

# 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

19<sup>th</sup> August, 2023

<b>BSE Ltd.</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>
--	--

Dear Sirs,

## **Sub: Outcome of Voting at Annual General Meeting**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the business transacted at the Eighty Ninth (89<sup>th</sup>) Annual General Meeting of the Company held on 19<sup>th</sup> August, 2023 along with Scrutinizer's Report dated 19<sup>th</sup> August, 2023.

This is for your information and records.

Thanking you.

Yours faithfully  
For **SIL Investments Limited**

Lokesh  
Ashwin  
Gandhi

Digitally signed by  
Lokesh Ashwin Gandhi  
Date: 2023.08.19  
19:19:28 +05'30'

Lokesh Gandhi  
Company Secretary and Compliance Officer

Encl:- a/a

**Outcome of Voting at Annual General Meeting  
(As per Regulation 44(3) of Listing Regulations)**

<b>Date of Annual General Meeting</b>	<b>19<sup>th</sup> August, 2023</b>
<b>Total Number of Shareholders on Cut-off Date i.e. 12<sup>th</sup> August, 2023</b>	4576
<b>Number of Shareholders present in the meeting either in person or through proxy :</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing :</b>  <b>Promoters &amp; Promoter Group:</b>  <b>Public:</b>	12 50



Resolution Details(1)								
Resolution Required (Ordinary)				Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2023.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	67,59,369	67,59,369	100.0000	67,59,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67,59,369</b>	<b>67,59,369</b>	<b>100.0000</b>	<b>67,59,369</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	5,602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,837</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	38,30,889	15,98,052	41.7149	15,97,942	110	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,30,889</b>	<b>15,98,052</b>	<b>41.7149</b>	<b>15,97,942</b>	<b>110</b>	<b>99.9931</b>
<b>Total</b>		<b>1,05,95,860</b>	<b>83,57,421</b>	<b>78.8744</b>	<b>83,57,311</b>	<b>110</b>	<b>99.9987</b>	<b>0.0013</b>



Resolution Details(2)								
Resolution Required (Ordinary)				Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2023.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	67,59,369	67,59,369	100.0000	67,59,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67,59,369</b>	<b>67,59,369</b>	<b>100.0000</b>	<b>67,59,369</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	5,602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,602</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	38,30,889	15,98,052	41.7149	15,97,942	110	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,30,889</b>	<b>15,98,052</b>	<b>41.7149</b>	<b>15,97,942</b>	<b>110</b>	<b>99.9931</b>
<b>Total</b>		<b>1,05,95,860</b>	<b>83,57,421</b>	<b>78.8744</b>	<b>83,57,311</b>	<b>110</b>	<b>99.9987</b>	<b>0.0013</b>



Resolution Details(3)								
Resolution Required (Ordinary)					Declaration of Dividend.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,59,369	67,59,369	100.0000	67,59,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67,59,369</b>	<b>67,59,369</b>	<b>100.0000</b>	<b>67,59,369</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	5,602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,602</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	38,30,889	15,98,052	41.7149	15,97,942	110	99.9931	0.0069
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,30,889</b>	<b>15,98,052</b>	<b>41.7149</b>	<b>15,97,942</b>	<b>110</b>	<b>99.9931</b>
<b>Total</b>		<b>1,05,95,860</b>	<b>83,57,421</b>	<b>78.8744</b>	<b>83,57,311</b>	<b>110</b>	<b>99.9987</b>	<b>0.0013</b>



Resolution Details(4)								
Resolution Required (Ordinary)				Re-appointment of Mr. C. S. Nopany as a Director, who retires by rotation.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes (Only Mr. C. S. Nopany is interested to the extent of shares held by him and has not voted on the same.)				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,59,369	67,58,160	99.9821	67,58,160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67,59,369</b>	<b>67,58,160</b>	<b>99.9821</b>	<b>67,58,160</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	5,602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,602</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	38,30,889	15,98,052	41.7149	15,97,927	125	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,30,889</b>	<b>15,98,052</b>	<b>41.7149</b>	<b>15,97,927</b>	<b>125</b>	<b>99.9922</b>
<b>Total</b>		<b>1,05,95,860</b>	<b>83,56,212</b>	<b>78.8630</b>	<b>83,56,087</b>	<b>125</b>	<b>99.9985</b>	<b>0.0015</b>



Resolution Details(5)								
Resolution Required (Special)					Re-appointment of Mr. Shrikant Mantri as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	67,59,369	67,59,369	100.0000	67,59,369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>67,59,369</b>	<b>67,59,369</b>	<b>100.0000</b>	<b>67,59,369</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	5,602	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5,602</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non-Institutions	E-voting	38,30,889	15,98,052	41.7149	15,97,927	125	99.9922	0.0078
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38,30,889</b>	<b>15,98,052</b>	<b>41.7149</b>	<b>15,97,927</b>	<b>125</b>	<b>99.9922</b>
<b>Total</b>		<b>1,05,95,860</b>	<b>83,57,421</b>	<b>78.8744</b>	<b>83,57,296</b>	<b>125</b>	<b>99.9985</b>	<b>0.0015</b>

As per the Results of e-voting on item nos. 1 to 5 of the Notice of 89th Annual General Meeting dated 10th May, 2023, all the resolutions are passed with Requisite Majority.





---

**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

---

**CONSOLIDATED SCRUTINIZER'S REPORT**

To,  
The Chairman,  
SIL INVESTMENTS LIMITED (“the Company”)

89<sup>th</sup> Annual General Meeting (“89<sup>th</sup> AGM / the meeting”) of the members of SIL Investments Limited (“the Company”) held on Saturday, August 19, 2023 at 12:00 noon through Video Conferencing (“VC”) or any Other Audio Visual Means (OAVM).

Dear Sir,

Sub: **Combined Scrutinizer's Report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for 89<sup>th</sup> Annual General Meeting (“89<sup>th</sup> AGM / the meeting”) of the Company held through Video Conferencing (“VC”) or any Other Audio-Visual Means (OAVM).**

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process in accordance with section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circulars and Notifications issued thereunder (MCA Circulars and SEBI Circulars), and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 89<sup>th</sup> AGM of the Company held through Video Conferencing (“VC”).

1. As confirmed by the Company, the notice of 89<sup>th</sup> AGM, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The members of the Company as on cut-off date i.e. **Saturday, 12<sup>th</sup> August, 2023** were entitled to vote on the resolutions (as set out in the notice of 89<sup>th</sup> AGM of the Company).
3. The Company had availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Wednesday, 16<sup>th</sup> August, 2023 (9.00 a.m.) and ended on Friday, 18<sup>th</sup> August, 2023 (5.00 p.m.) (both days inclusive) (“remote e-voting period”).
4. The Company had also availed e-voting facility provided by NSDL to the members present at the AGM through VC and who had not cast their vote during the said remote e-voting period.

5. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Ayushi Daka and Ms. Devanshi Damani who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Ms. Ayushi Daka  
SD/-  
Signature

Name: Ms. Devanshi Damani  
SD/-  
Signature

6. On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the Combined Scrutiniser's Report dated 19<sup>th</sup> August, 2023.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the 89<sup>th</sup> AGM of the Company. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
9. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://eservices.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;

Sr. No.	Particulars of Resolution as given in the Notice of 89 <sup>th</sup> AGM		Particulars of Votes Cast			Result Declared
			Members Voting			
			No. of members voted	No. of votes cast by them	% of total no. of votes cast	
<b>ORDINARY BUSINESS</b>						
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors and Auditors thereon.	Votes Cast in favour	72	8357311	99.99	The resolution passed as an <b>Ordinary Resolution</b>
		Votes Cast against	2	110	0.00	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>74</b>	<b>8357421</b>	<b>100</b>	

