

SILVEROAK (INDIA) LIMITED

Corporate Office : 412, Princes' Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 M.P.

Telefax : 0731-4981364, 4981365,

CIN - L11531MP1984PLC002635, Email : silveroak.indore@gmail.com Website : www.silveroakindia.co.in

30th September, 2023

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Covering letter for Submission of Scrutinizer Report and E-voting Result to the stock exchange

With reference to the above captioned subject, kindly find enclosed Report of Scrutinizer dated September 29, 2023, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the note of the same and acknowledge.

Thanking you,

Yours faithfully,

For Silver Oak (India) Limited

Deepak Meena
Company Secretary



General information about company	
Scrip code	531635
NSE Symbol	
MSEI Symbol	
ISIN	INE870Jo1019
Name of the company	SILVER OAK (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	03:00 PM

Scrutinizer Details	
Name of the Scrutinizer	NEELESH GUPTA
Firms Name	NEELESH GUPTA & CO.
Qualification	CS
Membership Number	6381
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	1036
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption and approval of the Audited financial Statements including Audited Consolidated Financial Statements for the year ended 31st March, 2023, together with Director's Report and Auditor's Report thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2452748						
	Poll		2452748	100	2452748	0	100	0
	Postal Ballot (if applicable)							
	Total	2452748	2452748	100	2452748	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	1337452	450	0.0336	450	0	100	0

Non Institutions	Poll		1043841	78.047	1043841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1337452	1044291	78.0806	1044291	0	100	0
Total		3790200	3497039	92.2653	3497039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vivek Chibba [DIN: 06466844).Director of the Company, who retires by rotation and being eligible offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2452748						
	Poll		2452748	100	2452748	0	100	0
	Postal Ballot (if applicable)							
	Total	2452748	2452748	100	2452748	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1337452	450	0.0336	450	0	100	0
	Poll		1043841	78.047	1043841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1337452	1044291	78.0806	1044291	0	100	0
Total		3790200	3497039	92.2653	3497039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Prakash Gadia (DIN:08203487), as the Independent Director of the Company of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2452748	0	0	0	0	0	0
	Poll		2452748	100	2452748	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2452748	2452748	100	2452748	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1337452	450	0.0336	450	0	100	0
	Poll		1043841	78.047	1043841	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1337452	1044291	78.0806	1044291	0	100	0
Total		3790200	3497039	92.2653	3497039	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Neelesh Gupta & Co.

COMPANY SECRETARIES

Date: 29/09/2023

To,
The Chairman of the AGM of Equity Shareholder
Silver Oak (India) Limited
Plot No.110, Sector-I, Industrial Area,
Pithampur, Dhar, (MP), India, 454775

Dear Sir,


Sub: Scrutinizers' Report on Remote E-Voting and Voting by Poll conducted at the Annual General Meeting of Silver Oak (India) Limited held on 28th, September 2023.

I would like to thank you for appointing as the Scrutinizer for the remote e-voting and voting by your members, at the **Annual General Meeting** of Your Company held on 28th September, 2023 at Plot No.110, Sector-I, Industrial Area, Pithampur, Dhar, (MP) India, 454775

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self explanatory in all respects.

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**


Neelesh Gupta
Proprietor
Mem No.: FCS 6381
C. P. No. : 6846



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Report of Scrutinizer

CONSOLIDATED REPORT ON REMOTE E - VOTING & VOTING BY POLL AT AGM

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

NAME OF THE COMPANY	SILVER OAK (INDIA) LIMITED
MEETING	Annual General Meeting
DAY, DATE & TIME	Thursday, 28 th September, 2023
VENUE	Plot No.110, Sector-I, Industrial Area, Pithampur, Dhar, (MP) India, 454775

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote E-voting as well as the Voting conducted at the Annual General Meeting (AGM) of **Silver Oak (India) Limited** (hereinafter referred to as the Company) held on Thursday, 28th September, 2023 at 1:00 pm at the venue.

2. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depository's viz., Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company has duly completed dispatch of the Notice of the AGM.

3. Cut-off date

The Voting rights were reckoned as on 21st September, 2023, 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. Remote e-Voting

4.1 Agency

The Company has appointed Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) as the agency for providing the remote E-Voting platform.

4.2 Remote E-Voting

Remote E-Voting platform was open from Monday, 25th September, 2023 at 9:00 A.M. till Wednesday, 27th September, 2023 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote E-Voting platform provided by CDSL and NSDL.



5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/folios, number of shares held but not the manner in which they have voted .

5.2 Accordingly, CDSL and NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id / folios and shareholding of the members who had cast their votes through remote E-Voting.

6. Counting Process

6.1 On completion of voting at the meeting, CDSL and NSDL provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company, CDSL and NSDL with respect to the authorizations/proxies lodged with the Company.

6.3 The Votes were unblocked on 29th September, 2023 after 14:30 hours in the presence of two witnesses, Nikita Patidar and Meenal Patil who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures.....

Name.. Nikita Patidar

Signatures.....

Name.. Meenal Patil

7. Results

7.1 We observed that,

- a) 16 Members had cast their votes at the meeting.
- b) 2 Member had cast their votes through Remote e-Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 05th September, 2023 is enclosed herewith.

7.3 Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No.1 to 3 of the Notice of the AGM dated 05th September, 2023 have been passed with the requisite majority.



The Result of e-voting together with that of the Poll is as under:

Resolution 1:- Ordinary Resolution- To Receive and Adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2023 and the Report of the Directors & Auditors thereon.

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	450	16	3496589	18	3497039	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	450	16	3496589	18	3497039	100

Resolution 2:- Ordinary Resolution- To appoint a director in place of Mr. Vivek Chibba (DIN: 06466844) who retires by rotation and being eligible, offers himself for re-election:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	450	16	3496589	18	3497039	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	450	16	3496589	18	3497039	100

Resolution 3:- Special Resolution- Re-appointment of Mr. Prakash Gadia (DIN:08203487) as Independent Director of the company:

Particulars	Remote-Voting		Voting at the AGM by Poll		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2	450	16	3496589	18	3497039	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	2	450	16	3496589	18	3497039	100



The resolution stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the register received from the Service provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. The ballot papers and all other relevant records were sealed and handed over to the authorized person by the Board for safe keeping.

Thanking you

Yours Faithfully

**FOR NEELESH GUPTA & CO.,
COMPANY SECRETARIES**



Neelesh Gupta
Proprietor
Mem No. FCS 6381
C. P. No. : 6846
UDIN: F006381E001125510



To be counter signed by Chairman
Date: 29.09.2023