

SIL INVESTMENTS LIMITED

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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2010

(Rs. In lakhs)

S. No.	Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for the current period ended	Year to date figures for the previous period ended	Consolidated year ended	Consolidated year ended
		31.03.2010	31.03.2009	31.03.2010	31.03.2009	31.03.2010	31.03.2009
		Unaudited	Unaudited	Audited	Audited	Audited	Audited
1.	Income from Operations	304	264	1920	2013	1975	2047
2.	Expenditure:						
	a. Employees Cost	5	2	9	5	9	5
	b. Depreciation	1	1	4	4	32	31
	c. Other expenditure	23	43	85	66	126	83
	Total (a) to (c)	29	46	98	75	167	119
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	275	218	1822	1938	1808	1928
4.	Other Income	6	5	34	22	71	57
5.	Profit before Interest and Exceptional Items (3+4)	281	223	1856	1960	1879	1985
6.	Interest	234	234	1062	1169	1062	1171
7.	Profit after Interest but before Exceptional Items (5-6)	47	(11)	794	791	817	814
8.	Exceptional Items	0	0	0	0	0	0
9.	Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	47	(11)	794	791	817	814
10.	Tax expense:						
	- Current	2	2	21	39	38	70
	- Earlier years	6	0	6	0	6	0
11.	Net Profit (+)/Loss (-) from Ordinary Activities after tax before Minority Interest (9-10)	39	(13)	767	752	773	744
12.	Extraordinary items (net of tax expense)	0	0	0	0	0	0
13.	Share of Minority Interest	0	0	0	0	(6)	0
14.	Net Profit (+)/Loss (-) for the period (11-12-13)	39	(13)	767	752	767	744
15.	Paid-up equity share capital (Face Value of Rs.10 per share)	1061	1061	1061	1061	1061	1061
16.	Reserves excluding Revaluation Reserves as per balance sheet.			12000	11357	14156	13499
17.	Earnings Per Share (EPS)						
	(a) Basic and diluted (EPS)	0.36	(0.12)	7.23	7.09	7.23	7.02
18.	- Public Shareholding:						
	- No. of shares	3947700	3947700	3947700	3947700	3947700	3947700
	- Percentage of shareholding	37.26%	37.26%	37.26%	37.26%	37.26%	37.26%

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19.	Promoters and Promoter group shareholding						
	(a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	(b) Non-encumbered	6648160	6648160	6648160	6648160	6648160	6648160
	- Number of Shares						
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	62.74	62.74	62.74	62.74	62.74	62.74

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Notes:

- (1) As the main business of the Company is in the nature of investment activity, hence income relating to Investments activities has been shown under head "Income from Operations".
- (2) 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 i.e."investments".
- (3) The diminution in value of certain investments of Rs.1190.69 lacs is not permanent in nature. Therefore, there is no diminution in overall value of quoted/unquoted investments.
- (4) The consolidated financial statements include the results of Company's subsidiaries; SCM Investment & Trading Co. Ltd. (SCMIT) and RTM Investment & Trading Co.Ltd.(RTMIT) and subsidiaries of SCMIT & RTMIT viz. SIL Properties Ltd. and RTM Properties Ltd. respectively.
- (5) The Board of Directors have recommended subject to approval of shareholder a dividend of Re.1/- per share for the year ended 31st March, 2010.
- (6) Details of Investors' Complaints: Beginning: Nil; Received during the quarter: 3; Resolved: 3; Pending: Nil
- (7) The figures have been regrouped/rearranged and/or recast, wherever found necessary.
- (8) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 11th May, 2010.

By Order of the Board
For SIL Investments Limited

Place: Kolkata
Date : 11.05.2010

(C. S. Nopany)
Chairman