

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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

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01st September, 2021

BSE Ltd. 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
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Dear Sirs,

Sub: Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Eighty Seventh (87th) Annual General Meeting of the Company held on 31st August, 2021 along with Scrutinizer's Report dated 31st August, 2021.

This is for your information and records.

Thanking you.

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary and Compliance Officer



Encl:- a/a

**Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of Listing Regulations)**

Date of Annual General Meeting	31 st August, 2021
Total Number of Shareholders on Cut-off Date i.e. 24 th August, 2021	4,895
Number Of Shareholders present in the meeting either in person or through proxy : Promoters & Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through Video Conferencing : Promoters & Promoter Group: Public:	11 58

H. K. S.



Resolution Details(1)								
Resolution Required (Ordinary)					Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6,649,369	6,649,369	100.0000	6,649,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,649,369	6,649,369	100.0000	6,649,369	0	100.0000
Public Institutions	E-voting	5,947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,947	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,940,544	1,830,259	46.4469	1,830,255	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,940,544	1,830,259	46.4469	1,830,255	4	99.9998
Total		10,595,860	8,479,628	80.0277	8,479,624	4	100.0000	0.0000

J. K. Singh



Resolution Details(2)								
Resolution Required (Ordinary)					Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6,649,369	6,649,369	100.0000	6,649,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,649,369	6,649,369	100.0000	6,649,369	0	100.0000
Public Institutions	E-voting	5,947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,947	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,940,544	1,830,259	46.4469	1,830,255	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,940,544	1,830,259	46.4469	1,830,255	4	99.9998
Total		10,595,860	8,479,628	80.0277	8,479,624	4	100.0000	0.0000

*pkas
Anand*



Resolution Details(3)								
Resolution Required (Ordinary)					Declaration of Dividend.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	6,649,369	6,649,369	100.0000	6,649,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,649,369	6,649,369	100.0000	6,649,369	0	100.0000
Public Institutions	E-voting	5,947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,947	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,940,544	1,830,259	46.4469	1,830,255	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,940,544	1,830,259	46.4469	1,830,255	4	99.9998
Total		10,595,860	8,479,628	80.0277	8,479,624	4	100.0000	0.0000

J. K. S.



Resolution Details(4)								
Resolution Required (Ordinary)					Re-appointment of Mr. C. S. Nopany as a Director, liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes (Only Mr. C. S. Nopany is interested to the extent of shares held by him)			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	6,649,369	6,648,160	99.9818	6,648,160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,649,369	6,648,160	99.9818	6,648,160	0	100.0000
Public Institutions	E-voting	5,947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,947	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,940,544	1,830,259	46.4469	1,830,255	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,940,544	1,830,259	46.4469	1,830,255	4	99.9998
Total		10,595,860	8,478,419	80.0163	8,478,415	4	100.0000	0.0000

J. K. Singh



Resolution Details(5)								
Resolution Required (Ordinary)					Power to enter into loan contracts / arrangements / transactions (deemed to be material related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed.*			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	6,649,369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,649,369	0	0.0000	0	0	0.0000
Public Institutions	E-voting	5,947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,947	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,940,544	1,830,259	46.4469	1,830,255	4	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,940,544	1,830,259	46.4469	1,830,255	4	99.9998
Total		10,595,860	1,830,259	17.2733	1,830,255	4	99.9998	0.0002

* Being the Material Related Party Transactions under Regulation 23 of the Listing Regulations and other applicable laws, the vote, if any, cast in favour for Resolution No. 5 by the Promoters Shareholders / Directors / other Related Party (ies) are not counted for Result.

As per the Results of e-voting on item nos. 1 to 5 of the Notice of 87th Annual General Meeting dated 12th May, 2021, all the resolutions are passed by Requisite Majority.

For and on behalf of
SIL INVESTMENTS LIMITED


COMPANY SECRETARY





MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Hotel Khwaish Presidency, Kanch Pada,
Ramchandra Lane Extension Road, Malad (west), Mumbai 400 064,

☎: 022 6236 0279 ✉: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
SIL Investments Limited ("the Company")

87th Annual General Meeting ("**87th AGM / the meeting**") of the members of SIL Investments Limited ("**the Company**") held on Tuesday, August 31, 2021, at 11.00 a.m. IST through **Video Conferencing ("VC")**.

Dear Sir,

Sub: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 87th Annual General Meeting ("87th AGM / the meeting") of the Company held through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries have appointed by the Board of Directors of the Company as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for 87th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of the 87th AGM dated May 12, 2021, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s)/ Company.
2. The members of the Company as on cut-off date i.e. **Tuesday, August 24, 2021** were entitled to vote on the resolutions (as set out in the notice of 87th AGM of the Company).
3. The Company has availed the e-voting facility provided by National Securities Depository Limited ("NSDL") for conducting the remote e-voting by the members of the Company. The remote e-voting period commenced on Saturday, August 28, 2021 at 9:00 am and ended on Monday, August 30, 2021 at 5:00 pm ("remote e-voting period").

4. The Company had also availed e-voting facility provided by NSDL to the shareholders present at the AGM through VC and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Lovely Singh and Ms. Nidhi Busa who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Lovely Singh

Name: Ms. Nidhi Busa

Sd/-

Sd/-

Signature

Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutinizer's Report dated August 31, 2021.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice 87th AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com and based on such reports generated, the result of the combined / consolidated e-voting is as under:

Sr. No.	Resolution No. as given in the Notice of 87 th AGM		Particulars of Votes Cast			Results Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
ORDINARY BUSINESS						
1.	Adoption of Standalone Audited Financial Statements for the year ended 31 st March 2021.	Votes Cast in favour	84	84,79,624	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4	0.00	
		Votes Cast invalid	-	-	-	
		Total	85	84,79,628	100	
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March 2021.	Votes Cast in favour	84	84,79,624	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4	0.00	
		Votes Cast invalid	-	-	-	
		Total	85	84,79,628	100	
3.	Declaration of Dividend.	Votes Cast in favour	84	84,79,624	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4	0.00	
		Votes Cast invalid	-	-	-	
		Total	85	84,79,628	100	
4.	Re-appointment of Mr. C. S. Nopany (DIN: 00014587) as a Director, who retires by rotation.	Votes Cast in favour	83	84,78,415	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4	0.00	
		Votes Cast invalid	-	-	-	
		Total	84	84,78,419	100	
SPECIAL BUSINESS						
5.	Power to enter into loan contracts / arrangements / transactions (deemed to be “material related party transactions”) with the entities / qualified corporate bodies within the overall limit prescribed.	Votes Cast in favour	73	18,30,255	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	4	0.00	
		Votes Cast invalid	-	-	-	
		Total	74	18,30,259	100	

Notes:

- 1) *If any promoter shareholders / directors / related party (ies) / other shareholders are interested and have cast their votes in the resolution no.5, the same has not been counted in the above results.*
- 2) *The percentages are rounded off to the nearest decimals.*

Date: August 31, 2021
Place: Mumbai
UDIN: F009926C000861128

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


Mihen Halani
(Proprietor)
CP No: 12015
FCS No: 9926

