

Date: - September 30, 2026

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 10th Annual General Meeting held on Monday, September 28, 2026 and Consolidated Scrutinizer's Report.

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, September 28, 2026 at 02:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and concluded at 02:14 PM.

Based on the Consolidated Scrutinizer's Report dated September 29, 2026 for the remote e-voting and e-voting during the AGM, following Resolution have been declared passed with requisite majority on September 28, 2026 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 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.
- 2) To consider declaration of dividend for FY 2025-26 at the rate of 10% equivalent to Re. 1/- per Equity Share.
- 3) To appoint a Director in place of Mrs. Kanchan Sanjay Motiani (DIN: 07314480), who retires by rotation and being eligible, offers herself for re-appointment:

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.

Contacts:

+91 90825 60851
+91 98200 86270

Email: sales@silicongroup1.com

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

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 the record.

Thanking you.

Yours faithfully,

For Silicon Rental Solution Limited

Himanshi Tiwari
Company Secretary and Compliance Officer
Membership No. A65997

Contacts:

+91 90825 60851
+91 98200 86270

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VOTING RESULTS	
Date of the AGM	September 28,2026
Record date	September 21,2026
Total number of shareholders on record date	1207
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	4
b) Public	19
Number of resolutions passed in meeting	3

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7615000	7615000	100	7615000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	7615000	7615000	100	7615000	0	100	0
Public Institutions	E-voting	8800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	8800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3795400	212400	5.59624809	212400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	3795400	212400	5.59624809	212400	0	100	0
Total		11419200	7827400	68.54595769	7827400	0	100	0

Resolution Details(2)								
Resolution Required					To consider declaration of dividend for FY 2025-26 at the rate of 10 percent equivalent to Re. 1 per Equity Share			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7615000	7615000	100	7615000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	7615000	7615000	100	7615000	0	100	0
Public Institutions	E-voting	8800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	8800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3795400	212400	5.59624809	212400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	3795400	212400	5.59624809	212400	0	100	0
Total		11419200	7827400	68.54595769	7827400	0	100	0

Resolution Details(3)								
Resolution Required					To appoint a Director in place of Mrs. Kanchan Sanjay Motiani (DIN: 07314480), who retires by rotation and being eligible,			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7615000	7615000	100	7615000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	7615000	7615000	100	7615000	0	100	0
Public Institutions	E-voting	8800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	8800	0	0	0	0	0	0
Public Non-Institutions	E-voting	3795400	212400	5.59624809	212400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total	3795400	212400	5.59624809	212400	0	100	0
Total		11419200	7827400	68.54595769	7827400	0	100	0



**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 10th Annual General Meeting ("AGM") held on Monday, September 28, 2026 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 National Security Depository 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 September 05, 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 Monday, September 21, 2026, 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 National Security Depository 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 September 25, 2026 at 09:00 AM and concluded on 27th September, 2026 at 05:00 PM on NSDL E-voting system. 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.



**SHANU MATA
& ASSOCIATES**
Company Secretaries

6. The remote e-voting results on the National Security Depository Limited E-voting platform were unblocked on Monday, September 28, 2026 and downloaded on Tuesday, September 29, 2026 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 23 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 National Security Depository Limited. Taking into account the report from National Security Depository Limited including voting after the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 10th AGM held on September 28, 2026 is enclosed;

Item No. 1

Ordinary Resolution: To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 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	24	7827400	NIL	NIL	24	7827400	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	24	7827400	NIL	NIL	24	7827400	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 2025-26 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	24	7827400	NIL	NIL	24	7827400	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	24	7827400	NIL	NIL	24	7827400	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. 3

Ordinary Resolution: To appoint a Director in place of Mrs. Kanchan Sanjay Motiani (DIN: 07314480), who retires by rotation and being eligible, offers herself 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	24	7827400	NIL	NIL	24	7827400	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	24	7827400	NIL	NIL	24	7827400	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 Bhagandas Mata
Proprietor
FCS: 12161
COP: 17999
UDIN: F012161H001659213



Date: 29/09/2026
Place: Mumbai



SHANU MATA & ASSOCIATES

Company Secretaries

We, the undersigned witnesses that the votes were unblocked from e-voting website of National Security Depository Limited at evoting@nsdl.com in our presence on September 28th, 2026.

(Amisha Gorad)

(Ashutosh Sharma)

Countersign by the Chairman
For Silicon Rental Solution Limited

Sanjay
Harish
Motiani

Digitally signed by
Sanjay Harish
Motiani
Date: 2026.09.29
18:19:30 +05'30'

Sanjay Harish Motiani
Chairman & Managing director
DIN: 07314538