

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

13th December, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
---	--

Re:- Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Summary of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 13th December, 2021

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we submit herewith the summary of proceedings of the EGM of the Company held on 13th December, 2021 through video conference / other audio visual means.

Kindly take the above on record.

Thanking you

Yours faithfully

For SIL Investments Limited



Lokesh Gandhi
Company Secretary and Compliance Officer



Encl.:- a/a

Summary of Proceedings of the Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (“EGM”) of the members of SIL Investments Limited was held at 11.00 a.m. on Monday, 13th December, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No. 10/2021 dated 23rd June, 2021, No. 39/2020 dated 31st December, 2020, No. 33/2020 dated 28th September, 2020, No. 22/2020 dated 15th June, 2020, No. 20/2020 dated 5th May, 2020, No. 17/2020 dated 13th April, 2020 and No. 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India, together read with Securities and Exchange Board of India (SEBI) Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as “said Circulars”).

The Company Secretary informed the members that in the absence of the Chairman of the Company and in terms of the Articles of Association of the Company, the Directors had appointed Mr. Abhrajit Dutta, Independent Director, as the Chairman of the meeting.

Mr. Abhrajit Dutta, chaired the meeting. As the requisite quorum was present, the Chairman welcomed the members and called the meeting to order.

The Chairman introduced the Directors and the Chief Financial Officer who were present at the EGM.

Mr. Amit Hundia, representing M/s. SGCO & Co., LLP, Chartered Accountants, incoming Statutory Auditors of the Company, Mr. Rajendra Chouhan, representing M/s. R. Chouhan & Associates, Secretarial Auditor of the Company and Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Scrutinizer for the EGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection upon receipt of request from members.

The Chairman informed the members that the Notice convening the Extra-Ordinary General Meeting was taken as read as the same had already been circulated to the members.

The members were informed that in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) 2015 and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by members



A handwritten signature in blue ink, appearing to read "Abhrajit Dutta".

through electronic means ("e-voting"). The remote e-voting had commenced at 9.00 a.m. on Friday, 10th December, 2021 and ended at 5.00 p.m. on Sunday, 12th December, 2021. The facility of e-voting at EGM was also made available for those members who participated in the EGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting in the EGM.

The following items of business as stated in the notice of EGM were transacted at the meeting:

Method of voting for the Resolutions: Remote e-voting and e-voting at the EGM

Sr. No	Particulars	Type of Resolution
1	Appointment of Statutory Auditors to fill the Casual Vacancy.	Ordinary Resolution
2	Re-appointment of Mr. Brij Mohan Agarwal as an Executive Director.	Special Resolution

The members were informed that Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the EGM.

The Chairman thereafter thanked the members for their continued support and for attending and participating in the EGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The EGM concluded at 11.27 a.m. (including 15 minutes of e-voting).

Post the conclusion of the remote e-voting, the Scrutinizers' Report was received.

As per the report submitted by the Scrutinizer considering the results of remote e-voting and voting at the EGM, all the resolutions as contained in the Notice of the EGM dated 15th November, 2021 was passed unanimously.

The consolidated results of remote e-voting and e-voting at the EGM together with the Scrutinizer's Report will be submitted to the Stock Exchanges and made available on the website of the Company at www.silinvestments.in and National Securities Depository Limited at www.evoting.nsdl.com within 48 hours of the conclusion of the EGM.



For SIL Investments Limited

[Signature]
Company Secretary