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Si Capital & Financial Services Limited

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CIN : L67190TN1994PLC029151

20.06.2022

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Declaration of Results of Postal Ballot

In continuation of our letter dated May 20, 2022, we hereby submit that the following resolution embodied in the Postal Ballot Notice dated May 20, 2022 have been passed by the members with requisite majority:

1. Shifting the Registered Office of the Company within the State of Tamil Nadu

The aforesaid resolution is deemed to have been passed on the last date of e-voting, i.e., Sunday, June 19, 2022.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated June 20, 2022 for remote e-voting obtained from Mr. K Sreekrishna Kumar, Practicing Company Secretary.

The results along with the Scrutinizer's Report will be placed on the website of the Company, i.e., www.sicapital.co.in.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANU J
Company Secretary

Encl: As above

VOTING RESULTS

Name of the Company	S.I.Capital & Financial Services Limited
Record Date	13-05-2022
Total Number of Shareholders as on Record Date	1,680
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:	Not Applicable
Promoter and Promoter Group	
Public	
No. of resolutions passed	1

Voting details for the Postal Ballot Voting process held from 21-05-2022 to to 19-06-2022

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	Special Resolution - Shifting the Registered Office of the Company within the State of Tamil Nadu.	Promoter - E-Voting	1610780	1610780	100.000	1610780	0	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	16,10,780	16,10,780	100.000	16,10,780	-	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	1580020	1101	0.070	1101	0	100.000	0.000	
		Public - Non Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	15,80,020	1,101	0.070	1,101	-	100.000	-	
		Total (A+B+C)	32,00,000	16,11,881	50.371	16,11,881	0	100.000	0.000	



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

"KRISHNASREE", TC 36/1220 (Old No.TC 35/4165) Phone: 0487-2444555;2444755
PAZHAYANADAKKAVU, THRISSUR - 680001 Mob: 9526444555,9447024445

E-mail: sreekrishnakumarfcs@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 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 Postal Ballot process conducted through remote electronic voting system in accordance with Section 108 and Section 110 and other applicable provisions, if any of Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules,2014

Dear Sir,

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 Postal Ballot process conducted through remote electronic voting system in respect of the resolution mentioned in the Notice of postal ballot dated 20.05.2022 in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the said notice.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 relating to the postal ballot (via e-voting) process.

Our responsibility as scrutinizer for the e-voting for resolution is restricted to making a 'Scrutinizers Report' of the votes cast as "assent" or "dissent" / "for" or "against" for the resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by the CDSL website.





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I submit my report as under:

1. The company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for the conduct of remote e-voting by members.
2. The e-voting period commenced on Saturday, May 21, 2022 at 09:00 A.M. (IST) and ended on Sunday, June 19, 2022 at 05:00 P.M.(IST)
3. The company has transmitted the Postal Ballot Notice through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company / Depositories, as on Friday, May 13, 2022.
4. The members of the company holding shares as on the cut-off date i.e. 13.05.2022 were entitled to vote on the proposed resolution contained in the Notice dated 20.05.2022 through remote e-voting only.
5. At the end of the e-voting period on Sunday, June 19, 2022 at 05:00 P.M.(IST), the e-voting portal was disabled forthwith.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on Sunday, June 19, 2022 at 05:05 P.M. (IST) in the presence of two witnesses who are not in the employment of the Company.
7. Thereafter, the details containing, inter alia, list of Members who assented or dissented to/voted for or against the resolution that was put to vote was generated from the e-voting website.
8. The electronic votes recorded from Saturday, May 21, 2022 at 09:00 A.M. (IST) to Sunday, June 19, 2022 at 05:00 P.M.(IST) being the last date and time fixed by the company for remote e-voting as available on the CDSL website has been considered for my scrutiny.
9. I now submit my consolidated report as under on the result of Postal Ballot process conducted through electronic voting system in respect to the said resolution.





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RESOLUTION 1: SPECIAL BUSINESS

Shifting the Registered Office of the Company within the State of Tamil Nadu

To Shift the Registered Office of the Company from the jurisdiction of Registrar of Companies, Chennai to the jurisdiction of Registrar of Companies, Coimbatore, within the State of Tamil Nadu 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
10	1611881	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

Result: The above Special Resolution was passed with requisite majority since more than three fourth of the votes were cast in favour of the resolution.





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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 Postal ballot Voting process.

Thanking you

Yours faithfully,



**CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
TC 36/1220 (Old No.TC 35/4165),
Pazhayanadakkavu, Thrissur - 680001**

**CS K SREEKRISHNA KUMAR
M.Com; MBA; LL.B; MMM; FCS
PRACTISING COMPANY SECRETARY
Pazhayanadakkavu, Thrissur-1
FCS-5913; CPN.: 3371**

Place: Thrissur

Date: 20.06.2022

UDIN: F005913D000507876