

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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19th August, 2023

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
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Re:- Summary of proceedings of the 89th Annual General Meeting (AGM) of the Company held on 19th August, 2023

Dear Sirs,

In terms of General Circular No. 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued by MCA / SEBI (collectively referred to as 'Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 89th Annual General Meeting ('AGM') of the Company was held on Saturday, 19th August, 2023 at 12.00 noon (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice convening the AGM dated 10th May, 2023.

Pursuant to the provisions of Regulation 30 of Listing Regulations, we submit herewith the summary of proceedings of the 89th AGM of the Company.

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 89th Annual General Meeting

The 89th Annual General Meeting (“AGM”) of the members of SIL Investments Limited was held at 12.00 noon on Saturday, 19th August, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided on Zoom platform by NSDL, in compliance with various circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).

Mr. Chandra Shekhar Nopany, Chairman, 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 AGM.

Mr. Gourav Roongta, representing M/s. SGCO & Co., LLP, Chartered Accountants, 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 AGM 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.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 89th Annual General Meeting was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

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 for casting of votes by members through electronic means (“e-voting”). The remote e-voting had commenced at 9.00 a.m. on Wednesday, 16th August, 2023 and ended at 5.00 p.m. on Friday, 18th August, 2023. The facility of e-voting at AGM was also made available for those members who participated in the AGM 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 AGM.



In terms of the Notice dated 10th May, 2023 convening the 89th AGM of the Company, the following businesses were transacted at the meeting:

Method of voting on the Resolutions: Remote e-voting and e-voting at the AGM

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2023, together with the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2023, together with the Reports of the Auditors thereon.	Ordinary Resolution
3.	Declaration of Dividend.	Ordinary Resolution
4.	Re-appointment of Mr. C. S. Nopany (DIN 00014587) as a Director, liable to retire by rotation.	Ordinary Resolution
5.	Re-appointment of Mr. Shrikant Mantri (DIN 01240147) as an Independent 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 AGM.

The Chairman thereafter thanked the members for their continued support and for attending and participating in the AGM. 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 AGM concluded at 12.27 p.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 AGM, all the resolutions as contained in the Notice of the AGM dated 10th May, 2023 were passed with requisite majority.

The consolidated results of remote e-voting and e-voting at the AGM 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 two working days of the conclusion of the AGM.

