

**Outcome of Voting at Annual General Meeting
(As per Clause 35A of Listing Agreement)**

Date of Annual General Meeting	31 st August, 2015
Total Number of Shareholders on Cut-off Date i.e. 24th August, 2015	3793
Number Of Shareholders present in the meeting either in person or through proxy :	111
Promoters & Promoter Group:	10
Public:	101
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	N.A.
Public:	N.A.

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 27th August, 2015 to 30th August, 2015; and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.



Resolution 1: Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2015 (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100.00%	6648160	0	100.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020877	401	99.98%	0.02%
Total	10595860	8669438	81.82%	8669037	401	99.995%	0.005%

Resolution 2: Approval of Dividend (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100.00%	6648160	0	100.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020877	401	99.98%	0.02%
Total	10595860	8669438	81.82%	8669037	401	99.995%	0.005%

Resolution 3 : Re-appointment of Shri S.K.Khandelia as a Director, who retires by rotation (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100.00%	6648160	0	100.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020428	850	99.96%	0.04%
Total	10595860	8669438	81.82%	8668588	850	99.990%	0.010%



Resolution 4 : Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100.00%	6648160	0	100.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020428	850	99.96%	0.04%
Total	10595860	8669438	81.82%	8668588	850	99.990%	0.010%

Resolution 5 : Re-appointment of Smt. Shalini Nopany as the Managing Director of the Company (Ordinary Resolution)

Promoter/ Public	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	6648160	6648160	100.00%	6648160	0	100.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020433	845	99.96%	0.04%
Total	10595860	8669438	81.82%	8668593	845	99.990%	0.010%

Resolution 6 : To pay remuneration to non-executive directors by way of commission which shall not exceed the limits as prescribed by Section 197 of the Companies Act, 2013 (Special Resolution)

Promoter/ Public	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	6648160	6648160	100.00%	6648160	0	100.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020433	845	99.96%	0.04%
Total	10595860	8669438	81.82%	8668593	845	99.990%	0.010%



Resolution 7 : Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed (Special Resolution)

Promoter/ Public	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	6648160	0	0.00%	0	0	0.00%	0.00%
Public - Institutional holders	6059	0	0.00%	0	0	0.00%	0.00%
Public - Others	3941641	2021278	51.28%	2020428	850	99.96%	0.04%
Total	10595860	2021278	19.08%	2020428	850	99.96%	0.04%

Note: *Being the Related Party Transaction under Clause 49 of the Listing Agreement & under other applicable laws, none of the promoter shareholders / directors / key-managerial personal and their relatives are counted for quorum, and none have cast their vote on Resolution No. 8. Further, vote, if any, is not counted for result also.

As per the consolidated results of e-voting and poll on item nos. 1 to 8 of the Notice of 81st AGM dated 13th May, 2015, all the resolutions are passed by **Requisite Majority**.



For and on behalf of
SIL INVESTMENTS LIMITED

[Signature]
COMPANY SECRETARY

MIHEN HALANI & ASSOCIATES

503, Shreenath Tower, Underai Road, Malad (West), Mumbai-400064
Tel: 9769327632, E-mail: mihenthalani@gmail.com

SCRUTINIZER'S REPORT

01st September, 2015

To,
The Chairman,
Eighty First Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Monday, 31st August, 2015 at 10.30 a.m. at Pachahar Road, Bhawanimandi 326502 (Rajashthan).

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014

I, Mihen Halani, Practising Company Secretary have been appointed by the Board/Committee of Directors of **SIL Investments Ltd** 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(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. 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 of 81st Annual General Meeting of the Company. My responsibility as the scrutinizer for the 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 the National Securities Depository Limited(NSDL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut off date i.e, 24th August, 2015 were entitled to vote on the resolutions (as set out in the notice of 81st Annual General Meeting of the company)



3. The e-voting period commenced on Sunday, 27st August, 2015 (9.00 a.m.) and ended on Sunday, 30th August, 2015 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 31st August, 2015, the NSDL portal was blocked for voting.
5. The votes cast were unblocked on Monday, 31st August, 2015 in the presence of two witnesses Mr. Milin Ramani and Ms. Mansi Jhatakia who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Milin Ramani

Name: Ms. Mansi Jhatakia

Signature:

Milin Ramani

Signature:

MR Jhatakia

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or 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 of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsd.com/> and based on such reports generated, the result of the e-voting is as under:

Sr. No.	Resolution No. as given in the Notice of 81st Annual General Meeting		Particulars of Votes Cast			Result Declared*
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
	Ordinary Business					
1.	To receive, consider and adopt the Audited Financial Statements(Standalone & Consolidated) of the Company as at March 31, 2015 together with the Reports of the Auditors of Directors and Board thereon	Votes Cast in favour	9	753155	99.95	Approved by Requisite Majority
		Votes Cast against	1	400	0.05	
		Votes Cast invalid	0	0	0	
		Total	10	753555	100	
2.	To declare a dividend	Votes Cast in favour	9	753155	99.95	Approved by Requisite Majority
		Votes Cast against	1	400	0.05	
		Votes Cast invalid	0	0	0	
		Total	10	753555	100	
3.	To appoint a Director in place of Mr. S.K. Khandelia (DIN: 00373797), who retires by rotation and being eligible, offers himself for re-appointment	Votes Cast in favour	8	752711	99.89	Approved by Requisite Majority
		Votes Cast against	2	844	0.11	




		Votes Cast invalid	0	0	0	
		Total	10	753555	100	
4.	To appoint Statutory Auditors to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General and fix their remuneration. The retiring Auditors M/s. Singhi & Co. offer themselves for reappointment.	Votes Cast in favour	8	752711	99.89	Approved by Requisite Majority
		Votes Cast against	2	844	0.11	
		Votes Cast Invalid	0	0	0	
		Total	10	753555	100	
Special Business						
5.	To approve re-appointment of Ms. Shalini Nopany (DIN: 00077299) as Managing Director of the Company.	Votes Cast in favour	8	752711	99.89	Approved by Requisite Majority
		Votes Cast against	2	844	0.11	
		Votes Cast Invalid	0	0	0	
		Total	10	753555	100	
6.	To pay commission to the Non Executive director of the Company.	Votes Cast in favour	8	752711	99.89	Approved by Requisite Majority
		Votes Cast against	2	844	0.11	
		Votes Cast	0	0	0	

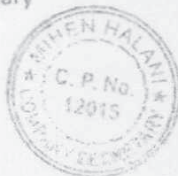


		Invalid				
		Total	10	753555	100	
7.	Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed (Special Resolution).	Votes Cast in favour	8	752711	99.89	Approved by Requisite Majority
Votes Cast against		2	844	0.11		
Votes Cast Invalid		0	0	0		
		Total	10	753555	100	

Note: Resolution no. 7 being the Related Party Transaction under Clause 49 of the Listing Agreement & under other applicable laws, none of the promoter shareholders / directors / key-managerial personal and their relatives have cast their vote for the said resolution. Further, if any promoter shareholders / directors / key-managerial personal have cast their vote in Resolution no.7, the same has not been taken into account in the above results.

For Mihen Halani & Associates
Practising Company Secretary


Mihen Halani
Proprietor



CP No. 12015

Date: 1st September, 2015

*Subject to the final results of votes conducted through Poll at the Annual General Meeting by the Members/Proxy present.

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
81st Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Monday, 31st August, 2015 at 10.30 a.m. at Pachahar Road, Bhawanimandi 326502 (Rajasthan).

Dear Sir,

I, Mihen Halani, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 81st Annual General Meeting of the Shareholders of the Company held on Monday, 31st August, 2015 at 10.30 a.m. at Pachahar Road, Bhawanimandi 326502 (Rajasthan) submit our report as under:

- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (M/s. Sharepro Services (Ind) Pvt Ltd) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.

Thanking you,
Yours faithfully,



Mihen Halani
Practicing Company Secretary
C.P. No.: 12015



Place: Bhawanimandi
Date: 01st September, 2015

Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company as at March 31, 2015 together with the Reports of the Auditors of Directors and Board thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	7915882	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81

2. Resolution Item No. 2 : Ordinary Resolution

To declare a dividend.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	7915882	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81



3. Resolution Item No. 3 : Ordinary Resolution

To appoint a Director in place of Mr. S.K. Khandelia (DIN: 00373797), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
104	7915877	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81

4. Resolution Item No. 4 : Ordinary Resolution

To appoint Statutory Auditors to hold office from conclusion of this Annual General Meeting till the conclusion of the next Annual General and fix their remuneration. The retiring Auditors M/s. Singhi & Co. offer themselves for reappointment.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
104	7915877	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81



5. Resolution Item No. 5 : Ordinary Resolution

To approve re-appointment of Ms. Shalini Nopany (DIN: 00077299) as Managing Director of the Company

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	7915882	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81

6. Resolution Item No. 6 : Special Resolution

To pay commission to the Non Executive director of the Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	7915882	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81



7. Resolution Item No. 7 : Special Resolution

Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
94	1267717	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	6	0.01

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	81

Note: Resolution no. 7 being the Related Party Transaction under Clause 49 of the Listing Agreement & under other applicable laws, none of the promoter shareholders / directors / key-managerial personal and their relatives have cast their vote for the said resolution. Further, if any promoter shareholders / directors / key-managerial personal have cast their vote in Resolution no. 7, the same has not been taken into account in the above results.



ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	106	7915883	10	753555	116	8669438
Invalid Votes	5	81	0	0	5	81
Valid Votes	111	7915964	10	753555	121	8669519

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	114	8669037	99.99
Dissent	2	401	0.01
TOTAL	116	8669438	100



VOTING RESULTS FOR RESOLUTION NO 2

(iii) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	106	7915883	10	753555	116	8669438
Invalid Votes	5	81	0	0	5	81
Valid Votes	111	7915964	10	753555	121	8669519

(iv) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	114	8669037	99.99
Dissent	2	401	0.01
TOTAL	116	8669438	100



VOTING RESULTS FOR RESOLUTION NO 3

(v) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	106	7915883	10	753555	116	8669438
Invalid Votes	5	81	0	0	5	81
Valid Votes	111	7915964	10	753555	121	8669519

(vi) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	112	8668588	99.99
Dissent	4	850	0.01
TOTAL	116	8669438	100



VOTING RESULTS FOR RESOLUTION NO 4

(vii) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	106	7915883	10	753555	116	8669438
Invalid Votes	5	81	0	0	5	81
Valid Votes	111	7915964	10	753555	121	8669519

(viii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	112	8668588	99.99
Dissent	4	850	0.01
TOTAL	116	8669438	100

VOTING RESULTS FOR RESOLUTION NO 5

(ix) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	106	7915883	10	753555	116	8669438
Invalid Votes	5	81	0	0	5	81
Valid Votes	111	7915964	10	753555	121	8669519

(x) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	113	8668593	99.99
Dissent	3	845	0.01
TOTAL	116	8669438	



VOTING RESULTS FOR RESOLUTION NO 6

(xi) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	106	7915883	10	753555	116	8669438
Invalid Votes	5	81	0	0	5	81
Valid Votes	111	7915964	10	753555	121	8669519

(xii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	113	8668593	99.99
Dissent	3	845	0.01
TOTAL	116	8669438	100



VOTING RESULTS FOR RESOLUTION NO 7

(xiii) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares	96	1267723	10	753555	106	2021278
Invalid Votes	5	81	0	0	5	81
Valid Votes	101	1267804	10	753555	111	2021359

(xiv) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	102	2020428	99.96
Dissent	4	850	0.04
TOTAL	106	2021278	100



*** REPORT FOR INVALID POSTAL BALLOT FORMS/ELECTRONIC VOTES.**

S.NO	Category	No. of Forms/Electronic Votes	Total No. of Invalid Votes (Equity Shares of Rs10 each)
Physical Ballot Form			
1	No votes polled	4	71
2	Not signed		
3	Authority Letter/Board Resolution not attached		
4	Power of Attorney not enclosed		
5	Signature not available		
6	Signature not tallied		
7	Votes Polled for both Against and For		
8	Photocopy of the Postal Ballot Form		
9	Forms found in Mutilated form		
10	No. of Shares wrongly mentioned	1	10
11	Signatures not available in the RTA database		
12	Invalid in case of Resolution 1 only		
13	Invalid in case of Resolution 2 only		
Voting through electronic mode			
11	Voted through e-Voting and Physical both	0	0
12	Authority Letter/Board Resolution not	0	0

Thanking you,
Yours faithfully,



Mihen Halani
Practicing Company Secretary
C.P. No.: 12015



Initialed by



Lokesh Gandhi
Company Secretary
SIL Investments Limited

Place: Bhawanimandi
Date: 01st September, 2015