



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: Declaration of Voting Results and Consolidated Scrutinizer's Report of 30<sup>th</sup> Annual General Meeting (AGM) of the Company.**

**Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith the voting results and consolidated Scrutinizer report of the 30<sup>h</sup> Annual General Meeting (AGM) of the company held on September 20, 2024 under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

Kindly take the same on record.

Thank You

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

**SUJITH K** Digitally signed  
by SUJITH K  
**RAVIND** RAVINDRANATH  
**RANATH** Date:  
2024.09.21  
09:59:10 +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

<b>VOTING RESULTS</b>	
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
	<b>Total</b>		<b>1843391</b>	<b>100.0000</b>	<b>1843391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1185348</b>	<b>44.7739</b>	<b>1185348</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4500000</b>	<b>3028739</b>	<b>67.3053</b>	<b>3028739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## 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
	<b>Total</b>		<b>1843391</b>	<b>100.0000</b>	<b>1843391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1185348</b>	<b>44.7739</b>	<b>1185348</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4500000</b>	<b>3028739</b>	<b>67.3053</b>	<b>3028739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## 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
	<b>Total</b>		<b>1843391</b>	<b>100.0000</b>	<b>1843391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1185348</b>	<b>44.7739</b>	<b>1185348</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4500000</b>	<b>3028739</b>	<b>67.3053</b>	<b>3028739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## 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
	<b>Total</b>		<b>1843391</b>	<b>100.0000</b>	<b>1843391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>285348</b>	<b>10.7783</b>	<b>285348</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>4500000</b>	<b>2128739</b>	<b>47.3053</b>	<b>2128739</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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

"KRISHNASREE", TC-35/4165

PAZHAYANADAKKAVU, THRISSUR - 680001

Phone: 0487-2444555;2444755

Mob: 9526444555,9447024445

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 30<sup>th</sup> 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







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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







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E-mail: sreekrishnakumarfcs@gmail.com

**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  
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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 <sup>th</sup> September 2024 to 20 <sup>th</sup> 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	<b>SPECIAL RESOLUTION</b>  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.	<b>REMOTE E-VOTE</b>	2128739	2128739	100	0	0	
		<b>COUNT</b>	32	32		0		
		<b>AGM E-VOTE</b>	0					
		<b>COUNT</b>	0					
		<b>TOTAL</b>	<b>VOTES</b>	<b>2128739</b>	<b>2128739</b>	<b>100</b>	<b>0</b>	<b>0</b>
			<b>COUNT</b>	<b>32</b>	<b>32</b>		<b>0</b>	

