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Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

13.03.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Declaration of Results of Postal Ballot

This is in furtherance to our letter dated 10.02.2021 regarding submission of Postal Ballot Notice dated January 28, 2021.

We hereby submit that the Special Resolution embodied in the Postal Ballot Notice dated January 28, 2021 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting, i.e., March 12, 2021.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated March 13, 2021 for remote e-voting obtained from Mr. Sathish V, Practicing Company Secretary.

The results along with the Scrutinizer's Report will be placed on the website of the Company, i.e., www.sicapital.co.in.

Kindly take the same on record.

Thank You

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

ANEETTA C VILSON
Company Secretary & Compliance Officer

Encl: As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www.sicapital.co.in



SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

REPORT OF SCRUTINIZER

[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
M/s S.I. Capital & Financial Services Ltd
(CIN - L67190TN1994PLC029151)
Regd Office: 64, Montieth Road,
Egmore
CHENNAI - 600008

Dear Sir,

Sub: Report of Postal Ballot through Remote e-voting process tof M/s S.I. Capital & Financial Services Ltd

I, SATHISH V, Practicing Company Secretary holding Membership No FCS 8005 and Certificate of Practice No: 8343, was appointed by the Board of Directors of M/s S.I. Capital & Financial Services Ltd (The Company) as the Scrutinizer (*pursuant to Section of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended*), for the purpose of scrutinizing the e-voting process (**remote e-voting**) of the **Postal Ballot** process during the period from Thursday 11th February 2021 to Friday 12th March 2021, in respect of the below mentioned resolutions proposed in the Notice dt 28th January 2021.





SATHISH.V
B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

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JAWAHAR – MAHATMA ROAD,
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: 2 :

1. The Notice dated 28th January 2021, as confirmed by the Company, was issued in accordance with General Circular numbers 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020; 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2021 (collectively referred to as MCA Circulars), issued by the Ministry of Corporate Affairs (MCA).
2. The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Annual General Meeting through electronic mode to those members whose email addresses are registered with the Company/ Depositories as on the cut-off date ie 5th February 2021.
3. The Company had appointed M/s Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform to the shareholders of the company.
4. The Remote e-voting platform was open from Thursday 11th February 2021 at (9:00 am IST) till Friday 12th March 2021 at (5:00 pm IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special resolutions, on the e-voting platform provided by CDSL.





: 3 :

5. After the closure of the remote e-voting, the report on the votes cast under remote e-voting facility were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior on the resolutions contained in the Postal Ballot Notice dt 28th January 2021.
7. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.
8. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the 1 item / resolution as included in the Notice dt 28th January 2021:

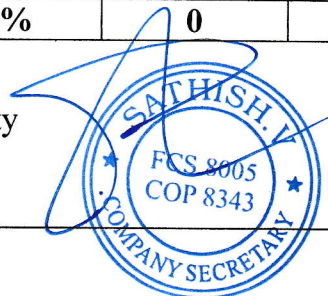
SPECIAL BUSINESS:

**1. ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES
TO NON – PROMOTER ON PREFERENTIAL BASIS**

– Special Resolution

	ASSENT	DISSENT	TOTAL
Number of Members Voting	9	0	9
Number of Votes Cast by them	18,49,756	0	18,49,756
% of Valid Votes Cast	100%	0	100%

RESULT : Passed with Requisite majority





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: 4 :

9. I observed that 9 Members had cast their votes through remote e-voting during the period from 11th February 2021 to 12th March 2021.

The remote e-voting results are as detailed in the Annexure A


As required under Rule 20 (xii), A Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot process and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

Place: Cochin
Date: 13.03.2021




SATHISH V
Practicing Company Secretary
FCS – 8005; CP – 8343

UDIN: F008005B004070459

The following is the summary of remote e voting results of
M/s S.I. Capital & Financial Services Ltd
 [CIN: L67190TN1994PLC029151]
 relevant to the Postal Ballot process held during 11th February 2021 to 12th March 2021.

SL	SUBJECT MATTER OF THE SPECIAL RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	SUBJECT MATTER OF ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO NON - PROMOTER ON PREFERENTIAL BASIS	REMOTE E VOTE COUNT	18,49,756 9	18,49,756 9	100.00		-

NOTE

REMOTE E VOTE: Refers to Electronic Voting at website www.evotingindia.com during the period 11/02/2021 to 12/03/2021



Sathish.V 13/3/2021
SATHISH.V
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 PRACTICING COMPANY SECRETARY
 B1, PERIELLATH APARTMENTS
 JAWAHAR - MAHATMA ROAD
 VYTTILA, COCHIN - 682 019