



Let's talk Forex

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

*Where Forex standards are set, not just met*

CIN : L67190TN1994PLC029151

17-09-2022

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

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Declaration of Voting Results**

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

We enclose herewith the voting results of Annual General Meeting held on September 16, 2022 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**

**ANU J**  
**Company Secretary**

**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](mailto:info@sicapital.co.in)  
Website : [www.sicapital.co.in](http://www.sicapital.co.in)

**VOTING RESULTS**

Name of the Company	S.I.Capital & Financial Services Limited
Date of Annual General Meeting	16-09-2022
Total Number of Shareholders as on Record Date i.e., September 09, 2022	1,672
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	17
No. of resolutions passed	9

**Voting details on the business transacted at the Annual General Meeting held on September 16, 2022**

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 - To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the report of the Directors and Auditors thereon.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-		
		Promoter - Ballot by Post		-	-	-	-	-		
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-		
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-		
		Public - Non Institutions - Ballot by Post		-	-	-	-	-		
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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	
2	Ordinary Resolution - To appoint Mr. Thandassery Balachandran Ramakrishnan (DIN: 01601072) who retires by rotation as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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3	Ordinary Resolution - To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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4	Ordinary Resolution - Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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	
5	Ordinary Resolution - Appointment of Mr. Anu Thomas Cheriyan (DIN: 06461786) as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	1,40,814	8.92	1,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	1,40,814	8.92	1,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	17,52,294	54.76	17,52,294	-	100.00	-			

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	
6	Ordinary Resolution - Appointment of Mr. Abraham George (DIN: 09413342) as a Non-Executive - Independent Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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7	Ordinary Resolution - Appointment of Mr. Habeeb Rahiman (DIN: 09413355) as a Non-Executive - Independent Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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8	Ordinary Resolution - Appointment of Mr. Thomas Jacob (DIN: 08017693) as a Non-Executive - Independent Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-			

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9	"Special Resolution - Change in name of the Company and consequent change in Memorandum and Articles of Association.	Promoter - E-Voting	1611480	-	-	-	-	-	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	-	-	-	-	-	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	1,40,814	8.92	1,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,79,320	1,40,814	8.92	1,40,814	-	100.00	-	
Total (A+B+C)	32,00,000	1,40,814	4.40	1,40,814	-	100.00	-			



**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]

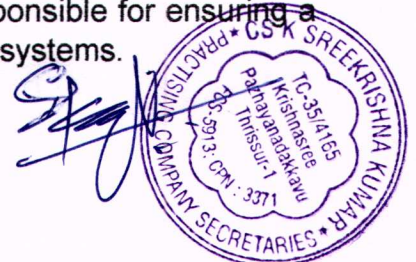
To,

The Chairman  
S.I.CAPITAL & FINANCIAL SERVICES LIMITED  
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 Friday, September 16, 2022.**

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 19-08-2022, by way of Remote e-voting and e-voting conducted during the 28<sup>th</sup> AGM held on 16.09.2022, 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;LL.B; FCS  
PRACTICING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165  
PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555;2444755  
Mob: 9526444555, 9447024445  
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 voting period commenced on **11<sup>th</sup> September 2022** and ended on **15<sup>th</sup> September 2022**.
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. **9<sup>th</sup> September 2022** 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, 2022 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
17	1952294	100







**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

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

**RESOLUTION 2:**

To appoint Mr. Thandassery Balachandran Ramakrishnan (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
17	1952294	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

**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
17	1952294	100





**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

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 Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) 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
17	1952294	100

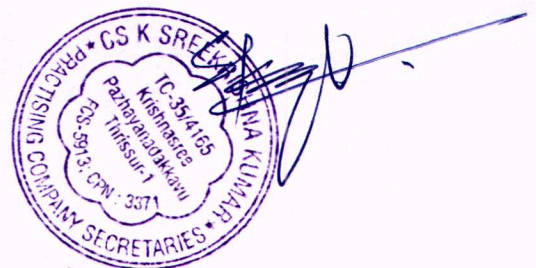
2. Votes cast against the resolution

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





**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

**RESOLUTION 5:**

To Appointment of Mr.Anu Thomas Cheriyan (DIN: 06461786) 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
16	1752294	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

**RESOLUTION 6:**

To Appointment of Mr. Abraham George (DIN: 09413342) 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
17	1952294	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





**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

**RESOLUTION 7:**

To Appointment of Mr. Habeeb Rahiman (DIN: 09413355) 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
17	1952294	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 7 (Seven) of Notice stands passed with requisite majority

**RESOLUTION 8:**

Appointment of Mr. Thomas Jacob (DIN: 08017693) 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
17	1952294	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 8 (Eight) of Notice stands passed with requisite majority





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

“KRISHNASREE”, TC/35/4165  
PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555;2444755  
Mob: 9526444555, 9447024445  
E-mail: sreekrishnakumarfcs@gmail.com

**RESOLUTION 9:**

Change in name of the Company and consequent change in Memorandum and Articles of Association 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
15	140814	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 9 (Nine) 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,

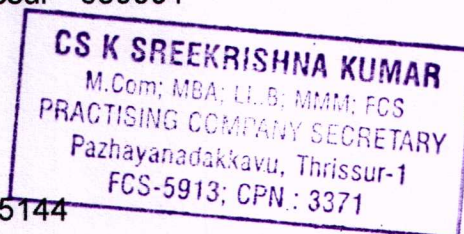


CS K.SREEKRISHNA KUMAR  
K SREEKRISHNA KUMAR & CO.  
Practising Company Secretaries  
Tc-35/4165, Krishnasree,  
Pazhayanadakkavu, Thrissur - 680001

Place: Thrissur

Date: 16.09.2022

UDIN: F005913D000985144



## Annexure

The following is the summary of e-voting results of M/s S.I Capital & Financial Services Ltd [CIN:L67190TN1994PLC029151] relevant to the Postal Ballot Voting process held from 11 <sup>th</sup> September 2022 to 15 <sup>th</sup> September 2022							
SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	ORDINARY RESOLUTION  To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the report of the Directors and Auditors thereon	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
		VOTES	1952294	1952294	100	0	
		TOTAL	COUNT	17	17		
2	ORDINARY RESOLUTION  To appoint Mr. Thandassery Balachandran Ramakrishnan (DIN: 01601072) who retires by rotation as a Director	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
		VOTES	1952294	1952294	100	0	
		TOTAL	COUNT	17	17		
3	ORDINARY RESOLUTION  To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
		VOTES	1952294	1952294	100	0	
		TOTAL	COUNT	17	17		



4	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTE</b>	1811836	1811836	100	0	0	
	To Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as a Director of the Company	<b>COUNT</b>	15	15				
		<b>AGM E-VOTE</b>	140458	140458	100	0		
		<b>COUNT</b>	2	2				
		<b>TOTAL</b>	<b>VOTES</b>	1952294	1952294	100	0	
		<b>COUNT</b>	17	17				
5	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTE</b>	1611836	1611836	100	0	0	
	To Appointment of Mr. Anu Thomas Cheriyan (DIN: 06461786) as a Director of the Company	<b>COUNT</b>	14	14				
		<b>AGM E-VOTE</b>	140458	140458	100	0		
		<b>COUNT</b>	2	2				
		<b>TOTAL</b>	<b>VOTES</b>	1752294	1752294	100	0	
		<b>COUNT</b>	16	16				
6	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTE</b>	1811836	1811836	100	0	0	
	To Appointment of Mr. Abraham George (DIN: 09413342) as a Non-Executive - Independent Director of the Company	<b>COUNT</b>	15	15				
		<b>AGM E-VOTE</b>	140458	140458	100	0		
		<b>COUNT</b>	2	2				
		<b>TOTAL</b>	<b>VOTES</b>	1952294	1952294	100	0	
		<b>COUNT</b>	17	17				
7	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTE</b>	1811836	1811836	100	0	0	
	To Appointment of Mr. Habeeb Rahiman (DIN: 09413355) as a Non-Executive - Independent Director of the Company	<b>COUNT</b>	15	15				
		<b>AGM E-VOTE</b>	140458	140458	100	0		
		<b>COUNT</b>	2	2				
		<b>TOTAL</b>	<b>VOTES</b>	1952294	1952294	100	0	
		<b>COUNT</b>	17	17				



8	<b>ORDINARY RESOLUTION</b>	<b>REMOTE E-VOTE</b>	1811836	1811836	100	0	0	
	Appointment of Mr. Thomas Jacob (DIN: 08017693) as a Non-Executive - Independent Director of the Company	<b>COUNT</b>	15	15				
		<b>AGM E-VOTE</b>	140458	140458	100	0		
		<b>COUNT</b>	2	2				
		<b>TOTAL</b>	<b>VOTES</b>	1952294	1952294	100	0	
		<b>COUNT</b>	17	17				
9	<b>SPECIAL RESOLUTION</b>	<b>REMOTE E-VOTE</b>	356	356	100	0	0	
	Change in name of the Company and consequent change in Memorandum and Articles of Association	<b>COUNT</b>	13	13				
		<b>AGM E-VOTE</b>	140458	140458	100	0		
		<b>COUNT</b>	2	2				
		<b>TOTAL</b>	<b>VOTES</b>	140814	140814	100	0	
		<b>COUNT</b>	15	15				

