

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
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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

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

(Rs. in Lakhs except EPS)

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	178	137	184	664
	Dividend Income	5	4	1	1,141
	Net gain on fair value changes	87	81	231	529
B	Other Income	5	4	4	426
	Total Income	275	226	420	2,760
C	Expenses				
	Finance Costs	-	10	-	11
	Employee Benefits Expenses	25	23	23	92
	Depreciation and amortization	3	3	3	13
	Others expenses	54	221	13	374
	Total Expenses	82	257	39	490
	Profit/(loss) before tax	193	(31)	381	2,270
D	Tax Expense				
	Current Tax	29	168	122	571
	Deferred Tax / (Reversal)	16	11	(131)	(30)
	Profit/(loss) for the period	148	(210)	390	1,729
E	Other Comprehensive Income				
	Items that will not reclassified to profit or loss				
	Net gain/(loss) on equity instrument designated at FVOCI	34,459	955	14,088	45,558
	Income tax relating to items that will not be reclassified to profit or loss	(3,701)	(250)	(265)	(3,091)
	Other Comprehensive Income for the period	30,758	705	13,823	42,467
F	Total Comprehensive Income for the period	30,906	495	14,213	44,196
G	Paid up Equity Share Capital (Face Value of Rs. 10 per share)	1,061	1,061	1,061	1,061
H	Other Equity				1,11,365
I	Earning per Equity Share (Rs.10/- each)(not annualised (Rs.))				
	Basic and Diluted (Rs.)	1.39	(1.98)	3.68	16.32

Notes:

- The business activity of the Company falls within a single primary business segment viz 'Investments Activities' and hence there is no other reportable segment as per Ind AS 108 'operating segments'.
- The Company has taken into account the possible impact of known events arising out of COVID 19 pandemic in the preparation of financial results. The Company will continue to monitor for any material changes to future economic conditions.
- Current Quarter results include dividend of Rs.5 lakhs received on shares held by the Company, therefore results for the quarter do not necessarily represent annual performance of the Company.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10th August, 2021.
- In case of investments in unlisted equity instruments, fair valuation gain / (loss) will be accounted at year end as necessary information for fair valuations in respect of these investments are not available.
- The figures for the previous periods have been regrouped/ rearranged, wherever considered necessary, to confirm current period classifications.

For and on behalf of SIL Investments Limited



(C. S. Nopany)
Chairman

Place: Kolkata
Date : 10th Aug, 2021

JKVS & CO.

Chartered Accountants

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the quarter ended June 30, 2021 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of SIL Investments Ltd.

1. 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.
2. We conducted our review of the Statement in accordance with the 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 is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with notes therein, prepared in all material respects in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure 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
Partner

Membership No. 523903

UDIN : 21523903AAAADJ9458

