

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

01st September, 2022

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 Eight (88th) Annual General Meeting of the Company held on 30th August, 2022 along with Scrutinizer's Report dated 30th August, 2022.

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	30 th August, 2022
Total Number of Shareholders on Cut-off Date i.e. 23 rd August, 2022	4,572
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:	12 50



Resolution Details(1)								
Resolution Required (Ordinary)					Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2022.			
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	6,759,369	6,759,369	100.0000	6,759,369	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		6,759,369	6,759,369	100.0000	6,759,369	0	100.0000
Public Institutions	E-voting	5,837	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		5,837	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,830,654	1,598,444	41.7277	1,598,444	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		3,830,654	1,598,444	41.7277	1,598,444	0	100.0000
Total		10,595,860	8,357,813	78.8781	8,357,813	0	100.0000	0.0000



Resolution Details(2)								
Resolution Required (Ordinary)					Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2022.			
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 (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	6,759,369	6,759,369	100.0000	6,759,369	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		6,759,369	6,759,369	100.0000	6,759,369	0	100.0000
Public Institutions	E-voting	5,837	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		5,837	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,830,654	1,598,444	41.7277	1,598,444	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		3,830,654	1,598,444	41.7277	1,598,444	0	100.0000
Total		10,595,860	8,357,813	78.8781	8,357,813	0	100.0000	0.0000



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	6,759,369	6,759,369	100.0000	6,759,369	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		6,759,369	6,759,369	100.0000	6,759,369	0	100.0000
Public Institutions	E-voting	5,837	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		5,837	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,830,654	1,598,444	41.7277	1,598,444	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		3,830,654	1,598,444	41.7277	1,598,444	0	100.0000
Total		10,595,860	8,357,813	78.8781	8,357,813	0	100.0000	0.0000



Resolution Details(4)								
Resolution Required (Ordinary)					Re-appointment of Mr. C. S. Nopany as a Director, who retires 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 and has not voted on the same.)			
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	6,759,369	6,758,160	99.9821	6,758,160	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		6,759,369	6,758,160	99.9821	6,758,160	0	100.0000
Public Institutions	E-voting	5,837	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		5,837	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,830,654	1,598,444	41.7277	1,598,443	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,830,654	1,598,444	41.7277	1,598,443	1	99.9999
Total		10,595,860	8,356,604	78.8667	8,356,603	1	100.0000	0.0000



Resolution Details(5)								
Resolution Required (Ordinary)					Appointment of M/s. SGCO & Co., LLP, as Statutory Auditors and fixing their remuneration.			
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	6,759,369	6,759,369	100.0000	6,759,369	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		6,759,369	6,759,369	100.0000	6,759,369	0	100.0000
Public Institutions	E-voting	5,837	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		5,837	0	0.0000	0	0	0.0000
Public Non-Institutions	E-voting	3,830,654	1,598,444	41.7277	1,598,344	100	99.9937	0.0063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,830,654	1,598,444	41.7277	1,598,344	100	99.9937
Total		10,595,860	8,357,813	78.8781	8,357,713	100	99.9988	0.0012

As per the Results of e-voting on item nos. 1 to 5 of the Notice of 88th Annual General Meeting dated 13th May, 2022, all the resolutions are passed with Requisite Majority.





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")

88th Annual General Meeting ("88th AGM / the meeting") of the members of SIL Investments Limited ("the Company") held on Tuesday, August 30, 2022, 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 88th Annual General Meeting ("88th AGM / the meeting") of the Company held through Video Conferencing ("VC")

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 88th AGM of the Company through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of the 88th AGM dated May 13, 2022, 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 23, 2022** were entitled to vote on the resolutions (as set out in the notice of 88th 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 27, 2022 at 9:00 am and ended on Monday, August 29, 2022 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. Bhavini Patel and Ms. Devanshi Damani 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. Bhavini
Patel
Sd/-
Signature | Name: Ms. Devanshi Damani
Sd/-
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 30, 2022.
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 88th 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.evotiong.nsd.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 88 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 2022.	Votes Cast in favour	69	8357813	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	69	8357813	100	
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March 2022.	Votes Cast in favour	69	8357813	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	69	8357813	100	
3.	Declaration of Dividend.	Votes Cast in favour	69	8357813	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		Total	69	8357813	100	
4.	Re-appointment of Mr. C.S. Nopany (DIN: 00014587) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	67	8356603	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	1	0.00	
		Votes Cast invalid	-	-	-	
		Total	68	8356604	100	
5.	To appoint Statutory Auditors and fix their remuneration.	Votes Cast in favour	68	8357713	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	1	100	0.00	
		Votes Cast invalid	-	-	-	
		Total	69	8357813	100	



Note:

The percentages are rounded off to the nearest decimals.

Date: August 30, 2022
Place: Mumbai
UDIN: F009926D000879256

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


Mihen Halani
(Proprietor)

CR No: 12015

FCS No: 9926

