Corporate Office: 412, Princes' Business Skypark, Scheme No. 54, Opp. Orbit Mall, A.B. Road, Indore-452010 M.P. Telefax: 0731-4981364, 4981365.

CIN - L11531MP1984PLC002635, Email: silveroak.indore@gmail.com Website: www.silveroakindia.co.in

Date: 30th September, 2019

To,

Corporate Relationship Department, BSE Limited.

1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
MUMBAI - 400 001

Sub: Voting Results and Scrutinizer's Report of 35th Annual General Meeting.

Dear Sir/Madam(s),

We are enclosing herewith following in relation to the 35th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2019 at 11:30 AM at Registered office of the Company at Plot No.110, Sector No.1, Industrial Area, Pithampur, Dist. Dhar, (M.P.)-454775.

- (i) Voting results. pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015 in the specified format.
- (ij) Scrutinizer's Report pursuant to the provisiol of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Kindly take the note of the same and acknowledge.

For Silver Oak (India) Limited

Deepak Meena

Company Secretary

npany for the Financ_{ial} Year ended 31st March, favour on Votes polled % of Votes in against on Votes polled =[(4)/(2)]*100 (7)=[(5)/(2)]*100100 0 100 0 0 0 0 0 0 0 97.₀₈₇₄ 2.9126 160.00 0.00 99.9999 0.0001



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Resolution	2								
Whether pro		To a							
group are int agenda/reso	11	offerppoint Smt. Leela Kalyani, (DIN: 06625369) Director of the Company, who retires by rotation and being eligible s herself for reappointment							
	oter/promote— rested in the	3 Herse	Ordinary Resolution						
	tion?				· Andrew Comment				- 2 H
					YES	*			
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