



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

21.09.2024

To
The General Manager - DCS
Listing Operations – Corporate Service Dept
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the 30th Annual General Meeting held on 20th September 2024

In continuation of our intimation dated August 29, 2024, the 30th Annual General Meeting of the Company was held on September 20, 2024, and the businesses mentioned in the Notice were transacted and passed with the requisite majority.

In this regard, please find the enclosed:

1. Proceedings as required under Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulation”) as Annexure – I;
2. Voting Results as required under Regulation 44 of the Listing Regulations as Annexure – II;
3. Report of the Scrutinizer dated September 20, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure – III.

Kindly take the same on record.

For **S.I. Capital & Financial Services Limited**

SUJITH K Digitally signed
by SUJITH K
RAVIND RAVINDRANATH
Date: 2024.09.21
RANATH 09:58:43 +05'30'

Sujith K Ravindranath
Company Secretary

Encl: As above

Regd. Office: No. 28, Second Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN L67190TZ1994PLC040490

Tel: 04259-233304/05, E-Mail: info@sicapital.co.in Website: www.sicapital.co.in



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PROCEEDINGS AT THE 30TH ANNUAL GENERAL MEETING OF S.I. CAPITAL & FINANCIAL SERVICES LIMITED HELD ON SEPTEMBER 20, 2024 AT 11:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 30th Annual General Meeting (“AGM”) of S.I.Capital & Financial Services Limited (“the Company”) was held on Friday, September 20, 2024, at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). Mr. Vinod Manazhy chaired the meeting. The Chairman informed that the AGM was being held through Video Conferencing in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order. He introduced all the Company directors and confirmed the presence of Key Managerial Personnel, the Statutory Auditor, the Secretarial Auditor, and the Scrutinizer.

The Chairman then welcomed the Shareholders, Directors, and Auditors to the meeting and requested Mr. Sujith K Ravindranath, Company Secretary to proceed with the meeting. Mr. Sujith K Ravindranath, Company Secretary and Compliance officer of the company informed the members that the Company had provided the remote e-voting facility to all the persons who were members as of the cut-off date i.e. Friday, September 13, 2024, for voting on resolutions set out in the notice of AGM. The remote e-voting was kept open from Tuesday, 17th September 2024 at 9:00 AM (IST) till Thursday, 19th September 2024 at 5:00 PM (IST). Members who had not cast their votes through the remote e-voting facility and who were participating in the AGM were allowed to cast their vote during the AGM. No voting was allowed since the completion of 30 minutes of the AGM. All the documents referred to in the notice of AGM are available for inspection. As the AGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

He further informed that the Company has appointed M/s. K Sreekrishnakumar & Co., Practicing Company Secretaries as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers’ Report would be placed on the Company’s website, website of RTA and the results would also be communicated to the Stock Exchanges.

The Chairman addressed the Members attending the meeting through VC and delivered his speech. On conclusion, the Company Secretary presented the summary of Audit Reports by the Statutory Auditor and Secretarial Auditor.

The Company Secretary then informed that the Notice of the 30th Annual General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company’s website and on the website of the Stock Exchanges. He then with the concurrence of all the members present informed that the notice convening the AGM of the Company was taken as read

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SUJITH K Digitally signed
by SUJITH K
RAVIND RAVINDRANATH
RANATH Date: 2024.09.20
15:50:40 +05'30'



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Si Capital & Financial Services Limited

Where Forex standards are set, not just met

The following items were transacted at the meeting.

Ordinary Business:

1. Ordinary Resolution - Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024, and the report of the Directors and Auditors thereon.
2. Ordinary Resolution - Re-appointment of Mr. Ramakrishnan T B (DIN: 01601072) as Director retiring by rotation.
3. Ordinary Resolution - Re-appointment of Mrs. Jitha Chummar (DIN: 02582004) as Director retiring by rotation.

Special Business:

4. Special Resolution – To provide consent to enter into a contract with a related party.

Since the resolutions were put to remote e-voting from September 17, 2024, the procedure of proposing and seconding the resolutions was dispensed with.

The Chairman reminded the members who were present at the AGM and who have not cast their votes on the resolutions through remote e-voting, to vote through CDSL's e-voting system till 30 minutes from the conclusion of the AGM.

Since no shareholders were registered as Speaker Shareholders, a question-answer session was dispensed with at the AGM.

CS K Sreekrishna Kumar, Practicing Company Secretary, was appointed by the Board of Directors as the Scrutinizer in order to scrutinize the electronic voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results and place the same on the website of the Company.

A total of 26 members attended the meeting.

The Chairman then thanked the Members, Board of Directors, and the Auditors for their continued support and for attending the Meeting through VC/ OAVM. The meeting concluded at 11.40 AM.

This summary of the proceedings is being issued pending the approval of AGM Minutes by the Chairman.

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SUJITH K Digitally signed
by SUJITH K
RAVIND RAVINDRANATH
RANATH Date: 2024.09.20
15:50:59 +05'30'

VOTING RESULTS	
Name of the Company	S.I.Capital & Financial Services Limited
Date of AGM	20.09.2024
Total Number of Shareholders as on Record Date i.e., September 13, 2024	1710
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	26
Promoter and Promoter Group	1
Public	25
No. of resolutions passed	4

SI Capital & Financial Services Ltd

Resolution Required :Ordinary			1 - Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024, and the report of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1843391	1843391	100.0000	1843391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1843391	100.0000	1843391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2647409	1185348	44.7739	1185348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1185348	44.7739	1185348	0	100.0000	0.0000
Total		4500000	3028739	67.3053	3028739	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Ordinary		2 - Re-appointment of Mr. Ramakrishnan T B (DIN: 01601072) as Director retiring by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1843391	1843391	100.0000	1843391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1843391	100.0000	1843391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2647409	1185348	44.7739	1185348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1185348	44.7739	1185348	0	100.0000	0.0000
Total		4500000	3028739	67.3053	3028739	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Ordinary		3 - Re-appointment of Mrs. Jitha Chummar (DIN: 02582004) as Director retiring by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1843391	1843391	100.0000	1843391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1843391	100.0000	1843391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2647409	1185348	44.7739	1185348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1185348	44.7739	1185348	0	100.0000	0.0000
Total		4500000	3028739	67.3053	3028739	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required :Special		4 - To provide consent to enter into a contract with a related party.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1843391	1843391	100.0000	1843391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1843391	100.0000	1843391	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2647409	285348	10.7783	285348	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		285348	10.7783	285348	0	100.0000	0.0000
Total		4500000	2128739	47.3053	2128739	0	100.0000	0.0000



**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY**

"KRISHNASREE", TC-35/4165

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E-mail: sreekrishnakumarfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
S.I.CAPITAL & FINANCIAL SERVICES LIMITED
No.27, First Floor, New Scheme Road
Pollachi, Coimbatore, Tamil Nadu - 642001

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (CIN: L67190TZ1994PLC040490) held Friday, September 20, 2024.

Dear Sir,

1. Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting (AGM) dated 13.08.2024, by way of Remote e-voting and e-voting conducted during the 30th AGM held on 20.09.2024, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.
2. I, CS K.Sreekrishna Kumar of M/s. K SREEKRISHNA KUMAR & CO, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means (e-voting) at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.





**K. SREEKRISHNA KUMARM.COM; MBA; LL.B; FCS
PRACTISING COMPANY SECRETARY**

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4. My responsibility as scrutinizer is restricted to making a Scrutinizer's Report on the votes cast in favour and against the resolution.
5. The company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conduct of remote e-voting by members.
6. The voting period commenced on **September 17, 2024 at 09:00 AM** and ended on **September 19, 2024 at 05:00 PM**.
7. The company has also provided e-voting facility to the members present at the meeting through video conferencing or other audio visual means and had not voted earlier.
8. The members of the company holding shares as on the cut-off date i.e. **September 13, 2024** were entitled to vote on the resolutions contained in the Notice.
9. After the closure of the e-voting at AGM the report on remote e-voting prior to and during the AGM was unblocked and counted.
10. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
11. I now submit my consolidated report as under on the results of remote e-voting prior to and during the AGM in respect to the said resolutions.

ORDINARY BUSINESS

RESOLUTION 1:

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Directors and Auditors thereon by passing Ordinary Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
34	3028739	100





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY**

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2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 1 (One) of Notice stands passed with requisite majority

RESOLUTION2:

To appoint Mr. Ramakrishnan T B (DIN: 01601072) who retires by rotation as a Director by passing Ordinary Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
34	3028739	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 2 (Two) of Notice stands passed with requisite majority





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
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RESOLUTION 3:

To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director by passing Ordinary Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
34	3028739	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 3 (Three) of Notice stands passed with requisite majority

SPECIAL BUSINESS

RESOLUTION 4:

To enter into a franchisee agreement with the partnership firm M/s. Easy Financial Solutions, a firm in which Mr. Jayson A Mekkattukulam, Chief Executive Officer, and Mr. Jyothish A R, Chief Operating Officer, are interested by passing Special Resolution.

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
32	2128739	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0





**K. SREEKRISHNA KUMAR M.COM; MBA;LLB; FCS
PRACTISING COMPANY SECRETARY**

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E-mail: sreekrishnakumarfcs@gmail.com

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them	Reason
2	900000	Members are interested in the resolution

Item 4 (Four) of Notice stands passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you

Yours faithfully,



CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
TC-35/4165, Krishnasree,
Pazhayanadakkavu, Thrissur - 680001



Place: Thrissur

Date: 20.09.2024

UDIN:F005913F001266337

Annexure

The following is the summary of e-voting results of M/s S.I Capital & Financial Services Ltd [CIN: L67190TZ1994PLC040490] relevant to the Postal Ballot Voting process held from 17 th September 2024 to 20 th September 2024							
SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VALID VOTES	ASSENT		DISSENT	
				NO OF VALID VOTES	%	NO OF VALID VOTES	%
1	ORDINARY RESOLUTION To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2024 and the report of the Directors and Auditors thereon	REMOTE E-VOTE	3028739	3028739	100	0	0
		COUNT	34	34		0	
		AGM E-VOTE	0				
		COUNT	0				
		VOTES	3028739	3028739	100	0	0
		COUNT	34	34		0	
2	ORDINARY RESOLUTION To appoint Mr.Ramakrishnan T B (DIN: 01601072) who retires by rotation as a Director	REMOTE E-VOTE	3028739	3028739	100	0	0
		COUNT	34	34		0	
		AGM E-VOTE	0				
		COUNT	0				
		VOTES	3028739	3028739	100	0	0
		COUNT	34	34		0	
3	ORDINARY RESOLUTION To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director	REMOTE E-VOTE	3028739	3028739	100	0	0
		COUNT	34	34		0	
		AGM E-VOTE	0				
		COUNT	0				
		VOTES	3028739	3028739	100	0	0
		COUNT	34	34		0	



4	SPECIAL RESOLUTION To enter into a franchisee agreement with the partnership firm M/s. Easy Financial Solutions, a firm in which Mr. Jayson A Mekkattukulam, Chief Executive Officer, and Mr. Jyothish A R, Chief Operating Officer, are interested.	REMOTE E-VOTE	2128739	2128739	100	0	0	
		COUNT	32	32		0		
		AGM E-VOTE	0					
		COUNT	0					
		TOTAL	VOTES	2128739	2128739	100	0	0
			COUNT	32	32		0	

