SIL Investments Limited

CIN No.-L17301RJ1934PLC002761
Registered Office : Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)
Tel.: (07433) 222082; Fax: (07433) 222916; Mob.: 0976948106
E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

01st August, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 521194**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip Code: SILINV**

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 Second (92nd) Annual General Meeting of the Company held on 31st July, 2026 along with Scrutinizer's Report dated 01st August, 2026.

This is for your information and records.

Thanking you.

Yours faithfully
For **SIL Investments Limited**

LOKESH ASHWIN GANDHI

Digitally signed by LOKESH ASHWIN GANDHI
Date: 2026.08.01 18:21:24 +05'30'

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)

Date of Annual General Meeting	**31st July, 2026**
Total Number of Shareholders on Cut-off Date i.e. 24th July, 2026	10,366
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:**	 12 59

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 of the Company as at 31st March, 2026, 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**	15402	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	15402	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3821089	1719241	44.9935	1718330	911	99.9470	0.0530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3821089	1719241	44.9935	1718330	911	99.9470	0.0530
Total		10595860	8478610	80.0181	8477699	911	99.9893	0.0107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 of the Company as at 31st March, 2026,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	15402	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	15402	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3821089	1719246	44.9936	1718335	911	99.9470	0.0530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3821089	1719246	44.9936	1718335	911	99.9470	0.0530
Total		10595860	8478615	80.0182	8477704	911	99.9893	0.0107
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

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	15402	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	15402	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3821089	1719246	44.9936	1718335	911	99.9470	0.0530
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3821089	1719246	44.9936	1718335	911	99.9470	0.0530
Total		10595860	8478615	80.0182	8477704	911	99.9893	0.0107

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

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?				No					
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	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**	15402	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	15402	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3821089	1719241	44.9935	1718130	1111	99.9354	0.0646
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3821089	1719241	44.9935	1718130	1111	99.9354	0.0646
Total		10595860	8478610	80.0181	8477499	1111	99.9869	0.0131
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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?				Yes					
Description of resolution considered				Approval of Material Related Party Transaction(s).					
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**	15402	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	15402	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3821089	1719096	44.9897	1717935	1161	99.9325	0.0675
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3821089	1719096	44.9897	1717935	1161	99.9325	0.0675
Total		10595860	1719096	16.2242	1717935	1161	99.9325	0.0675
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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 5 of the Notice of 92nd Annual General Meeting dated 12th May, 2026, all the resolutions are passed with Requisite Majority.

CSM & CO.
COMPANYSECRETARIES

Phone:+91-141-4566976
Mobile: 9314880072
e-Mail: info@csmco.in, rajendra@csmco.in
ADD: C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan – 302015

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Shri Chandra Shekhar Nopany, Chairman of the Meeting,
92nd (Ninety Second) Annual General Meeting of the
Equity Shareholders of SIL INVESTMENTS LIMITED
held on Friday, 31st July, 2026, at 3.00 P.M.
Deemed Venue at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan)
Through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 92nd Annual General Meeting of SIL Investments Limited held on Friday, 31st July, 2026 at 3:00 P. M. (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM').

Dear Sir,

I **CS Rajendra Chouhan**, Partner of **M/s CSM & Co., Company Secretaries**, having office at C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan - 302015 have been appointed as Scrutinizer for the purpose of scrutinizing of remote e-voting as well as the e-voting by Members during the 92nd Annual General Meeting ("AGM") of **SIL Investments Limited** (hereinafter referred to as the Company) scheduled on Friday, 31st July, 2026 at 03.00 P. M. held though Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The notice dated 12th May, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 05th May, 2022, General Circular No. 10/2022 dated 28th December, 2022, General Circular

.... 02

Phone:+91-141-4566976
Mobile: 9314880072
e-Mail: info@csmco.in, rajendra@csmco.in
ADD: C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan – 302015

No. 9/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 ("MCA Circulars").

The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting during the AGM. Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depositories Limited ('NSDL'), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

The voting period for remote e-voting commenced on 27th July, 2026 (09.00 a.m.) and ended on 30th July, 2026 (05.00 p.m.) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 24th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the NSDL e-voting platform and downloaded the results.

I observed that:

a) 07 shareholders had cast their votes through e-voting during the AGM; and
b) 89 shareholders had cast their votes through remote e-voting.

I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, with respect to each item on the agenda as set out in the Notice of the AGM dated 12th May, 2026, based on the reports generated by NSDL on test-check basis and relied upon by me as under:

ORDINARY BUSINESS:

ITEM NO. 1: To receive, consider and adopt the Standalone Audited Financial Statements of the Company as at 31st March, 2026, together with the Reports of the Auditors and Directors thereon. **(Ordinary Resolution)**

CSM & CO. ★ Company Secretaries ★ CS

CSM & CO.
COMPANYSECRETARIES

Phone:+91-141-4566976
Mobile: 9314880072
e-Mail: info@csmco.in, rajendra@csmco.in
ADD: C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan – 302015

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	85	8477440	7	259	92	8477699	99.99
Dissent	3	911	0	0	3	911	0.01
Total	88	8478351	7	259	95	8478610	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

ITEM NO. 2: To receive, consider and adopt the Consolidated Audited Financial Statements of the Company as at 31st March, 2026, together with the Reports of the Auditors thereon. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	86	8477445	7	259	93	8477704	99.99
Dissent	3	911	0	0	3	911	0.01
Total	89	8478356	7	259	96	8478615	100.000

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

CSM & CO. ★ Company Secretaries ★ CS

CSM & CO.
COMPANYSECRETARIES

Phone:+91-141-4566976
Mobile: 9314880072
e-Mail: info@csmco.in, rajendra@csmco.in
ADD: C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan – 302015

ITEM NO. 3: To declaration of dividend (if any) for the financial year ended 2025-26. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	86	8477445	7	259	93	8477704	99.99
Dissent	3	911	0	0	3	911	0.01
Total	89	8478356	7	259	96	8478615	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

ITEM NO. 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. **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	84	8477240	7	259	91	8477499	99.99
Dissent	4	1111	0	0	4	1111	0.01
Total	88	8478351	7	259	95	8478610	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

CSM & CO.
COMPANYSECRETARIES

Phone:+91-141-4566976
Mobile: 9314880072
e-Mail: info@csmco.in, rajendra@csmco.in
ADD: C-54A/3, Krishna Marg, Bapu Nagar, Jaipur, Rajasthan – 302015

SPECIAL BUSINESS:

ITEM NO. 5: Approval of Material Related Party Transactions pursuant to SEBI (LODR) Regulations, 2015 **(Ordinary Resolution)**

Particulars	Remote e-voting		E-Voting during the AGM		Total		Percentage (%)
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes	
Assent	73	1717926	6	9	79	1717935	99.93
Dissent	3	911	1	250	4	1161	0.07
Total	76	1718837	7	259	83	1719096	100.00

Particulars	Remote e-voting		E-Voting during the AGM		Total	
	Number of members who voted	Number of votes	Number of members who voted	Number of votes	Number of members who voted	Number of votes
Invalid	0	0	0	0	0	0

It is to be noted that:

a) Shareholders who abstained from voting on specific resolutions under remote e-voting or e-voting during the AGM were not considered.
b) Based on the voting report in the above tables, all resolutions were passed with requisite majority. The Chairman / Company Secretary is authorised to announce the result of the e-voting.
c) All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 92nd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

For CSM & CO.
COMPANY SECRETARIES
(ICSI Unique Code: P2025RJ105300)
PEER REVIEW NO. 6668/2025

CSM & CO. Company Secretaries CS

RAJENDRA CHOUHAN
PARTNER
FCS No. 5118, C P No.: 3726
Place: Jaipur
Date: 01.08.2026
UDIN: F005118H000991103

Counter signed by LOKESH ASHWIN GANDHI

Digitally signed by LOKESH ASHWIN GANDHI
Date: 2026.08.01 18:19:52 +05'30'

Place: Mumbai
Date: 01-08-2026