

# 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/

August 12, 2016

<b>M/s. Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	<b>M/s. 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 Fax No. (022-2659 8237/38) Scrip Code : SILINV
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Dear Sirs,

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> August, 2016.**

We wish to inform you that the Board at its meeting held on 12<sup>th</sup> August, 2016 has considered/ decided and approved the following:-

- 1) Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 in the prescribed proforma alongwith Limited Review Report of the Statutory Auditors of the Company (Annexure A attached)
- 2) Addendum to the original Annual General Meeting Notice dated 12<sup>th</sup> May, 2016 for the Annual General Meeting of the Company to be held on August 27, 2016.
- 3) Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, To obtain Re-classification of all the shares held by SIL Investments Limited, in (a) Zuari Agro Chemicals Limited & b) Zuari Global Limited, from "Promoter Category" to "Public Category" after adopting due process, under the law.

Please take note that the meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 01.25 p.m. on 12.08.2016.

You are requested to kindly take a note of the above.

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.07433-222052; Fax No.07433-222916; Email: lokeshgandhi@silinvestments.in; Website : www.silinvestments.in

## UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2016

					(Rs. in Lakhs)
Sr. No.	PARTICULARS	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations & Investments	804	400	417	2344
2	Expenses				
	a) Employee benefits expense	12	11	9	44
	b) Depreciation	3	3	2	12
	c) Travel expenses	9	13	20	57
	d) Donation	18	-	-	75
	e) Legal & Professional Expenses	3	19	2	34
	f) Other Expenses	8	8	8	36
	<b>Total Expenses</b>	<b>53</b>	<b>54</b>	<b>41</b>	<b>258</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	751	346	376	2086
4	Other Income	13	81	10	112
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	764	427	386	2198
6	Finance costs	165	182	218	794
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	599	245	168	1404
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from Ordinary Activities before tax (7+8)	599	245	168	1404
10	Tax Expenses				
	-Current	139	78	55	244
	-Earlier Years	1	(95)	-	(95)
	-Deferred (net)	(1)	(1)	1	-
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	460	263	112	1255
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	460	263	112	1255
14	Paid-up Equity Share Capital (Face value of Rs. 10 per share)	1061	1061	1061	1061
15	Reserves excluding Revaluation Reserves as per Balance Sheet				17649
16	Earnings Per Share (Not annualised)(Rs.) : Basic and diluted	4.34	2.48	1.06	11.84



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 results of the quarter do not necessarily represent annual performance as major income relating to Company's operations is generally received in second quarter.
- (4) The figures of the previous period/year have been regrouped/rearranged and/or recast, wherever found necessary.
- (5) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 12, 2016. The statutory auditors have carried out a limited review of the above financial results.

Place: Kolkata  
Date : 12.08.2016



By Order of the Board  
For SIL INVESTMENTS LIMITED

A handwritten signature in blue ink, appearing to read "C.S. NOBANY".

(C.S. NOBANY)  
CHAIRMAN



# Singhi & Co.

Chartered Accountants

402-403, Pragati House, 47-48, Nehru Place, New Delhi-110 019 (India) Ph. : (011) 30820179, 30820180, 41018091  
e-mail : newdelhi@singhico.com Website : www.singhico.com

## Limited Review Report

To the Board of Directors of SIL Investments Limited

We have reviewed the accompanying statement of unaudited financial results of SIL Investments Limited for the quarter ended 30<sup>th</sup> June 2016. 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 provides 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 Singhi & Co,  
Chartered Accountants  
Firm Registration No. 302049E



Place ; Kolkata  
Date: 12<sup>th</sup> August '2016

S. N. S.  
S.N. Sharma  
Partner  
Membership No. 014781