

December 12, 2024

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001

Scrip Code: 532217

SUBJECT: Voting results of Extra- Ordinary General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report.

Dear Sir/ Madam,

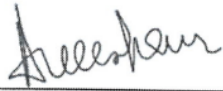
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the Extra- Ordinary General Meeting held on Wednesday, December 04, 2024 at 10:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer's Report dated December 06, 2024 pursuant to the Companies Act, 2013 read with Rules made thereunder.

The above is also uploaded on the Company's website viz, www.sielfinancial.com and the website NDSL.

You are requested to kindly take the same on record.

Thanking You,

For CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)



AVEEN KAUR SOOD
Director
DIN- 02638453

Encl: As above

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S S. K. MEHTA & CO., CHARTERED ACCOUNTANTS (FRN: 000478N) AS STATUTORY AUDITOR OF THE COMPANY				
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	7294468	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7294468	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	50	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		50	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4049234	4578	0.1131	4578	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4049234	4578	0.1131	4578	0	100.0000
Total		11343752	4578	0.0404	4578	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies,
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Extra- Ordinary General Meeting
Of CMX Holdings Limited,
(Formerly known as SIEL Financial Services Limited),
Held on December 04, 2024, at 10.00 a.m.
through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Amit R. Dadheech, of M/s Amit R. Dadheech & Associates Practicing Company Secretary, having my office at B-15, 5th Floor, Shri Siddhivinayak Plaza, Next to T-series Business Park, Off New Link Road, Andheri (West), Mumbai — 400058 have been appointed as a Scrutinizer to scrutinize the remote e-voting process along with e-voting at the Extra- Ordinary General Meeting and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 (4) (ix) of the Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the EGM of the members of the company held on Wednesday, December 04, 2024 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM").

The EGM dated November 12, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories/Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and voting at the EGM is restricted to make a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" and "abstained" votes, based on the reports generated from the e-voting process system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide facilities for remote, e-voting and e-voting during the EGM.



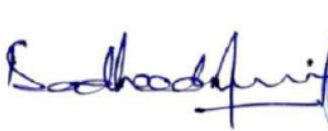

Further to the above, I submit my report as under:-

1. The voting period for remote e-voting commenced on Sunday, December 01, 2024, at 9:00 a.m. (IST) and ended on Tuesday, December 3, 2024, at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.
2. EGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants/ Registrar and Share Transfer Agent (RTAs) i.e. MAS Services Ltd upto the cut-off date for sending the EGM notice i.e. Friday, December 6, 2024.
3. The Members of the Company as on the "Cut-off" date i.e. Wednesday, November 27, 2024 were entitled to vote on the business as set out in the Notice of the EGM and their voting rights were in proportion to their share in the paid-up capital of the Company as on the cut-off date.
4. The Chairman at the EGM held on Wednesday, December 04, 2024 through VC/ OAVM announced that Members, who had not exercised their votes through remote e-voting may, exercise their votes through electronic voting system being provided during the meeting.
5. The remote e-voting commenced from Sunday, December 01, 2024, at 9:00 a.m. (IST) and ended on Tuesday, December 3, 2024, at 5:00 p.m. (IST). After the closure of the remote e-voting, the voting platform was kept open during the EGM; the report on remote e-voting was diligently scrutinized.
6. On completion of remote e-voting and e-voting during the EGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, December 6, 2024 and as per the Register of Members of the Company/List of Beneficial Owners of the Company has received from the depositories/Company's Registrar and Share Transfer Agent.



9. Thereafter considering remote e-voting and votes by e-voting during the AGM, the combined result of the voting is annexed to this Report the details containing inter alia, votes put in "for", "against", on each of the resolutions that were put to vote, and number of votes abstained from voting, were generated from the portal of NSDL and is based on such reports generated.

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS: 22889, CP: 8952

UDIN: A022889F003341072

Date: 10th December, 2024

Place: Mumbai



Annexure - A

The combined result of Remote E-Voting and E-Voting at the Extra Ordinary General Meeting of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited), is as under:

Resolution 1: Ordinary Resolution

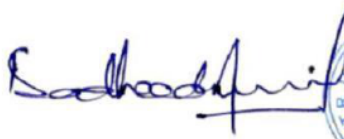

To Consider and Appoint M/S S. K Mehta & Co. Chartered Accountants (FRN: 000478N) As Statutory Auditor of the Company

Voting Description	Number of members who casted their valid votes	Number of valid votes casted in Remote E-Voting and E-Voting at the AGM	% of total number of valid votes casted
In favour of the resolution	18	4,578	100%
Against the resolution	0	0	-
TOTAL	18	4,578	100%

Mode of Voting	Total Number of members whose votes declared as 'Invalid'	Total Number of votes cast by them declared as 'Invalid'
Remote E-Voting	-	-
Voting the AGM	-	-
TOTAL	-	-

Result: Resolutions stand passed under Remote E-Voting and voting during the EGM with requisite majority requisite majority

For Amit R. Dadheech & Associates

Amit R. Dadheech

ACS: 22889, CP: 8952

UDIN: A022889F003341072

Date: 10th December, 2024

Place: Mumbai