

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106; E-mail : lokeshgandhi@silinvestments.in; sil-accounts@silinvestments.in; investor.grievances@silinvestments.in; Website : www.silinvestments.in

SIL/

September 02, 2017

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	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 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Ref:- 83rd Annual General Meeting

Sub:- Outcome of Voting at Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, please find enclosed the outcome of voting at 83rd Annual General Meeting ("AGM") concluded on 31st August, 2017 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

This is for your information and records.

Thanking You.

Yours Faithfully,
FOR SIL INVESTMENTS LIMITED


(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER



**Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of Listing Regulations)**

Date of Annual General Meeting	31 th August, 2017
Total Number of Shareholders on Cut-off Date i.e. 24th August, 2017	3790
Number Of Shareholders present in the meeting either in person or through proxy :	95
Promoters & Promoter Group:	2
Public:	93
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	N.A.
Public:	N.A.

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 27th August, 2017 to 30th August, 2017; and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.



J. K. S. S. S.

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (standalone & consolidated) for the year ended March 31, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6649369	6649369	100.00	6649369	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6649369	100.00	6649369	0	100.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.23	1596946	66966	95.98	4.02
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	1998575	66966	96.76	3.24
Total		10595860	8714910	82.25	8647944	66966	99.23	0.77



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Resolution Required : (Ordinary)			2 - Approval of Dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6649369	6649369	100.00	6649369	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6649369	100.00	6649369	0	100.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.23	1663512	400	99.98	0.02
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	2065141	400	99.98	0.02
Total		10595860	8714910	82.25	8714510	400	100.00	0.00



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Resolution Required : (Ordinary)			3 - Re-appointment of Shri C S Nopany as a Director, who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Only to the extent of the shares held by Shri C.S. Nopany)					
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	6649369	6648160	99.98	6648160	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6648160	99.98	6648160	0	100.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.23	1660762	3150	99.81	0.19
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	2062391	3150	99.85	0.15
Total		10595860	8713701	82.24	8710551	3150	99.96	0.04



*Jokes
Sande.*

Resolution Required : (Ordinary)			4 - Appointment of M/s. M/s Jitendra K. Agarwal & Associates, Chartered Accountants (ICAI Firm Registration No. 318086E) as Statutory Auditors and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6649369	6649369	100.00	6649369	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6649369	100.00	6649369	0	100.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.22	1663512	400	99.98	0.02
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	2065141	400	99.98	0.02
Total		10595860	8714910	82.25	8714510	400	100.00	0.00

J. K. Singh



Resolution Required : (Ordinary)			5 - Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed.*					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	6649369	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.23	1596946	66966	95.98	4.02
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	1998575	66966	96.76	3.24
Total		10595860	2065541	19.49	1998575	66966	96.76	3.24

Note: *Being the Material Related Party Transactions under Regulation 23 of the Listing Regulations & under other applicable laws, the vote, if any, cast for Resolution No.5 by the promoter shareholders / directors / key-managerial personal are not counted for result.

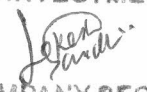


Resolution Required : (Ordinary)			6 - Revision in terms of remuneration of Mrs. Shalini Nopany, Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No [Only to the extent of the shares held by Smt. Shalini Nopany and Shri C.S. Nopany (related to Smt. Shalini Nopany). The resolution is not covered by Regulation 23 of the Listing Regulations, 2015 and Section 188 of the Companies Act, 2013]					
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	6649369	6648160	99.98	6648160	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6648160	99.98	6648160	0	100.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.23	1596946	66966	95.98	4.02
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	1998575	66966	96.76	3.24
Total		10595860	8713701	82.24	8646735	66966	99.23	0.77




Resolution Required : (Special)			7 - Maintenance of the Register of Members and Related Books at a Place other than the Registered Office of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6649369	6649369	100.00	6649369	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6649369	100.00	6649369	0	100.00	0.00
Public Institutions	E-Voting	6059	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3940432	1663912	42.23	1663512	400	99.98	0.02
	Poll		401629	10.19	401629	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2065541	52.42	2065141	400	99.98	0.02
Total		10595860	8714910	82.25	8714510	400	100.00	0.00

As per the consolidated results of e-voting and poll on item nos. 1 to 7 of the Notice of 83rd AGM dated 29th May, 2017 , all the resolutions are passed by **Requisite Majority**.

For and on behalf of
SIL INVESTMENTS LIMITED

COMPANY SECRETARY



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32, 1st Floor, Shantinath Shopping Centre, Near Aditi Resataurant, S.V. Road,
Malad (West), Mumbai - 400 064, Maharashtra, India
Tel No: 022 6236 0279 Email ID: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

1st September, 2017

To,
The Chairman,
Eighty Third Annual General Meeting of Shareholders of **SIL Investments Ltd** held on
Thursday, 31st August, 2017 at 10.30 a.m. at Pachpahar Road, Bhawanimandi 326502
(Rajasthan).

Dear Sir,

**Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of
the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management
& Administration) Rules, 2014**

I, Mihen Halani, proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretaries have been appointed by the Board/Committee of Directors of **SIL Investments Ltd** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

1. The management of the company is responsible to ensure 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 83rd Annual General Meeting of the Company. My responsibility as the scrutinizer for the 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 the National Securities Depository Limited (NSDL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut-off date i.e. 24th August, 2017 were entitled to vote on the resolutions (as set out in the notice of 83rd Annual General Meeting of the company)



3. The e-voting period commenced on Sunday, 27th August, 2017 (9.00 a.m.) and ended on Wednesday, 30th August, 2017 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 30th August, 2017, the NSDL portal was blocked for voting.
5. The votes cast were unblocked on Thursday, 31st August, 2017 in the presence of two witnesses Mr. Mahesh Yadav and Mr. G. D. Dhanwani who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. Mahesh Yadav



Signature:

Name: Mr. G. D. Dhanwani



Signature:

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, 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 of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:



Sr. No.	Resolution No. as given in the Notice of 83 rd Annual General Meeting		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 Audited Financial Statements (Standalone & Consolidated) of the Company as at 31st March, 2017, together with the Reports of the Auditor’s & Directors’ thereon.	Votes Cast in favour	22	82,46,315	99.19	Approved by Requisite Majority
		Votes Cast against	4	66,966	0.81	
		Votes Cast invalid	0	0	0	
		Total	26	83,13,281	100	
2.	To declare a dividend	Votes Cast in favour	25	83,12,881	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast invalid	0	0	0	
		Total	26	83,13,281	100	
3.	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	22	83,08,922	99.96	Approved by Requisite Majority
		Votes Cast against	3	3,150	0.04	
		Votes Cast invalid	0	0	0	
		Total	25	83,12,072	100	



4.	Appointment of M/s Jitendra K. Agarwal & Associates, Chartered Accountants (ICAI Firm Registration No. 318086E) as Statutory Auditors and fixing their remuneration.	Votes Cast in favour	25	83,12,881	99.96	Approved by Requisite Majority
		Votes Cast against	1	400	0.04	
		Votes Cast Invalid	0	0	0	
		Total	26	83,13,281	100	
Special Business						
5.	Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed.**	Votes Cast in favour	11	15,96,946	95.97	Approved by Requisite Majority
		Votes Cast against	4	66,966	4.03	
		Votes Cast Invalid	0	0	0	
		Total	15	16,63,912	100	
6.	Revision in terms of remuneration of Mrs. Shalini Nopany, Managing Director of the Company.	Votes Cast in favour	21	82,45,106	99.19	Approved by Requisite Majority
		Votes Cast against	4	66,966	0.81	
		Votes Cast Invalid	0	0	0	
		Total	25	83,12,072	100	



7.	Maintenance of the Register of Members and Related Books at a Place other than the Registered Office of the Company.	Votes Cast in favour	25	83,12,881	99.99	Approved by Requisite Majority (Special Resolution)
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	26	83,13,281	100	

Notes:

* Subject to the final results of votes conducted through Poll at the Annual General Meeting by the Members/Proxy present.

** Resolution no. 5. falls under the category of the Material Related Party Transactions under SEBI (LODR) Regulations, 2015 & Companies Act, 2013. Further, if any promoter shareholders / directors / key-managerial personnel are interested and have cast their vote in Resolution no. 5, the same has not been counted in the above results.

For Mihen Halani & Associates
Practicing Company Secretaries

Mihen Halani
Proprietor
ACS No: 32176
CP No. 12015



Date: 1st September, 2017

Place: Bhawanimandi, Rajasthan

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Eighty Third Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Thursday, 31st August, 2017 at 10.30 a.m. at Pachpahar Road, Bhawanimandi - 326502 (Rajasthan).

Dear Sir,

I, Mihen Halani, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 83rd Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Thursday, 31st August, 2017 at 10.30 a.m. at Pachpahar Road, Bhawanimandi 326502 (Rajasthan) submit our report as under:

- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**M/s. Link Intime India Pvt Ltd**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.

For Mihen Halani & Associates
Practicing Company Secretaries


Mihen Halani
Proprietor
ACS No: 32176
CP No. 12015



Date: 1st September, 2017

Place: Bhawanimandi, Rajasthan

Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company as at 31st March, 2017, together with the Reports of the Auditor's & Directors' thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12

2. Resolution Item No. 2 : Ordinary Resolution

To declare a dividend.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99



ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12

3. Resolution Item No. 3 : Ordinary Resolution

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.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12



4. Resolution Item No. 4 : Ordinary Resolution

Appointment of M/s. Jitendra K. Agarwal & Associates, Chartered Accountants (ICAI Firm Registration No. 318086E) as Statutory Auditors and fixing their remuneration.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12

5. *Resolution Item No. 5 : Ordinary Resolution

Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12

6. Resolution Item No. 6 : Ordinary Resolution

Revision in terms of remuneration of Mrs. Shalini Nopany, Managing Director of the Company.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12



7. Resolution Item No. 7 : Special Resolution

Maintenance of the Register of Members and Related Books at a Place other than the Registered Office of the Company.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
80	401629	99.99

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	12

* Note: Resolution no. 5. falls under the category of the Material Related Party Transactions under SEBI (LODR) Regulations, 2015 & Companies Act, 2013. Further, if any promoter shareholders / directors / key-managerial personnel are interested and have cast their vote in Resolution no. 5, the same has not been counted in the above results.

For Mihen Halani & Associates
Practicing Company Secretaries


Mihen Halani
Proprietor

ACS No: 32176
CP No. 12015



Date: 1st September, 2017

Place: Bhawanimandi, Rajasthan

ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	26	8313281	109	8714922
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	26	8313281	106	8714910

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	102	8647944	99.23
Dissent	4	66966	0.77
TOTAL	106	8714910	100

VOTING RESULTS FOR RESOLUTION NO 2

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	26	8313281	109	8714922
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	26	8313281	106	8714910



(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	105	8714510	99.995
Dissent	1	400	0.005
TOTAL	106	8714910	100

VOTING RESULTS FOR RESOLUTION NO 3

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	25	8312072	108	8713713
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	25	8312072	105	8713701

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	102	8710551	99.96
Dissent	3	3150	0.04
TOTAL	105	8713701	100



VOTING RESULTS FOR RESOLUTION NO 4**(i) Details of Valid Votes**

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	26	8313281	109	8714922
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	26	8313281	106	8714910

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	105	8714510	99.995
Dissent	1	400	0.005
TOTAL	106	8714910	100



VOTING RESULTS FOR RESOLUTION NO 5**(i) Details of Valid Votes**

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	15	1663912	98	2065553
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	15	1663912	95	2065541

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	91	1998575	96.76
Dissent	4	66966	3.24
TOTAL	95	2065541	100



VOTING RESULTS FOR RESOLUTION NO 6**(i) Details of Valid Votes**

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	25	8312072	108	8713713
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	25	8312072	105	8713701

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	101	8646735	99.23
Dissent	4	66966	0.77
TOTAL	105	8713701	100



VOTING RESULTS FOR RESOLUTION NO 7

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	83	401641	26	8313281	109	8714922
Invalid Votes	3	12	-	-	3	12
Valid Votes	80	401629	26	8313281	106	8714910

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	105	8714510	99.995
Dissent	1	400	0.005
TOTAL	106	8714910	100

For Mihen Halani & Associates
Practicing Company Secretaries

Mihen Halani
Proprietor
ACS No: 32176
CP No. 12015



Initialed by

A handwritten signature in black ink, appearing to read "Lokesh Gandhi".

Lokesh Gandhi
Company Secretary &
Compliance Officer
SIL Investments Limited

Date: 1st September, 2017

Place: Bhawanimandi, Rajasthan