

SIL INVESTMENTS LIMITED

CIN : L17301RJ1934PLC002761

Regd. Office : Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082;
Fax No.: 07433-222916; Email: complianceofficer@silinvestments.in; Website : www.silinvestments.in

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019

(₹ In Lacs)

Particulars	Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Note No.2	(Unaudited)	Note No.2	(Audited)	(Audited)	(Audited)	(Audited)
Revenue from Operations & Investments	852	147	4604	2818	16868	3121	17838
Net Profit / Loss from ordinary activities after Tax	491	99	3503	1974	12880	2200	13530
Net Profit / Loss for the period after tax (after extraordinary items)	491	99	3503	1974	12880	2200	13530
Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1061	1061	1061	1061	1061	1061	1061
Reserves (excluding Revaluation Reserves as per Balance Sheet)				33838	32056	37078	35070
Earnings per share before / after extra-ordinary items (₹ 10/- each) (not annualised) Rs.							
a) Basic	4.63	0.94	33.07	18.63	121.56	20.76	127.70
b) Diluted	4.63	0.94	33.07	18.63	121.56	20.76	127.70

Notes:

- The above is an extract of the detailed format of financial results for quarter and year ended on 31st March, 2019 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone/consolidated quarterly/yearly results are available on the website of the Stock Exchanges (www.bseindia.com; www.nseindia.com) and the company's website (www.silinvestments.in).
- The figures for the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and the years to date figures up to the third quarter.
- The Board of Directors has recommended a dividend of Rs. 1.50 per Equity Share of Rs. 10 each for the year ended 31 March, 2019, subject to approval of shareholders.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 10th May, 2019.

By Order of the Board
For SIL Investments Limited

Place: Kolkata
Date : 10.05.2019

C.S.Nopany
Chairman

SIL INVESTMENTS LIMITED

CIN : L17301RJ1934PLC002761

Regd. Office : Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082;
Fax No.: 07433-222916; Email: complianceofficer@silinvestments.in; Website : www.silinvestments.in

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019

(₹ in Lacs)

Particulars	Quarter Ended			Standalone Year Ended		Consolidated Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Note No.2	(Unaudited)	Note No.2	(Audited)	(Audited)	(Audited)	(Audited)
Revenue from Operations & Investments	852	147	4604	2818	16868	3121	17838
Net Profit / Loss from ordinary activities after Tax	491	99	3503	1974	12880	2200	13530
Net Profit / Loss for the period after tax (after extraordinary items)	491	99	3503	1974	12880	2200	13530
Paid-up Equity Share Capital (Face Value ₹ 10/- each)	1061	1061	1061	1061	1061	1061	1061
Reserves (excluding Revaluation Reserves as per Balance Sheet)				33838	32056	37078	35070
Earnings per share before / after extra-ordinary items (₹ 10/- each) (not annualised) Rs.							
a) Basic	4.63	0.94	33.07	18.63	121.56	20.76	127.70
b) Diluted	4.63	0.94	33.07	18.63	121.56	20.76	127.70

Notes:

- The above is an extract of the detailed format of financial results for quarter and year ended on 31st March, 2019 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone/consolidated quarterly/yearly results are available on the website of the Stock Exchanges (www.bseindia.com; www.nseindia.com) and the company's website (www.silinvestments.in).
- The figures for the quarter ended 31st March 2019 and 31st March 2018 are the balancing figures between the audited figures in respect of the full financial year and the years to date figures up to the third quarter.
- The Board of Directors has recommended a dividend of Rs. 1.50 per Equity Share of Rs. 10 each for the year ended 31 March, 2019, subject to approval of shareholders.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 10th May, 2019.

By Order of the Board
For SIL Investments Limited

Place: Kolkata
Date : 10.05.2019

C.S.Nopany
Chairman