



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

27.09.2023

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Proceedings of the 29th Annual General Meeting held on September 27, 2023.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015

In continuation of our intimation dated September 02, 2023, the 29th Annual General Meeting of the Company was held on Wednesday, September 27, 2023 at 11.30 AM (IST) through Video Conferencing (VC). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated December 28, 2022, May 5, 2022, December 14, 2021, December 8, 2021, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, SEBI Circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 and other applicable provisions. The businesses mentioned in the Notice was transacted. In this regard, please find enclosed the 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”) along.

Kindly take the same on record.

Thank you.

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

AKHIL T M
Company Secretary

Encl: As above

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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.