

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

17th September, 2020

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 Sixth (86th) Annual General Meeting of the Company held on 16th September, 2020 alongwith Scrutinizer's Report dated 16th September, 2020.

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	16th September, 2020
Total Number of Shareholders on Cut-off Date i.e. 09th September, 2020	5,382
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 49



Agenda wise Disclosures

Resolution Required : (Ordinary)			1 - Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	6649369	100.0000	6649369	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		6649369	6649369	100.0000	6649369	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1598244	42040	97.4370	2.5630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1598244	42040	97.4370
Total		10595860	8289653	78.2348	8247613	42040	99.4929	0.5071



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Resolution Required : (Ordinary)		2 - Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	6649369	100.0000	6649369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	6649369	6649369	100.0000	6649369	0	100.0000	0.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5947	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1598244	42040	97.4370	2.5630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	3940544	1640284	41.6258	1598244	42040	97.4370	2.5630
Total		10595860	8289653	78.2348	8247613	42040	99.4929	0.5071



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Resolution Required : (Ordinary)		3 - 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	6649369	100.0000	6649369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	6649369	100.0000	6649369	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1598244	42040	97.4370	2.5630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1598244	42040	97.4370
Total		10595860	8289653	78.2348	8247613	42040	99.4929	0.5071



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Resolution Required : (Ordinary)		4 - Re-appointment of Mr. C. S. Nopany as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No (Only to the extent of shares held by Mr. C. S. Nopany)						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6649369	6648160	99.9818	6648160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	6648160	99.9818	6648160	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1598244	42040	97.4370	2.5630
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1598244	42040	97.4370
Total		10595860	8288444	78.2234	8246404	42040	99.4928	0.5072



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Resolution Required : (Special)			5 - Re-appointment of Mrs. Shalini Nopany as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Mr. C. S. Nopany being spouse of Mrs. Shalini Nopany was interested in this resolution)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6649369	6648160	99.9818	6648160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	6648160	99.9818	6648160	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1598044	42240	97.4248	2.5752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1598044	42240	97.4248
Total		10595860	8288444	78.2234	8246204	42240	99.4904	0.5096



Shalini Nopany

Resolution Required : (Special)		6 - Re-appointment of Mr. Abhrajit Dutta as an Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	6649369	6649369	100.0000	6649369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	6649369	100.0000	6649369	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1597894	42390	97.4157	2.5843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1597894	42390	97.4157
Total		10595860	8289653	78.2348	8247263	42390	99.4886	0.5114



Abhrajit Dutta

Resolution Required : (Special)			7 - Payment of Commission to Non-Executive Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Mr. C. S. Nopany was interested only to the extent of commission payable to him)					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	6648160	99.9818	6648160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	6648160	99.9818	6648160	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1597594	42690	97.3974	2.6026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1597594	42690	97.3974
Total		10595860	8288444	78.2234	8245754	42690	99.4849	0.5151



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Resolution Required : (Special)			8 - Alteration of Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	6649369	100.0000	6649369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	6649369	100.0000	6649369	0	100.0000
Public Institutions	E-Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	3940544	1640284	41.6258	1597694	42590	97.4035	2.5965
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1597694	42590	97.4035
Total		10595860	8289653	78.2348	8247063	42590	99.4862	0.5138



Signature

Resolution Required : (Ordinary)			9 - 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E- Voting	6649369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6649369	0	0.0000	0	0	0.0000
Public Institutions	E- Voting	5947	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5947	0	0.0000	0	0	0.0000
Public Non Institutions	E- Voting	3940544	1640284	41.6258	1598144	42140	97.4309	2.5691
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3940544	1640284	41.6258	1598144	42140	97.4309
Total		10595860	5957104	56.2211	5914964	42140	99.2926	0.7074

* 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. 9 by the Promoters Shareholders / Directors / Key – Managerial Personnel are not counted for Result.

As per the Results of e-voting on item nos. 1 to 9 of the Notice of 86th Annual General Meeting dated 29th June, 2020, all the resolutions are passed by **Requisite Majority**.



Lokesh



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,
SIL Investments Limited (“the Company”)

86th Annual General Meeting (“86th AGM / the meeting”) of the members of SIL Investments Limited (“the Company”) held on Wednesday, September 16th, 2020, 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 86th Annual General Meeting (“86th AGM / the meeting”) of the Company 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 86th AGM of the Company through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of the 86th AGM dated June 29, 2020, 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, in compliance with the Ministry of Corporate Affairs (“MCA”) Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide Circular dated May 12, 2020.
2. The members of the Company as on cut-off date i.e. **Wednesday, September 9, 2020** were entitled to vote on the resolutions (as set out in the notice of 86th AGM of the Company).
3. The remote e-voting period commenced on Sunday, September 13, 2020 at 9:00 am and ended on Tuesday, September 15, 2020 at 5:00 pm (“remote e-voting period”). The Company had also provided e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote

during the said remote e-voting period. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, the National Securities Depository Limited (“NSDL”) portal was blocked for voting.

4. 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, Mr. Mahesh Dhuri and Ms. Reecha Bafna 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 : Mr. Mahesh Dhuri

Name: Ms. Reecha Bafna

Sd/-

Sd/-

Signature

Signature

5. 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.
6. 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 86th 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 authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
7. 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 86 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, 2020.	Votes Cast in favour	67	8,247,613	99.49	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	42,040	0.51	
		Votes Cast invalid	0	0	0	
		Total	71	8,289,653	100	
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2020.	Votes Cast in favour	67	8,247,613	99.49	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	42,040	0.51	
		Votes Cast invalid	0	0	0	
		Total	71	8,289,653	100	
3.	Declaration of Dividend.	Votes Cast in favour	67	8,247,613	99.49	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	42,040	0.51	
		Votes Cast invalid	0	0	0	
		Total	71	8,289,653	100	
4.	Re-appointment of Mr. C. S. Nopany (DIN: 00014587) as a Director, who retires by rotation.	Votes Cast in favour	66	8,246,404	99.49	The resolution passed as an Ordinary Resolution
		Votes Cast against	4	42,040	0.51	
		Votes Cast invalid	0	0	0	
		Total	70	8,288,444	100	

SPECIAL BUSINESS						
5.	Re-appointment of Mrs. Shalini Nopany (DIN:00077299) as Managing Director.	Votes Cast in favour	65	8,246,204	99.49	The resolution passed as a Special Resolution
		Votes Cast against	5	42,240	0.51	
		Votes Cast invalid	0	0	0	
		Total	70	8,288,444	100	
6.	Re-appointment of Mr. Abhrajit Dutta (DIN: 00546556) as an Independent Director.	Votes Cast in favour	65	8,247,263	99.49	The resolution passed as a Special Resolution
		Votes Cast against	6	42,390	0.51	
		Votes Cast invalid	0	0	0	
		Total	71	8,289,653	100	
7.	Payment of Commission to Non-Executive Directors of the Company.	Votes Cast in favour	62	8,245,754	99.48	The resolution passed as a Special Resolution
		Votes Cast against	8	42,690	0.52	
		Votes Cast invalid	0	0	0	
		Total	70	8,288,444	100	
8.	Alteration of Articles of Association of the Company.	Votes Cast in favour	64	8,247,063	99.49	The resolution passed as a Special Resolution
		Votes Cast against	7	42,590	0.51	
		Votes Cast invalid	0	0	0	
		Total	71	8,289,653	100	
9.*	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	55	1,598,144	97.43	The resolution passed as an Ordinary Resolution
		Votes Cast against	5	42,140	2.57	
		Votes Cast invalid	0	0	0	
		Total	60	1,640,284	100	



Notes:

** Resolution no.9 falls under the category of the Related Party Transactions under SEBI (LODR) Regulation, 2015 & Companies Act, 2013. Further, if any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in favour on the said resolution, the same has not been counted in the above result.*

Date: 16.09.2020
Place: Mumbai
UDIN: F009926B000720097

For Mihen Halani & Associates
(Practicing Company Secretaries)

MIHEN
HALANI



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