

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

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

Tel.: (07433) 222082; Fax: (07433) 222916; Mob.: 0976948106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

29th December, 2025

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
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Dear Sirs / Madam,

Sub: Results of Postal Ballot

In furtherance to our letter dated 27th November, 2025 submitting the Postal Ballot Notice dated 21st November, 2025, to the members seeking approval of the members of the Company on the Resolutions forming part of the Notice through remote e-voting only.

In this regard, please note that Mr. Rajendra Chouhan of M/s. CSM & Co., Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. Monday, 29th December, 2025. Based on the Scrutinizer's Report, we wish to inform you that the Resolutions stated in the Postal Ballot Notice dated 21st November, 2025 have been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on 27th December, 2025, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with Scrutinizer's Report is available on the Company's website at www.silinvestments.in and is also being made available on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully

For **SIL Investments Limited**

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Lokesh Gandhi

Company Secretary and Compliance Officer

Encl.: a/a

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

To,
The Chairman
SIL INVESTMENTS LIMITED
CIN: L17301RJ1934PLC002761
Pachpahar Road, Bhawanimandi - 326 502 (Rajasthan).

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, **CS Rajendra Chouhan**, partner of **M/s. CSM & Co.**, Practicing Company Secretary (ICSI Unique Code: **P2025RJ105300**), have been appointed as Scrutinizer by the Board of Directors of **SIL INVESTMENTS LIMITED** to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated **21st November, 2025** (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in a fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

SPECIAL BUSINESS:

ITEM NO. 1: Appointment of Mr. Suresh Kumar Khandelwa (DIN: 00373797) as an Independent Director.

ITEM NO. 2: Granting of loan to a related party being a material related party transaction.

ITEM NO. 3: The material related party transaction(s).

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



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SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render to you the Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by National Securities Depository Limited (hereinafter referred to as "NSDL").

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with National Securities Depository Limited for providing facility of voting through Remote E-voting to its members.
2. The Company had sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on **27th November, 2025** by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of assent or dissent of the members has taken place through Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on **Friday, 28th November, 2025** about the dispatch of Postal Ballot Notice in 'Business Standard' (English – All India Edition) and 'Rajasthan Patrika' (Vernacular Newspaper - Jhalawar Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 21st November, 2025** were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on **Friday, 28th November, 2025** at 9:00 A.M. IST and ended on **Saturday, 27th December, 2025** at 5:00 P.M (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around **06:00 P.M. on Saturday, 27th December, 2025** in the presence of two witnesses who are not in employment of the Company.
9. The votes cast by the members through Remote E-voting, were reconciled with the Register of Members / list of beneficial owners of the Company as on **Friday, 21st November, 2025** and authorizations lodged with the Scrutinizer / Company.



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10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose
12. The results of the voting are as under:

ITEM NO. 1: APPOINTMENT OF MR. SURESH KUMAR KHANDELIA (DIN: 00373797) AS AN INDEPENDENT DIRECTOR:

Type of Resolution: Special Resolution

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	67	8371222	99.92
Dissent	13	6776	0.08
Total	80	8377998	100.00

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	0	0

ITEM NO. 2: TO APPROVE GRANTING OF LOAN TO A RELATED PARTY BEING A MATERIAL RELATED PARTY TRANSACTION:

Type of Resolution: Ordinary Resolution

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	48	1599099	98.79
Dissent	20	19530	1.21
Total	68	1618629	100.00

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	0	0



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ITEM NO. 3: TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S)**Type of Resolution: Ordinary Resolution**

Particulars	Remote e-voting		Percentage (%)
	Number of members who voted	Number of votes	
Assent	48	1599099	98.79
Dissent	20	19530	1.21
Total	68	1618629	100.00

Particulars	Remote e-voting	
	Number of members who voted	Number of votes
Invalid	0	0

13. Based upon the aforesaid voting summary, the ordinary / special resolution as set out in the postal ballot notice has been approved by the shareholders with requisite majority.
14. The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary & Compliance Office of the Company for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.
15. You may accordingly declare the result of the voting of Postal Ballot Process.

For CSM & CO.
COMPANY SECRETARIES
(ICSI Unique Code: P2025RJ105300)
PEER REVIEW NO. 6668/2025

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RAJENDRA CHOUHAN
PARTNER
FCS No. 5118, C P No.: 3726
Place: Jaipur
Date: 29.12.2025
UDIN: F005118G002945693

Counter signed by

LOKESH ASHWIN GANDHI
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Place: Mumbai
Date: 29.12.2025

Voting results	
Record date	21-11-2025
Total number of shareholders on record date	10954
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

1. As per the Results of e-voting on item nos. 1 to 3 of the Postal Ballot Notice dated 21st November, 2025, all the resolutions are passed with Requisite Majority.

2. The details of votes have been considered on the basis of the Scrutinizer's Report.

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Suresh Kumar Khandelia (DIN: 00373797) as an Independent Director.				
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	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	6759369	100.0000	6759369	0	100.0000	0.0000
Public- Institutions	E-Voting	15599	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15599	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820892	1618629	42.3626	1611853	6776	99.5814	0.4186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820892	1618629	42.3626	1611853	6776	99.5814	0.4186
Total		10595860	8377998	79.0686	8371222	6776	99.9191	0.0809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve granting of loan to a Related Party being a Material Related Party Transaction.				
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	6759369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	15599	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15599	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820892	1618629	42.3626	1599099	19530	98.7934	1.2066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820892	1618629	42.3626	1599099	19530	98.7934	1.2066
Total		10595860	1618629	15.2761	1599099	19530	98.7934	1.2066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transaction(s).				
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	6759369	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6759369	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	15599	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15599	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3820892	1618629	42.3626	1599099	19530	98.7934	1.2066
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3820892	1618629	42.3626	1599099	19530	98.7934	1.2066
Total		10595860	1618629	15.2761	1599099	19530	98.7934	1.2066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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