

September 30th, 2024

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

Scrip Code: 543615
Trading Symbol: SRSOLTD

Dear Sir/Madam,

Sub: Submission of Brief Proceeding of 08th Annual General Meeting (AGM) held on Monday, September 30, 2024.

We are pleased to inform you that the 08th AGM of the Members of the Company was held on Monday, September 30, 2024 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated September 05, 2024. In this regard, proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure – 1.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Company Secretary and Compliance Officer
Membership No. A65997

Encl: As Above.

Contacts:

+91 90825 60851
+91 98200 86270

Pune Office:

PratikNagar, No. 1
1st Floor, Paud Rd, Kothrud,
Pune- 411038 (MH)

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Unit No.5, 5th Rd, Khar
Mumbai- 400052 (MH)

New Delhi Office:

55/14, 1st Floor,
Umrao House, Paschim Vihar,
New Delhi- 110063

Annexure-1

PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING

The 08th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 11:30 A.M. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice dated September 05th, 2024 for convening Annual General Meeting (AGM). Ms. Himanshi Tiwari, Company Secretary and Compliance Officer of the Company welcomed all the members present at the AGM and introduced the Board of Directors and Senior Management Team.

The following Directors and KMPs attended the meeting through VC/OAVM:

Sr No.	Name	Role
1	Sanjay Harish Motiani	Chairman and Managing Director
2	Kanchan Sanjay Motiani	Whole-time Director
3	Nikhil Sanjay Motiani	Executive Director
4	Manish Sehgal	Independent Director
5	Rajesh Krishna Vyas	Independent Director
6	Subhash Shenoy	Chief Financial Officer

She further introduced the representatives of Statutory Auditor, Internal Auditor and the Secretarial Auditor.

The members were than briefed upon certain points relating to participation at the meeting through VC/OAVM and the Chairman and Managing Director, Mr. Sanjay Harish Motiani commenced the proceedings of the meeting.

The Chairman after a general introduction informed the members that the meeting was being conducted through VC/OAVM and that the same was in compliance with the circulars issued by the Regulators and that the Company had provided remote e-voting on the items specified in the Notice. The requisite quorum being present, the meeting was called in order.

Further, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company was taken as read since the aforesaid reports did not contain any qualification/adverse remarks.

The Chairman then took the members through the highlights of the Company's performance and later thanked the Members for their support.

Later, Ms. Himanshi Tiwari took over the meeting and invited the Shareholders to speak in the AGM, who had registered themselves as speaker.

After responding the shareholders queries, Mr. Nikhil Sanjay Motiani addressed the members and provided vote of thanks to the Members and requested Ms. Himanshi Tiwari to proceed with the e-voting facility and conclude the Meeting.

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Email: sales@silicongroup1.com

The following resolutions as set out in the Notice convening the Annual General Meeting were read by the Company Secretary that was required to be transacted by the shareholders:

Sr. No.	Details of the Agenda	Type of the Resolution
	Ordinary Business	
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To consider declaration of dividend for FY 2023-24 at the rate of 10% equivalent to Re. 1/-per Equity Share	Ordinary Resolution
3.	Re-appointment of Ms. Anushka Sanjay Motiani (DIN: 07395256), the retiring director	Ordinary Resolution

Thereafter, the members were informed about the e-voting facility which was provided to those members who had not cast their votes on the resolutions as set out in the Notice of Annual General Meeting for the next 15 minutes after the conclusion of the meeting.

They were further informed that, the Board of Directors had appointed Mr. Shanu Bhagwandas Mata, Proprietor of Shanu Mata & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting and voting process in a fair and transparent manner.

As all the business of the meeting was completed, the Company Secretary and Compliance Officer declared the meeting as concluded at 11:53 A.M and thanked all the members present at the meeting for taking active interest in the working of the Company.

Kindly take the above report on your records.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company

Thanking you,

Yours faithfully,

For Silicon Rental Solutions Limited

Himanshi Tiwari
Company Secretary and Compliance Officer
Membership No. A65997

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