

Name of the Company: SIL Investments Limited  
Quarter Ending on: June 30, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
<b>II. Board of Directors</b>	49(II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	Yes	
<b>V. Subsidiary Companies</b>	49(V)	Yes	
<b>VI. Risk Management</b>	49(VI)	Yes	
<b>VII. Related Party Transactions</b>	49(VII)	Yes	
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	Yes	Please refer Note 1
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	
(C) Remuneration of Directors	49(VIIIC)	Yes	
(D) Management	49(VIIID)	Yes	
(E) Shareholders	49(VIIIE)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues etc.	49(VIIIF)	N.A	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	
<b>X. Report on Corporate Governance</b>	49(X)	Yes	
<b>XI. Compliance</b>	49(XI)	Yes	



continued.....2/-



Note:

1. Details of Material Related Party Transaction during the quarter - 01.04.2015 to 30.06.2015 were as under:-

S. No.	Date of Transaction	Name of the Borrower	Amount (Rs. in Lacs)	Particulars of Transactions
1.	01.04.2015	RTM Investment & Trading Co.Ltd.	3024.75	Loans
2.	01.04.2015	SCM Investment & Trading Co.Ltd.	1545.00	Loans
3.	01.04.2015	Upper Ganges Sugar & Inds.Ltd.	1500.00	Loans
4.	01.04.2015	M/s. The Oudh Sugar Mills Ltd.	1500.00	Loans
4.	01.04.2015	Yashovardhan Investment & Trading Co.Ltd.	1000.00	Loans
5.	01.04.2015	Champaran Marketing Co. Ltd.	2000.00	Loans
6.	01.04.2015	Hargaon Investment & Trading Co.Ltd.	1900.00	Loans

Notes: i) Pursuant to Section 185 (1) (b) of the Companies Act, 2013, the above transactions are exempted from ambit of Section 185.

ii) These transactions are also not within the purview of Section 188 of the Companies Act, 2013.

iii) However these transactions are deemed covered under Clause 49 VII A of the listing agreement (as a matter of abundant caution). Being material, appropriate/required approvals have been taken; and shall be further subject to Shareholders' approval at the next Annual General Meeting.

Place: Bhawani Mandi - 326502 (Rajasthan)

Date: 08/07/2015

