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

23rd August, 2019

BSE Limited 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**

Ref : 85th Annual General Meeting

Dear Sirs,

Sub : Outcome of Voting at Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the outcome of voting at the 85th Annual General Meeting concluded on 22nd August, 2019 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

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)

Date of Annual General Meeting	22nd August 2019
Total Number of Shareholders on Cut-off Date i.e. 14th August, 2019	5783
Number Of Shareholders present in the meeting either in person or through proxy : Promoters & Promoter Group: Public:	105 0 105
Number of Shareholders attended the meeting through Video Conferencing : Promoters & Promoter Group: Public:	 N.A. N.A.

Agenda-Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 19th August, 2019 to 21st August, 2019; and
2. Poll conducted at the Meeting

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

For SIL Investments Limited

Resolution Required : (Ordinary)			1 - Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2019.					
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	6442	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	3940049	1597682	40.55	1597279	403	99.97	0.03
	Poll		290367	7.37	290361	6	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887640**	**409**	**99.98**	**0.02**
Total		**10595860**	**8537418**	**80.57**	**8537009**	**409**	**100.00**	**0.00**

For SIL Investments Limited

Resolution Required : (Ordinary)			2 - Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2019.					
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	6442	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	3940049	1597682	40.55	1597279	403	99.97	0.03
	Poll		290367	7.37	290361	6	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887640**	**409**	**99.98**	**0.02**
Total		**10595860**	**8537418**	**80.57**	**8537009**	**409**	**100.00**	**0.00**

For SIL Investments Limited

Resolution Required : (Ordinary)			3 - Declaration 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	6442	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	3940049	1597682	40.55	1597282	400	99.98	0.03
	Poll		290367	7.37	290361	6	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887643**	**406**	**99.98**	**0.02**
Total		**10595860**	**8537418**	**80.57**	**8537012**	**406**	**100.00**	**0.00**

For SIL Investments Limited.

Resolution Required : (Ordinary)			4 - Re-appointment of Mr. 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	6442	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	3940049	1597682	40.55	1597279	403	99.97	0.03
	Poll		290367	7.37	290358	9	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887637**	**412**	**99.98**	**0.02**
Total		**10595860**	**8536209**	**80.56**	**8535797**	**412**	**100.00**	**0.00**

For SIL Investments Limited

Resolution Required : (Special)			5 - Re-appointment of Mr. Brij Mohan Agarwal as Executive Director.					
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	6442	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	3940049	1597682	40.55	1597282	400	99.98	0.03
	Poll		290367	7.37	290358	9	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887640**	**409**	**99.98**	**0.02**
Total		**10595860**	**8537418**	**80.57**	**8537009**	**409**	**100.00**	**0.00**

For SIL Investments Limited.

Resolution Required : (Special)			6 - Re-appointment of Mr. Sanjay Goenka as an Independent Director.					
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	6442	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	3940049	1597682	40.55	1597282	400	99.98	0.03
	Poll		290367	7.37	290358	9	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887640**	**409**	**99.98**	**0.02**
Total		**10595860**	**8537418**	**80.57**	**8537009**	**409**	**100.00**	**0.00**

For SIL Investments Limited

Resolution Required : (Special)			7 - Appointment of Mr. Shrikant Mantri as an Independent Director.					
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	6442	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	3940049	1597682	40.55	1597282	400	99.98	0.03
	Poll		290367	7.37	290358	9	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887640**	**409**	**99.98**	**0.02**
Total		**10595860**	**8537418**	**80.57**	**8537009**	**409**	**100.00**	**0.00**

For SIL Investments Limited

Resolution Required : (Ordinary)			8 - Power to enter into loan contracts / arrangements / transactions (deemed to be material 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	6442	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	3940049	1597682	40.55	1597279	403	99.97	0.03
	Poll		290367	7.37	290361	6	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**1888049**	**47.92**	**1887640**	**409**	**99.98**	**0.02**
		10595860	**1888049**	**17.82**	**1887640**	**409**	**99.98**	**0.02**

*Being the Material Related Party Transactions under Regulation 23 of the Listing Regulations and under other applicable laws, the vote, if any, cast in favour for Resolution No.8 by the Promoter Shareholders / Directors / Key – Managerial Personnel are not counted for Result.

As per the consolidated results of e-voting and poll on item nos. 1 to 8 of the Notice of 85th AGM dated 10th May 2019, all the resolutions are passed by **Requisite Majority.**

For SIL Investments Limited

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd, Malad (West),
Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

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,

85th Annual General Meeting of Shareholders of **SIL INVESTMENTS LIMITED** ("the Company") held on Thursday, 22nd August, 2019 at 11.00 a.m. at the Registered office of the Company situated at Pachpahar Road, Bhawanimandi - 326 502, Rajasthan.

Dear Sir,

We, M/s. Mihen Halani & Associates, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 85th Annual General Meeting of Shareholders of **SIL INVESTMENTS LIMITED ("the Company")** held on Thursday, 22nd August, 2019 at the same time and place mentioned above, submit our report as under:

a) After the time fixed for closing of poll by the Chairman, a ballot box was kept for polling and was locked in our presence with due identification marks placed by us.

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 Private Limited**) 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.

MIHEN HALANI ★ C.P. No. 12015 ★ COMPANY SECRETARY

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

Date: 22nd August, 2019
Place: Bhawanimandi, Rajasthan

Mihen Halani
Proprietor
FCS No: 9926
CP No. 12015

MIHEN HALANI C.P. No. 12015 COMPANY SECRETARY

ANNEXURE 'A'

1. **Resolution Item No. 1 : Ordinary Resolution**

Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2019.

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
86	2,90,361	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
2	6	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

2. **Resolution Item No. 2 : Ordinary Resolution**

Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2019.

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
86	2,90,361	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
2	6	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

MIHEN HALANI C. P. No. 12075 COMPANY SECRETARY

3. **Resolution Item No. 3 : Ordinary Resolution**

Declaration of 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
86	2,90,361	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
2	6	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

4. **Resolution Item No. 4 : Ordinary Resolution**

Re-appointment of Mr. C. S. Nopany as a Director, who retires by rotation.

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
85	2,90,358	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
3	9	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY

5. **Resolution Item No. 5 : Special Resolution**

Re-appointment of Mr. Brij Mohan Agarwal as Executive Director.

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
85	2,90,358	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
3	9	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

6. **Resolution Item No. 6 : Special Resolution**

Re-appointment of Mr. Sanjay Goenka as an Independent Director.

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
85	2,90,358	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
3	9	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY

7. **Resolution Item No. 7 : Special Resolution**

Appointment of Mr. Shrikant Mantri as an Independent Director.

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
85	2,90,358	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
3	9	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

8. **Resolution Item No. 8 : Ordinary Resolution**

Power to enter into loan contracts / arrangements / transactions (deemed to be material 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
86	290361	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
2	6	0.01

iii. **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	12

MIHEN HALANI ★ COMPANY SECRETARY ★ C.P. No. 12945

Note: Resolution no. 8. falls under the category of the Related Party Transactions under SEBI (LODR) Regulations, 2015 & Companies Act, 2013. Further, if any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have cast their vote in favour of Resolution no. 8, the same has not been counted in the above results.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 22nd August, 2019
Place: Bhawanimandi, Rajasthan

Mihen Halani
Proprietor
FCS No: 9926
CP No. 12015

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	23	82,47,051	111	85,37,418

(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	107	85,37,009	**99.99**
Dissent	4	409	0.01
TOTAL	**111**	**85,37,418**	**100**

Result Declared: The resolution passed as an **Ordinary Resolution.**

MIHEN HALANI ★ C.P. No. 2075 ★ COMPANY SECRETARY

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	23	82,47,051	111	85,37,418

(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	107	85,37,009	**99.99**
Dissent	4	409	0.01
TOTAL	**111**	**85,37,418**	**100**

Result Declared: The resolution passed as an **Ordinary Resolution.**

MIHEN HALANI ★ C.P. No. 7045 COMPANY SECRETARY

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	23	82,47,051	111	85,37,418

(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	107	85,37,012	99.99
Dissent	4	406	0.01
TOTAL	111	85,37,418	**100**

Result Declared: The resolution passed as an **Ordinary Resolution.**

MIHEN HALANI ★ C. P. No. 12015 ★ COMPANY SECRETARY

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	1	1,209	7	1,221
Valid Votes	88	2,90,367	23	82,45,842	110	85,36,209

(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	85,35,797	99.99
Dissent	5	412	0.01
TOTAL	110	85,36,209	**100**

Result Declared: The resolution passed as an **Ordinary Resolution.**

MIHEN HALANI C.P. No. 12015 COMPANY SECRETARY

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	23	82,47,051	111	85,37,418

(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	107	85,37,009	99.99
Dissent	4	409	0.01
TOTAL	**111**	**85,37,418**	**100**

Result Declared: The resolution passed as a **Special Resolution.**

MIHEN HALANI COMPANY SECRETARY C.P. No. 12015

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	23	82,47,051	111	85,37,418

(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	107	85,37,009	99.99
Dissent	4	409	0.01
TOTAL	**111**	**85,37,418**	**100**

Result Declared: The resolution passed as a **Special Resolution.**

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY

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	94	2,90,379	23	82,47,051	117	85,37,430
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	23	82,47,051	111	85,37,418

(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	107	85,37,009	99.99
Dissent	4	409	0.01
TOTAL	**111**	**85,37,418**	**100**

Result Declared: The resolution passed as a **Special Resolution.**

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY

VOTING RESULTS FOR RESOLUTION NO. 8

(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	94	2,90,379	12	15,97,682	106	18,88,061
Invalid Votes	6	12	0	0	6	12
Valid Votes	88	2,90,367	12	15,97,682	100	18,88,049

(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	96	18,87,640	99.99
Dissent	4	409	0.01
TOTAL	100	18,88,049	100

Result Declared: The resolution passed as an **Ordinary Resolution.**

Thanking you

For Mihen Halani & Associates
Practising Company Secretary

Mihen Halani
Proprietor
FCS No: 9926
CP No. 12015

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY

Place: Bhawanimandi
Date: 22nd August, 2019

For SIL Investments Limited.

Initialed by

Mr. Lokesh Gandhi

Company Secretary &
Compliance officer
SIL Investments Limited

MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries
A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd, Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@gmail.com

SCRUTINIZER'S REPORT

To,
The Chairman,

85th Annual General Meeting of Shareholders of **SIL INVESTMENTS LIMITED ("the Company")** held on Thursday, 22nd August, 2019 at 11.00 a.m. at the Registered office of the company situated at Pachpahar Road, Bhawanimandi - 326 502, 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

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of **SIL INVESTMENTS LIMITED ("the Company")** 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 85th Annual General Meeting of the Company. Our 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

MIHEN HALANI COMPANY SECRETARY C.P. No. 12045

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. 14th August, 2019 were entitled to vote on the resolutions (as set out in the notice of 85th Annual General Meeting of the company).

3. The e-voting period commenced on Monday, 19th August, 2019 (9.00 a.m.) and ended on Wednesday, 21th August, 2019 (5.00 p.m.).

4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 21st August, 2019, the NSDL portal was blocked for voting.

5. The votes cast were unblocked on Thursday, 22nd August, 2019 in the presence of two witnesses Mr. Mahesh Yadav and Mr. Mahesh Masurkar 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	Name: Mr. Mahesh Masurkar
Signature:	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

MIHEN HALANI C.P. No. 12075 COMPANY SECRETARY

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 85th 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.	Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2019.	Votes Cast in favour	21	82,46,648	99.99	Approved by Requisite Majority
		Votes Cast against	2	403	0.01	
		Votes Cast invalid	0	0	0	
		Total	23	82,47,051	100	
2.	Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2019.	Votes Cast in favour	21	82,46,648	99.99	Approved by Requisite Majority
		Votes Cast against	2	403	0.01	

MIHEN HALANI C.P. No. 12015 COMPANY SECRETARY

		Votes Cast invalid	0	0	0	
		Total	**23**	**82,47,051**	**100**	
3.	Declaration of Dividend.	Votes Cast in favour	22	82,46,651	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast invalid	0	0	0	
		Total	**23**	**82,47,051**	**100**	
4.	Re-appointment of Mr. C. S. Nopany as a Director, who retires by rotation.	Votes Cast in favour	20	82,45,439	99.99	Approved by Requisite Majority
		Votes Cast against	2	403	0.00	
		Votes Cast Invalid	1	1,209	0.01	
		Total	**23**	**82,47,051**	**100**	

MIHEN HALANI C.P. No. 12015 COMPANY SECRETARY

SPECIAL BUSINESS :						
5.	Re-appointment of Mr. Brij Mohan Agarwal as Executive Director.	**Votes Cast in favour**	22	82,46,651	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	**23**	**82,47,051**	**100**	
6.	Re-appointment of Mr. Sanjay Goenka as an Independent Director.	**Votes Cast in favour**	22	82,46,651	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	**23**	**82,47,051**	**100**	
7.	Appointment of Mr. Shrikant Mantri as an Independent Director.	**Votes Cast in favour**	22	82,46,651	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	**23**	**82,47,051**	**100**	

MIHEN HALANI C.P. No. 12015 COMPANY SECRETARY

8.**	Power to enter into loan contracts / arrangements / transactions (deemed to be material related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed.	**Votes Cast in favour**	10	15,97,279	99.97	Approved by Requisite Majority
		Votes Cast in against	2	403	0.03	
		Votes Cast Invalid	0	0	0	
		Total	**12**	**15,97,682**	**100**	

Notes:

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

** Resolution no. 8. falls under the category of the Related Party Transactions under SEBI (LODR) Regulations, 2015 & Companies Act, 2013. Further, if any promoter shareholders / directors / key-managerial personnel / related party / other shareholders are interested and have cast their vote in favour of Resolution no. 8, the same has not been counted in the above results.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 22nd August, 2019
Place: Bhawanimandi, Rajasthan

Mihen Halani
Proprietor
FCS No: 9926
CP No. 12015

MIHEN HALANI C. P. No. 12015 COMPANY SECRETARY