



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

15.03.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Publication of Postal Ballot Voting Result

Please find enclosed herewith the copies of Newspaper Publication with respect to Postal Ballot Voting Results published on March 15, 2021 in Financial Express (English), Jansatta (Hindi) and Hindu (Tamil).

The copies of the aforesaid are also being made available on the Company's website 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: Financial Express, Jansatta and Hindu Ad Clippings

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

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S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008
Website: www.sicapital.co.in Tel: 044 28415439/42145840
CIN: L67190TN1994PLC029151

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in Compliance with applicable Regulations of SEBI, approval of the members of the Company was sought by means of Postal Ballot Forms/E-Voting. The Company had provided the facility of e-voting to the members to enable them to cast their votes electronically on the special resolution proposed in postal ballot notice dated January 28, 2021.

The Board of Directors had appointed Mr. Sathish V, Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the scrutiny of all electronic votes received up to the last date of receipt, i.e., March 12, 2021 till 5.00 PM and submitted his report on March 13, 2021 to the Chairman.

Based on the Scrutinizer's report dated March 13, 2021, the Chairman has declared the results of Postal Ballot as under:

Particulars of the Resolutions	Consolidated (E -Voting and Voting through Postal Ballot Forms)				
	Number of votes polled	Number of votes in favour	Number of votes against	% of votes in favour	% of Votes against
Issue of Warrants convertible into equity shares to Non-Promoter on preferential basis	1849756	1849756	-	100%	-

Based on the above report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated January 28, 2021 has been duly approved by the Members with requisite majority.

By Order of the Board
For S.I.Capital & Financial Services Ltd.
Sd/-

Mr. Sreeram Gopinathan Nair
Managing Director
DIN: 05143385

14.03.2021
Egmore

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[भारत दिवा]

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(परिचयापन शुरू

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(देवेन्द्र उमराव)
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