

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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31st August, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Re:- Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 - Summary of proceedings of the 87th Annual General Meeting (AGM) of the Company held on 31st August, 2021

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we submit herewith the summary of proceedings of the 87th AGM of the Company held on 31st August, 2021 through video conference / other audio visual means.

Kindly take the above on record.

Thanking you

Yours faithfully

For SIL Investments Limited



Lokesh Gandhi

Company Secretary and Compliance Officer



Encl.:- a/a

Annexure

Summary of Proceedings of the 87th Annual General Meeting

The 87th Annual General Meeting (“AGM”) of the members of SIL Investments Limited was held at 11.00 a.m. on Tuesday, 31st August, 2021 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 02 / 2021 dated 13th January, 2021, No. 20 / 2020 dated 5th May, 2020, No. 17 / 2020 dated 13th April, 2020 and No. 14 / 2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA), Government of India, together read with Securities and Exchange Board of India (SEBI) Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as said “Circulars”).

Mr. Chandra Shekhar Nopany, Chairman, chaired the meeting. As the requisite quorum was present, the Chairman welcomed the members and called the meeting to order.

The Chairman introduced the Directors and the Chief Financial Officer who were present at the AGM.

Mr. Sajal Goyal, representing M/s. JKVS & Co., Chartered Accountants, Statutory Auditors of the Company, Mr. Rajendra Chouhan, representing M/s. R. Chouhan & Associates, Secretarial Auditor of the Company and Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Scrutinizer for the AGM also attended the meeting.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection upon receipt of request from members.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 87th Annual General Meeting was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.



A handwritten signature in blue ink, appearing to be 'Lokesh Singh'.

The members were informed that in accordance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) 2015 and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by members through electronic means ("e-voting"). The remote e-voting had commenced at 9.00 a.m. on Saturday, 28th August, 2021 and ended at 5.00 p.m. on Monday, 30th August, 2021. The facility of e-voting at AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting earlier. The members were briefed about the procedure of e-voting in the AGM.

The following items of business as stated in the notice of AGM were transacted at the meeting:

Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM

Sr. No.	Particulars	Type of Resolution
1	Adoption of Standalone Audited Financial Statements for the year ended 31 st March, 2021, together with the Reports of the Auditors and Directors thereon.	Ordinary Resolution
2	Adoption of Consolidated Audited Financial Statements for the year ended 31 st March, 2021, together with the Reports of the Auditors thereon.	Ordinary Resolution
3	Declaration of Dividend.	Ordinary Resolution
4	Re-appointment of Mr. C. S. Nopany (DIN 00014587) as a Director, liable to retire by rotation.	Ordinary Resolution
5	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.	Ordinary Resolution

The members were informed that Mr. Mihen Halani, representing M/s. Mihen Halani & Associates, Company Secretaries, was appointed by the Board of Directors of the Company, to scrutinize the remote e-voting and voting at the AGM.

The Chairman thereafter thanked the members for their continued support and for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote.

The AGM concluded at 11.32 a.m. (including 15 minutes of e-voting).

Post the conclusion of the remote e-voting, the Scrutinizers' report was received.



Mihen Halani

As per the report submitted by the Scrutinizer considering the results of remote e-voting and voting at the AGM, all the resolutions as contained in the Notice of the AGM dated 12th May, 2021 were passed with requisite majority.

The consolidated results of remote e-voting and e-voting at the AGM together with the Scrutinizer's Report will be submitted to the Stock Exchanges and made available on the website of the Company at www.silinvestments.in and National Securities Depository Limited at www.evoting.nsdl.com within 48 hours of the conclusion of the AGM.



For SIL Investments Limited


Company Secretary