



Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

21-05-2022

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Publication of Postal Ballot Notice

Please find enclosed herewith the copies of Newspaper Publication with respect to Postal Ballot Notice published on May 21, 2022 in Financial Express (English), Jansatta (Hindi) and The 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

**Anu J
Company Secretary & Compliance Officer**

Encl: Financial Express, Jansatta and The Hindu Ad Clippings

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L67190TN1994PLC029151

Email: info@sicapital.co.in, website: www.sicapital.co.in

Registered Office & Corporate Office : 64, Montieth Road, Egmore, Chennai-600008, Tamil Nadu

Tel: + 044 421 458 40

NOTICE OF POSTAL BALLOT**Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below)**

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No.3/2022 dated May 5, 2022 (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India (the 'MCA'), S.I.Capital & Financial Services Limited (the 'Company') has on **May 20, 2022** completed the dispatch of Postal Ballot Notice ('the Notice') through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ('RTA') ,S.K.D.C. Consultants Limited("S.K.D.C") for seeking their approval by way of special resolution, in respect of the special business mentioned in the Notice dated **May 20, 2022**.

Each Member's voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. **Friday, May 13, 2022**, which shall be considered for voting. A person who is not a Member as on the cut-off date i.e. **Friday, May 13, 2022**, should treat this notice for information purpose only.

The Company has engaged the services of CDSL for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on **Saturday, May 21, 2022** at 09:00 A.M. India Standard Time ('IST') and will conclude on **Sunday, June 19, 2022** at 05:00 P.M. (IST) both days inclusive. Remote E-Voting will be disabled by CDSL on **Sunday, June 19, 2022** at 05:00 P.M. (IST)

The Board of Directors has appointed CS K Sreekrishna Kumar, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- a) The necessary instructions for Remote E-Voting has been set out in the Notice dated **May 20, 2022**.
- b) Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- c) The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- d) The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on CDSL's e-voting website, www.evotingindia.com. The Postal Ballot Notice alongwith its Explanatory Statement is also available on BSE Limited's websites www.bseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as website of the company at www.sicapital.co.in.
- e) In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may write the request to register/update their E-mail address with RTA to the email: info@skdc-consultants.com and following the registration process as guided thereafter. Post successful registration of the e-mail, the Member of the Company would get the soft copy of the notice and the procedure for e-voting along with User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to: info@skdc-consultants.com.
- f) It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, S.K.D.C. Consultants Limited PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post, Coimbatore-641028, Tamil Nadu by following the due procedure.
- g) In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. **Further no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through 'Remote E-Voting' system only.**
- h) In case of any query/ grievance pertaining to 'Remote E-Voting', please contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail: helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- i) The results of the Postal Ballot shall be announced on or before **Tuesday, June 21, 2022** i.e. not later than 48 hours of conclusion of voting through 'Remote E-voting'. The same shall be posted on the Company's website www.sicapital.co.in and on CDSL's website www.evotingindia.com and will also be communicated to the stock exchanges where the Company's share are listed.

Date: 20.05.2022

Place: Thrissur

By the order of Board of Directors
For **S.I.Capital & Financial Services Limited**Sd/-
Anu J

Company Secretary & Compliance Officer



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Date: 20.05.2022

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By the order of Board of Directors
For S.I.Capital & Financial Services Limited

Sd/-
Anu J

Company Secretary & Compliance Officer

