

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

July 17, 2017

M/s. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Fax No. 022-22723121/719/22702037/39
Scrip Code: 521194

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
Fax No. (022-2659 8237/38)
Scrip Code : SILINV

Dear Sirs,

Sub: Outcome of the Board Meeting held on 17th July, 2017.


Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Un-audited Financial Results for the quarter ended 30th June, 2017 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors of the Company.

Please take note that the meeting of the Board of Directors of the Company commenced at 12.00 Noon and concluded at 3.15 p.m. on 17.07.2017.

You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully,
For SIL Investments Limited


(Lokesh Gandhi)

Company Secretary & Compliance Officer

Encl: a/a



SIL INVESTMENTS LIMITED

CIN No.: L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)

Tel. No.07433-222052; Fax No.07433-222916; Email: complianceofficer@silinvestments.in; Website : www.silinvestments.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2017

		(Rs. In Lakhs)			
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations and Investments	982	674	804	2965
2	Other Income	7	8	13	35
	TOTAL REVENUE	989	682	817	3000
3	Expenses				
	Finance costs	166	171	165	638
	Employee benefits expense	20	31	12	69
	Other Expenses	30	152	38	263
	TOTAL	216	354	215	970
	Profit before depreciation and tax	773	328	602	2030
4	Depreciation	3	4	3	14
	Profit before tax	770	324	599	2016
5	Tax Expense				
	Current Tax	164	49	140	303
	Deferred Tax	(1)	(4)	(1)	(6)
	Profit after Tax for the period	607	279	460	1719
6	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1061	1061	1061	1061
7	Reserves excluding Revaluation Reserves as per Balance Sheet				19367
8	Basic & Diluted Earnings Per Equity Share (of Rs. 10 each) Rs.	5.72	2.63	4.34	16.22

Notes:

- As the main business of the Company is in the nature of Investment & Lending activities, hence income relating to Investments activity has been shown under head "Income from Operations & Investments".
- Segment-wise reporting as defined in Accounting Standard (AS-17) is not applicable, since the entire operation of the Company relates to only one segment.
- The results of the quarter do not necessarily represent annual performance as major income relating to Company's operations is generally received in second quarter.
- The figures of the previous period/year have been regrouped/rearranged and/or recast, wherever found necessary.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 17th July, 2017. The statutory auditors have carried out a limited review of the above financial results.

By Order of the Board
For SIL INVESTMENTS LIMITED



(C.S. NOPANY)
CHAIRMAN

Place: Kolkata
Date : 17.07.2017

Singhi & Co.

Chartered Accountants

Unit No. 1704, 17th Floor, Tower B, World Trade Tower, DND Flyway, C-01, Sector 16, Noida-201301, Gautambudh Nagar, Uttar Pradesh (India) | Ph:(0120) 2970005 Mob. 9205575996
E-mail : newdelhi@singhico.com | Website : www.singhico.com

Limited Review Report

To the Board of Directors of SIL Investments Limited

We have reviewed the accompanying statement of unaudited financial results of SIL Investments Limited for the quarter ended 30th June, 2017. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singhi & Co,
Chartered Accountants
Firm Registration No. 302049E



Place: Kolkata
Date: 17th July, 2017

S . N . S
S.N. Sharma
Partner
Membership No. 014781