

# 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

10<sup>th</sup> February, 2021

<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 Board meeting**

The Board of Directors at their meeting held today i.e. 10<sup>th</sup> February, 2021, have *inter-alia*, considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020, along with the Limited Review Report. (enclosed)

The meeting commenced at 12 noon and concluded at 12.58 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 take the same on record.

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance officer

Encl.: a/a

**SIL INVESTMENTS LIMITED**

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**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2020**

(Rs. in Lakhs except EPS)

S. No.	Particulars	Quarter ended			Nine Months Ended		Year ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A</b>	<b>Revenue from operations</b>						
	Interest Income	154	189	137	527	408	552
	Dividend Income	1,008	128	-	1,137	737	2,077
	Net gain on fair value changes	120	97	173	448	568	735
<b>B</b>	<b>Other Income</b>	414	4	4	422	590	594
	<b>Total Income</b>	<b>1,696</b>	<b>418</b>	<b>314</b>	<b>2,534</b>	<b>2,303</b>	<b>3,958</b>
<b>C</b>	<b>Expenses</b>						
	Finance Costs	1	-	-	1	-	3
	Employee Benefits Expenses	23	23	23	69	66	92
	Depreciation and amortization	4	3	3	10	10	13
	Others expenses	104	36	58	153	129	311
	<b>Total Expenses</b>	<b>132</b>	<b>62</b>	<b>84</b>	<b>233</b>	<b>205</b>	<b>419</b>
	<b>Profit/(loss) before tax</b>	<b>1,564</b>	<b>356</b>	<b>230</b>	<b>2,301</b>	<b>2,098</b>	<b>3,539</b>
<b>D</b>	<b>Tax Expense</b>						
	Current Tax	168	113	130	403	330	370
	Deferred Tax / (Reversal)	48	42	(60)	(41)	51	19
	<b>Profit/(loss) for the period</b>	<b>1,348</b>	<b>201</b>	<b>160</b>	<b>1,939</b>	<b>1,717</b>	<b>3,150</b>
<b>E</b>	<b>Other Comprehensive Income</b>						
	<b>Items that will not reclassified to profit or loss</b>						
	Net gain/(loss) on equity instrument designated at FVOCI	25,164	5,351	108	44,603	(5,026)	(24,497)
	Income tax relating to items that will not be reclassified to profit or loss	(2,488)	(88)	-	(2,841)	-	170
	<b>Other Comprehensive Income for the period</b>	<b>22,676</b>	<b>5,263</b>	<b>108</b>	<b>41,762</b>	<b>(5,026)</b>	<b>(24,327)</b>
<b>F</b>	<b>Total Comprehensive Income for the period</b>	<b>24,024</b>	<b>5,464</b>	<b>268</b>	<b>43,701</b>	<b>(3,309)</b>	<b>(21,177)</b>
<b>G</b>	<b>Paid up Equity Share Capital (Face Value of Rs. 10 per share)</b>	<b>1,061</b>	<b>1,061</b>	<b>1,061</b>	<b>1,061</b>	<b>1,061</b>	<b>1,061</b>
<b>H</b>	<b>Other Equity</b>						<b>67,433</b>
<b>I</b>	<b>Earning per Equity Share (Rs.10/- each)(not annualised (Rs.))</b>						
	Basic and Diluted (Rs.)	<b>12.72</b>	<b>1.90</b>	<b>1.51</b>	<b>18.30</b>	<b>16.20</b>	<b>29.73</b>

**Notes:**

- The business activity of the Company falls within a single primary business segment viz 'Investments Activities' and hence there is no other reportable segment as per Ind AS 108 'operating segments'.
- COVID - 19 pandemic has caused serious disruption on the global economic and business environment. There is a huge uncertainty with regard to its impact which cannot be reasonably determined at this stage. However, the Company has evaluated and considered to the extent possible the likely impact that may arise from COVID-19 pandemic as well as all event and circumstances upto the date of approval of these Financial results on the carrying value of its assets and liabilities as at 31<sup>st</sup> Dec., 2020. Based on the current indicators of future economic conditions, the Company estimates to recover the carrying amount of its assets and has adequate liquidity to discharge its obligations. These estimates are subject to uncertainty and may be affected by the severity and duration of the pandemic. The Company is continuously monitoring any material changes in future economic conditions.
- Current Quarter results include dividend of Rs.1,008 lakhs received on shares held by the Company, therefore results for the quarter do not necessarily represent annual performance of the Company.
- The figures for the previous periods have been regrouped / rearranged, wherever considered necessary, to confirm current period classifications. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 10<sup>th</sup> February, 2021.



For and on behalf of SIL Investments Limited

(C.S. Nopany)  
Chairman

Place: Kolkata  
Date : 10<sup>th</sup> February, 2021

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