

# SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

30<sup>th</sup> July, 2025

<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 / Madam,

## 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 Ninety First (91<sup>st</sup>) Annual General Meeting of the Company held on 29<sup>th</sup> July, 2025 along with Scrutinizer's Report dated 30<sup>th</sup> July, 2025.

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)**

<b>Date of Annual General Meeting</b>	<b>29<sup>th</sup> July, 2025</b>
<b>Total Number of Shareholders on Cut-off Date i.e. 22<sup>nd</sup> July, 2025</b>	11,045
<b>Number of Shareholders present in the meeting either in person or through proxy :</b>  <div style="text-align: right;"><b>Promoters &amp; Promoter Group:</b></div> <div style="text-align: right;"><b>Public:</b></div>	N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing :</b>  <div style="text-align: right;"><b>Promoters &amp; Promoter Group:</b></div> <div style="text-align: right;"><b>Public:</b></div>	12  67

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, 2025, together with the Reports of the Auditors and Directors thereon.				
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	6759369	100.0000	6759369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public-Institutions	E-Voting	15672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820819	1717799	44.9589	1717299	500	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820819	1717799	44.9589	1717299	500	99.9709	0.0291
Total		10595860	8477168	80.0045	8476668	500	99.9941	0.0059
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 Insitutions	
Public - Non Insitutions	

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, 2025, together with the Reports of the Auditors thereon.				
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	6759369	100.0000	6759369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public-Institutions	E-Voting	15672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820819	1717799	44.9589	1717299	500	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820819	1717799	44.9589	1717299	500	99.9709	0.0291
Total		10595860	8477168	80.0045	8476668	500	99.9941	0.0059
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 Insitutions	
Public - Non Insitutions	

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	6759369	100.0000	6759369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public-Institutions	E-Voting	15672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820819	1717799	44.9589	1717285	514	99.9701	0.0299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820819	1717799	44.9589	1717285	514	99.9701	0.0299
Total		10595860	8477168	80.0045	8476654	514	99.9939	0.0061
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 Insitutions	
Public - Non Insitutions	

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 (DIN 00014587) as a Director, liable to retire 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	6759369	6648160	98.3547	6648160	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	6648160	98.3547	6648160	0	100.0000	0.0000
Public-Institutions	E-Voting	15672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820819	1717799	44.9589	1717276	523	99.9696	0.0304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820819	1717799	44.9589	1717276	523	99.9696	0.0304
Total		10595860	8365959	78.9550	8365436	523	99.9937	0.0063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\*Mr. C.S. Nopany was interested in this resolution and has not voted on the same.

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

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. CSM & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company.				
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	6759369	100.0000	6759369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public-Institutions	E-Voting	15672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820819	1717799	44.9589	1717276	523	99.9696	0.0304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820819	1717799	44.9589	1717276	523	99.9696	0.0304
Total		10595860	8477168	80.0045	8476645	523	99.9938	0.0062
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 Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15672	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15672	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820819	1717799	44.9589	1713288	4511	99.7374	0.2626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820819	1717799	44.9589	1713288	4511	99.7374	0.2626
Total		10595860	1717799	16.2120	1713288	4511	99.7374	0.2626
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 Insitutions	
Public - Non Insitutions	

As per the results of e-voting on item nos. 1 to \* of the Notice of 9<sup>th</sup> Annual General Meeting dated %<sup>th</sup> June, 202), all the resolutions are passed with Requisite Majority.





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## MIHEN HALANI & ASSOCIATES

### *Practicing Company Secretaries*

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital,  
Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India

☎: 022 - 4516 5109 ✉: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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### CONSOLIDATED SCRUTINIZER'S REPORT

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

91<sup>st</sup> Annual General Meeting ("91<sup>st</sup> AGM / the meeting") of the members of SIL Investments Limited ("the Company") held on Tuesday, 29<sup>th</sup> July, 2025 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 91<sup>st</sup> Annual General Meeting ("91<sup>st</sup> 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 91<sup>st</sup> AGM of the Company held through Video Conferencing ("VC").

1. As confirmed by the Company, the notice of 91<sup>st</sup> 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, 22<sup>nd</sup> July, 2025** were entitled to vote on the resolutions (as set out in the notice of 91<sup>st</sup> 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, 25<sup>th</sup> July, 2025 (9.00 a.m.) and ended on Monday, 28<sup>th</sup> July, 2025 (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, Mr. Pratap Chavda and Mr. Dipen Shah 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 : Mr. Pratap Chavda

SD/-

Signature

Name: Mr. Dipen Shah

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 July 30, 2025.
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 to maintain the list of shares with differential voting rights.
8. The management of the Company is responsible for ensuring 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 91<sup>st</sup> 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 91 <sup>st</sup> 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 <sup>st</sup> March, 2025, together with the Reports of the Auditors and Directors thereon.	Votes Cast in favour	76	8476668	99.99	The resolution is passed as an Ordinary Resolution
		Votes Cast against	2	500	0.01	
		Votes Cast invalid	-	-		
		Total	78	8477168	100%	
2.	To receive, consider and adopt the consolidated Audited Financial Statements of the Company as at 31 <sup>st</sup> March, 2025, together with the Reports of the Auditors thereon.	Votes Cast in favour	76	8476668	99.99	The resolution is passed as an Ordinary Resolution
		Votes Cast against	2	500	0.01	
		Votes Cast invalid	-	-		
		Total	78	8477168	100%	
3.	To declare Dividend, if any.	Votes Cast in favour	75	8476654	99.99	The resolution is passed as an Ordinary Resolution
		Votes Cast against	3	514	0.01	
		Votes Cast invalid	-	-		
		Total	78	8477168	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	72	8365436	99.99	The resolution is passed as an Ordinary Resolution
		Votes Cast against	4	523	0.01	
		Votes Cast invalid	-	-		
		Total	76	8365959	100	
SPECIAL BUSINESS						
5.	Appointment of M/s. CSM & Co., as Secretarial Auditors of the Company.	Votes Cast in favour	74	8476645	99.99	The resolution is passed as an Ordinary Resolution
		Votes Cast against	4	523	0.01	
		Votes Cast invalid	-	-		
		Total	78	8477168	100	
6.	Approval of Material Related Party Transaction.	Votes Cast in favour	62	1713288	99.74	The resolution is

		Votes Cast against	4	4511	0.26	passed as an Ordinary Resolution
		Votes Cast invalid	-	-	-	
		<b>Total</b>	<b>66</b>	<b>1717799</b>	<b>100</b>	

*Based on the above results of both remote e-voting and e-voting during the meeting, we hereby report that all the above Six (6) resolutions have been duly passed by the members of the Company with requisite majority.*

**Notes:**

1. *Votes cast by related parties, if any, in resolution no. 6 are not considered.*
2. *The percentages are rounded off to the nearest decimals.*
3. *No. of votes cast does not include no. of votes abstained & invalid votes.*
4. *Number of shareholders are not grouped on the basis of PAN.*

For Mihen Halani & Associates  
(*Practicing Company Secretaries*)

Date: July 30, 2025

Place: Mumbai

UDIN: F009926G000896878

[illegible]

Mihen Halani  
(Proprietor)

FCS No: 9926

CP No: 12015

Counter Signed by the Chairman / Company Secretary

**SIL INVESTMENTS LIMITED**