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

01st September, 2018

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 **Scrip Code: 521194**	Exchange Plaza, 5th Floor, Plot No.C/1 G-Block, Bandra-Kurla Complex Bandra(E), Mumbai 400 051 **Scrip Code : SILINV**

Re:- Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of the proceedings of 84th Annual General Meeting (AGM) of the Company held on 31st August, 2018

Dear Sirs,

This is further to our letter dated 31st August, 2018 regarding the above. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Summary of the Proceedings of the 84th AGM of the Company held on 31st August, 2018.

Kindly take the above on record and oblige

Thanking you
Yours faithfully
For SIL Investments Limited

Lokesh Gandhi
Company Secretary and Compliance Officer
Encl:- a/a

SIL INVESTMENTS LIMITED Bhawanimandi (RAJ.)

Annexure

Summary of Proceedings of the 84th Annual General Meeting

The 84th Annual General Meeting (**"AGM"**) of the SIL Investments Limited was held on Friday, 31st August, 2018 at the Registered Office of the Company at Pachpahar Road, Bhawanimandi 326502 (Rajasthan) at 10.30 a. m. where the following Directors and KMPs were present:

Directors and KMPs Present:

1. Mr. Brij Mohan Agarwal – Director-in-Charge and Member of Stakeholders Relationship Committee.
2. Mr. Sanjay Goenka - Chairman of the Audit Committee and Nomination and Remuneration Committee.
3. Mr. Vikas Baheti, Chief Financial Officer
4. Mr. H. M. Vashisth, Chairman for the Meeting
5. Mr. Lokesh Gandhi, Company Secretary & Compliance Officer

(Note:- Mr.Sanjay Goenka and Mr. Brij Mohan Agarwal were present through Video Conference)

In Attendance:

1. Mr. Kuldeep Maloo, representing M/s Jitendra K. Agarwal & Associates, Chartered Accountants, Statutory Auditor
2. Mr. Rajendra Chouhan, representing M/s R. Chouhan & Associates, Company Secretaries, Secretarial Auditor
3. Mr. Mihen Halani, M/s Mihen Halani & Associates, Company Secretaries, Scrutinizer.

The meeting commenced at 10.30 a. m. and concluded at around 11.30 a. m.

The Company Secretary informed the members that in the absence of the Chairman of the Company and in terms of the Articles of Association of the Company, the Directors had appointed Mr. H. M. Vashisth, a member of the Company, as the Chairman of the meeting.

The Chairman of the meeting introduced the dignitaries sitting on the dais and attending through Video Conference. He also welcomed the attendees. He stated that the Annual Report for the financial year 2017-18 had been sent to all the members whose e-mail IDs were registered with the Company / Depository Participant(s) and a physical copy was sent to those members who had not registered their e-mail address with the Company / Depository Participant(s). The Annual Report and various statutory registers were available for inspection during the course of the meeting. He declared that the requisite quorum was present and called the meeting to order.

Lokesh Gandhi

SIL INVESTMENTS LIMITED
Bhawanimandi
(RAJ.)

Thereafter, at the request of the Chairman, the Company Secretary stated that there would be no voting by show of hands as the Company had provided the members the facility to cast their votes electronically which had commenced at 9.00 a.m. on 27th August, 2018 and concluded at 5.00 p.m. on 30th August, 2018, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided the facility to cast their votes at the meeting through physical ballots.

Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the members:

Sr. No.	Particulars	Type of Resolution
1	Adoption of Standalone Audited Financial Statements for the year ended 31st March, 2018.	Ordinary Resolution
2	Adoption of Consolidated Audited Financial Statements for the year ended 31st March, 2018.	Ordinary Resolution
3	Declaration of Dividend.	Ordinary Resolution
4	Re-appointment of Mr. C. S. Nopany as a Director, who retires 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 Chairman thanked the members for attending and participating in the meeting and requested the members to vote. Sufficient time was provided to the members to cast their votes.

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and also be placed on the website of the Company.

Post completion of the AGM, the Scrutinizer took custody of the remote e-voting and ballot papers. The Scrutinizer submitted his report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and ballot papers, all the resolutions as contained in the Notice of the AGM dated 08th May, 2018 were passed with requisite majority.

SIL INVESTMENTS LIMITED
Bhawanimandi
(RAJ.)