

SIL INVESTMENTS LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2011

(Rs. in lacs)

S. No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figure for current period ended	Year to date figure for the previous period ended	Previous Accounting year ended
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.3.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Income from Operations	628	1326	509	2405	1670	2055
2.	Expenditure:						
	a. Employees Cost	7	6	7	20	21	26
	b. Depreciation	2	1	1	4	3	4
	c. Other Expenditure	87	95	23	230	94	166
	Total (a) to (c)	96	102	31	254	118	196
3.	Profit/(Loss) from Operations before Other Income, Interest and Exceptional Items (1-2)	532	1224	478	2151	1552	1859
4.	Other Income	45	11	5	81	16	27
5.	Profit/(Loss) before Interest and Exceptional Items (3+4)	577	1235	483	2232	1568	1886
6.	Interest	444	431	254	1212	594	860
7.	Profit/(Loss) after Interest but before Exceptional Items (5-6)	133	804	229	1020	974	1026
8.	Exceptional Items	0	0	0	0	0	0
9.	Profit/(Loss) from Ordinary Activities before tax (7+8)	133	804	229	1020	974	1026
10.	Tax Expense:						
	-Current	33	26	19	84	65	82
	-Earlier year	0	0	(3)	0	(3)	(3)
	-Deferred (Net)	7	0	0	7	0	11
11.	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	93	778	213	929	912	936
12.	Extraordinary items (net of tax expenses)	0	0	0	0	0	-
13.	Net Profit/(Loss) for the period (11-12)	93	778	213	929	912	936
14.	Paid-up equity share capital (Face Value of Rs.10 per share)	1061	1061	1061	1061	1061	1061
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						12813
16.	Earnings Per Share (Rs.)						
	Basic and diluted	0.88	7.34	2.01	8.76	8.61	8.84
17.	- Public Shareholding:						
	- No. of shares	3947700	3947700	3947700	3947700	3947700	3947700
	- Percentage of shareholding	37.26%	37.26%	37.26%	37.26%	37.26%	37.26%

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		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.3.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
18.	Promoters and Promoter group shareholding:						
	(a) Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil	Nil
	- Number of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-	-
	(b) Non-encumbered						
	- Number of Shares	6648160	6648160	6648160	6648160	6648160	6648160
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	62.74%	62.74%	62.74%	62.74%	62.74%	62.74%

Notes:

- (1) The main business of the Company is in the nature of Investment activity, hence income relating to investment activities has been shown under head "Income from Operations".
- (2) Segment-wise reporting as defined in Accounting Standard (AS-17) is not applicable, since the entire operation of the Company relates to only one segment i.e. "investments".
- (3) The value of Company's investments undergo diminution or accretion in value, which is not of a permanent nature. Therefore, there is no diminution in overall value of quoted investments.
- (4) Dividend income amounting to Rs.760 lacs included in the immediate previous quarter ended 30.09.2011 and Rs.144 lacs in corresponding previous quarter as such the results for the current quarter is not comparable to these extent.
- (5) Details of Investors' Complaints: Beginning: Nil; Received during the quarter: 8; Resolved: 8; Pending: Nil.
- (6) The figures of the previous period/year have been re-grouped/re-arranged and/or recast, wherever found necessary.
- (7) The above results have been reviewed by the Statutory Auditors and the Audit Committee and have been taken on record by the Board of Directors at its meeting held on 31st January, 2012.

By Order of the Board
For SIL Investments Limited

Place: Kolkata
Date : 31.01.2012

(C. S. Nopany)
Chairman