

# 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

06<sup>th</sup> February, 2019

<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: Outcome of the Board meeting

The Board of Directors at their meeting held today i.e. 06<sup>th</sup> February, 2019, have *inter-alia*, considered the following business:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018, along with the Limited Review Report. (enclosed);
2. Approved re-appointment of Shri Brij Mohan Agarwal as an Executive Director (Designated as 'Director-in-Charge') of the Company for a period of 3 (three) years with effect from 31<sup>st</sup> March, 2019, subject to the approval of the shareholders of the Company at the next Annual General Meeting. Shri Brij Mohan Agarwal is not related to any Directors of the Company and he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority. A Brief profile of Shri Brij Mohan Agarwal is enclosed as Annexure A.

The meeting commenced at 12.00 noon and concluded at 12.50 p.m.

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

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

Thanking you

Yours faithfully

For SIL Investments Limited



Lokesh Gandhi

Company Secretary and Compliance Officer



Encl: a/a

**Profile of Shri Birj Mohan Agarwal**

Name	:	Shri Brij Mohan Agarwal
Father's Name	:	Shri Ram Chandra Agarwal
Date of Birth	:	15 <sup>th</sup> August, 1970
Permanent Address	:	Tower – 3, Flat 3-C, Active Acres, 54/10, D.C. Dey Road, Kolkata - 700015
Present Address	:	Same as above
Qualification	:	B.Com; M.B.A. - Finance
Experience	:	He has several years of experience in the management of NBFC and finance functions.



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CIN No.: L17301RJ1934PLC002761

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

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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2018

Sr. No.	PARTICULARS	(Rs. in Lacs)				
		3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited
1	Revenue from Operations and Investment	147	1059	7764	1966	12264
2	Other Income	15	29	8	53	26
	<b>TOTAL REVENUE</b>	<b>162</b>	<b>1088</b>	<b>7772</b>	<b>2019</b>	<b>12290</b>
3	<b>Expenses</b>					
	Finance costs	-	5	60	5	370
	Employee benefits expense	21	23	22	65	64
	Other Expenses	35	135	46	256	133
	<b>TOTAL</b>	<b>56</b>	<b>163</b>	<b>128</b>	<b>326</b>	<b>567</b>
	<b>Profit before depreciation and tax</b>	<b>106</b>	<b>925</b>	<b>7644</b>	<b>1693</b>	<b>11723</b>
4	Depreciation	3	4	3	10	10
	<b>Profit before tax</b>	<b>103</b>	<b>921</b>	<b>7641</b>	<b>1683</b>	<b>11713</b>
5	<b>Tax Expense</b>					
	Current Tax	29	59	1620	230	2336
	Earlier Years	(22)	-	-	(22)	-
	Deferred Tax	(3)	(3)	(1)	(8)	-
	<b>Profit after Tax</b>	<b>99</b>	<b>865</b>	<b>6022</b>	<b>1483</b>	<b>9377</b>
6	Paid-up Equity Share Capital (Face Value of Rs. 10 per share)	1061	1061	1061	1061	1061
7	Reserves (excluding Revaluation Reserves as per Balance Sheet of the previous year)					32056
8	<b>Earning per Equity Share (Rs.10/- each) (not annualised) (Rs.)</b>					
	- Basic & Diluted	0.94	8.16	56.84	14.00	88.49
						121.56

### 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.12.42 lacs (Corresponding period Rs.104.47 lacs) received on Shares held by the Company and Profit on Sale of Investments is Rs.-Nil lacs (Corresponding period Rs.7403.56 lacs), therefore result 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 06th February, 2019. The Statutory Auditors have carried out a limited review of the above financial results.

By Order of the Board  
For SIL Investments Limited

C.S.Nopany  
Chairman

Place: Kolkata  
Date : 06.02.2019



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

**Review Report on Quarterly 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 nine months ended 31<sup>st</sup> December, 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

Place: Kolkata  
Date: 6<sup>th</sup> February 2019



*Kuldeep Maloo*  
Kuldeep Maloo  
Partner  
Membership No. 515708