[redacted]

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Lotus Corporate Park, 'E' Wing, 5th/6th Floor,
185/A, Graham Firth Compound, Near Jay Coach,
Goregaon (East), Mumbai 400 063, INDIA.
Phone : (022) 4219 8800/6122 8989 Fax (022) 42198830
E-mail : info@sutlejtextiles.com Website: www.sutlejtextiles.com
CIN. : L17124RJ2005PLC020927

08th August, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. **Scrip Code: 532782**	**National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip Code: SUTLEJTEX**

Dear Sirs,

Sub: Notice of 16th Annual General Meeting - Newspaper Publication

This is further to our letter dated 07th August, 2021 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Financial Express (English) and Dainik Bhaskar (Hindi) with regard to the 16th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you

Yours faithfully
For **Sutlej Textiles and Industries Limited**

[redacted]

Manoj Contractor
Company Secretary and Compliance Officer

[redacted]

SMS PHARMACEUTICALS LIMITED

CIN :L24239TG1987PLC008066,
Regd. Office : Plot No. 72, H.No: 8-2-334/3 & 4, Road No. 5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad TG 500034
Phone: 040-35359999, Fax:040-25259889, Email: complianceofficer@smspharma.com, www.smspharma.com

Extract of Financial Results for the Quarter Ended 30th June, 2021

(₹ in Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.06.2021 (Unaudited)	Quarter ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 30.06.2021 (Unaudited)	Quarter ended 31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)
1	Total Income from Operations (net)	16,428.73	17,259.02	11,370.73	16,428.73	17,259.02	11,370.73
2	Profit from Ordinary Activities before Tax	3,276.85	3,430.85	1,381.06	3,276.85	3,430.85	1,381.06
3	Profit from Ordinary Activities after Tax (after Extraordinary Items)	2,319.94	2,221.32	920.38	2,356.27	2,313.71	702.71
4	Total Comprehensive Income for the quarter (comprising profit/Loss) for the quarter (after tax) and other comprehensive items)	2,314.73	2,211.92	918.24	2,352.81	2,309.98	701.01
5	Equity Share Capital (Face value of share: Re.1/- each)	846.52	846.52	846.52	846.52	846.52	846.52
6	Reserves (excluding Revaluation Reserve as per Balance Sheet) Re. 1/- each	-	-				
7	Earnings per share (before extraordinary items - (Not annualized)						
	a) Basic/Diluted (in Rs)	2.74	2.62	1.09	2.78	2.73	0.83

Notes:

1 The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 7th August, 2021 and Statutory Auditors of the Company have carried out a Limited Review.

2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules,2015 (Ind AS) prescribed Under Section 133 of the Companies Act,2013 and other recognized accounting practices and policies to the extent applicable.

3 The above is an extract of detailed format of quarterly / annual financial results filed with the stock exchanges under regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly / annual financial results are available on the website of the Stock Exchanges of BSE www.bseindia.com(ID 532815) or NSE (www.nseindia.com) and companies website (www.smspharma.com).

By order of the Board
For SMS Pharmaceuticals Limited
Ramesh Babu Potluri
Chairman & Managing Director
(DIN:00166381)

Place: Hyderabad
Date: 07.08. 2021

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: PD II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi - 110 095, Ph: 0129-4876177
Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021, to inter alia, consider and approve the unaudited Financial Results for the quarter ended on 30th June, 2021.

The said notice may be accessed on the Company's website at www.cmilimited.in and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com .

Further, as intimated earlier vide our letter dated 03rd July, 2021, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" which has been closed from 01st April, 2021 shall remain closed till 16th August, 2021 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 14th August, 2021.

For CMI Limited

Date: 07.08.2021
Place: New Delhi

Subodh Kumar Barnwal
(Company Secretary)

CMI LIMITED

CIN L74899DL1967PLC018031
Regd. Office: PD II, Jhilmil Metro Station, Jhilmil Industrial Area, Delhi - 110 095, Ph: 0129-4876177
Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021, to inter alia, consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2021.

The said notice may be accessed on the Company's website at www.cmilimited.in and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com .

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" shall remain closed till declaration of unaudited financial results for the June quarter i.e. 48 hours after the announcement by the Company of the results to the stock exchanges. .

For CMI Limited

Date: 07.08.2021
Place: New Delhi

Subodh Kumar Barnwal
(Company Secretary)

Ramky Infrastructure Limited

CIN: L74210TG1994PLC017356
Regd. Office: 15th Floor, Ramky Grandiose, Sy. 136/2 & 4, Gachibowli, Hyderabad - 500032
Ph: 040 - 23015000 **Fax:** 040-23015100; **website:** www.ramkyinfrastructure.com; **E-mail:** secr@ramky.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021

(All amounts in Rupees Millions except share data)

S. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		June 30, 2021 (Unaudited)	Mar 31, 2021 (Audited)	June 30, 2020 (Unaudited)	Mar 31, 2021 (Audited)	June 30, 2021 (Unaudited)	Mar 31, 2021 (Audited)	June 30, 2020 (Unaudited)	Mar 31, 2021 (Audited)
1	Total Income from Operations	2,205.89	2,541.65	2,136.39	9,121.96	2,631.62	2,689.91	2,381.26	10,562.96
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	546.30	497.11	(68.82)	610.86	285.13	(115.89)	(461.11)	(696.08)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	546.30	497.11	(68.82)	610.86	285.13	(115.89)	(461.11)	(696.08)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	526.52	479.12	(86.34)	539.50	278.35	855.17	(619.59)	194.71
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	534.06	481.15	(78.62)	538.22	285.89	853.25	(611.87)	189.48
6	Equity Share Capital	691.98	691.98	691.98	691.98	691.98	691.98	691.98	691.98
7	Reserves (excluding Revaluation Reserve)as shown in the Audited Balance Sheet	-	-	-	4,968.26	-	-	-	2,705.97
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	1. Basic: (Rs.)	7.61	6.92	(1.25)	7.80	4.33	11.51	(7.12)	2.83
	2. Diluted: (Rs.)	7.61	6.92	(1.25)	7.80	4.33	11.51	(7.12)	2.83

Notes:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 06, 2021.

2 The above is an extract of the detailed format of quarterly financial results filed with stock exchanges under regulation 33 of SEBI (LODR) 2015. The Full format of the quarterly financial results is available on Stock exchanges websites viz., www.bseindia.com and www.nseindia.com and on company's website www.ramkyinfrastructure.com

For **Ramky Infrastructure Limited**
Sd/-
Y R Nagaraja
Managing Director
DIN: 00009810

Date: 06.08.2021
Place: Hyderabad

Indiabulls REAL ESTATE

Indiabulls Real Estate Limited

Extract of Consolidated Unaudited Financial Results for the quarter ended 30 June 2021

(₹ in Lakhs)

Sl. No.	Particulars	3 months ended 30 June 2021 (Unaudited)	Previous year ended 31 March 2021 (Audited)	3 months ended 30 June 2020 (Unaudited)
1	Total Income from Operations	53,203.12	1,66,205.95	9,503.72
2	Net Profit / (Loss) for the period (before Tax, Minority Interest and Share of Profit / (Loss) of Associate, Exceptional and/or Extraordinary items)	2,134.59	7,519.33	(9,097.87)
3	Net Profit / (Loss) for the period before Tax, Minority Interest and Share of Profit / (Loss) of Associate (after Exceptional and/or Extraordinary items)	2,134.59	7,519.33	(9,097.87)
4	Net Profit / (Loss) for the period after Tax, Minority Interest and Share of Profit / (Loss) of Associate (after Exceptional and/or Extraordinary items)	476.24	430.25	(9,456.48)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,286.13	777.37	(6,801.35)
6	Equity Share Capital	9,030.77	9,030.77	9,030.77
7	Earnings per Share (EPS) before extraordinary items *(EPS for the quarters are not annualised)			
	- Basic (Amount in ₹)	0.10	0.10	(2.08)
	- Diluted (Amount in ₹)	0.10	0.10	(2.08)
	Earnings per Share (EPS) after extraordinary items *(EPS for the quarters are not annualised)			
	- Basic (Amount in ₹)	0.10	0.10	(2.08)
	- Diluted (Amount in ₹)	0.10	0.10	(2.08)

Notes : 1. The above results have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 07 August 2021.

2. **Key Standalone Financial Information:**

(₹ in Lakhs)

Particulars	3 months ended 30 June 2021 (Unaudited)	Previous year ended 31 March 2021 (Audited)	3 months ended 30 June 2020 (Unaudited)
Total Income	342.94	4,718.40	1,284.38
(Loss) / Profit before Tax	(1,509.92)	(13,926.44)	(7,239.01)
Net (Loss) / Profit after Tax	(1,523.86)	(13,962.58)	(7,228.92)

3. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website (https://indiabullsrealestate.com) and on the website of BSE (https://www.bseindia.com) and NSE (https://www.nseindia.com).

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram - 122016, Haryana
(CIN : L45101HR2006PLC095409)

Place : Gurugram
Date : 7 August 2021

For and on behalf of the Board of Directors

Mehul Johnson
Joint Managing Director

Tyche Industries Limited

CIN:L72200TG1998PLC029809
H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad
Telangana, Hyderabad - 500096

STATEMENT OF UN-AUDITED RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE, 2021

(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2021 Un-Audited	31.03.2021 Audited	30.06.2020 un-Audited	31.03.2021 Audited
Total income from Operations (net)	1320.05	1701.03	2017.53	8298.03
Net Profit /(Loss)for the period (before Tax, exceptional items and/or Extraordinary items	230.69	269.34	782.71	2772.41
Net Profit /(Loss)for the period before Tax (after exceptional items and/or Extraordinary items	230.69	170.41	782.71	2673.49
Net Profit/(Loss)for the period after Tax (after exceptional items and/or Extraordinary items	173.10	113.91	585.43	1998.37
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	173.10	98.39	585.44	1982.85
Equity share capital (Paid up value Rs. 10/- per share)	1,024.53	1,024.53	1,024.53	1024.53
Earning Per Share(Face Value Rs.10/- per each) for continued and discontinued operations				
(a) Basic	1.69	0.96	5.71	19.35
(b) Diluted	1.69	0.96	5.71	19.35

1) The above results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 06th August,2021.

2) Statutory Auditors have carried out Limited Review of the financial results for the quarter ended 30th June 2021.

3) The figures for the quarter ended 31st March 2021 are balancing figures between the audited figures in respect of full financial year ended 31st March, 2021 and the unaudited year to date figures upto the third quarter of the financial year.

4) Results are available at the company's website 'www.tycheindustries.net' and also at BSE web site 'www.bseindia.com'.

5) The Company operates exclusively in one reportable business segment i.e,"Pharmaceuticals'.

6) Figures of previous period have been re-arranged/regrouped wherever necessary,to correspond with the figures of the current period.

7) Consequent to the accident in the factory on 11th March, 2021, the company was temporarily closed from 13th March,2021. Upon submission of compliance requirements to the Jurisdictional Deputy Chief Inspector of Factories, the operations resumed in all the production blocks, except the one where the accident occurred which is currently under restoration. This temporary closure has impacted the operations and the performance during this quarter.

The company made the claim for Insurance for the value of inventories lost and reinstatement value of the fixed assets damaged. The Claim is expected to be received shortly.

8) National Green Tribunal, Principal Bench, New Delhi and their findings and pronouncements are expected to be received during the 2nd quarter and the company shall take appropriate steps in this regard upon receiving their response thereon.

For and on behalf of Board of Directors
of Tyche Industries Limited
sd/ G. Ganesh Kumar
Managing Director

Place:Hyderabad
Date:06.08.2021

SUTLEJ TEXTILES AND INDUSTRIES LIMITED

sutlej textiles and industries limited

Regd.Office: Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan)
CIN : L17124RJ2005PLC020927 Tel :(07433)222052/82
Email: stil.investor_grievance@sutlejtextiles.com , Website: www.sutlejtextiles.com

NOTICE OF THE SIXTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Sixteenth Annual General Meeting ('AGM') of Sutlej Textiles and Industries Limited ('the Company') will be held on Tuesday, 31st August, 2021 at 3.00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 16th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 07th August, 2021.

The Notice of 16th AGM and the Annual Report for the financial year 2020-21 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 16th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 16th AGM.

The remote e-voting will commence on Saturday, 28th August, 2021 (9.00 a.m. IST) and end on Monday, 30th August, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 24th August, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 24th August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 16th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in

c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED

Place : Mumbai
Date : 07th August , 2021

Manoj Contractor
Company Secretary and Compliance Officer

SIL INVESTMENTS LIMITED

Regd. Office : Pachpahar Road, Bhawanimandi-326502 (Rajasthan) **Tel. No.:** 07433-222082;
Email: investor.grievances@silinvestments.in ; **Website :** www.silinvestments.in **CIN :** L17301RJ1934PLC002761

NOTICE OF THE EIGHTY SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eighty Seventh Annual General Meeting ('AGM') of SIL Investments Limited ('the Company') will be held on Tuesday, 31st August, 2021 at 11.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as 'MCA and SEBI Circulars).

In compliance with the above mentioned provisions, Notice of the 87th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 07th August, 2021.

The Notice of 87th AGM and the Annual Report for the financial year 2020-21 are available on the Company's website www.silinvestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 87th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 87th AGM.

The remote e-voting will commence on Saturday, 28th August, 2021 (9.00 a.m. IST) and end on Monday, 30th August, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 24th August, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 24th August, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 87th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in

c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SIL Investments Limited

Place : Mumbai
Date : 07th August , 2021

Lokesh Gandhi
Company Secretary and Compliance Officer