



Let's talk Forex

27-09-2023

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Outcome of the 29th Annual General Meeting held on 27th September 2023

In continuation of our intimation dated September 02, 2023, the 29th Annual General Meeting of the Company was held on September 27, 2023 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”) 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 27, 2023 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.

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

AKHIL T M
Company Secretary

Encl: As above

Regd. Office No.27, First Floor, New Scheme Road,
Pollachi, Coimbatore, Tamil Nadu 642001
CIN : L67190TZ1994PLC040490
Tel : 04259 – 233304/05, E-Mail : info@sicapital.co.in
Website : www.sicapital.co.in



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PROCEEDINGS AT THE 29TH ANNUAL GENERAL MEETING OF S.I. CAPITAL & FINANCIAL SERVICES LIMITED HELD ON SEPTEMBER 27, 2023 AT 11:30 AM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 29th Annual General Meeting (“AGM”) of S.I.Capital & Financial Services Limited (“the Company”) was held on Wednesday, September 27, 2023 at 11:30 AM (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). Mr. Vinod Manazhy chaired the meeting. The Chairman informed that the AGM was being held through Video Conferencing in accordance with the Circulars issued by Ministry of Corporate Affairs 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 Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer.

The Chairman then welcomed the Shareholders, Directors and Auditors to the meeting and requested Mr. Akhil T M, Company Secretary to proceed with the meeting. Mr. Akhil T M Company Secretary and Compliance officer of the company informed the members that the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. Wednesday September 20, 2023 for voting on resolutions set out in the notice of AGM. The remote e-voting was kept open from Sunday, 24th September, 2023 at 9:00 AM (IST) and till Tuesday, 26th September, 2023 at 5:00 PM (IST). Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM. No voting will be allowed since completion of 30 min of AGM. All the documents referred to in the notice of AGM are available for inspection. As the AGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

He further informed that your Company has appointed M/s. K Sreekrishnakumar & Co, Practicing Company Secretaries as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers’ Report would be placed on the Company’s website, website of RTA and the results would also be communicated to the Stock Exchanges.

The Chairman addressed the Members attending the meeting through VC and delivered his speech. On conclusion, the Company Secretary presented the summary of Audit Reports by the Statutory Auditor and Secretarial Auditor.



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The Company Secretary then informed that the Notice of the 29th Annual General Meeting has already been sent by electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The same has also been made available on the Company's website and on the website of the Stock Exchanges. He then with the concurrence of all the members present informed that the notice convening the AGM of the Company was taken as read

The following items were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the report of the Directors and Auditors thereon
2. Appointment of Mr. Anil Menon (DIN: 02390719) who retires by rotation as a Director
3. Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) who retires by rotation as a Director

Since the resolutions were put to remote e-voting from September 24, 2023, the procedure of proposing and seconding of resolutions were dispensed with.

The Chairman reminded the members who were 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 dispensed with at the AGM.

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 26 members attended the meeting.

The Chairman then thanked the Members, Board of Directors and the Auditors for their continued support and for attending the Meeting through VC/ OAVM. Meeting concluded at 11.40 AM.

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

VOTING RESULTS

Name of the Company	S.I.Capital & Financial Services Limited
Date of AGM	27-09-2023
Total Number of Shareholders as on Record Date i.e., September 20, 2023	1670
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing:	26
Promoter and Promoter Group	1
Public	25
No. of resolutions passed	3

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Resolution Required : (Ordinary)		1 - Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the report of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1841543	1841543	100.0000	1841543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1841543	100.0000	1841543	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1549257	361172	23.3126	361172	0	100.0000	0.0000
	Poll		25	0.0016	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361197	23.3142	361197	0	100.0000	0.0000
Total		3400000	2202740	64.7865	2202740	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required : (Ordinary)		2 - Ordinary Resolution - Re-appointment of Mr. Anil Menon (DIN: 02390719) as Director retiring by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1841543	1841543	100.0000	1841543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1841543	100.0000	1841543	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1549257	361172	23.3126	361172	0	100.0000	0.0000
	Poll		25	0.0016	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361197	23.3142	361197	0	100.0000	0.0000
Total		3400000	2202740	64.7865	2202740	0	100.0000	0.0000

SI Capital & Financial Services Ltd

Resolution Required : (Ordinary)		3 - Ordinary Resolution - Re-appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as Director retiring by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1841543	1841543	100.0000	1841543	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1841543	100.0000	1841543	0	100.0000	0.0000
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1549257	361172	23.3126	361172	0	100.0000	0.0000
	Poll		25	0.0016	25	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		361197	23.3142	361197	0	100.0000	0.0000
Total		3400000	2202740	64.7865	2202740	0	100.0000	0.0000



**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
No.27, First Floor, New Scheme Road
Pollachi, Coimbatore, Tamil Nadu – 642001

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 Wednesday, September 27, 2023.

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 31-08-2023, by way of Remote e-voting and e-voting conducted during the 29th AGM held on 27-09-2023, 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
PRACTISING 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 e-voting by members.
6. The voting period commenced on **September 24, 2023** and ended on **September 26, 2023**.
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. **September 20, 2023** 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, 2023 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
31	2202740	100





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

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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. Anil Menon (DIN: 02390719) 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
31	2202740	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 Mr. Unnikrishnan Anchery (DIN: 00007022) 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
31	2202740	100





**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

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

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: 27-09-2023

UDIN: F005913E001098279

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 September 24, 2023 to September 26, 2023							
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, 2023 and the report of the Directors and Auditors thereon	REMOTE E-VOTE	2202715	2202715	100	0	0
		COUNT	30	30			
		AGM E- VOTE	25	25	100	0	
		COUNT	1	1			
		VOTES	2202740	2202740	100	0	
		TOTAL COUNT	31	31			
2	ORDINARY RESOLUTION To appoint Mr. Anil Menon (DIN: 02390719) who retires by rotation as a Director	REMOTE E-VOTE	2202715	2202715	100	0	0
		COUNT	30	30			
		AGM E- VOTE	25	25	100	0	
		COUNT	1	1			
		VOTES	2202740	2202740	100	0	
		TOTAL COUNT	31	31			
3	ORDINARY RESOLUTION To appoint Mr. Unnikrishnan Anchery (DIN: 00007022) who retires by rotation as a Director	REMOTE E-VOTE	2202715	2202715	100	0	0
		COUNT	30	30			
		AGM E- VOTE	25	25	100	0	
		COUNT	1	1			
		VOTES	2202740	2202740	100	0	
		TOTAL COUNT	31	31			

