

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 29, 2016

M/s. Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No. 022-22723121/719/22702037/39 Scrip Code: 521194	M/s. National Stock Exchange of India Ltd. Exchange Plaza, 5th 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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Ref:- 82nd Annual General Meeting

Sub:- Outcome of Voting at Annual General Meeting

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, 2015, please find enclosed the outcome of voting along with the Report of Scrutinizer at 82nd Annual General Meeting concluded on 27th August, 2016 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

This is for your information and records.

Thanking You.

Yours Faithfully,
FOR SIL INVESTMENTS LIMITED


(LOKESH GANDHI)
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: a/a

**Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of Listing Regulations)**

Date of Annual General Meeting	27 th August, 2016
Total Number of Shareholders on Cut-off Date i.e. 20th August, 2016	3755
Number Of Shareholders present in the meeting either in person or through proxy :	80
Promoters & Promoter Group:	2
Public:	78
Number of Shareholders attended the meeting through Video Conferencing :	
Promoters & Promoter Group:	N.A.
Public:	N.A.

Agenda-Wise

The mode of voting for all the resolutions was:

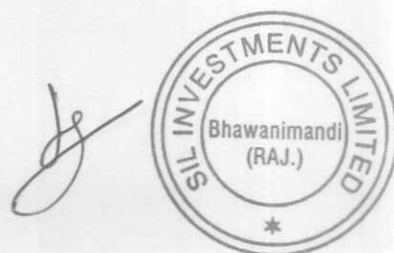
1. E-voting conducted between 23rd August, 2016 to 26th August, 2016; and
2. Poll conducted at the Meeting

Given below is the resolution wise combined results of e-voting and poll.



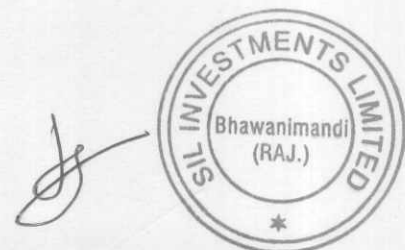
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements (standalone & consolidated) for the year ended March 31, 2016					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000
Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756867	19.2077	756467	400	99.9472	0.0528
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199742	30.4469	1199342	400	99.9667	0.0333
Total		10595860	7847302	74.0601	7846902	400	99.9949	0.0051

Resolution Required : (Ordinary)			2 - Approval of Dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000



Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756867	19.2077	756467	400	99.9472	0.0528
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199742	30.4469	1199342	400	99.9667	0.0333
Total		10595860	7847302	74.0601	7846902	400	99.9949	0.0051

Resolution Required : (Ordinary)			3 - Re-appointment of Shri C S Nopany as a Director, who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000
Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756852	19.2073	756452	400	99.9471	0.0529
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199727	30.4465	1199327	400	99.9667	0.0333
Total		10595860	7847287	74.0599	7846887	400	99.9949	0.0051



Resolution Required : (Ordinary)			4 - Appointment of M/s. Singhi & Co., as Statutory Auditors and fixing their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000
Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756852	19.2073	756452	400	99.9471	0.0529
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199727	30.4465	1199327	400	99.9667	0.0333
Total		10595860	7847287	74.0599	7846887	400	99.9949	0.0051

Resolution Required : (Ordinary)			5 - Appointment of Shri Brij Mohan Agarwal as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000



Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756852	19.2073	756452	400	99.9471	0.0529
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199727	30.4465	1199327	400	99.9667	0.0333
Total		10595860	7847287	74.0599	7846887	400	99.9949	0.0051

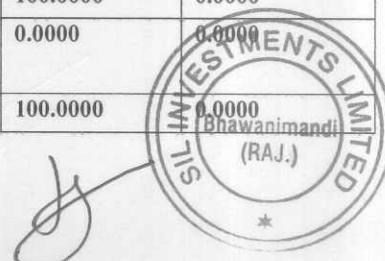
Resolution Required : (Ordinary)			6 - Appointment of Shri Brij Mohan Agarwal as Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3] = \{[2]/[1]\} * 100$	[4]	[5]	$[6] = \{[4]/[2]\} * 100$	$[7] = \{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000
Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756852	19.2073	756452	400	99.9471	0.0529
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199727	30.4465	1199327	400	99.9667	0.0333
Total		10595860	7847287	74.0599	7846887	400	99.9949	0.0051



Resolution Required : (Ordinary)			7 - Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed*					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.00000
Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756867	19.2077	756467	400	99.9472	0.0528
	Poll		425448	10.7970	425448	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1182315	30.0047	1181915	400	99.9662	0.0338
Total		10595860	1182315	11.1583	1181915	400	99.9949	0.0338

Note: *Being the Related Party Transaction under Regulation 23 of the Listing Regulations & under other applicable laws, the vote, if any, cast for Resolution No. 7 by the promoter shareholders / directors / key-managerial personal and their relatives are not counted for result.

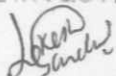
Resolution Required : (Ordinary)			8 - Appointment of Shri Abhrajit Dutta as Independent Non-Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6649369	4628221	69.6039	4628221	0	100.0000	0.0000
	Poll		2019339	30.3689	2019339	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6647560	99.9728	6647560	0	100.0000	0.0000



Public Institutions	E-Voting	6059	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3940432	756852	19.2073	756452	400	99.9471	0.0529
	Poll		442875	11.2392	442875	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199727	30.4465	1199327	400	99.9667	0.0333
Total		10595860	7847287	74.0599	7846887	400	99.9949	0.0051

As per the consolidated results of e-voting and poll on item nos. 1 to 8 of the Notice of 82nd AGM dated 12th May, 2016 along with Addendum to the "Original AGM Notice Dated 12.05.2016", all the resolutions are passed by **Requisite Majority**.

For and on behalf of
SIL INVESTMENTS LIMITED


COMPANY SECRETARY



Mihen Halani & Associates
PRACTICING COMPANY SECRETARIES

32, First Floor, Shantinath Shopping Centre, Ground Floor, Near Aditi Resataurant, S.V.
Road,
Malad (West), Mumbai 400064

SCRUTINIZER'S REPORT

28th August, 2016

To,

The Chairman,

Eighty Second Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Saturday, 27th August, 2016 at 10.30 a.m. at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

Dear Sir,

Re: Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20(3)(xi) of the Companies (Management & Administration) Rules, 2014

I, Miheh Halani, Practising Company Secretary have been appointed by the Board/Committee of Directors of **SIL Investments Ltd** as Scrutinizer to conduct the voting by way of electronic means in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

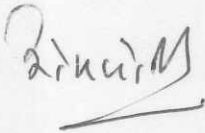
1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of 82nd Annual General Meeting of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited(NSDL), the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
2. The members of the company as on cut off date i.e, 20th August, 2016 were entitled to vote on the resolutions (as set out in the notice of 82nd Annual General Meeting of the company)

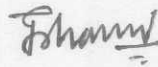


3. The e-voting period commenced on Tuesday, 23rd August, 2016 (9.00 a.m.) and ended on Friday, 26th August, 2016 (5.00 p.m.)
4. Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on 26th August, 2016, the NSDL portal was blocked for voting.
5. The votes cast were unblocked on Saturday, 27th August, 2016 in the presence of two witnesses Mr. Mahesh Yadav and Mr. Derek Desilva who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Mr. O.P. Soni

Name: Mr. G.D.Dhanwani

Signature: 

Signature: 

6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
7. The details containing, *inter alia*, list of Equity share holders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:



Sr. No.	Resolution No. as given in the Notice of 82nd Annual General Meeting		Particulars of Votes Cast			Result Declared*
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
	Ordinary Business					
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company as at 31st March, 2016, together with the Reports of the Auditors & Directors thereon.	Votes Cast in favour	17	53,84,688	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast invalid	0	0	0	
		Total	18	53,85,088	100	
2.	To declare a dividend	Votes Cast in favour	17	53,84,688	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast invalid	0	0	0	
		Total	18	53,85,088	100	
3.	To appoint a Director in place of Mr. C.S. Nopany [DIN: 00014587], who retires by rotation, and being eligible, offers him for re-appointment.	Votes Cast in favour	16	53,84,673	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast invalid	0	0	0	
		Total	17	53,85,073	100	



4.	To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. The retiring Auditors M/s. Singhi & Company, Chartered Accountants, (Registration No. 302049E) offer themselves for reappointment.	Votes Cast in favour	16	53,84,673	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	17	53,85,073	100	
	Special Business					
5.	To approve appointment of Mr. Brij Mohan Agarwal (DIN: 03101758) as Director of the Company.	Votes Cast in favour	16	53,84,673	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	17	53,85,073	100	
6.	To approve remuneration of of Mr. Brij Mohan Agarwal (DIN: 03101758), Director of the Company.	Votes Cast in favour	16	53,84,673	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	17	53,85,073	100	



7.	Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed.	Votes Cast in favour	8	7,56,467	99.95	Approved by Requisite Majority
		Votes Cast against	1	400	0.05	
		Votes Cast Invalid	0	0	0	
		Total	9	7,56,867	100	
8.	To approve appointment of Mr. Abhrajit Dutta (DIN: 03101758) as Independent Non-Executive Director of the Company.	Votes Cast in favour	16	53,84,673	99.99	Approved by Requisite Majority
		Votes Cast against	1	400	0.01	
		Votes Cast Invalid	0	0	0	
		Total	17	53,85,073	100	

*Note: Resolution no. 7. falls under the category of the Related Party Transaction under SEBI Listing Regulations (LODR) 2015 & under other applicable laws. Further, if any promoter shareholders / directors / key-managerial personal have cast their vote in Resolution no. 7 the same has not been counted in the above results.

For Mihen Halani & Associates

Practising Company Secretary

Mihen Halani

Proprietor

CP No. 12015

Date: 28th August, 2016

***Subject to the final results of votes conducted through Poll at the Annual General Meeting by the Members/Proxy present.**



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
82nd Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Saturday, 27th August, 2016 at 10.30 a.m. at Pachpahar Road, Bhawanimandi 326502 (Rajasthan).

Dear Sir,

I, Mihen Halani, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 82nd Annual General Meeting of Shareholders of **SIL Investments Ltd** held on Saturday, 27th August, 2016 at 10.30 a.m. at Pachpahar Road, Bhawanimandi 326502 (Rajasthan) submit our report as under:

- a) After the time fixed for closing of the poll by the Chairman, ballot box kept for polling was marked by identification mark placed on them.
- b) The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (**M/s. Link Intime India Pvt Ltd**) and the authorizations / proxies lodged with the Company. The voters were also scrutinized for eliminating duplicate voting i.e. on e-voting as well as on poll.
- c) The poll papers, which were incomplete and/or which were otherwise found defective or the member had already done the voting through E voting platform have been treated as invalid and record for the same was maintained.
- d) The result of the Poll, marked as Annexure 'A' is attached to the report.
- e) The consolidated result of Poll and E Voting, marked as Annexure 'B' is attached to the report.

Thanking you,
Yours faithfully,



Mihen Halani
Practicing Company Secretary
C.P. No.: 12015
Place: Bhawanimandi
Date: 28th August, 2016



Annexure 'A'

1. Resolution Item No. 1 : Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company as at 31st March, 2016, together with the Reports of the Auditors & Directors thereon.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7

2. Resolution Item No. 2 : Ordinary Resolution

To declare a dividend.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7



3. Resolution Item No. 3 : Ordinary Resolution

To appoint a Director in place of Mr. C.S. Nopany [DIN: 00014587], who retires by rotation, and being eligible, offers him for re-appointment.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. ***Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7

4. Resolution Item No. 4 : Ordinary Resolution

To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. The retiring Auditors M/s. Singhi & Company, Chartered Accountants, (Registration No. 302049E) offer themselves for reappointment.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. ***Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7



5. Resolution Item No. 5 : Ordinary Resolution

To approve appointment of Mr. Brij Mohan Agarwal (DIN: 03101758) as Director of the Company.

j. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7

6. Resolution Item No. 6 : Ordinary Resolution

To approve appointment of Shri Brij Mohan Agarwal as Executive Director

j. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7



7. Resolution Item No. 7 : Ordinary Resolution

Power to enter into loan contracts / arrangements / transactions (deemed to be related party transactions) with the entities / qualified corporate bodies within the overall limit prescribed

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
72	425448	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	17434

8. Resolution Item No. 8 : Ordinary Resolution

To approve appointment of Mr. Abhrajit Dutta (DIN: 03101758) as Independent Non-Executive Director of the Company.

i. Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
74	2462214	100

ii. Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. *Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	7

*Note: Resolution no. 7. falls under the category of the Related Party Transaction under SEBI Listing Regulations (LODR) 2015 & under other applicable laws. Further, if any promoter shareholders / directors / key-managerial personal have cast their vote in Resolution no. 7 the same has not been counted in the above results.



ANNEXURE 'B'

VOTING RESULTS FOR RESOLUTION NO 1

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	18	5385088	94	7847309
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	18	5385088	92	7847302

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	91	7846902	99.99
Dissent	1	400	0.01
TOTAL	92	7847302	100



VOTING RESULTS FOR RESOLUTION NO 2**(i) Details of Valid Votes**

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	18	5385088	94	7847309
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	18	5385088	92	7847302

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	91	7846902	99.99
Dissent	1	400	0.01
TOTAL	92	7847302	100

VOTING RESULTS FOR RESOLUTION NO 3**(i) Details of Valid Votes**

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	17	5385073	93	7847294
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	18	5385073	92	7847287



(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	91	7846887	99.99
Dissent	1	400	0.01
TOTAL	92	7847287	100

VOTING RESULTS FOR RESOLUTION NO 4

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	17	5385073	93	7847294
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	17	5385073	91	7847287

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	90	7846887	99.99
Dissent	1	400	0.01
TOTAL	91	7847287	100

VOTING RESULTS FOR RESOLUTION NO 5

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	17	5385073	93	7847294
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	17	5385073	91	7847287



(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	90	7846887	99.99
Dissent	1	400	0.01
TOTAL	91	7847287	100

VOTING RESULTS FOR RESOLUTION NO 6

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	17	5385073	93	7847294
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	17	5385073	91	7847287

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	90	7846887	99.99
Dissent	1	400	0.01
TOTAL	91	7847287	100

VOTING RESULTS FOR RESOLUTION NO 7

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	75	442882	9	756867	84	1199749
Invalid Votes	3	17434	0	0	3	17434
Valid Votes	72	425448	9	756867	81	1182315



(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	80	1181915	99.99
Dissent	1	400	0.01
TOTAL	81	1182315	100

VOTING RESULTS FOR RESOLUTION NO 8

(i) Details of Valid Votes

Particular	Physical		E Voting		Grand Total	
	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights	Total Number of Shareholders	Total Voting Rights
Total Number of Shares.	76	2462221	17	5385073	93	7847294
Invalid Votes	2	7	0	0	2	7
Valid Votes	74	2462214	17	5385073	91	7847287

(ii) Details of Percentage of Voting:

Details of Valid ballots	No. of Ballots and E Votes	No. of Equity Shares of the Nominal Value of Rs. 10 each (No. of Votes)	Percentage (%)
Assent	90	7846887	99.99
Dissent	1	400	0.01
TOTAL	91	7847287	100

Thanking you

For Mihen Halani & Associates

Practising Company Secretary

Mihen Halani

Proprietor

CP No. 12015

Place: Bhawanimandi

Date: 28th August, 2016

Initialed by

Mukesh Mundra

Mukesh Mundra

Chairman for the Meeting

SIL Investments Limited

