

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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30th August, 2022

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 88th Annual General Meeting (AGM) of the Company held on 30th August, 2022

Dear Sirs,

In terms of General Circular nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 on 13th May, 2022 issued by Securities and Exchange Board of India ("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 88th Annual General Meeting (AGM) of the Company was held on Tuesday, 30th August, 2022 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the AGM Notice dated 13th May, 2022.

Pursuant to the provisions of Regulation 30 of Listing Regulations, we submit herewith the summary of proceedings of the 88th 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



