### 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: 04th 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



**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

1) Vinayah Malgere, Grayar. 1) Tejgonda Patil fivel:

I Animuddha 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 our under the pravisions 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  $31^\circ$ Annual general meeting held on Friday, 30" September 2016 at Registered office of the company.

- The shareholders of the company holding shares as on cut off date on 23 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" Day of September 2016.
- $\succ$  The voting period for remote E- voting commenced on 27  $^{\circ}$  September 2016 at 9:00 a, m. IST to 29" 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 cost 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

#### **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 resolu | tion,                |                                       |
|---------------------------|----------------------|---------------------------------------|
| Number of members         | Number of votes cast | % of total number of valid votes      |
|                           | (shares)             | cast                                  |
|                           | 657113               | 100%                                  |
| Voted in against the reso | lution.              | į                                     |
| Number of members         | 4.3                  | % of total number of valid votes cast |
| NIL                       | NIL                  | NIL                                   |
| Invalid Votes             |                      |                                       |
| Number of members         | Number of votes cast | % of total number of valid votes      |
|                           | (shares)             | cast                                  |
| NIL                       | NIL                  | NIL                                   |

#### (b) Resolution: O2- Ordinary resolution.

Vated in favour of resolution

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

| Number of members | Number of votes cast | % of total number o | f valid votes |
|-------------------|----------------------|---------------------|---------------|
| Lam.              | (shares)             | cast                |               |
| : 1\$             | 657113               | 100%                |               |

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#### **COMPANY SECRETARIES**

| Number of members  | Number of votes cast (shares)  | % of total number of valid vote:<br>cast        |
|--|--|---|
| NIL  | NIL  | NIL   |
|  |  | ř   |
| Invalid Votes  |  |   |
| Number of members  | Number of votes cast (shares)  | % of total number of valid vote                 |
| NIL  |  | NIL   |
| •  |  |   |
| c) Resolution: 03- Ordinary  | resolution   | ,   |
| eligible offers himself for  | reuppointment.   |   |
| Voted in favour of resolutions of members  | tion.  Number of votes cast  |   |
| Voted in favour of resolu<br>Number of members   | tion.  Number of votes cast (shares)   | cast  |
| Voted in favour of resolu<br>Number of members   | Number of votes cast<br>(shares)<br>657113                                   |   |
| Voted in favour of resolu<br>Number of members   | Number of votes cast<br>(shares)<br>657113                                   | cast<br>100%                                    |
| Voted in favour of resolu<br>Number of members<br>11<br>Voted in against the resolu                      | Number of votes cast (shares) 657113 tion. Number of votes cast              | cast 100% % of total number of valid votes      |
| Voted in favour of resolu<br>Number of members  11 Voted in against the resolu<br>Number of members  NIL | Number of votes cast (shares) 657113 tion. Number of votes cast (shares)     | cast 100% % of total number of valid votes cast |
| Voted in favour of resolu<br>Number of members<br>11<br>Voted in against the resolu<br>Number of members | Number of votes cast (shares) 657113 tion. Number of votes cast (shares)     | cast 100% % of total number of valid votes cast |
| Voted in favour of resolu<br>Number of members  11 Voted in against the resolu<br>Number of members  NIL | Number of votes cast (shares) 657113 tion. Number of votes cast (shares) NIL | 100% % of total number of valid votes cast      |

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#### **COMPANY SECRETARIES**

| 145 | Resolution: | 04. | Ordinary | resolution  |
|-----|-------------|-----|----------|-------------|
| (0) | Resolution; | U4- | Orginary | 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 resolut | ion.                          |                                       |
|----------------------------|-------------------------------|---------------------------------------|
| Number of members          |                               | % of total number of valid votes cast |
| 11                         | 657113                        | 100%                                  |
| Voted in against the resol | ution.                        |                                       |
| 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          | % of total number of valid votes      |
|                            | (shares)                      | 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 vote     |              | number of valid votes  |
|-------------------|--------------------|--------------|--|
| 11                | (shares)<br>657113 | cas†<br>100% | The second secon |

Voted in against the resolution.

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Pune-411030, Email:csaniruddha@gmail.com

## COMPANY SECRETARIES

| Number of members           | Number of votes cost (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  |
| INIL                        | - August                      | The same of the sa |
| Based on the fargoing the r | esolution put to vote have b  | een passed with requisite majority.  |
| Based on the fargoing the r | esolution put to vote have b  | een passed with requisite majority.  |
| Based on the fargoing the r | esolution put to vote have b  | een passed with requisite majority.  |

Yours faithfully.

In coimess Dirayah Malgart

2) Tejsorda Patil (

Aniruddha Dekhane Practicing Company Secretary ACS 29290 CP 10545

Date: 30" September 2016

Place Pune

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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 31 Annual General Meeting of the Equity Shareholders of Silveroak Commercials Limited held on Friday, 30%. September 2016 At The Registered Office Of The Company at Plot No. F-24, MIDC Satpan, Nashik 422007, Mahanashtra,

Dear Sir.

- I. Aniruddha Dekhane was appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 31° Annual General Meeting of the equity shareholders of Silveroak Commercials Limited held on Friday, 30° 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 pall papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registran 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, 2016, and the report of the Board of Directors and the Auditors thereon.

| Voted | in | favour | of | resolution. |
|-------|----|--------|----|-------------|
|       |    |        |    |             |

| Voted in favour of resolution. | of total number of valid votes                        |
|--------------------------------|---|
| Number of members present      | Number of votes cast % of total number of valid votes |
| and voted (in person or by     | (snares)  |
| Di.oxA)                        | 686745 100%   |
| 2                              |   |

Voted in against the resolution.

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

#### Invalid Votes

| Number of | members present<br>(in person or by | Number of votes cast % of t<br>(shares) cast | rotal number of valid votes |
|-----------|-------------------------------------|--|-----------------------------|
|           |                                     | 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

| Number of members present  | Number of votes cast  | % of total number of valid votes  |
|--|---|---|
| and voted (in person or by   | (shares)  | cast  |
| prexy)   | 686745  | 100%  |
| manufacture and the common control of the con |   |   |
| Voted in against the resolutio   | n.  | the factor winder of valid votes  |
| Number of members present<br>and voted (in person or by  | Number of votes cast (shares)   | % of total number of valid votes cast   |
| proxy) NIL   | NIL   | NIL   |
| Invalid Votes  |   |   |
| and voted (in person or b)   | Number of votes cost (shares)   | % of total number of valid wotes cast   |
| proxy)   | NIL   | NIL   |
| NIL  ) Resolution: 03- Ordinary re   | enlution  |   |
| O2 Ondingmung  | solution.<br>of Mr. Amar Vijay Patil .  | who retires by rotation and being   |
| ) Resolution: 03- Ordinary re<br>To appoint a Director in place<br>eligible offers himself for re  | solution.<br>of Mr. Amar Vijay Patil .<br>appointment.  | who retires by rotation and being   |
| ) Resolution: 03- Ordinary re To appoint a Director in place eligible offers himself for re  Voted in favour of resolution Number of members preser  | solution. of Mr. Amar Vijay Patil<br>appointment.  1. ht Number of votes cast   | who retires by rotation and being   |
| Resolution: 03 - Ordinary re To appoint a Director in place eligible offers himself for re   | solution. of Mr. Amar Vijay Patil<br>appointment.  1. ht Number of votes cast   | who retires by rotation and being  t % of total number of valid vote            |
| ) Resolution: 03- Ordinary re To appoint a Director in place eligible offers himself for re  Voted in favour of resolution Number of members preser and voted (in person or be proxy)  | solution. of Mr. Amar Vijay Patil appointment.  T. Number of votes cast by (shares)  686745                                 | who retires by rotation and being  t % of total number of valid vote  cast      |
| ) Resolution: 03- Ordinary re To appoint a Director in place eligible offers himself for re  Voted in favour of resolution Number of members preser and voted (in person or be proxy) 9  Voted in against the resolution   | solution. of Mr. Amar Vijay Patil appointment.  n. nt Number of votes cast by (shares) 686745                               | who retires by rotation and being  t % of total number of valid vote cast  100% |
| Property (in person or by proxy)  To against the resolution of the solution of | solution. of Mr. Amar Vijay Patil appointment.  1. ot Number of votes cast by (shares)  686745  on. ont Number of votes cas | who retires by rotation and being  t % of total number of valid vote  cast      |

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## COMPANY SECRETARIES

| and voted (in person or by  | Number of votes cast<br>(shares) | % of total number of valid vote cast   |
|---|----------------------------------|--|
| proxy)  | NIL                              | NIL                                    |
| Resolution: 04- Ordinary reso   | lution                           | ĺ                                      |
| To appoint a Director in place o<br>being eligible offers himself for<br>Voted in favour of resolution. | f Mrs. Shailaja Vaibhav          | Patil, who retires by rotation and     |
| Number of members present and voted (in person or by  | Number of votes cast<br>(shares) | % of total number of valid vot cast    |
| proxy)  | 686745                           | 100%                                   |
| Voted in against the resolution   | 1                                |  |
| Number of members present and voted (in person or by proxy)   | Number of votes cast             | % of total number of valid vot<br>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 vo-         |
|   |                                  |  |

(e) Resolution: 05- Ordinary resolution.

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

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### **COMPANY SECRETARIES**

| and voted                                | members present<br>(in person or by                    | Number of votes cast (shares)   | % of total number of valid votes cast             |
|--|--|---------------------------------|---|
| proxy)<br>9                              |  | 686745                          | 100%  |
| _  | ainst the resolution                                   |                                 | :   |
|  | members present (in person or by                       |                                 | % of total number of valid votes cast             |
| proxy)<br>NIL                            | V6.639.27 \$100.40000000000000000000000000000000000    | NIL                             | NIL   |
| Invalid Vot                              | es   |                                 |   |
| Number of                                | members present  | Number of votes cast (shares)   | % of total number of value votes                  |
|  | (iii perseir or of                                     |                                 |   |
| proxy) NIL The poli paper:               |  | NIL<br>ant were sealed and hand | NIL ed over to the company Secretary              |
| proxy) NIL The poli paper:               | s and all other releventhe Board for safe l            | NIL<br>ant were sealed and hand | •   |
| proxy) NIL The poli paper: authorized by | s and all other releventhe Board for safe l            | NIL<br>ant were sealed and hand | •   |
| proxy) NIL The poli papers authorized by | s and all other releventhe Board for safe l            | NIL<br>ant were sealed and hand | •   |
| proxy) NIL The poli paper: authorized by | s and all other releventhe Board for safe l            | NIL<br>ant were sealed and hand | ed over to the company Secretary                  |
| proxy) NIL The poli papers authorized by | s and all other releventhe Board for safe l            | NIL<br>ant were sealed and hand | ed over to the company Secretary                  |
| proxy) NIL The poli papers authorized by | s and all other relevant<br>the Board for safe l<br>ou | NIL<br>ant were sealed and hand | Yours faithfully.  Yours faithfully.  CP Cannoany |

5.

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