

18th September, 2025

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,

Subject: Submission of Brief Proceeding of 09th Annual General Meeting (AGM) held on Thursday, September 18, 2025.

We are pleased to inform you that the 09th AGM of the Members of the Company was held on Thursday, September 18, 2025 at 03:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice dated August 22, 2025. 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.

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Annexure-1

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM) OF SILICON RENTAL SOLUTIONS LIMITED

The 09th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 18, 2025 at 03:00 P.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 August 22, 2025 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	Anushka Sanjay Motiani	Non-Executive Director
5	Manish Sehgal	Independent Director
6	Ashok Kumar Jain	Additional Independent Director
7	Subhash Shenoy	Chief Financial Officer
8	Himanshi Tiwari	Company Secretary and Compliance Officer

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

The Members were then briefed upon certain points relating to participation at the meeting through VC/OAVM. Thereafter, 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.

Subsequently, Ms. Himanshi Tiwari took over the proceedings and placed before the management the questions registered by the Speaker Shareholders, which were simultaneously answered by the management. She then

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invited the registered Shareholders to speak at the AGM.

After addressing the queries of the Shareholders, Mr. Sanjay Harish Motiani expressed his gratitude to the Members and proposed a vote of thanks. He then requested Ms. Himanshi Tiwari to proceed with the e-voting process and conclude the meeting.

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 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To consider declaration of dividend for FY 2024-25 at the rate of 10% equivalent to Re. 1/- per Equity Share.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Nikhil Sanjay Motiani (DIN: 07570586), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business	
4.	To regularise the appointment of Mr. Ashok Kumar Jain (DIN: 00251096) as Independent Director of the Company.	Ordinary Resolution
5	Re-appointment of Mrs. Kanchan Sanjay Motiani (DIN: 07314480) as a Whole-time Director for second term of 5 consecutive years	Special Resolution
6	Reappointment of Mr. Shanu Bhagwandas Mata as a Secretarial Auditor of the Company	Ordinary Resolution
7	To change the designation of Mr. Nikhil Sanjay Motiani (DIN: 07570586) from Executive Director to Whole-time Director of the Company	Special Resolution

The Members were informed about the remote e-voting facility provided to the shareholders, which commenced on Monday, September 15, 2025, at 09:00 A.M. and ended on Wednesday, September 17, 2025, at 05:00 P.M. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to vote electronically at the AGM for a duration of 15 minutes.

It was 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 process in a fair and transparent manner.

The results of the remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, will be uploaded on the website of the Company and submitted to the BSE.

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The Company Secretary also thanked all the Members, Directors, and special invitees for their participation and cooperation, which ensured the smooth conduct of the meeting.

As all the business of the meeting was completed, the meeting was concluded with a vote of thanks at 03:36 P.M.

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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