

SILVEROAK (INDIA) LIMITED

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.
- (ii) Scrutinizer's Report pursuant to the provision 1 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



Company for

the Financial Year ended 31st March,

No. of
Votes
in
Against

(5)
(6)

% of Votes in
favour on Votes
polled

% of Votes in
against on Votes
polled

$=[(4)/(2)]*100$	$[(7)=[(5)/(2)]*100$
0	0
0	100
0	100
0	0
0	0
0	0
3	0
0	97.0874
3	100.00
3	-
	99.9999
	0.0001



