

October 01, 2024

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

Scrip Code: 532217

SUBJECT: Voting results of 33rd Annual General Meeting in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Scrutinizer's Report.

Dear Sir/ Madam,

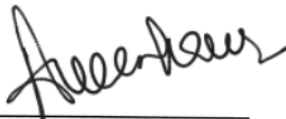
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the 33rd Annual General Meeting held on Monday, 30th September, 2024 at 10:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') along with Scrutinizer's Report dated October 01, 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



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider, approve and adopt the Audited financial statements of the Company for the financial year ended on March 31, 2024 i.e. the Balance Sheet as at 31st March, 2024, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date.				
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	5781	0.1428	5653	128	97.7859	2.2141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4049234	5781	0.1428	5653	128	97.7859
Total		11343752	5781	0.0510	5653	128	97.7859	2.2141
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Appointment of Mrs. Aveen Kaur Sood (DIN: 02638453), as the Managing Director and Chairman 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	5781	0.1428	5653	128	97.7859	2.2141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4049234	5781	0.1428	5653	128	97.7859
Total		11343752	5781	0.0510	5653	128	97.7859	2.2141
Whether resolution is Pass or Not.							Yes	



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]

October 01, 2024

**To,
The Chairman,
CMX Holdings Limited,
(Formerly known as SIEL Financial Services Limited),
Held on September 30, 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 Practising 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 33rd Annual General Meeting ('AGM'), 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 AGM of the members of the company held on Monday, September 30, 2024 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM").

The AGM Notice dated September 10, 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 33rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and voting at the AGM 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 AGM.



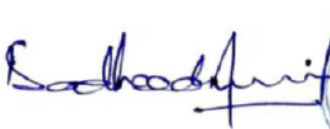

Further to the above, I submit my report as under:-

1. The voting period for remote e-voting commenced on Friday, September 27, 2024, at 9:00 a.m. (IST) and ended on Sunday, September 29, 2024, at 5:00 p.m. (IST). The e-voting module was disabled by NSDL thereafter.
2. AGM 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 AGM notice i.e. Monday, September 23, 2024.
3. The Members of the Company as on the "Cut-off" date i.e. Monday, September 23, 2024 were entitled to vote on the business as set out in the Notice of the AGM 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 AGM held on Monday, September 30, 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 27th September, 2024 (9:00 A.M IST) and concluded on 29th September, 2024 (5.00 P.M IST). After the closure of the remote e-voting, the voting platform was kept open during the AGM; the report on remote e-voting was diligently scrutinized.
6. On completion of remote e-voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote e-voting and e-voting during the AGM 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. Monday, September 23, 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: A022889F001410814

Date: October 01, 2024

Place: Mumbai



Annexure - A

The combined result of Remote E-Voting and E-Voting at the 33rd Annual General Meeting of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited), is as under:

Resolution 1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024 i.e. the Balance Sheet as at 31st March, 2024, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.

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	12	5,653	97.7859
Against the resolution	20	128	2.2141
TOTAL	32	5,781	100.00

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 AGM with requisite majority requisite majority.



Resolution 2: Special Resolution

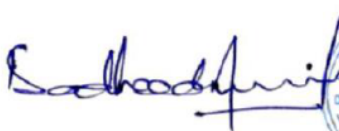

Appointment of Mrs. Aveen Kaur Sood (DIN: 02638453), as the Managing Director and Chairman of the company.

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	12	5,653	97.7859
Against the resolution	20	128	2.2141
TOTAL	32	5,781	100.00

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 AGM with requisite majority requisite majority.

For Amit R. Dadheech & Associates

Amit R. Dadheech
ACS: 22889, CP: 8952
UDIN: A022889F001410814

Date: October 01, 2024
Place: Mumbai