

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

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

<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>
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Dear Sirs,

## **Sub: Outcome of Voting at Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on 13<sup>th</sup> December, 2021 along with Scrutinizer's Report dated 13<sup>th</sup> December, 2021.

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 Extra-Ordinary General Meeting  
(As per Regulation 44(3) of Listing Regulations)**

Date of Extra-Ordinary General Meeting	13 <sup>th</sup> December, 2021
Total Number of Shareholders on Cut-off Date i.e. 06 <sup>th</sup> December, 2021	4,539
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:	11  40

*Jyoti Singh*



Resolution Details(1)								
Resolution Required (Ordinary)					Appointment of Statutory Auditors to fill the Casual Vacancy.			
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	6,659,369	6,659,369	100.00	6,659,369	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		6,659,369	6,659,369	100.00	6,659,369	0	100.00
Public Institutions	E-voting	5,817	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5,817	0	0.00	0	0	0.00
Public Non-Institutions	E-voting	3,930,674	1,597,906	40.65	1,597,906	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		3,930,674	1,597,906	40.65	1,597,906	0	100.00
<b>Total</b>		<b>10,595,860</b>	<b>8,257,275</b>	<b>77.93</b>	<b>8,257,275</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*J. K. Singh*



Resolution Details(2)								
Resolution Required (Special)					Re-appointment of Mr. Brij Mohan Agarwal as an Executive 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 (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	6,659,369	6,659,369	100.00	6,659,369	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6,659,369</b>	<b>6,659,369</b>	<b>100.00</b>	<b>6,659,369</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-voting	5,817	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5,817</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public Non-Institutions	E-voting	3,930,674	1,597,906	40.65	1,597,906	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3,930,674</b>	<b>1,597,906</b>	<b>40.65</b>	<b>1,597,906</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>10,595,860</b>	<b>8,257,275</b>	<b>77.93</b>	<b>8,257,275</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

As per the Results of e-voting on items considered at the Extraordinary General Meeting as per the Notice, all resolutions have been passed unanimously.

*J. K. Singh*





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## 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@gmail.com](mailto:mihenhalani@gmail.com)

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### SCRUTINIZER'S REPORT

To,  
The Chairman of Extra Ordinary General Meeting ("the EGM / the meeting") of  
SIL INVESTMENTS LIMITED ("the Company")

Dear Sir,

**Sub:** Consolidated 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

**Ref:** Extra Ordinary General Meeting ("the EGM / the meeting") of the members of SIL Investments Limited ("the Company") held on Monday, 13<sup>th</sup> December , 2021, at 11.00 A.M. IST through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries are appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting process and e-voting process conducted during the EGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the EGM of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 passed by the Ministry of Corporate Affairs, Government of India ("MCA") and vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 including any amendments / clarifications thereto (hereinafter collectively referred to as "the Circulars") passed by Securities and Exchange Board of India ("SEBI").

We hereby submit our report as under;

1. On account of COVID-19 pandemic and considering the relaxations granted by the MCA and SEBI, the notice of the EGM dated 15<sup>th</sup> November, 2021, 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. Monday, 06<sup>th</sup> December, 2021 were entitled to vote on the resolutions (as set out in the notice of the EGM of the Company).
3. The Company has availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-Voting period commenced on 10<sup>th</sup> December, 2021 (9:00 am) and ended on 12<sup>th</sup> December, 2021 (5:00 pm) ("remote e-voting period").
4. The Company has also availed e-voting facility provided by NSDL to provide voting facility to the shareholders present at the EGM 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 through remote e-voting and during the meeting were unblocked in the presence of two witnesses, Ms. Bhavini Patel and Ms. Divya Padhiyar 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. Bhavini Patel

Sd/-

Signature

Name: Ms. Divya Padhiyar

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 EGM, we have issued the combined / consolidated Scrutinizer's Report dated 13<sup>th</sup> December, 2021.
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 shareholders, 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 read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EGM 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 authorised agency engaged by the Company to provide e-voting facilities.
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. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the combined / consolidated e-voting is annexed as Annexure A.

Date of EGM	13 <sup>th</sup> December, 2021
Total number of shareholders on record date (i.e. as on 06 <sup>th</sup> December, 2021)	4,539
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NIL
Public	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	11
Public	40

Date : 13<sup>th</sup> December, 2021  
Place: Mumbai  
UDIN : F009926C001748641

For Mihen Halani & Associates  
(Practicing Company Secretaries)

MIHEN  
HALANI

Digitally signed by MIHEN HALANI  
DN: cn=MIHEN HALANI,  
2.5.4.0=MIHEN HALANI, o=MIHEN HALANI & ASSOCIATES,  
ou=MIHEN HALANI & ASSOCIATES, postalCode=400004, st=MAHARASHTRA,  
serialNumber=1000104892391611, email=MIHEN HALANI,  
9023791205367766866662, email=MIHEN HALANI  
Date: 2021.12.13 18:35:50 +05'30'

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

**"Annexure-A"**

Sr. No.	Resolution No. as given in the Notice of the EGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members present and voted	No. of votes Cast by them	% of total no. of votes cast		
<b>SPECIAL BUSINESS</b>						
1.	Appointment of Statutory Auditors to fill the Casual Vacancy	Votes Cast in favour	48	82,57,275	100	The resolution passed as an Ordinary Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>48</b>	<b>82,57,275</b>	<b>100</b>	
2.	Re-appointment of Mr. Brij Mohan Agarwal (DIN:03101758) as an Executive Director.	Votes Cast in favour	48	82,57,275	100	The resolution passed as a Special Resolution
		Votes Cast against	-	-	-	
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>48</b>	<b>82,57,275</b>	<b>100</b>	

**Notes:**

1. If any promoter shareholders / directors / key-managerial personnel's / related party (ies) / other shareholders are interested and have cast their votes in said resolutions, the same has not been counted in the above results.
2. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
3. No of votes caste does not include no of votes abstained & invalid votes.
4. Number of shareholders is not grouped on the basis of PAN.

Date : 13<sup>th</sup> December, 2021  
Place : Mumbai  
UDIN : F009926C001748641

For Mihen Halani & Associates  
(Practicing Company Secretaries)

**MIHEN  
HALANI**

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

Digitally signed by MIHEN HALANI  
DN: cn=MIHEN HALANI  
2.5.4.20=24222b5a5c5d4750a0980a8d0f5a8a834cf36906  
1.3.2.2.42=MIHEN HALANI, postalCode=400004,  
st=MAHARASHTRA,  
serialNumber=19512a0492391011d20b80c41d3b5c30aa47  
e07a2372125197a0a80804c2, ou=MIHEN HALANI  
Date: 2021.12.13 18:39:07 +05'30'