

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

30th July, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Re: Summary of proceedings of the 90th Annual General Meeting (AGM) of the Company held on 30th July, 2024

Dear Sirs / Madam,

In terms of General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued by MCA / SEBI (collectively referred to as 'Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 90th Annual General Meeting ('AGM') of the Company was held on Tuesday, 30th July, 2024 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice convening the AGM dated 24th June, 2024.

Pursuant to the provisions of Regulation 30 of Listing Regulations, we submit herewith the summary of proceedings of the 90th AGM of the Company.

Kindly take the above on record.

Thanking you

Yours faithfully

For SIL Investments Limited

Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a

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Summary of Proceedings of the 90th Annual General Meeting

The 90th Annual General Meeting ('AGM') of the members of SIL Investments Limited was held at 11.00 a.m. on Tuesday, 30th July, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided on Zoom platform by National Securities Depository Limited ('NSDL'), in compliance with various circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI').

Mr. Chandra Shekhar Nopany, Chairman, chaired the meeting. The Chairman welcomed the members to the AGM and as the requisite quorum was present, called the meeting to order.

The Chairman introduced the Directors and the Chief Financial Officer who were present at the AGM.

Mr. Gourav Roongta, representing M/s. SGCO & Co., LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Rajendra Chouhan, representing M/s. R. Chouhan & Associates, Secretarial Auditor of the Company and Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Scrutinizer for the AGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 90th Annual General Meeting was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

The Company Secretary, thereafter, informed the members that in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Secretarial Standard on General Meetings, the Company had provided the facility for casting of votes by members through electronic means ('e-voting'). The remote e-voting had commenced at 9.00 a.m. on Friday, 26th July, 2024 and ended at 5.00 p.m. on Monday, 29th July, 2024. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting in the AGM.

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In terms of the Notice dated 24th June, 2024 convening the 90th AGM of the Company, the following businesses were transacted at the meeting:

Method of voting on the Resolutions: Remote e-voting and e-voting at the AGM

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2024, together with the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2024, together with the Reports of the Auditors thereon.	Ordinary Resolution
3.	Declaration of Dividend.	Ordinary Resolution
4.	Re-appointment of Mr. C. S. Nopany (DIN 00014587) as a Director, liable to retire by rotation.	Ordinary Resolution
5.	Appointment of M/s. DMKH & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.	Ordinary Resolution
6.	Re-appointment of Mrs. Shalini Nopany (DIN 00077299) as the Managing Director.	Special Resolution
7.	Appointment of Mr. Sanjay Kumar Maheswary (DIN 00497335) as an Independent Director.	Special Resolution

The members were further informed that Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the AGM.

The Chairman thereafter thanked the members for their continued support and for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 11.30 a.m. (including 15 minutes of e-voting).

The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the Stock Exchanges and made available on the website of the Company at www.silinvestments.in and NSDL at www.evoting.nsdl.com within two working days of the conclusion of the AGM.

For SIL Investments Limited

Lokesh Gandhi

Company Secretary and Compliance Officer