

To,  
The Secretary  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.  
Maharashtra, India.

Date: 27.09.2024

**Subject: Outcome of Board Meeting held on 27-09-2024 at 04.00 PM and concluded at 09:15 PM.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III, Part A, Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., Friday, September 27, 2024, have, *inter alia* considered and approved the following items of business:

1. Increase in Authorized share Capital of the Company from existing Rs. 11,00,00,000 (Rupees Eleven Crores Only) divided into 1,10,00,000 (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 12,00,00,000/- (Rupees Twelve Crores Only) divided into 1,20,00,000 (One Crores Twenty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) by creating additional 10,00,000 (Ten Lakhs) Equity Shares of Rs. 10/- each ranking pari passu with the existing equity Shares of the Company pursuant to the applicable provisions of Companies Act, 2013 and Consequent Alteration in Clause V of the Memorandum of Association of the Company.
2. Approved Raising of funds by way of issue of 11,72,800 Equity Shares of Face Value of Rs. 10/- each to Non-Promoter on preferential allotment basis at offer price of Rs. 222.00/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the Shareholders and Stock Exchange.
3. Approved Raising of funds by way of issue of 5,50,400 Convertible Warrants to Promoters and Non-Promoter on preferential allotment basis at offer price of Rs. 222.00/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the Shareholders and Stock Exchange.
4. Approved Appointment of Shanu Bhagwandas Mata, proprietor of Shanu Mata and Associates (COP: 17999) as a Scrutinizer for Extra Ordinary General Meeting.

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5. Approved and decided Date, Time and Venue for Conducting Extra Ordinary General Meeting of the Company

Day & Date: 23-10-2024

Time: 03:00 P.M.

Venue: via Virtual Mode

6. Approved Notice for conducting Extra Ordinary General Meeting of the Company.

*Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with respect to the Preferential Allotment is enclosed as Annexure A.*

Kindly take the same on your records.

Thanking You,

**For Silicon Rental Solutions Limited**

**Himanshi Tiwari**  
**Company Secretary and Compliance Officer**  
**Membership No. A65997**

*Encl.: As Above*

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**ANNEXURE A**

Particulars	Details
Type of securities proposed to be issued	Equity Share of the face value of Rs. 10/- each and Convertible Warrants of face value of Rs. 10/- each.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	11,72,800 Equity Shares of Rs. 10/- each on preferential basis to the Non-Promoter category.  The issue price is Rs. 222.00/- per equity shares calculated in accordance with SEBI ICDR Regulations.
	5,50,400 Convertible Warrants of Rs. 10/- each on Preferential Basis to the persons belonging to Promoter and Non-Promoter category.  The issue price is Rs. 222.00/- per equity shares calculated in accordance with SEBI ICDR Regulations.
Total amount for which the securities will be issued	11,72,800 Equity Shares of Rs. 10/- each on preferential basis to the Non-Promoter Category issued at Rs.222.00/- per share aggregating to Rs. 26,03,61,600/-  5,50,400 Convertible Warrants of Rs. 10/- each on Preferential Basis to the persons belonging to Promoter and Non-Promoter category issued at Rs. 222.00/- per convertible warrant amounting to Rs. 12,21,88,800/-
<b>In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)</b>	
Name of Investors	<i>As per note 1 given below</i>
Post allotment of securities – outcome of the Subscription	<i>As per note 2 given below.</i>

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Issue price / allotted price (in case of convertible)	Equity Share at a price of Rs. 222.00/- per Equity Shares calculated in accordance with SEBI ICDR  Convertible Warrants at a price of Rs. 222.00/- per Convertible Warrant calculated in accordance with SEBI ICDR.
<b>In case of convertibles - intimation on conversion of securities or on lapse of the tenure</b>	Not applicable

Note 1:

### NAME / LIST OF INVESTORS ALLOTMENT OF EQUITY SHARES

Sr. No.	Name	Category	Quantity
1	Ashika Global Finance Private Limited*	Non-Promoter	25,600
2	RPV Holdings Private Limited *	Non-Promoter	1,25,600
3	Nikhil Parekh	Non-Promoter	20,000
4	Pranjal Rathi	Non-Promoter	10,400
5	Dinkar Bagaria	Non-Promoter	10,400
6	Anita Daga	Non-Promoter	24,000
7	NAV Capital VCC - NAV Capital Emerging Star Fund *	Non-Promoter	2,25,600
8	Abhinav Banthia	Non-Promoter	20,000
9	Akash Kumar Jain HUF *	Non-Promoter	10,400
10	Nivedan Bharadwaj	Non-Promoter	12,000
11	Empowering Careers *	Non-Promoter	10,400
12	Bengal Natural Resources Private Limited*	Non-Promoter	50,400
13	Vinita Gupta	Non-Promoter	10,400
14	Bharat Sharma	Non-Promoter	10,400
15	Rahul Mahipal HUF *	Non-Promoter	10,400
16	Hindustan Cotton Company *	Non-Promoter	12,000
17	Nexta Enterprises LLP *	Non-Promoter	90,400
18	Rajesh Vanigota	Non-Promoter	12,000
19	Arvindkumar Parmar HUF *	Non-Promoter	5,600
20	Shah Chintan Kirtibhai	Non-Promoter	5,600
21	Rahul Mahendra Singhi	Non-Promoter	5,600
22	Abhishek Nahta	Non-Promoter	5,600
23	Abhishek Jain	Non-Promoter	5,600
24	Karan Bhandari	Non-Promoter	5,600

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Sr. No.	Name	Category	Quantity
25	AKB Family Office LLP *	Non-Promoter	5,600
26	Pavankumar Sanwaria Realty Private Limited*	Non-Promoter	25,600
27	Abhita Developers LLP *	Non-Promoter	20,000
28	Capri Global Holdings Private Limited*	Non-Promoter	1,00,000
29	Ovata Equity Strategies Master Fund *	Non-Promoter	1,90,400
30	Rajesh Nagory	Non-Promoter	10,400
31	Avina Taneja	Non-Promoter	5,600
32	Araiya Growth LLP *	Non-Promoter	16,000
33	Chhatisgarh Investments Limited *	Non-Promoter	75,200
<b>TOTAL</b>			<b>11,72,800</b>

**\* Details of Ultimate Beneficiary Owners:**

Sr. No	Name of the Proposed Allottees	No of Equity Shares	Name of Ultimate Beneficiary Owners
1	Ashika Global Finance Private Limited	25,600	Pawan Jain Daulat Jain Shashi Jain
2	RPV Holdings Private Limited	1,25,600	Rahul Agarwal Vidhi Agarwal
3	NAV Capital VCC - NAV Capital Emerging Star Fund	2,25,600	Bishir K Mehta
4	Akash Kumar Jain HUF	10,400	Akash Kumar Jain
5	Empowering Careers	10,400	Naveen Saraf Priya Bhagat
6	Bengal Natural Resources Private Limited	50,400	Narayan Prasad Agarwala Kiran Devi Agarwala
7	Rahul Mahipal HUF	10,400	Rahul Mahipal
8	Hindustan Cotton Company	12,000	Kanav K Jhunjunwala Sarala Devi Madhusudan Jhunjunwala Madhusudan Jhunjunwala & Sons HUF • Krishna Madhusudan Jhunjunwala
9	Nexta Enterprises LLP	90,400	Hardik M Shah Geeta Chetan Shah

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10	Arvindkumar Parmar HUF	5,600	Aman Arvind Parmar
11	AKB Family Office LLP	5,600	Utsav Bansal Vedangi Agarwal
12	Pavankumar Sanwaria Realty Private Limited	25,600	Vikas Pavankumar Rita Pavankumar Mack Trading Company Private Limited <ul style="list-style-type: none"> <li>• Vijay Pandya</li> <li>• Vikas Pavankumar</li> <li>• Sudhir Shankar Bandiwadekar</li> <li>• Rita Pavankumar</li> </ul> Sanwormal Pavankumar (HUF) <ul style="list-style-type: none"> <li>• Sanwormal Pavankumar</li> </ul> Vidhi Vikas Pavankumar Dinesh Dhanuka Archana Shinde
13	Abhita Developers LLP	20,000	MLD Commercial Private Limited <ul style="list-style-type: none"> <li>• Ghanshyam Prasad Agarwala</li> <li>• Kunj Bihari Agarwal</li> <li>• Prahlad Rai Agarwala</li> </ul> Manish Kumar Bansal Sanjay Barjatya
14	Capri Global Holdings Private Limited	1,00,000	JJR Family Trust  Rajesh Sharma (Nominee Of JJR Family Trust)
15	Ovata Equity Strategies Master Fund	1,90,400	N.A.
16	Araiya Growth LLP	16,000	Karn Nilesh Patel Chirag Kirankumar Patel Saumin Hasmukhlal Patel Bharti Arvindbhai Patel Tigerwolf Builtcon LLP <ul style="list-style-type: none"> <li>• Nilesh Hasmukhlal Patel</li> <li>• Karn Nilesh Patel</li> <li>• Shephali Nilesh Patel</li> </ul> Aarrika Buildcon LLP <ul style="list-style-type: none"> <li>• Chirag Kirankumar Patel</li> <li>• Javnika Kirankumar Patel</li> <li>• Rupal Kirankumar Patel</li> </ul>

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			<ul style="list-style-type: none"> <li>• Mohini Chirag Patel</li> <li>• B Dave and Sons LLP</li> <li>• Bhruvu Hariprasad Dave</li> <li>• Ashish Dave Bhruvu</li> <li>• Maximus Wealth Management LLP</li> <li>• Chirag Kirankumar Patel</li> <li>• Saumin Hasmukhlal Patel</li> <li>• Nilesh Hasmukhlal Patel</li> <li>• Javnika Kirankumar Patel</li> <li>• Chaitanya Arvind Patel</li> <li>• Mohini Garg Patel</li> <li>• Rupal Kirankumar Patel</li> </ul>
17	Chhatisgarh Investments Limited	75,200	Kamal Kishore Sharda B D Sharda Jugal Kishore Sharda Kamal Devi Sharda Satya Narayan Sharda Radha Sharda
<b>TOTAL</b>		<b>9,99,200</b>	

**NAME / LIST OF INVESTORS ALLOTMENT OF CONVERTIBLE WARRANTS**

Sr. No	Name of the Proposed Allottees	No of Warrants	Category
1.	Sanjay Harish Motiani	1,00,000	Promoter
2.	Kanchan Sanjay Motiani	1,00,000	Promoter
3.	Anushka Sanjay Motiani	1,00,000	Promoter
4.	Nikhil Sanjay Motiani	1,00,000	Promoter
5.	Hemant Gadodia	1,20,000	Non-Promoter
6.	Rahul Mahipal HUF **	30,400	Non-Promoter
<b>Total</b>		<b>5,50,400</b>	

**\*\* Details of Ultimate Beneficiary Owners:**

Sr. No	Name of the Proposed Allottees	No of Warrants	Name of Ultimate Beneficiary Owners
1	Rahul Mahipal HUF	30,400	Rahul Mahipal
<b>Total</b>		<b>30,400</b>	

**Note 2:**
**Details of Shareholding and voting rights of the Investors (One share is equal to one Vote)**
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Sr. No	Name	Pre Preferential Allotment		Post Preferential Allotment Of Equity Shares		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
		Holding	%	Holding	%	Holding	%
1	Ashika Global Finance Private Limited	0	0.00%	25,600	0.22%	25,600	0.21%
2	RPV Holdings Private Limited	0	0.00%	1,25,600	1.10%	1,25,600	1.05%
3	Nikhil Parekh	0	0.00%	20,000	0.17%	20,000	0.17%
4	Pranjal Rathi	0	0.00%	10,400	0.09%	10,400	0.09%
5	Dinkar Bagaria	0	0.00%	10,400	0.09%	10,400	0.09%
6	Anita Daga	0	0.00%	24,000	0.21%	24,000	0.20%
7	NAV Capital VCC - NAV Capital Emerging Star Fund	0	0.00%	2,25,600	1.97%	2,25,600	1.88%
8	Abhinav Banthia	0	0.00%	20,000	0.17%	20,000	0.17%
9	Akash Kumar Jain HUF	0	0.00%	10,400	0.09%	10,400	0.09%
10	Nivedan Bharadwaj	0	0.00%	12,000	0.10%	12,000	0.10%
11	Empowering Careers	0	0.00%	10,400	0.09%	10,400	0.09%
12	Bengal Natural Resources Private Limited	0	0.00%	50,400	0.44%	50,400	0.42%
13	Vinita Gupta	0	0.00%	10,400	0.09%	10,400	0.09%

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Sr. No	Name	Pre Preferential Allotment		Post Preferential Allotment Of Equity Shares		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
14	Bharat Sharma	0	0.00%	10,400	0.09%	10,400	0.09%
15	Rahul Mahipal HUF	0	0.00%	10,400	0.09%	40,800	0.34%
16	Hindustan Cotton Company	0	0.00%	12,000	0.10%	12,000	0.10%
17	Nexta Enterprises LLP	0	0.00%	90,400	0.79%	90,400	0.75%
18	Rajesh Vanigota	0	0.00%	12,000	0.10%	12,000	0.10%
19	Arvindkumar Parmar HUF	0	0.00%	5,600	0.05%	5,600	0.05%
20	Shah Chintan Kirtibhai	0	0.00%	5,600	0.05%	5,600	0.05%
21	Rahul Mahendra Singhi	0	0.00%	5,600	0.05%	5,600	0.05%
22	Abhishek Nahta	0	0.00%	5,600	0.05%	5,600	0.05%
23	Abhishek Jain	0	0.00%	5,600	0.05%	5,600	0.05%
24	Karan Bhandari	0	0.00%	5,600	0.05%	5,600	0.05%
25	AKB Family Office LLP	0	0.00%	5,600	0.05%	5,600	0.05%
26	Pavankumar Sanwaria Realty Private Limited	0	0.00%	25,600	0.22%	25,600	0.21%
27	Abhita Developers LLP	0	0.00%	20,000	0.17%	20,000	0.17%

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Sr. No	Name	Pre Preferential Allotment		Post Preferential Allotment Of Equity Shares		Post Preferential Allotment (Post Issue of Equity Shares Assuming Full Conversion of Warrants into Equity Shares)	
28	Capri Global Holdings Private Limited	0	0.00%	1,00,000	0.87%	1,00,000	0.83%
29	Ovata Equity Strategies Master Fund	0	0.00%	1,90,400	1.66%	1,90,400	1.59%
30	Rajesh Nagory	0	0.00%	10,400	0.09%	10,400	0.09%
31	Avina Taneja	0	0.00%	5,600	0.05%	5,600	0.05%
32	Araiya Growth LLP	0	0.00%	16,000	0.14%	16,000	0.13%
33	Chhatisgarh Investments Limited	92,800	0.90%	1,68,000	1.47%	1,68,000	1.40%
34	Sanjay Harish Motiani	43,75,000	42.59%	43,75,000	38.23%	44,75,000	37.31%
35	Kanchan Sanjay Motiani	16,20,000	15.77%	16,20,000	14.15%	17,20,000	14.34%
36	Anushka Sanjay Motiani	8,10,000	7.89%	8,10,000	7.08%	9,10,000	7.59%
37	Nikhil Sanjay Motiani	8,10,000	7.89%	8,10,000	7.08%	9,10,000	7.59%
38	Hemant Gadodia	0	0.00%	0	0.00%	1,20,000	1.00%

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