

# 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

10<sup>th</sup> August, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 <b>Scrip Code: 521194</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 <b>Scrip Code : SILINV</b>
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Dear Sirs,

## Sub: Un-audited financial results (the Results)

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 10<sup>th</sup> August, 2018 have approved the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018. The copy of the Results along with the Limited Review Report issued by the Statutory Auditors of the Company are being forwarded herewith.

The meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 2.50 p.m.

The above results are also being made available on the Company's website at [www.silinvestments.in](http://www.silinvestments.in).

You are requested to take a note of the same.

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

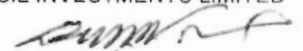
**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2018**

		(Rs. In Lakhs)			
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations and Investments	760	4604	982	16868
2	Other Income	9	1	7	27
	<b>TOTAL REVENUE</b>	<b>769</b>	<b>4605</b>	<b>989</b>	<b>16895</b>
3	<b>Expenses</b>				
	Finance costs	-	-	166	370
	Employee benefits expense	21	21	20	85
	Other Expenses	86	123	30	256
	<b>TOTAL</b>	<b>107</b>	<b>144</b>	<b>216</b>	<b>711</b>
	<b>Profit before depreciation and tax</b>	<b>662</b>	<b>4461</b>	<b>773</b>	<b>16184</b>
4	Depreciation	3	4	3	14
	<b>Profit before tax</b>	<b>659</b>	<b>4457</b>	<b>770</b>	<b>16170</b>
5	<b>Tax Expense</b>				
	Current Tax	142	954	164	3290
	Deferred Tax	(2)	-	(1)	-
	<b>Profit after Tax for the period</b>	<b>519</b>	<b>3503</b>	<b>607</b>	<b>12880</b>
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				32056
8	<b>Basic &amp; Diluted Earnings Per Equity Share : (of Rs. 10 each) Rs.</b>	<b>4.90</b>	<b>33.07</b>	<b>5.72</b>	<b>121.56</b>

Notes:

- As the main business of the Company is in the nature of Investment & Lending activities, hence income relating to Investments activities 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 10th August, 2018. 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 : 10.08.2018



**Jitendra K Agarwal & Associates**  
**Chartered Accountants**

**Review Report on Quarterly and Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**To the Board of Directors of SIL Investments Limited**

We have reviewed the accompanying statement of unaudited financial results ("Statement") of SIL Investments Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2018. 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 provide 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.

The review of financial results for the quarter ended 30<sup>th</sup> June, 2017 included in the statements were carried out and reported by previous auditor.

Our review report is not modified in respect of this matter.

For Jitendra K Agarwal & Associates  
Chartered Accountants  
Firm Registration No. 318086E



*Kuldeep Maloo*

Kuldeep Maloo  
Partner

Membership No. 515708

Place: Kolkata  
Date: 10<sup>th</sup> August, 2018