

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

31st July, 2024

BSE Ltd. 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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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 Ninetieth (90th) Annual General Meeting of the Company held on 30th July, 2024 along with Scrutinizer's Report dated 31st July, 2024.

This is for your information and records.

Thanking you.

Yours faithfully
For **SIL Investments Limited**



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)**

Date of Annual General Meeting	30th July, 2024
Total Number of Shareholders on Cut-off Date i.e. 23rd July, 2024	6018
Number of Shareholders present in the meeting either in person or through proxy : Promoters & Promoter Group: Public:	N.A.
Number of Shareholders attended the meeting through Video Conferencing : Promoters & Promoter Group: Public:	12 51



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6759369	100.0000	6759369	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	9800	0	100.0000	0.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	9800	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1597616	41.8893	1597516	100	99.9937	0.0063
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597616	41.8893	1597516	100	99.9937	0.0063
Total		10595860	8366785	78.9628	8366685	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6759369	100.0000	6759369	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	9800	0	100.0000	0.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	9800	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1597716	41.8919	1597616	100	99.9937	0.0063
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597716	41.8919	1597616	100	99.9937	0.0063
Total		10595860	8366885	78.9637	8366785	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6759369	100.0000	6759369	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	9800	0	100.0000	0.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	9800	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1597716	41.8919	1597601	115	99.9928	0.0072
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597716	41.8919	1597601	115	99.9928	0.0072
Total		10595860	8366885	78.9637	8366770	115	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes*				
Description of resolution considered				Re-appointment of Mr. C. S. Nopany as a Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6758160	99.9821	6758160	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6758160	99.9821	6758160	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	9800	0	100.0000	0.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	9800	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1597716	41.8919	1597616	100	99.9937	0.0063
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597716	41.8919	1597616	100	99.9937	0.0063
Total		10595860	8365676	78.9523	8365576	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* Only Mr. C.S. Nopany is interested to the extent of Shares held by him and has not voted on the same.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. DMKH & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6759369	100.0000	6759369	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	9800	0	100.0000	0.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	9800	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1597716	41.8919	1597616	100	99.9937	0.0063
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597716	41.8919	1597616	100	99.9937	0.0063
Total		10595860	8366885	78.9637	8366785	100	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes*				
Description of resolution considered				Re-appointment of Mrs. Shalini Nopany as the Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6758160	99.9821	6758160	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6758160	99.9821	6758160	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	0	9800	0.0000	100.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	0	9800	0.0000	100.0000
Public- Non Institutions	E-Voting		1597716	41.8919	1597616	100	99.9937	0.0063
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597716	41.8919	1597616	100	99.9937	0.0063
Total		10595860	8365676	78.9523	8355776	9900	99.8817	0.1183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

*Only Mr. C.S. Nopany (being spouse of Mrs. Shalini Nopany) is interested to the extent of Shares held by him and has not voted on the same.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Kumar Maheswary as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6759369	100.0000	6759369	0	100.0000	0.0000
	Poll	6759369	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public- Institutions	E-Voting		9800	43.3820	0	9800	0.0000	100.0000
	Poll	22590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22590	9800	43.3820	0	9800	0.0000	100.0000
Public- Non Institutions	E-Voting		1597716	41.8919	1597616	100	99.9937	0.0063
	Poll	3813901	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3813901	1597716	41.8919	1597616	100	99.9937	0.0063
Total		10595860	8366885	78.9637	8356985	9900	99.8817	0.1183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

As per the results of e-voting on item nos. 1 to 7 of the Notice of 90th Annual General Meeting dated 24th June, 2024, 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

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman,
SIL INVESTMENTS LIMITED ("the Company")

90th Annual General Meeting ("90th AGM / the meeting") of the members of SIL Investments Limited ("the Company") held on Tuesday, 30th July, 2024 at 11:00 a.m. 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 90th Annual General Meeting ("90th 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 were 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 90th AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 90th 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. **Tuesday, 23rd July, 2024** were entitled to vote on the resolutions (as set out in the notice of 90th 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 Friday, 26th July, 2024 (9.00 a.m.) and ended on Monday, 29th July, 2024 (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. Madhu Chaurasiya 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. Madhu Chaurasiya
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 Scrutinizer's Report dated 31st July, 2024.
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 90th 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 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 90 th 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	
ORDINARY BUSINESS						
1.	To receive, consider and adopt the standalone Audited Financial Statements of the Company as at 31 st March, 2024, together with the Reports of the Auditors and Directors thereon.	Votes Cast in favour	52	83,66,685	99.998	The resolution is passed as an Ordinary Resolution
		Votes Cast against	1	100	0.001	
		Votes Cast invalid	-	-	-	
		Total	53	83,66,785	100	

2.	To receive, consider and adopt the consolidated Audited Financial Statements of the Company as at 31 st March, 2024, together with the Reports of the Auditors thereon.	Votes Cast in favour	53	83,66,785	99.998	The resolution is passed as an Ordinary Resolution
		Votes Cast against	1	100	0.001	
		Votes Cast invalid	-	-	-	
		Total	54	83,66,885	100	
3.	To declare Dividend, if any.	Votes Cast in favour	52	83,66,770	99.998	The resolution is passed as an Ordinary Resolution
		Votes Cast against	2	115	0.001	
		Votes Cast invalid	-	-	-	
		Total	54	83,66,885	100	
4.	To appoint a Director in place of Mr. C. S. Nopany (DIN - 00014587) who retires by rotation and being eligible, offers himself for re-appointment.	Votes Cast in favour	52	83,65,576	99.998	The resolution is passed as an Ordinary Resolution
		Votes Cast against	1	100	0.001	
		Votes Cast invalid	-	-	-	
		Total	53	83,65,676	100	
5.	Appointment of M/s. DMKH & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.	Votes Cast in favour	53	83,66,785	99.998	The resolution is passed as an Ordinary Resolution
		Votes Cast against	1	100	0.001	
		Votes Cast invalid	-	-	-	
		Total	54	83,66,885	100	
SPECIAL BUSINESS						
6.	Re-appointment of Mrs. Shalini Nopany as the Managing Director.	Votes Cast in favour	51	83,55,776	99.88	The resolution is passed as a Special Resolution
		Votes Cast against	2	9,900	0.12	
		Votes Cast invalid	-	-	-	
		Total	53	83,65,676	100	
7.	Appointment of Mr. Sanjay Kumar Maheswary as an Independent Director.	Votes Cast in favour	52	83,56,985	99.88	The resolution is passed as a Special Resolution
		Votes Cast against	2	9,900	0.12	
		Votes Cast invalid	-	-	-	
		Total	54	83,66,885	100	



Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Seven (7) resolutions have been duly passed by the members of the Company with requisite majority.

Notes:

1. The percentages are rounded off to the nearest decimals.
2. No. of votes cast does not include no. of votes abstained & invalid votes.
3. Number of shareholders are not grouped on the basis of PAN.

Date: July 31st, 2024

Place: Mumbai

UDIN: F009926F000864945

For Mihen Halani & Associates
(Practicing Company Secretaries)

Mihen
Jyotindra
Halani

Digitally signed by
Mihen Jyotindra Halani
Date: 2024.07.31
16:26:05 +05'30'

Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015