

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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28<sup>th</sup> August, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 <b>Scrip Code: 521194</b>	<b>M/s. National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai 400 051 Fax No. (022-2659 8237/38) <b>Scrip Code : SILINV</b>
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**Subject:- Compliance under Regulation 30 of SEBI Listing Regulations, 2015 - Summary of the proceedings of 82nd Annual General Meeting(AGM) of the Company held on August 27, 2016.**

Dear Sirs,

This is further to our Letter dated August 27, 2016 regarding the above. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we hereby submit as follows:

1. Summary of proceedings of the AGM held on Saturday, August 27, 2016 at 10.30 A.M  
**Annexure A.**
2. Mr. Brij Mohan Agarwal has been appointed as the Executive Director (Designated as "Director-in-Charge") for a term of 3 years w.e.f. 31.03.2016. Brief profile of Mr. Brij Mohan Agarwal is enclosed as **Annexure B.**
3. Mr. Abhrajit Dutta has been appointed as Independent Non- Executive Director for a term of 5 years w.e.f.02.08.2016. Brief profile of Mr. Abhrajit Dutta is enclosed as **Annexure C.**

None of the above Directors are related to any other Director.

Kindly take the above on record and oblige

Thanking you,

Yours faithfully,  
For SIL INVESTMENTS LIMITED

  
(LOKESH GANDHI)  
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl:- a/a

**Summary of Proceedings of the 82<sup>nd</sup> Annual General Meeting**

The 82<sup>nd</sup> Annual General Meeting ("AGM") of the SIL Investments Limited was held on Saturday, August 27, 2016 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan) at 10.30 A. M. Following Chairman/Directors/KMPs were present:

**Chairman/Directors/KMPs Present:**

1. Mr. Sanjay Goenka - Chairman of the Audit Committee, Chairman of the Nomination & Remuneration Committee, & Member of Corporate Social Responsibility Committee.
2. Mr. Lokesh Gandhi, Company Secretary & Compliance Officer
3. Mr. Vikas Baheti, Chief Financial Officer  
*(Note:- Mr. Sanjay Goenka was present through Video Conference)*
4. Mr. Mukesh Mundra, Chairman for the Meeting

**In Attendance:**

1. Mr. S. N. Sharma, representing M/s Singhi & Co., Chartered Accountants, Statutory Auditor
2. Mr. Rajendra Chouhan, representing M/s R. Chouhan & Associates, Company Secretaries, Secretarial Auditor
3. Mr. Mihen Halani, M/s Mihen Halani & Associates, Company Secretaries, Scrutinizer

Shri Lokesh Gandhi, Company Secretary & Compliance Officer welcomed the attendees. He informed the shareholders that in deference to the request of a large number of Members, Mr. Mukesh Mundra, Member of the Company, would preside over the Meeting. The Company Secretary declared that the requisite quorum was present, and called the meeting to order. He stated that the Annual Report for the Year 2015-16 had been couriered to all the Members and also emailed to those Members where the email addresses were registered with the Company. The Annual Report, the various Statutory Registers and Proxy Register were available for inspection during the course of the Meeting. He then requested Mr. Mukesh Mundra, Chairman for the meeting, to commence the proceedings.

Mr. Mukesh Mundra, Chairman for the Meeting introduced the dignitaries sitting on the dias. He briefed about the significant developments and presented the operational highlights. He then invited queries / clarifications from shareholders, which were duly answered and the shareholders expressed satisfaction on the performance of the Company.



The Chairman stated that there would be no voting by show of hands as the Company had provided the Members the facility to cast their votes electronically which started at 9.00 a.m. on August 23, 2016 and concluded at 5.00 p.m. on August 26, 2016, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided the facility to cast their votes at the meeting through physical ballots. The following items of business as started in the Notice of AGM, were put to vote:

**Ordinary Business:**

1. Adoption of Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2016.
2. Approval of Dividend.
3. Re-appointment of Shri C.S.Nopany as a Director, who retires by rotation..
4. Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration..

**Special Business:**

5. Appointment of Shri Brij Mohan Agarwal as Director.
6. Appointment of Shri Brij Mohan Agarwal as Executive Director.
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.
8. Appointment of Shri Abhrajit Dutta as Independent Non-Executive Director.

Mr. Mihen Halani of M/s. Mihen Halani & Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting as well as physical ballots at the AGM, was requested to takeover the entire voting process (Consisting of E-voting and Ballots) and submit Consolidated Scrutinizer's Report by August 28, 2016. According to the Consolidated Scrutinizer's Report received today, all the resolutions placed before the shareholders at the 82<sup>nd</sup> AGM were passed with requisite majority.



**Annexure B**

<b>Particulars</b>	<b>Shri Brij Mohan Agrawal</b>
DIN No.	03101758
Date of birth	15.08.1970
Date of appointment	31.03.2016
Qualification	Commerce Graduate and also a M.B.A in Finance
Expertise in specific functional areas	Shri Brij Mohan Agrawal, is a Commerce Graduate and also a Master of Business Administration. He has several years of experience in the management of NBFC
Directorships held in other companies (excluding foreign companies)	1. Moon Corporation Ltd. 2. Ronson Traders Ltd. 3. RTM Investments & Trading Co. Ltd. 4. OSM Invesmtents & Trading Co. Ltd. 5. SCM Investment & Trading Co. Ltd. 6. Sidh Enterprises Ltd. 7. Allahabad Canning Ltd. 8. Avadh Sugar & Energy Ltd. 9. Palash Securities Ltd. 10. The Oudh Trading Co. Pvt. Ltd. 11. Pollock Traders Pvt. Ltd.
Memberships/ Chairmanships of Committees of other Indian public companies	Nomination & Remuneration Committee - Member  1. Ronson Traders Ltd. 2. Sidh Enterprises Ltd. 3. SCM Investment & Trading Co. Ltd.  Audit Committee - Member  1. Ronson Traders Ltd. 2. Sidh Enterprises Ltd
Number of Shares held in the company	NIL



**Annexure C**

<b>Particulars</b>	<b>Shri Abhrajit Dutta</b>
DIN No.	00546556
Date of birth	01.02.1969
Date of appointment	02.08.2016
Qualification	B.Com. Graduate from Kolkata University
Expertise in specific functional areas	Shri Abhrajit Dutta is a B.Com. Graduate from Kolkata University. He has over 26 years experience. He is Director interalia, of Reedward Financial Advisory Services Pvt. Ltd., and is a Partner in "M/s. Reedward & Co.". He has been part of several foreign assignments solely or jointly in the field of finance and has strong bases in countries such as Singapore, Malaysia, UK, Mauritius, Isle of Man etc. He is member of "Indo Mauritius Friendship Forum" which was formed at the behest of Mauritian Government and the same is engaged in promoting and developing business relation between the two countries.
Directorships held in other companies (excluding foreign companies)	1. Reedward Financial Advisory Services Pvt. Ltd., 2. Karnasubarna Realty Pvt. Ltd., 3. The Camperdown Pressing Co. Ltd., 4. DA Energia Pvt. Ltd.
Memberships/ Chairmanships of Committees of other Indian public companies	NIL
Number of Shares held in the company	NIL

