

SILVER OAK (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

September 29th, 2023

To,

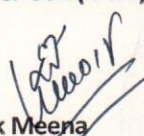
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400-001

Subject: Covering letter for Submission of Proceedings of 39th AGM of SILVER OAK (INDIA) LIMITED

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, on listed entity **SILVER OAK (INDIA) LIMITED-INE870J01019**, kindly find the enclosed copy of proceeding of 39th Annual General Meeting of the Company held on Thursday, 28th September 2023, for your kind perusal.

Kindly take the note of the same and acknowledge.

For Silver Oak (India) Limited


Deepak Meena
Company Secretary



OUTCOME OF THE 39TH ANNUAL GENERAL MEETING (AGM) OF SILVER OAK (INDIA) LIMITED, HELD ON THURSDAY, 28TH SEPTEMBER 2022 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 110, SECTOR.I, INDUSTRIAL AREA, PITHAMPUR DISTRICT DHAR MADHYA PRADESH 454775

The meeting was attended by Mr. Shirish Jaltare (Director), Mr. Prakash Gadia (Director), Mrs. Leela Kalyani (Director), Mr. Suresh Kejriwal (Director), Mr. Vivek Chibba (Director) Mr. Deepak Meena (Company Secretary & Compliance Officer) Mr. Sunil Khandelwal (CFO) Mr. N. K. Badjatya, (For M.K. Badjatya & Co, Statutory Auditors) Mr. Neelesh Gupta (Scrutinizer & (Secretarial Auditor) of the Company.

Mr. Shirish Jaltare, Director of the Company was invited to Chair the meeting. The requisite quorum being present, the Chairman commenced the Meeting.

The Notice convening the Annual General Meeting and Auditors Report were taken as lead with the permission of the Members.

The Chairman thereafter delivered his speech to the Members and share his views on the present performance and future prospects & upcoming projects of the Company,

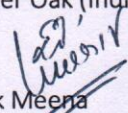
The chairman informed that there are no adverse qualifications, observations and comments in the Auditors Report, therefore, the same be taken as read.

After inviting the speakers to share their views and ask questions, if any, the following items of business as set out in the Notice were put for the Member's approval by voting:

1. 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.
2. To appoint Mr. Vivek Chibba [DIN: 06466844], Director of the Company, who retires by rotation and being eligible offers herself for reappointment.
3. To re-appoint Mr. Prakash Gadia (DIN:08203487), as the Independent Director of the Company of the Company.

The Members were informed that the consolidated results of remote e-voting conducted at the Annual General Meeting will be announced alongwith the Scrutinizer's Report and will be submitted to the Stock Exchanges within 48 hours of conclusion of the meeting. The Meeting concluded on 03: 00 p.m. with a vote of thanks to the chair.

Thanks and regards,
For Silver Oak (India) Limited


Deepak Meena
Company Secretary

