



**SATHISH.V**  
B.COM, LLB, PGDT, ACMA, FCS  
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS  
JAWAHAR – MAHATMA ROAD,  
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

### **REPORT OF SCRUTINIZER**

[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  
**M/s S.I. Capital & Financial Services Ltd**  
(CIN - L67190TN1994PLC029151)  
Regd Office: 64, Montieth Road,  
Egmore  
CHENNAI - 600008

Dear Sir,

Sub: Report of Postal Ballot through Remote e-voting process tof M/s S.I. Capital & Financial Services Ltd

I, SATHISH V, Practicing Company Secretary holding Membership No FCS 8005 and Certificate of Practice No: 8343, was appointed by the Board of Directors of M/s S.I. Capital & Financial Services Ltd (The Company) as the Scrutinizer (*pursuant to Section of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended*), for the purpose of scrutinizing the e-voting process (**remote e-voting**) of the **Postal Ballot** process during the period from Thursday 11<sup>th</sup> February 2021 to Friday 12<sup>th</sup> March 2021, in respect of the below mentioned resolutions proposed in the Notice dt 28<sup>th</sup> January 2021.





**SATHISH.V**  
B.COM, LLB, PGDT, ACMA, FCS  
PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH TOWERS  
JAWAHAR – MAHATMA ROAD,  
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

: 2 :

1. The Notice dated 28<sup>th</sup> January 2021, as confirmed by the Company, was issued in accordance with General Circular numbers 14/2020 dated 8<sup>th</sup> April 2020; 17/2020 dated 13<sup>th</sup> April 2020; 33/2020 dated 28<sup>th</sup> September 2020 and 39/2020 dated 31<sup>st</sup> December 2021 (collectively referred to as MCA Circulars), issued by the Ministry of Corporate Affairs (MCA).
2. The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Annual General Meeting through electronic mode to those members whose email addresses are registered with the Company/ Depositories as on the cut-off date ie 5<sup>th</sup> February 2021.
3. The Company had appointed M/s Central Depository Services (India) Limited (CDSL) as the agency for providing the remote e-voting platform to the shareholders of the company.
4. The Remote e-voting platform was open from Thursday 11<sup>th</sup> February 2021 at (9:00 am IST) till Friday 12<sup>th</sup> March 2021 at (5:00 pm IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special resolutions, on the e-voting platform provided by CDSL.





: 3 :

5. After the closure of the remote e-voting, the report on the votes cast under remote e-voting facility were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior on the resolutions contained in the Postal Ballot Notice dt 28<sup>th</sup> January 2021.
7. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.
8. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the 1 item / resolution as included in the Notice dt 28<sup>th</sup> January 2021:

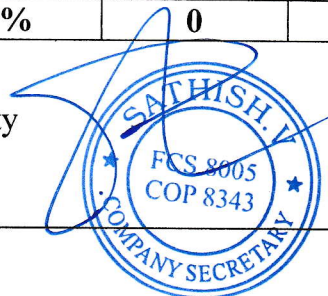
**SPECIAL BUSINESS:**

**1. ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES  
TO NON – PROMOTER ON PREFERENTIAL BASIS**

**– Special Resolution**

	<b>ASSENT</b>	<b>DISSENT</b>	<b>TOTAL</b>
Number of Members Voting	9	0	9
Number of Votes Cast by them	18,49,756	0	18,49,756
% of Valid Votes Cast	<b>100%</b>	<b>0</b>	<b>100%</b>

**RESULT :** Passed with Requisite majority







**SATHISH.V**  
B.COM, LLB, PGDT, ACMA, FCS  
PRACTICING COMPANY SECRETARY

BI, I FLOOR, PERIELLATH TOWERS  
JAWAHAR – MAHATMA ROAD,  
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

: 4 :

9. I observed that 9 Members had cast their votes through remote e-voting during the period from 11<sup>th</sup> February 2021 to 12<sup>th</sup> March 2021.

The remote e-voting results are as detailed in the Annexure A

As required under Rule 20 (xii), A Register has been maintained in electronic form recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot process and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

Place: Cochin  
Date: 13.03.2021



**SATHISH V**  
Practicing Company Secretary  
FCS – 8005; CP – 8343

**UDIN: F008005B004070459**

The following is the summary of remote e voting results of  
**M/s S.I. Capital & Financial Services Ltd**  
 [CIN: L67190TN1994PLC029151]  
 relevant to the Postal Ballot process held during 11th February 2021 to 12th March 2021.

SL	SUBJECT MATTER OF THE SPECIAL RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO OF VOTES	%	NO OF VOTES	%
1	<b>SUBJECT MATTER OF</b> ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO NON - PROMOTER ON PREFERENTIAL BASIS	REMOTE E VOTE  COUNT	18,49,756  9	18,49,756  9	100.00		-

**NOTE**

REMOTE E VOTE: Refers to Electronic Voting at website [www.evotingindia.com](http://www.evotingindia.com) during the period 11/02/2021 to 12/03/2021



*Sathish.V* 13/3/2021  
**SATHISH.V**  
 B.Com, LLB, PGDT, ACMA, FCS  
 PRACTICING COMPANY SECRETARY  
 B1, PERIELLATH APARTMENTS  
 JAWAHAR - MAHATMA ROAD  
 VYTTILA, COCHIN - 682 019