

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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13<sup>th</sup> December, 2021

<b>BSE Limited</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>
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**Re:- Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Summary of proceedings of the Extra-Ordinary General Meeting (EGM) of the Company held on 13<sup>th</sup> December, 2021**

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we submit herewith the summary of proceedings of the EGM of the Company held on 13<sup>th</sup> December, 2021 through video conference / other audio visual means.

Kindly take the above on record.

Thanking you

Yours faithfully

For SIL Investments Limited



Lokesh Gandhi  
Company Secretary and Compliance Officer



Encl.:- a/a



