

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

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

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

29th July, 2025

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 91st Annual General Meeting (AGM) of the Company held on 29th July, 2025

Dear Sirs / Madam,

The 91st Annual General Meeting ('AGM') of the Company was held on Tuesday, 29th July, 2025 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice convening the AGM dated 16th June, 2025.

In this regard, please find enclosed the summary of proceedings of the AGM of the Company as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully

For **SIL Investments Limited**

Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a

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Summary of Proceedings of the 91st Annual General Meeting

The 91st Annual General Meeting ('AGM / meeting') of the members of SIL Investments Limited was held at 11.00 a.m. on Tuesday, 29th July, 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided on Zoom platform by National Securities Depository Limited ('NSDL'), in compliance with various circulars issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI').

Mr. Chandra Shekhar Nopany, Chairman, chaired the meeting. 79 members attended the meeting. The Chairman welcomed the members to the AGM and as the requisite quorum was present, called the meeting to order.

The Chairman introduced the Directors and the Chief Financial Officer who were present at the AGM. The respective Chairpersons of the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, and Nomination and Remuneration Committee attended the meeting through VC.

Mr. Manish Kankani, representing M/s. DMKH & Co., Chartered Accountants, Statutory Auditors of the Company, Mr. Rajendra Chouhan, representing M/s. CSM & Co., Secretarial Auditor of the Company and Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Scrutinizer for the AGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 91st Annual General Meeting was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

The Company Secretary, thereafter, informed the members that in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements), 2015 and Secretarial Standard on General Meetings, the Company had provided the facility for casting of votes by members through electronic means ('e-voting'). The remote e-voting had commenced at 9.00 a.m. on Friday, 25th July, 2025 and ended at 5.00 p.m. on Monday, 28th July, 2025. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting in the AGM.

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In terms of the Notice dated 16th June, 2025 convening the 91st AGM of the Company, the following businesses were transacted at the meeting:

Method of voting on the Resolutions: Remote e-voting and e-voting at the AGM

Sr. No.	Particulars	Type of Resolution
1.	Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2025, together with the Reports of the Auditors and Directors thereon.	Ordinary
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2025, together with the Reports of the Auditors thereon.	Ordinary
3.	Declaration of Dividend.	Ordinary
4.	Re-appointment of Mr. C. S. Nopany (DIN 00014587) as a Director, liable to retire by rotation.	Ordinary
5.	Appointment of M/s. CSM & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years.	Ordinary
6.	Approval of Material Related Party Transaction.	Ordinary

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman thanked the member for sharing his views.

The members were further informed that Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the AGM.

The Chairman thereafter thanked the members for their continued support and for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 11.32 a.m. (including 15 minutes of e-voting).

The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the Stock Exchanges and made available on the website of the Company at www.silinvestments.in and NSDL at www.evoting.nsdl.com within two working days of the conclusion of the AGM.

For SIL Investments Limited

Lokesh Gandhi

Company Secretary and Compliance Officer