



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

25.09.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Declaration of Voting Results

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith voting results of Annual General Meeting held on September 24, 2021 under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report in this regard.

Kindly take the same on record.

Thank You

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

ANEETTA C VILSON
Company Secretary

Encl: As above

VOTING RESULTS

Name of the Company	S.I.Capital & Financial Services Limited
Date of Annual General Meeting	24-09-2021
Total No. of Shareholders as on cut-off date, i.e., September 17, 2021	1,678
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	
Public	22

Voting details for the business transacted at the Annual General meeting held on 24th September, 2021

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Ordinary Resolution - Adoption of the Audited Financial Statements of the Company as on March 31,2021 and the reports of Directors and Auditors thereon	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1380020	141106	10.225	141106	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)		3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
2	Ordinary Resolution - Appointment of Dr.Anil Menon (DIN: 02390719) who retires by rotation at this AGM as a Director of the Company	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1380020	141106	10.225	141106	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)		3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
3	Ordinary Resolution - Appointment of Mrs. Jitha Chummar (DIN: 02582004) as a Director of the Company	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1380020	140881	10.209	140881	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		1,380,020	140,881	10.209	140,881	-	100.000	-
		Total (A+B+C)		3,000,000	1,751,661	58.389	1,751,661	0	100.000	0.000

4	Ordinary Resolution - Appointment of Mr. Vinod Manazhy (DIN: 08986929) as a Non-Executive - Independent Director of the Company	Promoter - E-Voting		1610780	100.000	1610780	0	100.000	0.000
		Promoter - Poll at AGM	1610780	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141106	10.225	141106	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1380020	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)	3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
5	Ordinary Resolution - Appointment of Mr. Vadukkoot Mathayi Xaviour (DIN: 08984734) as a Non-Executive - Independent Director of the Company	Promoter - E-Voting		1610780	100.000	1610780	0	100.000	0.000
		Promoter - Poll at AGM	1610780	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141106	10.225	141106	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1380020	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)	3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000
6	Ordinary Resolution - Appointment of Mr. Sreeram Gopinathan Nair (DIN: 05143385) as the Managing Director of the Company	Promoter - E-Voting		1610780	100.000	1610780	0	100.000	0.000
		Promoter - Poll at AGM	1610780	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	1,610,780	1,610,780	100.000	1,610,780	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		141106	10.225	141106	0	100.000	0.000
		Public - Non Institutions - Poll at AGM	1380020	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	1,380,020	141,106	10.225	141,106	-	100.000	-
		Total (A+B+C)	3,000,000	1,751,886	58.396	1,751,886	0	100.000	0.000



K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; LL.B; FCS
PRACTISING COMPANY SECRETARY

"KRISHNASREE", TC/35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555;2444755
Mob: 9526444555, 9447024445
E-mail: sreekrishnakumarfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
S.I.CAPITAL & FINANCIAL SERVICES LIMITED
64, MONTIETH ROAD, EGMORE
CHENNAI-600008, TAMIL NADU

SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (CIN L67190TN1994PLC029151) held on 24.09.2021.

Dear Sir,

1. Your Company had provided a facility to the shareholders to exercise their votes on the resolution(s), as set out in the Notice of Annual General Meeting (AGM) dated 20.08.2021, by way of Remote e-voting and e-voting conducted during the 27th AGM held on 24.09.2021, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended till date.
2. I, CS K.Sreekrishna Kumar of M/s.K SREEKRISHNA KUMAR & CO, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means (e voting) at the said AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the said notice.
3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made there under (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.





**K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; LL.B; FCS
PRACTICING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165
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Phone: 0487-2444555;2444755
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E-mail: sreekrishnakumarfcs@gmail.com

4. My responsibility as scrutinizer is restricted to making a Scrutinizer's Report on the votes cast in favour and against the resolution.
5. The company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conduct of remote e-voting by members.
6. The remote e-voting period commenced on 21.09.2021 and ended on 23.09.2021.
7. The company has also provided e-voting facility to the members present at the meeting through video conferencing or other audio visual means and had not voted earlier.
8. The members of the company holding shares as on the cut-off date i.e. 17.09.2021 were entitled to vote on the resolutions contained in the Notice.
9. After the closure of the e-voting at AGM the report on remote e-voting prior to and during the AGM was unblocked and counted.
10. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
11. I now submit my consolidated report as under on the results of remote e-voting prior to and during the AGM in respect to the said resolutions.

ORDINARY BUSINESS

RESOLUTION 1:

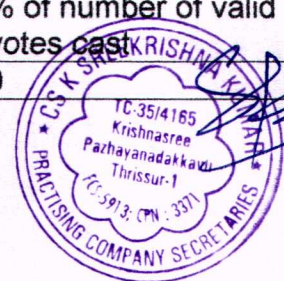
To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2021 by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
23	1751886	100%

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0





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PRACTISING COMPANY SECRETARY**

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E-mail: sreekrishnakumarfcs@gmail.com

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 1 (one) of Notice stands passed with requisite majority

RESOLUTION 2:

To Appoint Dr. Anil Menon (DIN 02390719), who retires by rotation, as a director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
23	1751886	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 2 (Two) of Notice stands passed with requisite majority

SPECIAL BUSINESS

RESOLUTION 3:

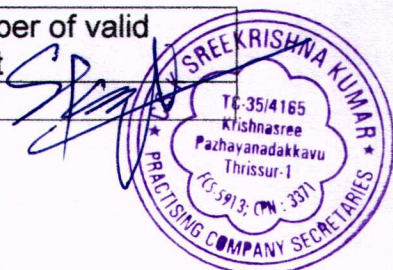
To Appoint Mrs. Jitha Chummar (DIN 02582004) one of the Additional Director, as a Director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
22	1751661	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0





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PRACTISING COMPANY SECRETARY**

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PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555; 2444755
Mob: 9526444555, 9447024445
E-mail: sreekrishnakumarfcs@gmail.com

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 3 (Three) of Notice stands passed with requisite majority

RESOLUTION 4:

To Appoint Mr. Vinod Manazhy (DIN 08986929) as a Non Executive Independent Director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
23	1751886	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 4 (Four) of Notice stands passed with requisite majority

RESOLUTION 5:

To Appoint Mr. Vadukkoot Mathayi Xaviour (DIN 08984734) as a Non Executive Independent Director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
23	1751886	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 5 (Five) of Notice stands passed with requisite majority





**K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; LL.B; FCS
PRACTISING COMPANY SECRETARY**

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RESOLUTION 6:

To Appoint Mr. Sreeram Gopinathan (DIN 05143385) as the Managing Director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
23	1751886	100

2. Votes cast against the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
0	0	0

3. Invalid votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 6 (Six) of Notice stands passed with requisite majority

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you
Yours faithfully,



CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
Tc-35/4165, Krishnasree,
Pazhayanadakkavu, Thrissur - 680001



Place: Thrissur

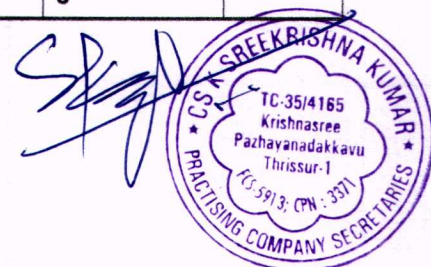
Date: 24.09.2021

UDIN: F005913C001003107

Annexure

The following is the summary of combined e voting results of
M/s S.I Capital & Financial Services Ltd
[CIN:L67190TN1994PLC029151]
relevant to the 27th Annual General Meeting of the Company held on 24.09.2021

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	ORDINARY RESOLUTION To consider and adopt the Audited Financial Statements for the Financial Year ended 31.03.2021	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
2	ORDINARY RESOLUTION To Appoint Dr. Anil Menon (DIN 02390719), who retires by rotation, as a director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
3	ORDINARY RESOLUTION To Appoint Mrs. Jitha Chummar (DIN 02582004) one of the Additional Director, as a Director of the company	Remote e Vote Count	1751661 22	1751661	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751661	1751661	100	0	0
		COUNT	22	22		0	



4	ORDINARY RESOLUTION To Appoint Mr. Vinod Manazhy (DIN 08986929) as a Non Executive Independent Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
5	ORDINARY RESOLUTION To Appoint Mr. Vadukkoot Mathayi Xaviour (DIN 08984734) as a Non Executive Independent Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
6	ORDINARY RESOLUTION To Appoint Mr. Sreeram Gopinathan (DIN 05143385) as the Managing Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	

