



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

20.09.2024

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Proceedings of the 30th Annual General Meeting held on September 20, 2024.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

In continuation of our intimation dated August 29, 2024, the 30th Annual General Meeting of the Company was held on Friday, September 20, 2024, at 11.30 AM (IST) through Video Conferencing (VC). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated and, SEBI Circulars and other applicable provisions. The businesses mentioned in the Notice were transacted. In this regard, please find enclosed the 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”).

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:
2024.09.20
15:49:51 +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



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

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

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

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



Let's talk Forex

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.

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

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