



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

03.09.2019

To,

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

Dear Sir,

Sub: Newspaper publication - reg

With reference to above subject, Filing herewith the notice published in newspaper for 25th Annual General Meeting of the Company to be held on Thursday, 26th September, 2019 at Green Meadows – Conference Hall No: 4/364-A, Anna Salai, Palavakkam, Chennai-600 041 at 10.00 A.M and

Kindly take the above information on record and oblige

Thanking You

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

D. Dhanalakshmi

D. DHANALAKSHMI
COMPANY SECRETARY
M No. 40935

Regd office "Montieth Court, 64, Montieth Road, Egmore Chennai 600 008

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Moon, two,...

**After its launch by
GSLV MKIII-M1 vehicle
from SHAR Range in
Sriharikota on 22 July,
the spacecraft's orbit
was progressively
increased five times
from 23 July to
6 August, before
entering Lunar Transfer
Trajectory on 14 August**

on 20 August with the first Lunar bound orbit manoeuvre, four more manoeuvres were performed on 21, 28 and 30 August and 1 September, leading to the separation of Lander from the Orbiter yesterday. Chandrayaan 2 mission was aimed at boldly exploring the hitherto unexplored frontier, where no country has ever gone before—the Moon's south polar region.

tomorrow, the orbit would further be brought down to 36 km x 110 km, followed by a powered descent and the Vikram Touch down on 7 September between 1.30 am and 2.30 am.

Vikram would be placed in a 100 km X 30 km orbit around the

Moon after which it will perform a series of complex braking manoeuvres to soft land in the South polar region of the Moon between two craters, Manzinus C and Simpelius N on 7 September at 1.55 am. which according to ISRO Chairman Dr K Sivan will be 'experiencing 15 minutes of terror'.

'The soft landing of Chandrayaan-2 Vikram lander on lunar surface is scheduled between 0130 hrs and 0230 hrs on Saturday, 7 September. This will be followed by the Rover roll out between 5.30 am and 6.30 am', it added.

After its rolled out of Lander, the six-wheeled robotic instrument Rover Pragyaan will perform in situ exploration of the surrounding lunar surface.

After its launch by GSLV MKIII-M1 vehicle from SHAR Range in Sriharikota on 22 July, the spacecraft's orbit was progressively increased five times from 23 July to 6 August, before entering Lunar Transfer Trajectory on 14 August.

After entering the Moon's Orbit

IAF inducts 8 US-made Apache helicopters

◆ They will enhance operation capabilities of Indian Air Force: Dhanoa

Pathankot, Sept 3 (PTI):

The Indian Air Force inducted eight US-made Apache AH-64E attack helicopters here today, which will give a major boost to its combat capabilities.

Officials said the aircraft were formally inducted at the induction ceremony at Pathankot Air Force station with Air Chief Marshal B S Dhanoa as the chief guest.

The AH-64E Apache is one of the world's most advanced multi-role combat helicopters, and is flown by the US Army.

'Eight of the Apache attack helicopters inducted into the IAF, that will enhance the force's combat capabilities,' a senior IAF official said.

The ceremonial key was handed over to IAF Chief Dhanoa by the Boeing company president.

The IAF had signed a multi-billion



Air Chief Marshal B S Dhanoa

dollar contract with the US government and Boeing Ltd in September 2015 for 22 Apache helicopters.

The newly-inducted Apache AH-64E are equipped with latest technology and will enhance the operational capabilities of the IAF and the strike force, Air Chief Marshal B S Dhanoa said.

'Apache-64E attack helicopters will replace the ageing Mi-35 fleet. A total of 22 Apaches are to be delivered and the last batch will be delivered by March 2020,' he said. Dhanoa said these helicopters are equipped with latest technology and will be deployed in the western region.

'These attack helicopters will en-

hance the operation capabilities of the IAF and the strike force,' Dhanoa said. He also said the Apache induction is a 'significant step' towards modernisation of the IAF fleet. Apaches are equipped with latest technology, 24x7 all-weather capable with high agility and survivability, he said.

AIADMK MLA's brother joins DMK

[NT Bureau]

Chennai, Sept 3:

AMMK's Pudhukottai district secretary Bharani Karthikeyan joined DMK today in the pres-



Bharani Karthikeyan with DMK president M K Stalin and senior leaders in Chennai today.

ence of party president M K Stalin at Arivalayam.

Bharani is the brother of AIADMK MLA Rathinasabapathy.

Speaking to mediapersons after joining DMK, Bharani said he is planning to hold a party meeting at Pudhukottai during which he will speak about the problems in AMMK.

'People are liking the leadership of DMK and so, I have joined the party without any conditions,' he said.

Ayodhya: SC notices to 2 for threatening advocate

◆ Rajeev Dhavan represents on behalf of Sunni Waqf Board

New Delhi, Sept 3 (PTI):

The Supreme Court today sought responses from two persons for allegedly threatening senior advocate Rajeev Dhavan for taking up the case on behalf of the Sunni Waqf Board and other Muslim parties in the Ram Jannabhoomi-Babri Masjid land dispute matter.

'Notice,' said the five-judge Constitution bench headed by Chief Justice Ranjan Gogoi at the start of hearing on the 18th day in the land dispute case. The bench has put up contempt pleas for hearing after two weeks. Dhavan had filed contempt petition against two persons, N Shanmugam, a retired education officer, and a Rajasthan resident, Sanjay Kalal Bajrang, for allegedly threatening him for appearing for Muslim parties.

Dhavan, who appeared for lead petitioner M Siddiq and the All India Sunni Waqf Board, had said that he received a letter on 14 August, 2019 from Shanmugam,

threatening him for appearing for Muslim parties.

Dhavan had said in the plea that

he has also received a WhatsApp message from Bajrang, which was also an attempt to interfere with the administration of justice before the apex court.

He had alleged that he has been accosted both at home and in the court premises. The plea said that by sending the letter the alleged contemnor has committed criminal contempt because 'he is intimidating a senior advocate who is appearing for a party/parties before the apex court and discharging his duties as a senior advocate and he ought not to have sent such a letter.'

'Exercise suo motu powers under Article 129 of the Constitution of India and Section 15 of the Contempt of Courts Act taking cognisance of the criminal contempt on the basis of facts placed on record against contemnor/opposite party for committing criminal contempt,' the plea said.



Rajeev Dhavan

Chennai to get moderate rain

[NT Bureau]

Chennai, Sept 3:

Chennai and suburban areas witnessed mild showers last night. The Regional Meteorological Centre has predicted light to moderate rain to occur in isolated places over Tamil Nadu and Puducherry today.

Tiruvannamalai, Viluppuram and Cuddalore may receive heavy spell, it said.

Anna University (Chennai district) and Tambaram (Kanchipuram district) received 1 cm rain each yesterday. Valparai, Devala, Valparai Taluk Office received 4 cm each.

Meanwhile, isolated places over Kerala, Karnataka, coastal Andhra Pradesh and Telangana are likely to get heavy rainfall today.

Predicting the local forecast for Chennai city and neighbourhood, an official communique read, 'The sky condition is likely to be generally cloudy. Light to moderate rain is likely to occur in some areas. Maximum and minimum temperatures are likely to be around 33 and 27 degree Celsius respectively.'



SHOOTING WORLD...

pair had earlier shot 394 out of 400 in round two of qualification, including a stunning 100 each in the final 10-shot series, to top the eight team round while Yashaswini and Abhishek, both fresh from their individual gold medal winning exploits in the competition earlier, came in second with 386.

Hungary and China 1 were left fighting for the bronze, which was won by the pair of Pang Wei and Jiang Riixin of China. Earlier, Apurvi and Deepak blew away the Chinese pair of Yang Qian and Yu Haonan 16-6 in a one-sided final. India won eight of the 11 single-shot duels between the teams, where the combined score of one pair is compared to that of the other and the higher total awarded two points.

The first to 16 points wins and this is the format which will be used in the Tokyo 2020 Olympics.

After comfortably getting through round one of qualifica-

tion, the pair of Apurvi and Deepak topped the board after 20 individual shots in round two, featuring the top eight teams from the previous round.

Their total of 419.1 enabled them to get straight into the gold medal match where they found themselves against the Chinese pair who had come in second with 418.7. Anjum and Divyansh shot 418.0 to lie fourth and qualified for the bronze medal match against the Hungarian pair of Eszter Meszaros and Peter Sidi, who shot 418.6 to finish third.

Anjum and Divyansh also won their bronze-medal match against the Hungarians with relative ease, chalking out a 16-10 result.

India finished the tournament at the top of the medals tally with five gold, two silver and two bronze. The latest exploits also helped India finish on top of all four ISSF Rifle/Pistol World Cup stages this year.

India thrash WI...

hovered over the Sabina Park during the post-lunch session, the Indian bowlers upped the ante getting four wickets in the first hour after lunch to ensure that there isn't any inordinate delay in achieving the desired result.

There were a few gains from the series and the biggest being Hanuma Vihari's performance as a potent middle-order option with a century and two half-centuries.

Vice-captain Ajinkya Rahane's welcome return to form, Jasprit Bumrah's phenomenal show, Jadeja proving his utility as an all-rounder and skipper Kohli lending solidity were the highlights.

The areas of concern will be Rishabh Pant's shoddy show with the bat and KL Rahul's repeated failures in the red-ball format that could lead to selectors looking at other option when South Africa come calling later this month.

As far as the match is concerned, the writing was on the cards and skipper Virat Kohli effected a brilliant run-out in the post lunch session. Starting the post-lunch session at 145 for 4, West Indies

lost five wickets in just over an hour adding only 65 runs as a physically indisposed Darren Bravo didn't come out to bat. In the post-lunch session Jermaine Blackwood (38) got a delivery from Bumrah that pitched on length and moved a shade to take an outside edge which was gobbled up by Rishabh Pant.

The Sharmarh Brooks (50)-Blackwood partnership yielded 61 runs for the fifth wicket. Brooks was lucky to survive in the pre-lunch session but not so much in the post-lunch session when Kohli's quick reflexes brought about his downfall.

Brooks pushed one towards point and started to amble across as Kohli sprinted from his cover position and picked the ball and in turned in the same motion to get his direct throw on target.

Jahmar Hamilton's (0) debut just got worse with Jadeja snuffing him out in the slips and then Shami removed Rakheem Cornwall with an off-cutter that got the inside edge of his bat to Pant behind the stumps as Shami and Jadeja completed the formalities.

High security...

was granted to immerse 2,700 idols last year.

The devotees can use cranes for immersion as some of the idols are as tall as nine-feet. Several teams of life guards and medical teams are also formed to be at the immersion points.

A police source said, 'The personnel from the police and home guards to be deployed across the city will ensure that law and order is maintained and there is no disturbance for public peace. The challenge is to make sure groups do not clash with each other during celebrations.'

On Vinayaka Chaturthi day, 2,000 policemen were on duty, and no untoward incident was reported.

The city police worked with the other departments such as Electricity Board, Fire and Rescue Services and Chennai Corporation. They also checked if those who set up pandals in public areas had No Objection Certificates (NOC) from various departments.

This time, a police officer in the rank of Inspector was appointed to guide outfits and individuals to get all clearance from respective departments to avoid confusion.

Amit Shah meets 100 people from J&K

New Delhi, Sept 3:

A delegation of 100 people from Jammu and Kashmir met Home Minister Amit Shah and some senior officials of the Ministry at Delhi today.

The meeting is significant because it is the first interaction of Home Minister Shah with people from Jammu and Kashmir after the abrogation of Article 370 on 5 August.

Sources told Zee News that common people from Pulwama, Kashmir Valley, Jammu

and Ladakh are part of the delegation.

Justifying the Centre's decision to abrogate Article 370 and Article 35A, which granted special status to erstwhile State of Jammu and Kashmir, Amit Shah had

said on Saturday that Article 370 and Article 35A were roadblocks in the complete integration of Jammu and Kashmir with India, adding that the mandate given by the people of the country made Prime Minister Modi

abrogate the same in the first session of Parliament itself.

Amit Shah had said that the move had opened path for development of Jammu and Kashmir. 'It was the last nail in the coffin of terrorism. All citizens, barring a few, have supported this move by the government,' he said.

Prime Minister Narendra Modi had also justified the move taken by his government to abrogate Article 370 and had said that the government took the decision in a 'completely democratic, open, transparent and Constitutional manner'



Ex-CM's son arrested on cheating charge

Bilaspur, Sept 3 (PTI):

Former Chhattisgarh Chief Minister Ajit Jogi's son Amit Jogi, who heads the Janata Congress Chhattisgarh (J), was arrested today in the

state's Bilaspur district on charges of cheating and forgery, police said.

The arrest was made following a police complaint lodged against him by Sameera Paikra, the BJP candidate from Marwahi constituency in the 2013 state Assembly polls, Superintendent of Police Prashant Agrawal told PTI.

Paikra in her complaint said Amit Jogi allegedly submitted wrong information about his birth place in the affidavit while filing his nomination papers for the 2013 state polls, he said.

SI CAPITAL & FINANCIAL SERVICES LTD.,

CIN : L67190TN1994PLC029151

Tel: 044 28415438 / 28415439

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

Regd Office "64" Montiel Road, Montiel Road,

Egmore, Chennai 600 008

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING & BOOK CLOSURE

Shareholders are requested to refer to the NOTICE sent by registered post, dispatched on 03.09.2019 regarding the proceedings of the 25th Annual General Meeting to be held at 10.00 A.M. on Thursday, 26th September 2019 at Green Meadows - Conference Hall No: 4/364-A, Anna Salai, Palavaikkam, Chennai 600 041.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facilities to the shareholders whose name appear in the Register of Members as on the cut off date of 20th September 2019 to cast their votes for passing the resolutions as set forth in the Notice.

The e-voting platform is www.evotingindia.com. The period commences on Monday, 23rd September 2019 @9.00 am and shall end on Wednesday, 25th September 2019 @ 5.00 pm. The e-voting shall not be available thereafter. The mode of casting e-votes is explained in the notice. Shareholders are requested to log into www.evotingindia.com for FAQ and other details. They may also write to the company's email: info@sicapital.co.in.

Kindly note that once e-vote has been cast, you cannot vote on poll at the AGM. However, you can attend the meeting and participate in the discussions. Results of the e-voting will be announced by the scrutintizer and will be posted in the company's website www.sicapital.co.in and informed to the Stock Exchange.

Notice is further given, pursuant to section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer books of the Company will remain closed from 23-09-2019 to 26-09-2019 (both days inclusive) for the purpose of 25th Annual General Meeting. By Order of the Board of Directors For SI CAPITAL AND FINANCIAL SERVICES LIMITED Sd/- Mary Rodrigues Managing Director

RAJESWARI INFRASTRUCTURE LIMITED

CIN: L72300TN1993PLC024868

Regd Office: Plot No. 248, Door No. 18/23, 2nd Cross Street,

East CIT Nagar, NANDANAM, CHENNAI-600035

Phone No : 044-45522434 Website: www.rfliindia.org E-mail: rajeswariltd@gmail.com

NOTICE OF ANNUAL GENERAL MEETING,

E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, 30th September 2019 at 03:10 P.M. at RedSun Hotel Apartments, No.287, Mm.Po.Si First Street, Sri Kamakotti Nagar, Pallikarandi, Chennai-600100, to transact the business as contained in the Notice convening the said AGM which are sent to the shareholders at their registered addresses along with the Annual Report for the financial year ended 31st March 2019.

The Notice of Annual General Meeting and the Annual Report has been sent in electronic mode to members whose email IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Annual Report has been sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The Company has completed dispatch of Annual Report to members on Saturday, August 31, 2019.

The Notice of the Annual General Meeting and the Annual Report are also available on the Company's website www.rfliindia.org. Members who do not receive the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM.

Pursuant to Section 108 of the Companies Act, 2013, read the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facility by Central Depository Services (India) Limited (CDSL). The e-voting period commences on 27.09.2019, 9:00 A.M. and ends on 29.09.2019, 5:00 P.M. The e-voting module shall be disabled for voting after 5.00 P.M. on Sunday, 29.09.2019.

The voting rights shall be as per the number of equity shares held by the member(s) as on Monday, 23.09.2019 (cut-off date). Members are eligible to cast vote electronically provided if they are holding shares as on that date. Details of the manner of casting e-votes are available in the Notice of AGM, which is available on the website of the Company www.rfliindia.org and on CDSL, website www.cdslindia.com. In case of any queries, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting User Manual for shareholders available at www.evotingindia.co.in or call toll free number 1800-200-5533 or contact the Registrar, Cameo Corporate Services Limited, Chennai, at 044-28460390. E-mail: investor@cameoindia.com. E-voting is optional. Kindly note that once you have cast your vote through e-voting facility, you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions. The results of e-voting will be announced by the Company on its website www.rfliindia.org and also informed to the Stock Exchange.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the agreement entered with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from 24.09.2019 to 30.09.2019 (both days inclusive).

For RAJESWARI INFRASTRUCTURE LIMITED

Sd/-

G RAMAMURTHY

Managing Director

(DIN: 0060323)

Place : Chennai

Date : September 03, 2019

Note : A member entitled to attend and vote at the meeting, is entitled to appoint one or more proxies to attend and vote on a poll instead of himself / herself and the proxy or proxies need not be a member / members, as the case may be, of the Company. The proxy form duly completed should be deposited at the registered office of the Company not later than 48 hours before the time fixed for holding the meeting, not later than 48 hours before the time fixed for holding the meeting.