



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

17-09-2022

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Proceedings of the 28th Annual General Meeting

Ref : Regulation 30 of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) 2015

In continuation of our intimation dated August 19, 2022, the 28th Annual General Meeting of the Company was held on September 16, 2022 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the Proceedings as required under the Regulation 30, Part A of Schedule – III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulation”) along with the Chairman’s speech as read out during the AGM, the Voting Results and Scrutinizers Report.

Kindly take the same on record.

Thank you.

For S.I. Capital & Financial Services Limited

ANU J
Company Secretary

Encl: As above

PROCEEDINGS AT THE 28TH ANNUAL GENERAL MEETING OF S.I. CAPITAL & FINANCIAL SERVICES LIMITED HELD ON SEPTEMBER 16, 2022 AT 02:00 PM THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

The 28th Annual General Meeting (“AGM”) of S.I.Capital & Financial Services Limited (“the Company”) was held on Friday, September 16, 2022 at 02:00 PM (IST) through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”). Mr. Vinod Manazhy chaired the meeting. The Chairman informed that the AGM was being held through Video Conferencing in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum being present, the Chairman called the meeting to order. He introduced all the Directors of the Company and also confirmed the presence of Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and the Scrutinizer.

Thereafter, Mrs Anu Jaya, the Company Secretary, explained various aspects regarding participation through Video Conferencing/ Other Audio-Visual Means (“VC/OAVM”).

Thereafter, the Chairman delivered his speech which is enclosed herewith. The Company Secretary presented the summary of Audit Reports by the Statutory Auditor and Secretarial Auditor, including the Observation in the Secretarial Audit Report and the Board’s Reply thereto.

The notice of AGM was taken as read as it was already circulated to the members electronically along with the Annual Report 2021-2022.

The following items were transacted at the meeting.

Ordinary Business:

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the report of the Directors and Auditors thereon
2. Appointment of Mr. Thandassery Balachandran Ramakrishnan (DIN: 01601072) who retires by rotation as a Director
3. Appointment of Mrs. Jitha Chummar (DIN: 02582004) who retires by rotation as a Director

Special Business:

4. Appointment of Mr. Unnikrishnan Anchery (DIN: 00007022) as a Director of the Company
5. Appointment of Mr. Anu Thomas Cheriyan (DIN: 06461786) as a Director of the Company
6. Appointment of Mr. Abraham George (DIN: 09413342) as a Non-Executive - Independent Director of the Company
7. Appointment of Mr. Habeeb Rahiman (DIN: 09413355) as a Non-Executive - Independent Director of the Company

8. Appointment of Mr. Thomas Jacob (DIN: 08017693) as a Non-Executive - Independent Director of the Company
9. Change in name of the Company and consequent change in Memorandum and Articles of Association

Since the resolutions were put to remote e-voting from September 11, 2022, the procedure of proposing and seconding of resolutions were dispensed with.

The Chairman reminded the members who were present at the AGM and who have not cast their votes on the resolutions through remote e-voting, to vote through CDSL's e-voting system till 30 minutes from the conclusion of the AGM.

Since no shareholders were registered as Speaker Shareholders, question-answer session was dispensed with at the AGM.

CS K Sreekrishna Kumar, Practicing Company Secretary, was appointed by the Board of Directors as the Scrutinizer in order to scrutinize the electronic voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results and place the same on the website of the Company.

A total of 17 members attended the meeting.

The meeting concluded at 02:45 PM (including the time allowed for e-voting).

This summary of the proceedings is being issued pending the approval of AGM Minutes by the Chairman.

Chairman's Speech

Dear Shareholders,

It's my pleasure to address you at the 28th Annual General Meeting of S.I. Capital & Financial Services Limited, being held virtually, in compliance with the Circulars issued by Ministry of Corporate Affairs and SEBI.

I am glad to inform you that the economic rebound and the resultant socio-economic conditions of 2021-22 has enabled SI Capital to reclaim its footing in the financing marketplace. Your Company's disbursements stood at Rs.250.17 lakhs at the end of financial year, an increase of 14.39% over the previous year, reflecting improved market conditions and focused efforts of the company. Vehicle and business loans increased roughly by 43% and 100% year-on-year, while gold, personal loan and forex showed a decline of 47%, 77% and 27% respectively. NPA on outstanding loans was 1.85% as on 31st March 2022.

S.I. Capital has been maintaining comfortable liquidity in the form of liquid investments. Absence of leverage puts the Company in a comfortable position to sail through difficult times. The Company is constantly evaluating and improving its systems and processes, adopting technology enabled solutions, which will aid the Company's ultimate goal of responsible lending.

In the post-covid market, the Company plans to focus on rural areas, where significant gaps in credit facility exists, in comparison with urban or semi-urban zones. The Company expects to benefit from repo hike and stringent credit norms on financial products of banks, announced by RBI in 2022. Rural inflation and emphasis on electric vehicles remain a concern, but the forecast of another normal monsoon is a positive, as is the government's efforts to sustain and accelerate the startup environment.

Before I conclude, I place on record my gratitude to all the Board members for their co-operation and contributions to good governance. I also thank our management and employees for their dedicated efforts throughout the year. We acknowledge contributions of our consultants and service providers and express our gratitude to the Government Institutions for the guidance and co-operation extended to the Company.

Last, but not the least, my sincere gratitude to the shareholders, for staying invested in S.I.Capital. We shall strive to put in our best efforts towards sustained growth of the Company, to the benefit of all stakeholders.

We seek your patronage for years to come.

Thank you

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	-	
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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		-	-	-	-	-	-	
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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	-	
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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		-	-	-	-	-	-	
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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		-	-	-	-	-	-	
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		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	-	
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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	-	-	-	-	-	-	
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		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	-	
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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]

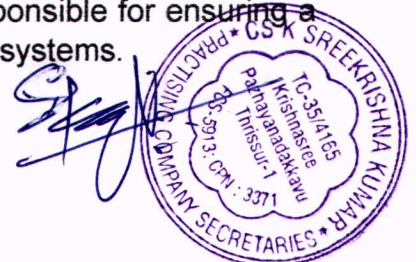
To,

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.

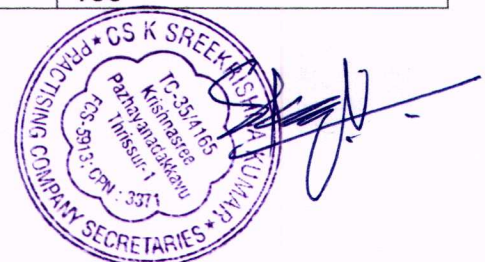
ORDINARY BUSINESS

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
PRACTISING 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





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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

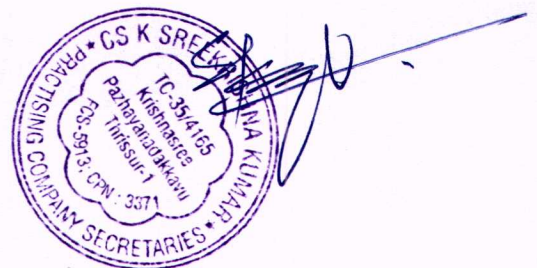
2. Votes cast against the resolution

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





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PRACTICING COMPANY SECRETARY**

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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





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

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

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 majority





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

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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

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,

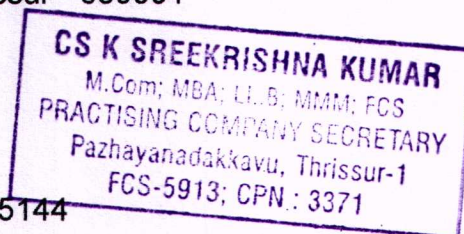


CS K.SREEKRISHNA KUMAR
K SREEKRISHNA KUMAR & CO.
Practising Company Secretaries
Tc-35/4165, Krishnasree,
Pazhayadanakkavu, Thrissur - 680001

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				

