VOTING RESULTS

Name of the Company	S.I.Capital & Financial Services Limited
Date of Annual General Meeting	16-09-2022
Total Number of Shareholders as on Record Date i.e., September 09, 2022	1,672
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	17
No. of resolutions passed	9

Voting details on the business transacted at the Annual General Meeting held on September 16, 2022

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	i	ı		-
		Promoter - Ballot by Post		-	-	ı	ı	-	-
	Ordinary Resolution - To consider and	Total (A)	16,11,480	16,11,480	100.00	16,11,480	ı	100.00	-
	adopt the Audited Financial Statement	Public - Institutions - E-Voting		ı	-	i	ı	•	-
	of the Company for the financial year	Public - Institutions - Poll at AGM	9200	ı	-	i	ı	•	-
1	ended March 31, 2022 and the report of	Public - Institutions - Ballot by Post		-	-	i	ı	-	-
	the Directors and Auditors thereon.	Total (B)	9,200	•	-	i	-	•	-
	the Directors and Additors thereon.	Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	ı	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	1	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	•	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
	Ordinary Resolution - To appoint Mr.	Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-
	Thandassery Balachandran	Public - Institutions - E-Voting		-	-	ı	-	-	-
	Ramakrishnan (DIN: 01601072) who	Public - Institutions - Poll at AGM	9200	ı	-	ı	-	-	-
2	retires by rotation as a Director of the	Public - Institutions - Ballot by Post		1	-	i	-	-	-
		Total (B)	9,200	-	-	-	-	-	-
	Company.	Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-
			1	2	3	4	5	6	7
			No. of all and ball		% of Votes Polled on			% of Votes in favour	% of Votes against

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	ı	-	-	ı
		Promoter - Ballot by Post		1	-	i	-	-	-
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-
	Ordinary Resolution - To appoint Mrs.	Public - Institutions - E-Voting		-	-	-	-	-	-
	Jitha Chummar (DIN: 02582004) who	Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
3	retires by rotation as a Director of the	Public - Institutions - Ballot by Post		ı	-	-	-	-	-
	Company.	Total (B)	9,200	1	-	i	-	-	•
		Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-	-	i	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	i	-	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	i	ı	-	-
		Promoter - Ballot by Post		ı	-	i	ı	-	-
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	ı	100.00	-
	Ordinary Resolution - Appointment of	Public - Institutions - E-Voting		ı	-	i	ı	-	-
	Mr. Unnikrishnan Anchery (DIN:	Public - Institutions - Poll at AGM	9200	-	-	·	ı	-	-
4	00007022) as a Director of the	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Company.	Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	1	-	-	ı	-	-
		Public - Non Institutions - Ballot by Post		ı	-	i	ı	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	ı	-	-	-
		Promoter - Ballot by Post		1	-	i	-	-	-
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-
	Ordinary Resolution - Appointment of	Public - Institutions - E-Voting		-	-	-	-	-	-
	Mr.Anu Thomas Cheriyan (DIN:	Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
5	06461786) as a Director of the	Public - Institutions - Ballot by Post		ı	-	-	-	-	-
	Company.	Total (B)	9,200	1	-	i	-	-	•
		Public - Non Institutions - E-Voting		1,40,814	8.92	1,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-	-	i	-	-	-
		Public - Non Institutions - Ballot by Post		1	-	i	-	-	-
		Total (C)	15,79,320	1,40,814	8.92	1,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	17,52,294	54.76	17,52,294	-	100.00	-

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-
	Ordinary Resolution - Appointment of	Public - Institutions - E-Voting		-	-	-	-	-	-
	Mr. Abraham George (DIN: 09413342) as	Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
6	a Non-Executive - Independent Director	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	of the Company.	Total (B)	9,200	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-
			1	2	3	4	5	6	7
		1			1			1	

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	•	-	-	-	ı
		Promoter - Ballot by Post		-	•	-	-	-	ı
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-
	Ordinary Resolution - Appointment of	Public - Institutions - E-Voting		-	-	-	-	-	-
	Mr. Habeeb Rahiman (DIN: 09413355)	Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
7	as a Non-Executive - Independent	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Director of the Company.	Total (B)	9,200	-	•	•	-	-	•
		Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	-	100.00	1
		Public - Non Institutions - Poll at AGM	1579320	-	ı	-	-	-	1
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		16,11,480	100.00	16,11,480	-	100.00	-
		Promoter - Poll at AGM	1611480	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-
	Ordinary Resolution - Appointment of	Public - Institutions - E-Voting		-	•	-	-	-	-
	Mr. Thomas Jacob (DIN: 08017693) as a	Public - Institutions - Poll at AGM	9200	-	•	-	-	-	-
8	Non-Executive - Independent Director of	Public - Institutions - Ballot by Post		-	ı	-	-	-	-
	the Company.	Total (B)	9,200	-	•	•	-	-	-
		Public - Non Institutions - E-Voting		3,40,814	21.58	3,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-		-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	100.00	-

			1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Promoter - E-Voting		-	1	i	-	-	-
		Promoter - Poll at AGM	1611480	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	i	-	-	1
		Total (A)	16,11,480	-	-	-	-	-	-
	"Special Resolution - Change in name of	Public - Institutions - E-Voting		-	-	-	-	-	-
	the Company and consequent change in	Public - Institutions - Poll at AGM	9200	-	-	-	-	-	-
9	Memorandum and Articles of	Public - Institutions - Ballot by Post		-	1	i	-	-	1
	Association.	Total (B)	9,200	-	•	i	-	-	-
		Public - Non Institutions - E-Voting		1,40,814	8.92	1,40,814	-	100.00	-
		Public - Non Institutions - Poll at AGM	1579320	-	ı	i	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	15,79,320	1,40,814	8.92	1,40,814	-	100.00	-
		Total (A+B+C)	32,00,000	1,40,814	4.40	1,40,814	-	100.00	-

"KRISHNASREE", TC/35/4165 PAZHAYANADAKKAVU, THRISSUR – 680001 Phone: 0487–2444555;2444755 Mob: 9526444555, 9447024445

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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 Friday, September 16, 2022.

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 19-08-2022, by way of Remote e-voting and e-voting conducted during the 28th AGM held on 16.09.2022, 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.



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

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- 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.
- The voting period commenced on 11th September 2022 and ended on 15th September 2022.
- 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.
- The members of the company holding shares as on the cut-off date i.e.
 9th September 2022 were entitled to vote on the resolutions contained in the Notice.
- 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 Statement of the Company for the financial year ended March 31, 2022 and the report of the Directors and Auditors thereon by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members	Number of valid votes	% of number of valid
voted	cast	votes cast
17	1952294	100

SECRETARIES*



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

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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 1 (One) of Notice stands passed with requisite majority

RESOLUTION 2:

To appoint Mr. Thandassery Balachandran Ramakrishnan (DIN: 01601072) who retires by rotation as a Director 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
17	1952294	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

RESOLUTION 3:

To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director by passing Ordinary Resolution

1. Votes cast in favour of the resolution

lid	% of number of vali	Number of valid votes	Number of members
CKRI	votes cast	cast	voted
687	100	1952294	17
	100	1952294	17



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

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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 3 (Three) of Notice stands passed with requisite majority

SPECIAL BUSINESS

RESOLUTION 4:

To Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) 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
17	1952294	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





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RESOLUTION 5:

To Appointment of Mr.Anu Thomas Cheriyan (DIN: 06461786) 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
16	1752294	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

RESOLUTION 6:

To Appointment of Mr. Abraham George (DIN: 09413342) 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
17	1952294	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





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RESOLUTION 7:

To Appointment of Mr. Habeeb Rahiman (DIN: 09413355) 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
17	1952294	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 7 (Seven) of Notice stands passed with requisite majority

RESOLUTION 8:

Appointment of Mr. Thomas Jacob (DIN: 08017693) 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
17	1952294	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 8 (Eight) of Notice stands passed with requisite major

ajority 3371



"KRISHNASREE", TC/35/4165 PAZHAYANADAKKAVU, THRISSUR – 680001 Phone: 0487–2444555;2444755 Mob: 9526444555, 9447024445

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RESOLUTION 9:

Change in name of the Company and consequent change in Memorandum and Articles of Association by passing Special Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
15	140814	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

Invalid votes

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

Item 9 (Nine) 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: 16.09.2022

CS K SREEKRISHNA KUMAR

M.Com; MBA; LL.B; MMM; FCS PRACTISING COMPANY SECRETARY Pazhayanadakkavu, Thrissur-1

FCS-5913; CPN: 3371

UDIN: F005913D000985144

Krishnasree zhayanadakkavi

The following is the summary of e-voting results of M/s S.I Capital & Financial Services Ltd [CIN:L67190TN1994PLC029151]

relevant to the Postal Ballot Voting process held from 11th September 2022 to 15th September 2022 SUBJECT MATTER MODE OF TOTAL **ASSENT** DISSENT SL **VOTING** OF THE RESOLUTION VOTES NO OF % NO OF % VOTES VOTES 1 **ORDINARY** REMOTE 1811836 100 0 1811836 0 RESOLUTION E-VOTE To consider and COUNT 15 15 adopt the Audited Financial Statement AGM E-140458 140458 100 0 VOTE of the Company for the financial year March ended 31, COUNT 2 2 2022 and the report of **Directors** the and Auditors thereon VOTES 1952294 1952294 100 0 TOTAL COUNT 17 17 2 **ORDINARY** REMOTE 1811836 1811836 100 0 0 RESOLUTION E-VOTE Mr. COUNT appoint 15 15 Thandassery AGM E-140458 Balachandran 140458 100 0 VOTE Ramakrishnan (DIN: 01601072) COUNT 2 2 retires by rotation as a Director TOTAL VOTES 1952294 1952294 100 0 COUNT 17 17 3 **ORDINARY** REMOTE 1811836 1811836 100 0 RESOLUTION E-VOTE To appoint Mrs. Jitha COUNT 15 15 Chummar (DIN: 02582004) who AGM E-140458 140458 100 0 VOTE retires by rotation as a Director COUNT 2 TOTAL VOTES 1952294 1952294 100 0 KRISHAZ COUNT 17 17

4	ORDINARY RESOLUTION	REMOTE E-VOTE	1811836	1811836	100	0	0
	To Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as a Director of the Company	COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
	TOTAL	VOTES	1952294	1952294	100	0	
		COUNT	17	17			
5	ORDINARY RESOLUTION To Appointment of Mr.Anu Thomas Cheriyan (DIN:	REMOTE E-VOTE	1611836	1611836	100	0	0
		COUNT	14	14			
		AGM E-VOTE	140458	140458	100	0	
	06461786) as a Director of the Company	COUNT	2	2	5		
	TOTAL	VOTES	1752294	1752294	100	0	
		COUNT	16	16			
6	ORDINARY RESOLUTION	REMOTE E-VOTE	1811836	1811836	100	0	0
	To Appointment of Mr. Abraham George (DIN: 09413342) as a Non-Executive - Independent Director of the Company	COUNT	15	15	- 1		
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
	TOTAL	VOTES	1952294	1952294	100	0	
		COUNT	17	17			
7	ORDINARY RESOLUTION	REMOTE E-VOTE	1811836	1811836	100	0	0
	To Appointment of Mr. Habeeb Rahiman (DIN: 09413355) as a Non-Executive - Independent Director of the Company	COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2	2		
	TOTAL	VOTES	1952294	1952294	100	0	
		COUNT	17	17 GEEK	RISHAAA		

TC-35/4165
Krishnasree
Pazhayanadakkavu
Thrissur-1
Tomasur-1
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8	ORDINARY RESOLUTION Appointment of Mr. Thomas Jacob (DIN: 08017693) as a Non- Executive Independent Director of the Company	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
	TOTAL	VOTES	1952294	1952294	100	0	
		COUNT	17	17			
9	SPECIAL RESOLUTION	REMOTE E-VOTE	356	356	100	0	0
	Change in name of the Company and consequent change in Memorandum and Articles of Association	COUNT	13	13			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
	TOTAL	VOTES	140814	140814	100	0	
		COUNT	15	15			
				2		Krisinasvec Razhayanadakkavu Razhayanadakkavu Thrissur-1 Silvio Company Si	138