

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

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 - 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.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-		
		Promoter - Ballot by Post		-	-	-	-	-		
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-		
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-		
		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	-			

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	
2	Ordinary Resolution - To appoint Mr. Thandassery Balachandran Ramakrishnan (DIN: 01601072) who retires by rotation as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			

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	
3	Ordinary Resolution - To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			

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	
4	Ordinary Resolution - Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			

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	
5	Ordinary Resolution - Appointment of Mr. Anu Thomas Cheriyan (DIN: 06461786) as a Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	1,40,814	8.92	1,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	17,52,294	54.76	17,52,294	-	100.00	-			

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	
6	Ordinary Resolution - Appointment of Mr. Abraham George (DIN: 09413342) as a Non-Executive - Independent Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			

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	
7	Ordinary Resolution - Appointment of Mr. Habeeb Rahiman (DIN: 09413355) as a Non-Executive - Independent Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			

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	
8	Ordinary Resolution - Appointment of Mr. Thomas Jacob (DIN: 08017693) as a Non-Executive - Independent Director of the Company.	Promoter - E-Voting	1611480	16,11,480	100.00	16,11,480	-	100.00	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	16,11,480	100.00	16,11,480	-	100.00	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	3,40,814	21.58	3,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			

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	
9	"Special Resolution - Change in name of the Company and consequent change in Memorandum and Articles of Association.	Promoter - E-Voting	1611480	-	-	-	-	-	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,11,480	-	-	-	-	-	-	
		Public - Institutions - E-Voting	9200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	9,200	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	1579320	1,40,814	8.92	1,40,814	-	100.00	-	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		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	-			



**K. SREEKRISHNA KUMAR M.COM; MBA;LLB; FCS
PRACTICING 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]

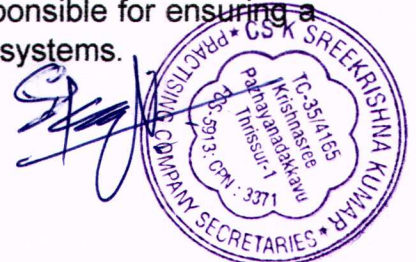
To,

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 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.





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

“KRISHNASREE”, TC/35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555;2444755
Mob: 9526444555, 9447024445
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 voting period commenced on **11th September 2022** and ended on **15th September 2022**.
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. **9th September 2022** 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 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 voted	Number of valid votes cast	% of number of valid votes cast
17	1952294	100





**K. SREEKRISHNA KUMAR M.COM; MBA; LLB; FCS
PRACTICING COMPANY SECRETARY**

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

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

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

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





**K. SREEKRISHNA KUMAR M.COM; MBA;LLB; FCS
PRACTICING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001

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

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

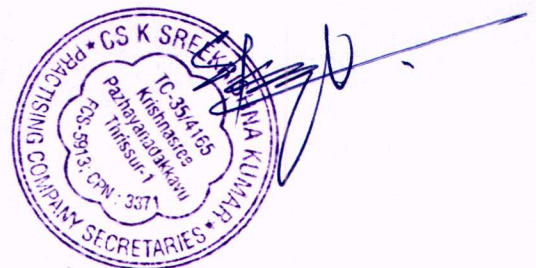
2. Votes cast against the resolution

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





**K. SREEKRISHNA KUMAR M.COM; MBA;LLB; FCS
PRACTICING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001

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

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





**K. SREEKRISHNA KUMAR M.COM; MBA;LLB; FCS
PRACTISING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165
PAZHAYANADAKKAVU, THRISSUR – 680001

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

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

3. 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,

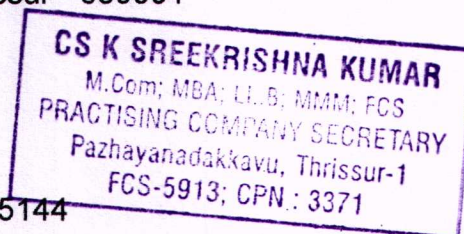


CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
Tc-35/4165, Krishnasree,
Pazhayanadakkavu, Thrissur - 680001

Place: Thrissur

Date: 16.09.2022

UDIN: F005913D000985144



Annexure

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 11 th September 2022 to 15 th September 2022							
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 Statement of the Company for the financial year ended March 31, 2022 and the report of the Directors and Auditors thereon	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
		VOTES	1952294	1952294	100	0	
		TOTAL	COUNT	17	17		
2	ORDINARY RESOLUTION To appoint Mr. Thandassery Balachandran Ramakrishnan (DIN: 01601072) who retires by rotation as a Director	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
		VOTES	1952294	1952294	100	0	
		TOTAL	COUNT	17	17		
3	ORDINARY RESOLUTION To appoint Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director	REMOTE E-VOTE	1811836	1811836	100	0	0
		COUNT	15	15			
		AGM E-VOTE	140458	140458	100	0	
		COUNT	2	2			
		VOTES	1952294	1952294	100	0	
		TOTAL	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	REMOTE E-VOTE	1611836	1611836	100	0	0	
	To Appointment of Mr. Anu Thomas Cheriyan (DIN: 06461786) as a Director of the Company	COUNT	14	14				
		AGM E-VOTE	140458	140458	100	0		
		COUNT	2	2				
		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				
		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				
		TOTAL	VOTES	1952294	1952294	100	0	
		COUNT	17	17				



8	ORDINARY RESOLUTION	REMOTE E-VOTE	1811836	1811836	100	0	0	
	Appointment of Mr. Thomas Jacob (DIN: 08017693) as a Non-Executive - Independent 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				
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				

