

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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FAX

(022-2659 8237/38)

Date:- 31st August, 2015

M/s. National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No.C/1,

G-Block, Bandra-Kurla Complex,

Bandra(E), Mumbai 400 051

Scrip Code : SILINV

Subject:- 81st Annual General Meeting

Dear Sirs,

This is to inform you that the 81st Annual General Meeting ("AGM") of the Company was concluded today (31-08-2015) at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

As required under the Companies Act, 2013 and the Listing Agreement, a poll was conducted on all the resolutions from Item No. 1 to 7 of the Notice to shareholders of the 81st AGM amongst all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding. Electronic voting facility was also provided under NSDL, which ended on 30.08.2015 at 5.00 p.m.

The details of voting results of the Poll at the AGM and the electronic voting opted by the shareholders on all the resolutions from Item No. 1 to 7 of the Notice of the 81st AGM, will be forwarded separately on declaration of voting results, after conclusion of the Scrutinizers' Report, in the format prescribed under Clause 35A of the Listing Agreement.

Thanking You.

Yours Faithfully,

For SIL Investments Ltd.



Lokesh Gandhi

Company Secretary

