



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

28.09.2019

To,

The Manager
Listing Department
BOMBAY STOCK EXCHANGE LTD.,
Floor no: 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Scrutinizer Report

With reference to above subject, Please find the Scrutiniser report for the 25th Annual General Meeting held on 26th September 2019.

Kindly take the above information on record and oblige

Thanking You

for **S.I.CAPITAL & FINANCIAL SERVICES LIMITED**

D. DHANALAKSHMI
COMPANY SECRETARY
M No. 40935

Regd office "Montieth Court, 64, Montieth Road, Egmore Chennai 600 008
Tel 044-28415438,28415439, 42145840
E-mail info@sicapital.co.in



CS.C. KATHIRAVAN
PRACTICING COMPANY SECRETARY
Phone : 044 - 42825170
Mobile: 99440 75339
E-mail : cskathir@gmail.com

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

25th Annual General Meeting of the Equity Shareholders of S.I. Capital & Financial Services Limited held on Thursday, 26th September 2019 at 10 AM at Green Meadows-Conference Hall No. 4/364-A, Anna Salai, Palavakkam, Chennai- 600 041.

Dear Sir,

I C.Kathiravan, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of S.I. Capital & Financial Services Limited, held on Thursday, 26th September 2019 at Green Meadows-Conference Hall No. 4/364-A, Anna Salai, Palavakkam, Chennai- 600 041 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box is subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

- (a) **Item Number 1: As an Ordinary Resolution:** Adoption of the Audited Balance sheet and statement of Profit and Loss for the year ended 31st March, 2019 and the Reports of the Directors, Secretarial auditors and Statutory Auditors thereon.

- (i) Voted in favour of the resolution:

Total number of members voted through electronic voting system or through poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
18	1886860	100



(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through poll	Total number of votes cast against resolution	% of total number of valid votes cast
NIL	NIL	NA

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(b) **Item Number 2: As an Ordinary Resolution:** To appoint a Director in the place of Ms.Suzanne Venglet (DIN: 01876633), Director who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Total number of members voted through electronic voting system or through poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
13	375520	100%

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through poll	Total number of votes cast against resolution	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA



(c) **Item Number 3: As an Ordinary Resolution: Appointment Of Mr. Shanmugam Ramesh As an Independent Director**

(i) Voted **in favour** of the resolution:

Total number of members voted through electronic voting system or through poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
18	1886860	100

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA

(d) **Item Number 4: As an Ordinary Resolution: Appointment Of Mr. Chintan Bharat Shah As an Independent Director**

(i) Voted **in favour** of the resolution:

Total number of members voted through electronic voting system or through poll	Total number of votes cast in favour of resolution	% of total number of valid votes cast
18	1886860	100

(ii) Voted **against** the resolution:

Total number of members voted through electronic voting system or through poll	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NA



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Place: Chennai

Dated: 28.09.2019

Yours faithfully,

C.Kathiravan
Name and Signature of the Scrutinizer