

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

10th August, 2021

BSE Ltd. 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
--	---

Dear Sirs,

Sub: Outcome of Board meeting

The Board of Directors at their meeting held today i.e. 10th August, 2021, have *inter-alia*, considered and approved the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2021, along with the Limited Review Report. (enclosed)

The meeting commenced at 12 noon and concluded at 01.15 p.m.

The above results are also available on the Company's website at www.silinvestments.in

You are requested to take the same on record.

Yours faithfully

For **SIL Investments Limited**



Lokesh Gandhi

Company Secretary and Compliance officer

Encl.: a/a

SIL INVESTMENTS LIMITED

CIN No.: L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi-326 502 (Rajasthan)

Tel. No 07433-222082; Email: complianceofficer@silinvestments.in; Website : www.silinvestments.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE 2021

S.No.	Particulars	Quarter Ended		Year Ended	
		30th June 2021	31st March 2021	30th June 2020	31st March 2021
		Unaudited	Audited	Unaudited	Audited
A	Revenue from operations				
	Interest Income	100	100	100	100
	Dividend Income	0	0	0	0
	Net gain/loss on financial assets	0	0	0	0
B	Other Income	0	0	0	0
	Total Income	100	100	100	100
C	Expenses				
	Finance Cost	0	0	0	0
	Employee benefits Expenses	0	0	0	0
	Depreciation and Amortisation	0	0	0	0
	Other Expenses	0	0	0	0
	Total Expenses	0	0	0	0
	Profit/loss before tax	100	100	100	100
D	Tax Expense				
	Current Tax	0	0	0	0
	Deferred Tax Expense	0	0	0	0
	Profit/loss for the period	100	100	100	100
E	Other Comprehensive Income				
	Items that will not reclassified to profit or loss				
	Gain/loss on PPE and Intangible Assets	0	0	0	0
	Income tax relating to items that will not reclassified to profit or loss	0	0	0	0
	Other Comprehensive Income for the period	0	0	0	0
F	Total Comprehensive Income for the period	100	100	100	100
G	Profit/loss after deducting the effect of tax expense	100	100	100	100
H	Income tax expense	0	0	0	0
I	Income tax expense for the period	0	0	0	0

[Handwritten signature]

JKVS & CO.

Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the quarter ended June 30, 2021 Pursuant to the Regulations (SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015)

To the Board of Directors of SIL Investments Ltd.

- We have reviewed the accompanying statement of unaudited standalone financial results ("the Statement") of SIL Investments Limited (the Company) for the quarter ended June 30, 2021. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.
- We conducted our review of the Statement in accordance with Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review of this limited nature provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- Based on our review conducted as above, our attention has been drawn to certain matters that cause us to believe that the accompanying statement of unaudited financial results, prepared with notes therein, in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and procedures has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi
Date: August 10, 2021



For JKVS & Co.
Chartered Accountants
Firm Registration No. 318086E

Sajal Goyal
Sajal Goyal
Partner

Membership No. 523903
IN : 21523903A AADJ9458

UDI

