

SIL Investments Limited

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

Ph: (07433) 222052/82/90/115; Fax: (07433) 222354, 222916; E-mail: hoffice@sutlej-rtm.co.in; jepfinance@sutlej-rtm.co.in; Website: www.silinvestments.in

F A X
(022-2659 8237/38)

SIL/

May 15, 2014

M/s.National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra(E)
Mumbai 400 051

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement, we enclose herewith a copy of Audited Financial Results for the year ended 31st March, 2014 in the prescribed proforma.

Thanking you,

Yours faithfully,
For SIL Investments Limited



(Brajmohan Prasad)
Company Secretary

Encl:a.a.

cc by hand delivery

SIL INVESTMENTS LIMITED

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)
Tel. No.07433-222052; Fax No.07433-222916; Email ID - hoffice@sutlej-rtm.co.in
Website : www.silinvestments.in; CIN No.: L17301RJ1934PLC002761

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31ST MARCH,2014

PART 1								(Rs. in lacs.)
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Previous accounting year ended	Consolidated year ended	Consolidated year ended
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013	31.3.2014	31.3.2013
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Income from Operations & Investments	436	491	548	2754	3054	2846	3124
2	Expenses							
	Impairment losses on investments	6	6	6	24	25	24	25
	Depreciation	1	2	1	6	6	37	36
	Other expenses	16	19	302	81	389	119	409
	Total Expenses	23	27	309	111	420	180	470
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	413	464	239	2643	2634	2666	2654
4	Other income	22	11	13	55	71	98	110
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	435	475	252	2698	2705	2764	2764
6	Finance costs	292	310	394	1312	1650	1312	1650
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	143	165	(142)	1386	1055	1452	1114
8	Extraordinary items							
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	143	165	(142)	1386	1055	1452	1114
10	Tax Expenses							
	Current	42	57	54	208	189	251	229
	Deferred					(2)		(2)
	Other	(1)	(1)	2	(3)	1	(3)	1
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	102	109	(198)	1181	867	1204	886
12	Extraordinary items and of tax expense							
13	Share of Minority interest						15	15
14	Net Profit/(Loss) for the period (11-12-13)	102	109	(198)	1181	867	1189	871
15	Number of Equity Shares Outstanding at a value of Rs. 10 per share	1061	1061	1061	1061	1061	1061	1061
16	Basic Earnings including Dividend on Members as per Profit After Tax				15430	14404	17605	16571
17	Earnings Per Share (Not annualised)(Rs.) Basic and diluted	0.96	1.03	(1.87)	11.15	8.18	11.22	8.22

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PART II								
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	Previous accounting year ended	Consolidated year ended	Consolidated year ended
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013	31.3.2014	31.3.2013
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
A	PARTICULARS OF SHAREHOLDING							
1	Public shareholding :							
	No. of Shares	3947700	3947700	3947700	3947700	3947700	3947700	3947700
	Percentage of Shareholding	37.26	37.26	37.26	37.26	37.26	37.26	37.26
2	Promoters and promoter group shareholdings :							
	(a) Designated and listed							
	Number of Shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Unlisted							
	Number of Shares	6648160	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	100
	(c) Total							
	Number of Shares	6648160	6648160	6648160	6648160	6648160	6648160	6648160
	Percentage of Shares (as a % of the total shareholding of the Company)	62.74	62.74	62.74	62.74	62.74	62.74	62.74

Particulars		3 months ended 31.03.2014
B	INVESTOR COMPLAINTS :	
	Pending at the beginning of the quarter	NIL
	Resolved during the quarter	7
	Under review during the quarter	7
	Remaining unresolved at the end of the quarter	NIL

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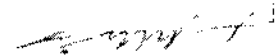
STATEMENT OF ASSETS AND LIABILITIES

(Rs in lacs)					
S. No.	Particulars	As at 31.03.2014	As at 31.03.2013	Consolidated as at 31.03.2014	Consolidated as at 31.03.2013
		Audited	Audited	Audited	Audited
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds:				
	(a) Share Capital	1061	1061	1061	1061
	(b) Reserves and Surplus	15430	14404	17605	16571
	Sub-total - Shareholders' funds	16491	15465	18666	17632
2	Minority Interest			798	783
3	Non-Current Liabilities:				
	(a) Deferred Tax Liabilities (Net)	46	49	46	49
	(b) Other Long-term Liabilities	4	4	4	3
	(c) Long-term Provisions	6	6	6	6
	Sub-total - Non-Current Liabilities	56	59	56	58
4	Current Liabilities:				
	(a) Short-term Borrowings	9000	11100	9000	11100
	(b) Other Current Liabilities	53	112	73	149
	(c) Short-term Provisions	187	191	202	206
	Sub-total - Current Liabilities	9240	11403	9275	11455
	TOTAL - EQUITY AND LIABILITIES	25787	26927	28795	29928
B	ASSETS				
1	Non-Current Assets:				
	(a) Fixed Assets	212	218	1705	1742
	(b) Non-Current Investments	12566	12079	13915	13437
	(c) Long-term Loans and Advances			4	4
	Sub-total - Non-Current Assets	12778	12297	15624	15183
2	Current Assets:				
	(a) Current Investments	3	59	3	59
	(b) Trade Receivable			21	25
	(c) Cash and Bank balances	35	49	44	72
	(d) Short-term Loans and Advances	12718	14216	12955	14412
	(e) Other Current Assets	253	306	148	177
	Sub-total - Current Assets	13009	14630	13171	14745
	TOTAL - ASSETS	25787	26927	28795	29928

Notes:

- (1) As the main business of the Company is in the nature of investment activity, hence income relating to investments activities has been shown under head "Income from Operations & Investments"
- (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.
- (3) The diminution in value of certain investments of Rs.1376.04 lacs is not permanent in nature. However, there is no diminution in overall value of quoted/unquoted investments.
- (4) The consolidated financial statements include the results of Company's subsidiaries: SCM Investment & Trading Co. Ltd.(SCMIT) and RTM Investment & Trading Co Ltd.(RTMIT) and subsidiaries of SCMIT & RTMIT viz. SIL Properties Ltd. and RTM Properties Ltd. respectively.
- (5) The Board of Directors has recommended, a dividend of Rs. 1.25 per Equity Share of Rs.10/- each for the year ended 31st March, 2014, subject to approval of Shareholders.
- (6) The figures of last quarter for the current year and for the previous year are the balancing figures between the audited figures in respect of the full financial year ended 31st March and the unaudited published year to date figures up to the third quarter ended 31st December, which have been reviewed by the Statutory Auditors.
- (7) The figures of the previous period / year have been re-grouped / re-arranged and / or recast wherever found necessary.
- (8) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 15th May, 2014.

By Order of the Board
For SIL Investments Limited



Place Kolkata
Date 15.05.2014

C.S. Nopany
Chairman