

SIL INVESTMENTS LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)
UNAUDITED FINANCIAL RESULTS (PROVISIONAL)
FOR THREE MONTHS ENDED 30TH SEPTEMBER, 2008

(Rs. in lacs)

SR. NO.	PARTICULARS	QUARTER ENDED UNAUDITED		HALF YEAR ENDED UNAUDITED		YEAR ENDED AUDITED
		30.09.2008	30.09.2007	30.09.2008	30.09.2007	31.03.2008
1	(a) Income from Operations	1052	723	1421	1310	1538
	(b) Other operating Income	5	7	10	12	22
	Total Income (a+b)	1057	730	1431	1322	1560
2	Expenditure:					
	(a) Employees Cost	1	1	2	2	3
	(b) Depreciation	1	1	2	2	4
	(c) Other Expenditure	13	4	16	8	104
	(d) Total (a) to (c)	15	6	20	12	111
3.	Profit from Operations before Interest (1-2)	1042	724	1411	1310	1449
4	Interest	334	75	655	114	337
5	Profit after interest before Tax(3-4)	708	649	756	1196	1112
6	Tax Expenses:					
	-Current	24	15	37	33	70
7	Net Profit after Tax (5-6)	684	634	719	1163	1042
8	Paid up Equity Share Capital (Face value of Rs. 10 per share)	1061	1061	1061	1061	1061
9	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting year					10730
10	Earning Per Share(EPS):					
	Basis and Diluted	6.46	5.98	6.78	10.98	9.83
11	Public Shareholding:					
	- Number of Shares	3947700	3947700	3947700	3947700	3947700
	- Percentage of Shareholding	37.26%	37.26%	37.26%	37.26%	37.26%

Cont'd..2

Notes:

- (1) Current quarter results includes dividend Rs.679 lacs declared on shares held by the Company.
- (2) As the main business of the Company is in the nature of investment activity, income relating to Investments activities has been shown under head "Income from Operations."
- (3) The Company has only one segment of activity viz. Investments, hence the disclosure as to segmentwise revenue, results and capital employed is not applicable. All the operations of the Company are in India.
- (4) The Company has made an application with Reserve Bank of India, Jaipur for getting registration as a NBFC Company, and same is under consideration of Reserve Bank of India.
- (5) Details of Investors' Complaints: Beginning: Nil; Received during the quarter: 2; Resolved:2; Pending: Nil
- (6) The value of Company's investments undergo diminution or accretion in value, which is not of a permanent nature. There is no diminution in overall value of quoted investments.
- (7) The figures have been regrouped/rearranged and/or recast, wherever found necessary.
- (8) The above results have been subjected to Limited Review by Statutory Auditors; have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 23rd October,2008.

By Order of the Board
For SIL Investments Limited


(S. K.Khandelia)
Director

Place: Mumbai
Date : 23.10.2008