

# SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

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

Telephone No.(022) 24160043

Email Id: silveroakcommercialsltd@gmail.com

DATE : 04<sup>th</sup> October,2016

To,

THE BOMBAY STOCK EXCHANGE,  
MUMBAI.

**SUB** : Submission of results of the voting on resolutions set out in the notice of 31<sup>st</sup> (Thirty First) Annual General Meeting held on 30<sup>th</sup> September, 2016.

Respected Sir/ Madam ,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was convened on 30<sup>th</sup> September , 2016 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

To,

The Chairman

Silveroak Commercials Limited

Plot No 24, MIDC Satpur, Nashik-422007

CIN No: L31504MH1985PLC035916

In Witness

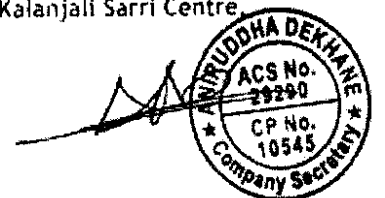
D Vinayak Malgare, *Chalga*

S Tejjonda Patil *Patil*

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 31<sup>st</sup> Annual general meeting held on Friday, 30<sup>th</sup> September 2016 at Registered office of the company.

- The shareholders of the company holding shares as on cut - off date on 23<sup>rd</sup> September 2016 were entitled to vote on the proposed resolution as set out at item number 1 to 5 in the notice to AGM held on 30<sup>th</sup> Day of September 2016.
- The voting period for remote E- voting commenced on 27<sup>th</sup> September 2016 at 9:00 a. m. IST to 29<sup>th</sup> September 2016, 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.
- 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.

Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre  
Pune-411030, Email:csaniruddha@gmail.com



# ANIRUDDHA DEKHANE & ASSOCIATES

## COMPANY SECRETARIES

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, 2016, 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
11	657113	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.

**Voted in favour of resolution.**

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
11	657113	100%

Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre, Pune-411030, Email:csaniruddha@gmail.com



# ANIRUDDHA DEKHANE & ASSOCIATES

## COMPANY SECRETARIES

### 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. Amar 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
11	657113	100%

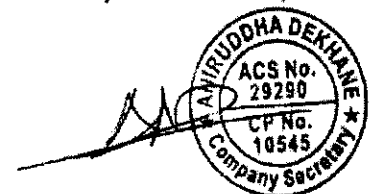
### Voted in against the resolution.

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

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Pune-411030, Email:csaniruddha@gmail.com



# ANIRUDDHA DEKHANE & ASSOCIATES

## COMPANY SECRETARIES

(d) Resolution: 04- Ordinary resolution.

To appoint a Director in place of Mrs. Shailaja Vaibhav 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
11	657113	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

(e) Resolution: 04- Ordinary resolution.

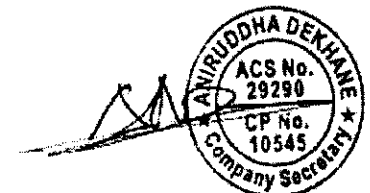
To appoint Mr. Vikas S. Malekar as an Independent Director for a term of 5 Years.

**Voted in favour of resolution.**

Number of members	Number of votes cast (shares)	% of total number of valid votes cast
11	657113	100%

**Voted in against the resolution.**

Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre,  
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# ANIRUDDHA DEKHANE & ASSOCIATES

## COMPANY SECRETARIES

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.

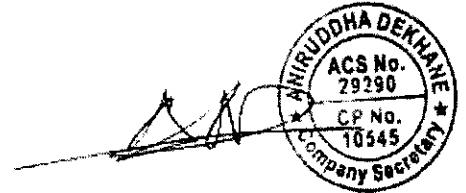
Yours faithfully,

In witness

1) Vinayak Malgankar

2) Tejbonda Patil

*(Signature)*  
*(Signature)*



Aniruddha Dekhane  
Practicing Company Secretary  
ACS 29290  
CP 10545

Date: 30<sup>th</sup> September 2016  
Place: Pune

Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre,  
Pune-411030, Email: csaniruddha@gmail.com

# ANIRUDDHA DEKHANE & ASSOCIATES

## 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

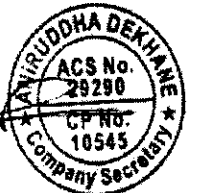
The 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Silveroak Commercials Limited held on Friday, 30<sup>th</sup> September 2016 At The Registered Office Of The Company at Plot No. F-24, MIDC Satpur, Nashik 422007, Maharashtra.

Dear Sir,

I, Aniruddha Dekhane was appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 31<sup>st</sup> Annual General Meeting of the equity shareholders of Silveroak Commercials Limited held on Friday, 30<sup>th</sup> September 2016, 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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# ANIRUDDHA DEKHANE & ASSOCIATES

## 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, 2016, and the report of the Board of Directors and the Auditors 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
9	686745	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

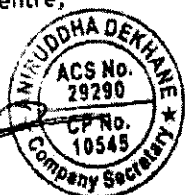
Invalid Votes

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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# ANIRUDDHA DEKHANE & ASSOCIATES

## 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
9	686745	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. Amar Vijay Patil, who retires by rotation and being eligible offers himself for reappointment.

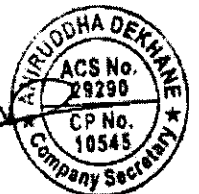
### Voted in favour of resolution.

Number of members present and voted (in person or by proxy)	Number of votes cast (shares)	% of total number of valid votes cast
9	686745	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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# ANIRUDDHA DEKHANE & ASSOCIATES

## 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- Ordinary resolution.

To appoint a Director in place of Mrs. Shailaja Vaibhav 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
9	686745	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

### (e) Resolution: 05- Ordinary resolution.

To appoint Mr. Vikas S. Malekar as an Independent Director for a term of 5 Years.

Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre,  
Pune-411030, Email:csaniruddha@gmail.com



# ANIRUDDHA DEKHANE & ASSOCIATES

## 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
9	686745	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

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: 30<sup>th</sup> September 2016  
Place: Pune

Address: Office No. 2, Deep Vijay Soc, 912 Sadashiv Peth, Br Gadgil Road, Near Kalanjali Sarri Centre,  
Pune-411030, Email:csaniruddha@gmail.com