



## **SI CAPITAL & FINANCIAL SERVICES LIMITED**

*Where forex standards are set, not just met*

CIN : L67190TN1994PLC029151

30.11.2018

To,

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

Dear Sir,

Filing herewith the outcome of Board of Directors Meeting of M/s S.I.Capital and Financial Services Limited held today the 30<sup>th</sup> day of November, 2018.

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  
Tel 044-28415438,28415439, 42145840  
E-mail info@sicapital.co.in





Let's talk Forex

# Si Capital & Financial Services Limited

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**EXTRACT OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF S.I.CAPITAL AND FINANCIAL SERVICES LIMITED HELD ON FRIDAY 30<sup>TH</sup> NOVEMBER 2018 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY**

**1. APPOINTMENT OF MR. SHANMUGAM. RAMESH (DIN : 06665080) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint **Mr. SHANMUGAM. RAMESH (DIN : 06665080)** as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 30<sup>th</sup> November 2018 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting."


**"RESOLVED FURTHER THAT** Mrs. Mary Rodrigues, Managing Director be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

**"RESOLVED FURTHER THAT** Mrs. Mary Rodrigues, Managing Director be and is hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

**2. APPOINTMENT OF MR. CHINTAN B SHAH (PAN:BQCPS5654R) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT)**

**"RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Board be and is hereby accorded, to appoint **Mr. CHINTAN B SHAH (PAN :BQCPS5654R. )** as an Additional Director (**Non-Executive & Independent**) on the Board of the Company w.e.f. 30<sup>th</sup> November 2018 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto 5 consecutive years from the date of ensuing general meeting."

For S I CAPITAL & FINANCIAL SERVICES LTD.

  
Managing Director

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**"RESOLVED FURTHER THAT** Mrs. Mary Rodrigues, Managing Director be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

**"RESOLVED FURTHER THAT** Mrs. Mary Rodrigues, Managing Director be and is hereby severally authorized to sign the certified true copy of the resolution of the resolution to be given as and when required."

### **3. RESIGNATION OF MR. RANJIT KURIAN MATTHAN (DIN : 00968445) AS INDEPENDENT DIRECTOR**

**"RESOLVED THAT** resignation of Mr. Ranjit Kurian Matthan (DIN : 00968445) as Independent Non Executive Director, from the Board of Directors of the Company, be and is hereby accepted with effect from 30<sup>th</sup> November 2018.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Mrs. Mary Rodrigues, Managing Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Chennai."

### **4. RESIGNATION OF MR. KRISHNAPILLAI SETHURAMAN (DIN : 06990255) AS INDEPENDENT DIRECTOR**

**"RESOLVED THAT** resignation of Mr. Krishnapillai Sethuraman (DIN : 06990255) as Independent Non Executive Director, from the Board of Directors of the Company, be and is hereby accepted with effect from 30<sup>th</sup> November 2018.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Mrs. Mary Rodrigues, Managing Director of the Company be and is hereby authorised to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies, Chennai."

//EXTRACTS//

For SI CAPITAL & FINANCIAL SERVICES LTD.

Managing Director

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