



Let's talk Forex

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

*Where Forex standards are set, not Just met*

CIN : L67190TN1994PLC029151

02.09.2021

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

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Newspaper Advertisements on Notice of 27<sup>th</sup> Annual General Meeting and information on E-Voting**

Please find enclosed herewith the copies of Newspaper Advertisements published on September 2, 2021 in Business Line (All India Edition) and The Hindu (Chennai Edition) in respect of the 27<sup>th</sup> Annual General Meeting to be held on Friday, September 24, 2021 at 02:00 PM through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on record.

Thank You

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

**ANEETTA C VILSON  
Company Secretary**

*Encl: Business Line and The Hindu (Tamil) Ad Clippings*

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)

## S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Regd Office: "64", Montielth Road, Egmore, Chennai 600008  
Website : [www.sicapital.co.in](http://www.sicapital.co.in) Email: [info@sicapital.co.in](mailto:info@sicapital.co.in) Phone :044 – 28415439/ 42145840  
CIN: L67190TN1994PLC029151

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company is scheduled on Friday, September 24, 2021 at 02.00 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in Compliance with General Circulars 14/2020, 17/2020, 20/2020 & 02/2021 and all other applicable laws and circulars as issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) from time to time. Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide e-voting facility to its members whose names appear in the Register of Members/ Beneficial owners as on the cut-off date, i.e., September 17, 2021 to exercise their right to vote by electronic means on the business specified in the Notice convening the Twenty Seventh AGM of the Company.

The Company has duly sent the electronic copies of Notice of the AGM, detailed instructions and information relating to e-voting along with Annual Report by email to the members whose email ids are registered with the Company/ Depositories. The said dispatch through emails has been completed on September 1, 2021. The same are available on the website of the Company at [www.sicapital.co.in](http://www.sicapital.co.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com), and CDSL at [www.evotingindia.com](http://www.evotingindia.com).

For the members whose email id's are not registered with the Company/ Depositories:

- Holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, S.K.D.C. Consultants Limited at [green@skdc-consultants.com](mailto:green@skdc-consultants.com).

The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the e-voting facility will be available during the following time period:

**Commencement of e-voting period** : From 9.00 a.m. (IST) on September 21, 2021  
**End of e-voting** : Up to 5.00 p.m. (IST) on September 23, 2021

E-voting shall not be allowed beyond 5.00 p.m. on September 23, 2021 and the remote e-voting portal shall be blocked.

Any person, who acquires shares of the Company and becomes member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., September 17, 2021 may obtain the User ID and password by sending a request to the e-mail id of CDSL ([helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)) or email id of S.K.D.C Consultants Limited ([info@skdc-consultants.com](mailto:info@skdc-consultants.com)).

Members, who did not cast their votes through remote e-voting, during the e-voting period, will be provided with the electronic voting facility arranged through CDSL to cast their votes while attending AGM through VC/OAVM. Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL. Members who have voted through remote e-voting can attend the Meeting but cannot vote again through electronic voting at the Meeting.

In case of any queries/ grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: **S.K.D.C Consultants Limited**, Phone: 0422 4958995, 2539835 / 836 E-mail ID: [info@skdc-consultants.com](mailto:info@skdc-consultants.com) or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**For SI Capital & Financial Services Limited**

Chennai  
02-09-2021

Sd/-  
Vinod Manazhy  
Chairman

