

# 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

02<sup>nd</sup> November, 2018

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

## Sub: Un-audited financial results (the Results)

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 02<sup>nd</sup> November, 2018 have approved the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018. The copy of the Results along with the Limited Review Report issued by the Statutory Auditors of the Company are being forwarded herewith.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 1.10 p.m.

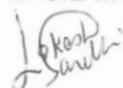
The above results are also being made available on the Company's website at [www.silinvestments.in](http://www.silinvestments.in).

You are requested to take a note of the same.

Thanking you

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary & Compliance Officer



Encl: a/a

**SIL INVESTMENTS LIMITED**

CIN No.: L17301RJ1934PLC002761

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

Tel. No.07433-222082; Fax No.07433-222916; Email: complianceofficer@silinvestments.in; Website : www.silinvestments.in

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2018**

		(Rs. In Lacs)					
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year todate figures for current period ended	Year todate figures for previous period ended	Year ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations and Investments	1059	760	3518	1819	4500	16868
2	Other Income	29	9	11	38	18	27
	<b>TOTAL REVENUE</b>	<b>1088</b>	<b>769</b>	<b>3529</b>	<b>1857</b>	<b>4518</b>	<b>16895</b>
3	Expenses						
	Finance costs	5	-	144	5	310	370
	Employee benefits expense	23	21	22	44	42	85
	Other Expenses	135	86	58	221	88	256
	<b>TOTAL</b>	<b>163</b>	<b>107</b>	<b>224</b>	<b>270</b>	<b>440</b>	<b>711</b>
	<b>Profit before depreciation and tax</b>	<b>925</b>	<b>662</b>	<b>3305</b>	<b>1587</b>	<b>4078</b>	<b>16184</b>
4	Depreciation	4	3	4	7	7	14
	<b>Profit before tax</b>	<b>921</b>	<b>659</b>	<b>3301</b>	<b>1580</b>	<b>4071</b>	<b>16170</b>
5	Tax Expense						
	Current Tax	59	142	552	201	716	3290
	Deferred Tax	(3)	(2)	2	(5)	1	-
	<b>Profit after Tax for the period</b>	<b>865</b>	<b>519</b>	<b>2747</b>	<b>1384</b>	<b>3354</b>	<b>12880</b>
6	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1061	1061	1061	1061	1061	1061
7	Reserves (excluding Revaluation Reserves as per Balance Sheet of the previous year)						32056
8	Earning per Equity Share (Rs.10/- each) (not annualised (Rs.) - Basic & Diluted	8.16	4.90	25.93	13.06	31.65	121.56



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# SIL INVESTMENTS LIMITED

## Statement of Assets and Liabilities

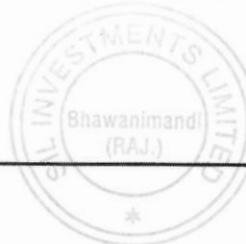
(Rs.in lacs)

Sr. No.	Particulars	As at 30.09.2018	As at 31.03.2018
		Unaudited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds:</b>		
	a)Share Capital	1061	1061
	b)Reserves and Surplus	33249	32056
	<b>Sub-total - Shareholders' funds</b>	<b>34310</b>	<b>33117</b>
<b>2</b>	<b>Non-Current Liabilities:</b>		
	a)Deferred Tax Liabilities (Net)	43	48
	b)Other Long-term Liabilities	2	2
	c)Long-term Provisions	26	25
	<b>Sub-total - Non-Current Liabilities</b>	<b>71</b>	<b>75</b>
<b>3</b>	<b>Current Liabilities :</b>		
	a)Other Current Liabilities	75	288
	b)Short-term Provisions	89	233
	<b>Sub-total - Current Liabilities</b>	<b>164</b>	<b>521</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>34545</b>	<b>33713</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets :</b>		
	a)Fixed Assets	206	213
	b)Non-Current Investments	15923	14434
	c)Long-term Loans and Advances	24	24
	<b>Sub-total - Non-Current Assets</b>	<b>16153</b>	<b>14671</b>
<b>2</b>	<b>Current Assets :</b>		
	a)Current Investments	11569	7158
	b)Cash and Bank balances	758	344
	c)Short-term Loans and Advances	6017	11465
	d)Other Current Assets	48	75
	<b>Sub-total - Current Assets</b>	<b>18392</b>	<b>19042</b>
	<b>TOTAL - ASSETS</b>	<b>34545</b>	<b>33713</b>

**Notes:**

- (1) As the main business of the Company is in the nature of Investments & Lending activities, 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) Current Quarter results include dividend of Rs.688 lacs received on shares held by the Company, therefore results for the quarter do not necessarily represent annual performance of the Company.
- (4) The figures have been regrouped/rearranged and/or recast, wherever found necessary.
- (5) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 2nd November, 2018. The Statutory Auditors have carried out a limited review of the above financial results.

Place: Kolkata  
Date 02.11.2018



By Order of the Board  
For SIL Investments Limited

*(Signature)*

C.S.Nopany  
Chairman

**JKVS & Co.**  
**Chartered Accountants**

**Review Report on Quarterly and Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

**To the Board of Directors of SIL Investments Limited**

We have reviewed the accompanying statement of unaudited financial results ("Statement") of SIL Investments Limited ("the Company") for the quarter and half year ended 30<sup>th</sup> September, 2018. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JKVS & Co.  
(Formerly Known as Jitendra K Agarwal & Associates)  
Chartered Accountants  
Firm Registration No. 318086E



A handwritten signature in black ink, appearing to read "Kuldeep Maloo".

Kuldeep Maloo  
Partner  
Membership No. 515708

Place: Kolkata  
Date: 2<sup>nd</sup> November, 2018