



Let's talk Forex

# ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

25.09.2021

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

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Outcome of the 27<sup>th</sup> Annual General Meeting**

In continuation of our intimation dated September 01, 2021, the 27<sup>th</sup> Annual General Meeting of the Company was held on September 24, 2021 and the business mentioned in the Notice was transacted and passed with requisite majority.

In this regard, please find the enclosed:

1. Proceedings as required under the 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”) and the Chairman’s speech 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 24, 2021 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.

Thank You

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

**ANEETTA C VILSON**  
**Company Secretary**

**Encl: As above**

**PROCEEDINGS AT THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF S.I.CAPITAL & FINANCIAL SERVICES LIMITED HELD ON SEPTEMBER 24, 2021 AT 02:00 PM THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS**

The 27<sup>th</sup> Annual General Meeting (“AGM”) of S.I.Capital & Financial Services Limited (“the Company”) was held on Friday, September 24, 2021 at 02:00 PM (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). Mr. Vinod Manazhy chaired the meeting. The Chairman informed that the AGM is being held through Video Conferencing in accordance with the Circulars issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order. He introduced all the Directors of the Company and also confirmed the presence of senior managerial personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer.

Then, Ms. Aneetta C. Vilson, the Company Secretary, explained various aspects regarding participation through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”).

Thereafter, the Chairman delivered his speech which is enclosed herewith. The Company Secretary presented the summary of Audit Reports by the Statutory Auditor and Secretarial Auditor including the Observation in the Secretarial Audit Report.

The notice of AGM was taken as read as it was already circulated to the members electronically along with the Annual Report 2020-2021 and the following items were transacted at the meeting:

**Ordinary Business:**

1. Adoption of the Audited Financial Statement for the financial year ended March 31, 2021 and the report of the Directors and Auditors thereon
2. Appointment of Dr. Anil Menon (DIN: 02390719) who retires by rotation at this AGM as the Director of the Company

**Special Business:**

3. Appointment of Mrs. Jitha Chummar (DIN: 02582004) as a Director of the Company
4. Appointment of Mr. Vinod Manazhy (DIN: 08986929) as a Non-Executive - Independent Director of the Company
5. Appointment of Mr. Vadukkoot Mathayi Xaviour (DIN: 08984734) as a Non-Executive – Independent Director of the Company
6. Appointment of Mr. Sreeram Gopinathan Nair (DIN: 05143385) as the Managing Director of the Company

The Chairman reminded the members who 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, question-answer session was not there.

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 22 members attended the meeting.

The meeting concluded at 02:45 PM (including the time allowed for e-voting).

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

## Chairman's Speech

Dear Shareholders,

Today as we convene the 27<sup>th</sup> Annual General Meeting of SI Capital, I warmly welcome each one of you...Hope you are safe and in good health...

We are witnessing tough times, being a part of challenging environment on account of the widespread Covid -19 pandemic in India and all around the world. The pandemic has led to a dramatic loss of human life across the globe and presents unprecedented challenge to public health. Millions of enterprises are facing existential threat. However, with the accelerating pace of vaccinations, we can hope that normal life is not too far to catch up.

Coming to SI Capital...The Company is managed to sail through these difficult times. The new management post takeover is nearly completing 2 years. The changes in the Company during these 2 years are appreciable. Non- Banking Financial Service segment marked a remarkable performance against the backdrop of challenging business environment arising out of the current situation. The Company commenced Gold Loan Business during the financial year 2020-2021 leading to embark on a new vertical. Asset Under Management of the Company grew by 266.95% during the year led mainly by gold loans. On the other hand, the gross NPA stood at 0.51%. The jump in Interest Income by 98.77% to Rs. 27.41 Lakhs from Rs. 13.79 Lakhs last year was also remarkable. The unflagging efforts of the management to soar up the ratio of Financial Asset to Total Asset and Financial Income to Total Income found fruitful during the last financial year. The Company is also earning income from money changing business. However, it was down by 61.36% to Rs. 4.71 Lakhs due to erosion in the demand of foreign currencies resulting from lockdown.

The Company expects growth in the years to come by exploring judicious mix of different loan products. As you know, the gold loan component is increasing in the total loan amount being offered to the customers. At times when Banks and other financial institutions were reluctant to meet the financial needs due to risk aversion, the household gold was the best source of funding for the people. We have been introducing new and innovative products in the gold loan sector so as to cater to the needs of small & medium clients. The expansion of our business reach can cater to the requirements of informal economic sector who depend on gold loans from NBFCs to manage businesses as well as urgent personal needs.

Thanks to the social distancing norms placed by Central and respective state Governments which changed the public preference to travel in owned vehicles. This is one of the revenue generating opportunities for the company by granting vehicle loans at affordable interest rates. Apart from gold and vehicle loans, the Company is also granting personal and business loans. The Company is also engaged in money changing business.

Now, before I conclude, I would like to place on record my gratitude to all the Board members. Their unparalleled service to build our company is noteworthy. I would like to thank our management and employees for their seamless support. Thanks to the Government Authorities for their generous support.

Finally and most importantly, my sincere thanks to all the shareholders of SI Capital. I seek your continued support for the progress of our company.

Thank You

**VOTING RESULTS**

Name of the Company	S.I.Capital & Financial Services Limited
Date of Annual General Meeting	24-09-2021
Total No. of Shareholders as on cut-off date, i.e., September 17, 2021	1,678
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	
Public	22

Voting details for the business transacted at the Annual General meeting held on 24th September, 2021

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Ordinary Resolution - Adoption of the Audited Financial Statements of the Company as on March 31,2021 and the reports of Directors and Auditors thereon	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1380020	141106	10.225	141106	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)		3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
2	Ordinary Resolution - Appointment of Dr.Anil Menon (DIN: 02390719) who retires by rotation at this AGM as a Director of the Company	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1380020	141106	10.225	141106	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)		3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
3	Ordinary Resolution - Appointment of Mrs. Jitha Chummar (DIN: 02582004) as a Director of the Company	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1380020	140881	10.209	140881	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,380,020	140,881	10.209	140,881	-	100.000	-
		Total (A+B+C)		3,000,000	1,751,661	58.389	1,751,661	0	100.000	0.000

4	Ordinary Resolution - Appointment of Mr. Vinod Manazhy (DIN: 08986929) as a Non-Executive - Independent Director of the Company	Promoter - E-Voting		1610780	100.000	1610780	0	100.000	0.000
		Promoter - Poll at AGM	1610780	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141106	10.225	141106	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1380020	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)	3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
5	Ordinary Resolution - Appointment of Mr. Vadukkoot Mathayi Xaviour (DIN: 08984734) as a Non-Executive - Independent Director of the Company	Promoter - E-Voting		1610780	100.000	1610780	0	100.000	0.000
		Promoter - Poll at AGM	1610780	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141106	10.225	141106	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1380020	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)	3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
6	Ordinary Resolution - Appointment of Mr. Sreeram Gopinathan Nair (DIN: 05143385) as the Managing Director of the Company	Promoter - E-Voting		1610780	100.000	1610780	0	100.000	0.000
		Promoter - Poll at AGM	1610780	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141106	10.225	141106	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1380020	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)	3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000



**K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; LL.B; FCS**  
**PRACTISING 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  
64, MONTIETH ROAD, EGMORE  
CHENNAI-600008, TAMIL NADU

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 L67190TN1994PLC029151) held on 24.09.2021.

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 20.08.2021, by way of Remote e-voting and e-voting conducted during the 27<sup>th</sup> AGM held on 24.09.2021, 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 responsible for ensuring a secured framework and robustness of the electronic voting systems.







**K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; LL.B; FCS  
PRACTICING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165  
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E-mail: sreekrishnakumarfcs@gmail.com

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 remote e-voting period commenced on 21.09.2021 and ended on 23.09.2021.
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. 17.09.2021 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:**

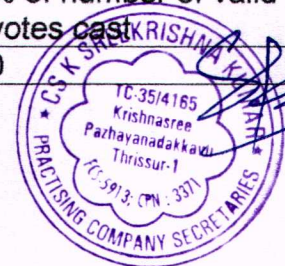
To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2021 by passing Ordinary Resolution

**1. Votes cast in favour of the resolution**

Number of members voted	Number of valid votes cast	% of number of valid votes cast
23	1751886	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





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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
0	0

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

**RESOLUTION 2:**

To Appoint Dr. Anil Menon (DIN 02390719), who retires by rotation, as a director of the company 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
23	1751886	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

**SPECIAL BUSINESS**

**RESOLUTION 3:**

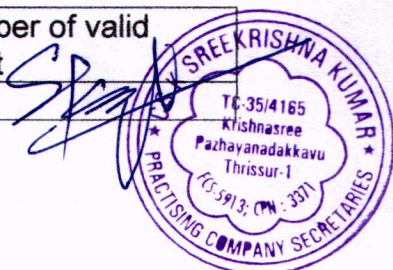
To Appoint Mrs. Jitha Chummar (DIN 02582004) one of the Additional Director, as a Director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
22	1751661	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





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Mob: 9526444555, 9447024445  
E-mail: sreekrishnakumarfcs@gmail.com

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

**RESOLUTION 4:**

To Appoint Mr. Vinod Manazhy (DIN 08986929) as a Non Executive Independent Director of the company 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
23	1751886	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 4 (Four) of Notice stands passed with requisite majority

**RESOLUTION 5:**

To Appoint Mr. Vadukkoot Mathayi Xaviour (DIN 08984734) as a Non Executive Independent Director of the company 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
23	1751886	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 5 (Five) of Notice stands passed with requisite majority





**K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; LL.B; FCS  
PRACTISING COMPANY SECRETARY**

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**RESOLUTION 6:**

To Appoint Mr. Sreeram Gopinathan (DIN 05143385) as the Managing Director of the company 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
23	1751886	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 6 (Six) 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

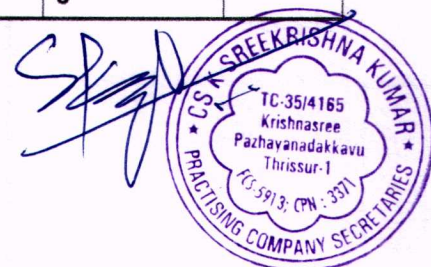
Date: 24.09.2021

UDIN: F005913C001003107

## Annexure

The following is the summary of combined e voting results of  
M/s S.I Capital & Financial Services Ltd  
[CIN:L67190TN1994PLC029151]  
relevant to the 27<sup>th</sup> Annual General Meeting of the Company held on 24.09.2021

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	<b>ORDINARY RESOLUTION</b>  To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2021	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	<b>TOTAL</b>	<b>VOTES</b>	<b>1751886</b>	<b>1751886</b>	<b>100</b>	<b>0</b>	<b>0</b>
		<b>COUNT</b>	<b>23</b>	<b>23</b>		<b>0</b>	
2	<b>ORDINARY RESOLUTION</b>  To Appoint Dr. Anil Menon (DIN 02390719), who retires by rotation, as a director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	<b>TOTAL</b>	<b>VOTES</b>	<b>1751886</b>	<b>1751886</b>	<b>100</b>	<b>0</b>	<b>0</b>
		<b>COUNT</b>	<b>23</b>	<b>23</b>		<b>0</b>	
3	<b>ORDINARY RESOLUTION</b>  To Appoint Mrs. Jitha Chummar (DIN 02582004) one of the Additional Director, as a Director of the company	Remote e Vote Count	1751661 22	1751661	100	0	0
		AGM E Vote Count	0	0	0	0	0
	<b>TOTAL</b>	<b>VOTES</b>	<b>1751661</b>	<b>1751661</b>	<b>100</b>	<b>0</b>	<b>0</b>
		<b>COUNT</b>	<b>22</b>	<b>22</b>		<b>0</b>	



4	<b>ORDINARY RESOLUTION</b>  To Appoint Mr. Vinod Manazhy (DIN 08986929) as a Non Executive Independent Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	<b>TOTAL</b>	<b>VOTES</b>	<b>1751886</b>	<b>1751886</b>	<b>100</b>	<b>0</b>	<b>0</b>
		<b>COUNT</b>	<b>23</b>	<b>23</b>		<b>0</b>	
5	<b>ORDINARY RESOLUTION</b>  To Appoint Mr. Vadukkoot Mathayi Xaviour (DIN 08984734) as a Non Executive Independent Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	<b>TOTAL</b>	<b>VOTES</b>	<b>1751886</b>	<b>1751886</b>	<b>100</b>	<b>0</b>	<b>0</b>
		<b>COUNT</b>	<b>23</b>	<b>23</b>		<b>0</b>	
6	<b>ORDINARY RESOLUTION</b>  To Appoint Mr. Sreeram Gopinathan (DIN 05143385) as the Managing Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	<b>TOTAL</b>	<b>VOTES</b>	<b>1751886</b>	<b>1751886</b>	<b>100</b>	<b>0</b>	<b>0</b>
		<b>COUNT</b>	<b>23</b>	<b>23</b>		<b>0</b>	

