

September 19, 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,

**Sub: Voting Results of the 09<sup>th</sup> Annual General Meeting held on September 18, 2025 and Consolidated Scrutinizer's Report**

We wish to inform you that the 09<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, September 18, 2025 at 03:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 03:36 PM.

Based on the Consolidated Scrutinizer's Report dated September 19, 2025 for the remote e-voting and e-voting during the AGM, following Resolution have been declared passed with requisite majority on September 18, 2025 i.e. the date of the Annual General Meeting:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon;
2. To consider declaration of dividend for FY 2024-25 at the rate of 10% equivalent to Re. 1/- per Equity Share;
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;
4. To regularise the appointment of Mr. Ashok Kumar Jain (DIN: 00251096) as Independent Director of the Company;
5. Re-appointment of Mrs. Kanchan Sanjay Motiani (DIN: 07314480) as a Whole-time Director for second term of 5 consecutive years;
6. Reappointment of Mr. Shanu Bhagwandas Mata as a Secretarial Auditor of the Company; and

**Contacts:**

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**Pune Office:**

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

**Mumbai HO:**

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

**New Delhi Office:**

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

Email: [sales@silicongroup1.com](mailto:sales@silicongroup1.com)

7. To change the designation of Mr. Nikhil Sanjay Motiani (DIN: 07570586) from Executive Director to Whole-time Director of the Company.

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link: <https://www.silicongroup1.com/>

Kindly acknowledge the receipt and take the same on 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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SILICON RENTAL SOLUTIONS LIMITED								
Date of the AGM/EGM			18-09-2025					
Total number of shareholders on record date			1011					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			0					
Public:			0					
No. of shareholders attended the meeting through Video Conferencing:			21					
Promoters and promoter Group:			04					
Public:			17					
Resolution 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.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	490400	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3313800	197200	5.95	196400	800	99.59	0.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3313800	197200	5.95	196400	800	99.59	0.41
TOTAL		11419200	7812200	68.41	7811400	800	99.99	0.01

**Resolution 2 :** To consider declaration of dividend for FY 2024-25 at the rate of 10% equivalent to Re. 1/- per Equity Share.

Resolution required :(Ordinary / Special)				Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?				No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00			
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	490400	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	3313800	197200	5.95	196400	800	99.59	0.41			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	3313800	197200	5.95	196400	800	99.59	0.41			
TOTAL		11419200	7812200	68.41	7811400	800	99.99	0.01			

**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

Resolution required :(Ordinary / Special)				Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution ?				No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100				
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00				
	POLL	0	0	0.00	0	0	0.00	0.00				
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00				
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00				
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00				
	POLL	0	0	0.00	0	0	0.00	0.00				
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00				
	TOTAL	490400	0	0.00	0	0	0.00	0.00				
Public-Non Institutions	E-VOTING	3313800	193200	5.83	193200	0	100.00	0.00				
	POLL	0	0	0.00	0	0	0.00	0.00				
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00				
	TOTAL	3313800	193200	5.83	193200	0	100.00	0.00				
TOTAL		11419200	7808200	68.38	7808200	0	100.00	0.00				

**Resolution 4 :** To regularise the appointment of Mr. Ashok Kumar Jain (DIN: 00251096) as Independent Director of the Company.

Resolution required :(Ordinary / Special)				Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?				No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00			
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	490400	0	0.00	0	0	0.00	0.00			
Public-Non Institutions	E-VOTING	3313800	192400	5.81	192400	0	100.00	0.00			
	POLL	0	0	0.00	0	0	0.00	0.00			
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00			
	TOTAL	3313800	192400	5.81	192400	0	100.00	0.00			
TOTAL		11419200	7807400	68.37	7807400	0	100.00	0.00			

Resolution 5 : Re-appointment of Mrs. Kanchan Sanjay Motiani (DIN: 07314480) as a Whole-time Director for second term of 5 consecutive years.													
Resolution required :(Ordinary / Special)								Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
		(1)	(2)		(4)	(5)							
Promoter & Promoter Group	E-VOTING	7615000	0	0.00	0	0	0.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	7615000	0	0.00	0	0	0.00	0.00					
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	490400	0	0.00	0	0	0.00	0.00					
Public-Non Institutions	E-VOTING	3313800	192400	5.81	192400	0	100.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	3313800	192400	5.81	192400	0	100.00	0.00					
TOTAL		11419200	192400	1.68	192400	0	100.00	0.00					
Resolution 6 : Reappointment of Mr. Shanu Bhagwandas Mata as a Secretarial Auditor of the Company													
Resolution required :(Ordinary / Special)								Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
		(1)	(2)		(4)	(5)							
Promoter & Promoter Group	E-VOTING	7615000	7615000	100.00	7615000	0	100.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	7615000	7615000	100.00	7615000	0	100.00	0.00					
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	490400	0	0.00	0	0	0.00	0.00					
Public-Non Institutions	E-VOTING	3313800	192400	5.81	192400	0	100.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	3313800	192400	5.81	192400	0	100.00	0.00					
TOTAL		11419200	7807400	68.37	7807400	0	100.00	0.00					
Resolution 7 : To change the designation of Mr. Nikhil Sanjay Motiani (DIN: 07570586) from Executive Director to Whole-time Director of the Company													
Resolution required :(Ordinary / Special)								Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?								Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
		(1)	(2)		(4)	(5)							
Promoter & Promoter Group	E-VOTING	7615000	0	0.00	0	0	0.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	7615000	0	0.00	0	0	0.00	0.00					
Public - Institutions	E-VOTING	490400	0	0.00	0	0	0.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	490400	0	0.00	0	0	0.00	0.00					
Public-Non Institutions	E-VOTING	3313800	192400	5.81	192400	0	100.00	0.00					
	POLL	0	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00					
	TOTAL	3313800	192400	5.81	192400	0	100.00	0.00					
TOTAL		11419200	192400	1.68	192400	0	100.00	0.00					



SHANU MATA  
& ASSOCIATES

Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
SILICON RENTAL SOLUTIONS LIMITED  
Ground Floor, Mohini Heights, 5th Road,  
Khar (West), Mumbai MH 400052

Dear Sir,

I, Shanu Bhagwandas Mata, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of Silicon Rental Solutions Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 09<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 18, 2025 for all the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on August 22, 2025 to its members whose names appeared on the register of members/ list of beneficiaries.
2. Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Voting rights were reckoned as on Thursday, September 11, 2025, 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. The Company has availed services of Bigshare Services Private Limited as the agency for providing the remote e-voting platform.
5. The remote e-voting period was open for three working days which commenced on 15<sup>th</sup> September, 2025 at 09:00 AM and concluded on 17<sup>th</sup> September, 2025 at 05:00 PM on [ivote@bigshareonline.com](http://ivote@bigshareonline.com). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.

232, Udhayog Bhawan, Sonawala Lane, Jaiprakash Nagar, Goregaon (East), Mumbai - 400063  
Mobile: 8319103174, Mail: [csshanumata@gmail.com](mailto:csshanumata@gmail.com)







# SHANU MATA & ASSOCIATES

Company Secretaries

6. The remote e-voting results on the Bigshare Services Private Limited E-voting platform were unblocked and downloaded on Thursday, September 18, 2025 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 21 Shareholders were present in the meeting through video conferencing.

## RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited. Taking into account the report from Bigshare including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 09<sup>th</sup> AGM held on September 18, 2025 is enclosed;

### Item No. 1

**Ordinary Resolution:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	7811400	NIL	NIL	28	7811400	99.99%
Voted Against	1	800	NIL	NIL	1	800	0.01%
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	29	7812200	NIL	NIL	29	7812200	100%

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

### Item No. 2

**Ordinary Resolution:** To consider declaration of dividend for FY 2024-25 at the rate of 10% equivalent to Re. 1/- per Equity Share

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	





# SHANU MATA & ASSOCIATES

Company Secretaries

Voted in Favour	28	7811400	NIL	NIL	28	7811400	99.99%
Voted Against	1	800	NIL	NIL	1	800	0.01%
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>TOTAL</b>	<b>29</b>	<b>7812200</b>	<b>NIL</b>	<b>NIL</b>	<b>29</b>	<b>7812200</b>	<b>100%</b>

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

## Item No. 3

**Ordinary Resolution:** 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e – voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	28	7808200	NIL	NIL	28	7808200	99.95%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	1	4000	NIL	NIL	1	4000	0.05%
TOTAL	29	7812200	NIL	NIL	29	7812200	100%

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

## Item No. 4

**Ordinary Resolution:** To regularise the appointment of Mr. Ashok Kumar Jain (DIN: 00251096) as Independent Director of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	







# SHANU MATA & ASSOCIATES

Company Secretaries

Voted in Favour	27	7807400	NIL	NIL	27	7807400	99.94%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	2	4800	NIL	NIL	2	4800	0.06%
<b>TOTAL</b>	<b>29</b>	<b>7812200</b>	<b>NIL</b>	<b>NIL</b>	<b>29</b>	<b>7812200</b>	<b>100%</b>

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

## Item No. 5

**Special Resolution:** Re-appointment of Mrs. Kanchan Sanjay Motiani (DIN: 07314480) as a Whole-time Director for second term of 5 consecutive years

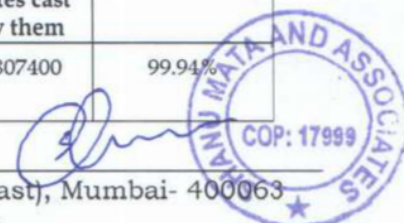
Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	23	192400	NIL	NIL	23	192400	2.46%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	6	7619800	NIL	NIL	6	7619800	97.54%
<b>TOTAL</b>	<b>29</b>	<b>7812200</b>	<b>NIL</b>	<b>NIL</b>	<b>29</b>	<b>7812200</b>	<b>100%</b>

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

## Item No. 6

**Ordinary Resolution:** Reappointment of Mr. Shanu Bhagwandas Mata as a Secretarial Auditor of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	27	7807400	NIL	NIL	27	7807400	99.94%





# SHANU MATA & ASSOCIATES

Company Secretaries

Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	2	4800	NIL	NIL	2	4800	0.06%
<b>TOTAL</b>	<b>29</b>	<b>7812200</b>	<b>NIL</b>	<b>NIL</b>	<b>29</b>	<b>7812200</b>	<b>100%</b>

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

## Item No. 7

**Special Resolution:** To change the designation of Mr. Nikhil Sanjay Motiani (DIN: 07570586) from Executive Director to Whole-time Director of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	23	192400	NIL	NIL	23	192400	2.46%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	6	7619800	NIL	NIL	6	7619800	97.54%
TOTAL	29	7812200	NIL	NIL	29	7812200	100%

\* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

Thanking You,

Your Faithfully,

For Shanu Mata and Associates  
Company Secretaries

Shanu Bhagwandas Mata  
Proprietor  
FCS: 12161  
COP: 17999  
UDIN: F012161G001292660

Date: 19/09/2025  
Place: Mumbai



SHANU MATA  
& ASSOCIATES

Company Secretaries

We, the undersigned witnesses that the votes were unblocked from e-voting website of Bigshare Services Private Limited at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) in our presence on September 18<sup>th</sup>, 2025.

(Shrushti Lathia)

(Dhwani Acharya)

Countersign by the Chairman  
For Silicon Rental Solution Limited

Sanjay Harish Motiani  
Chairman

