | 10272000 | 6804000 | 66.24 | 6804000 | 0 | 100.00 | 0.00 |

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

| | |
|---|--------------------|
| Resolution required :(Ordinary / Special) | Special 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 | 6733800 | 88.43 | 6733800 | 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 | 6733800 | 88.43 | 6733800 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 69600 | 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 | 69600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 2587400 | 70200 | 2.71 | 70200 | 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 | 2587400 | 70200 | 2.71 | 70200 | 0 | 100.00 | 0.00 |
| TOTAL | | 10272000 | 6804000 | 66.24 | 6804000 | 0 | 100.00 | 0.00 |

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 01st/ 2024-25 Extra-Ordinary General Meeting ("EOGM") held on Wednesday, October 23rd, 2024 for all the resolutions contained in the Notice of EOGM.

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 EOGM 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 EOGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited and based on the voting conducted after the EOGM electronically.

1. The Company has completed the dispatch of Notice of Extra-Ordinary General Meeting along with detail agenda as on October 01st, 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 Wednesday, October 16th, 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.

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 October 20th, 2024 at 09:00 A.M. and concluded on October 22nd, 2024 at 5:00 P.M. on ivote@bigshareonline.com. Members who were present at the EOGM 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, October 23rd, 2024 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 19 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 EOGM the consolidated result with respect to each item on the business as set out in the Notice of the 01st/2024-25 EOGM held on October 23rd, 2024 is enclosed;

Item No. 1

Ordinary Resolution: Increase in the Authorized Share Capital and Consequent Alteration of Memorandum of Association.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|--------------------|------------------------------|------------------------------|---------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e - voting | | E-Voting at EOGM | | 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 | 10 | 6804000 | Nil | Nil | 10 | 6804000 | 100 |
| Voted Against | Nil | Nil | Nil | Nil | Nil | Nil | 0.00 |
| Abstain / Invalid* | Nil | Nil | Nil | Nil | Nil | Nil | 0.00 |
| TOTAL | 10 | 6804000 | Nil | Nil | 10 | 6804000 | 100 |



**SHANU MATA
& ASSOCIATES**
Company Secretaries

Item No. 2

Special Resolution: Approval for issuance of 11,72,800 Equity Shares on Preferential Allotment Basis.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|--------------------|------------------------------|------------------------------|---------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e - voting | | E-Voting at EOGM | | 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 | 10 | 6804000 | Nil | Nil | 10 | 6804000 | 100 |
| Voted Against | Nil | Nil | Nil | Nil | Nil | Nil | 0.00 |
| Abstain / Invalid* | Nil | Nil | Nil | Nil | Nil | Nil | 0.00 |
| TOTAL | 10 | 6804000 | Nil | Nil | 10 | 6804000 | 100 |

Item No. 3

Special Resolution: 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.

| Particulars | Number of Votes Contained in | | | | | | % of total valid votes cast |
|--------------------|------------------------------|------------------------------|---------------------|------------------------------|----------------------|------------------------------|-----------------------------|
| | Remote e - voting | | E-Voting at EOGM | | 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 | 10 | 6804000 | Nil | Nil | 10 | 6804000 | 100 |
| Voted Against | Nil | Nil | Nil | Nil | Nil | Nil | 0.00 |
| Abstain / Invalid* | Nil | Nil | Nil | Nil | Nil | Nil | 0.00 |
| TOTAL | 10 | 6804000 | Nil | Nil | 10 | 6804000 | 100 |



**SHANU MATA
& ASSOCIATES**
Company Secretaries

Thanking You,

Your Faithfully,

**For Shanu Mata and Associates
Company Secretaries**

**Shanu Bhagwandas Mata
Proprietor**

**FCS 12161
COP 17999
UDIN: F012161F001740382**

**Date: 24/10/2024
Place: Mumbai**

We, the undersigned witnesses that the votes were unblocked from e-voting website of Bigshare Services Private Limited at ivote@bigshareonline.com in our presence on October 23rd, 2024.

(Shrushti Lathia)

(Dikshita Chauhan)

**Countersign by the Chairman
For Silicon Rental Solution Limited**

**Sanjay Harish Motiani
Chairman**