



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

05.04.2023

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Proceedings of the Extra Ordinary General Meeting

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

In continuation of our intimation dated March 13, 2024, the Extra Ordinary General Meeting of the Company was held on April 05, 2024 and the business 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”).

Kindly take the same on record.

Thank you.

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

SREERAM G Digitally signed
by SREERAM G
Date: 2024.04.05
15:56:03 +05'30'

Sreeram Gopinathan Nair
Managing Director
Din: 05143385

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

SUMMARY OF PROCEEDINGS AT THE EXTRA-ORDINARY GENERAL MEETING OF S.I. CAPITAL & FINANCIAL SERVICES LIMITED HELD ON APRIL 05, 2024 AT 03:00 PM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The Extra-Ordinary General Meeting (“AGM”) of S.I.Capital & Financial Services Limited (“the Company”) was held on Friday, April 05, 2024 at 03:00 PM (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). Mr. Vinod Manazhy chaired the meeting. The Chairman informed that the EGM 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, and the Scrutinizer.

The Chairman then welcomed the Shareholders, Directors and Auditors to the meeting and requested Mr. Sujith K Ravindranath, Company Secretary to proceed with the meeting. Mr. Sujith K Ravindranath 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. Friday March 29, 2024 for voting on resolutions set out in the notice of EGM. The remote e-voting was kept open from Tuesday, 02nd April, 2024 at 9:00 AM (IST) and till Thursday, 04th April, 2024 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 EGM. No voting will be allowed once the EGM is over. All the documents referred to in the notice of EGM are available for inspection. As the EGM 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 Company Secretary then informed that the Notice of the Extraordinary 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 EGM of the Company was taken as read

The following items were transacted at the meeting.



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

Special Business:

1. Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis as Special Resolution.
2. Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Promoter Category and to Person(s) belonging to Non-Promoter Category on Preferential Basis as Special Resolution.

Since the resolutions were put to remote e-voting from 02nd April, 2024, the procedure of proposing and seconding of resolutions were dispensed with.

The Chairman reminded the members who were present at the EGM 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 EGM.

Since no shareholders were registered as Speaker Shareholders, question-answer session was dispensed with at the EGM.

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 18 members attended the meeting.

The Chairman then thanked the Members and the Board of Directors for their continued support and for attending the Meeting through VC/ OAVM. The meeting was concluded at 03.10 PM.

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