



SI CAPITAL & FINANCIAL SERVICES LIMITED

Where forex standards are set, not just met

CIN : L67190TN1994PLC029151

18.01.2019

To,

The Manager
Listing Department
BOMBAY STOCK EXCHANGE LTD.,
Floor no: 25, P.J. Towers
Dalal Street
Mumbai 400 001.

Dear Sir,

Filing herewith the outcome of Board of Directors Meeting of M/s S.I.Capital and Financial Services Limited held today the 18th day of January, 2019.

Kindly take the above information on record and oblige

Thanking You

for **S.I.CAPITAL & FINANCIAL SERVICES LIMITED**

D. Dhanalakshmi

D. DHANALAKSHMI

COMPANY SECRETARY

40025

Regd office "Montieth Court, 64, Montieth Road, Egmore Chennai 600 008

Tel 044-28415438, 28415439, 42145840

Limited Review Report

To The Board of Directors,

Si Capital & Financial Services Limited,

Chennai.

1. I have reviewed the statement of unaudited financial results of SI CAPITAL & FINANCIAL SERVICES LIMITED, Chennai for the quarter ended 31st December 2018 which are included

4. Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards specified under section 133 of the Companies Act, 2013 read with Rule of the Companies (Accounts) Rules, 2014 and other recognized accounting practices.

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S.I. CAPITAL & FINANCIAL SERVICES LTD.,
Regd Office: " 64" Montieth court, Montieth Road
Egmore , Chennai 600 008.

website : sicapital.co.in email: info@sicapital.co.in , Phone :044 - 28415438 /39

STATEMENT OF UNPAID DIVIDEND

PARTICULARS OF SHAREHOLDING						
1 Public Shareholding						
Number of Shares	1170100	1170100	1170100	1170100	1170100	1170100
Percentage of Shareholding	39.00%	39.00%	39.00%	39.00%	39.00%	39.00%
2 Promoters & Promoters group						
Shareholding						
a. Pledged /Encumbered						
Number of shares	nil	nil	nil	nil	nil	nil
Percentage of Shares	nil	nil	nil	nil	nil	nil
(as a % of the total shareholding of promoter and promoter group)						
Percentage of Shares	nil	nil	nil	nil	nil	nil
(as a % of the total sharecapital of the company)						
b. Non - encumbered						
Number of shares	1829900	1829900	1829900	1829900	1829900	1829900
Percentage of shares	61.00%	61.00%	61.00%	61.00%	61.00%	61.00%
(as a % of the total shareholding of the Promoter and Promoter Group)						
Percentage of shares	100%	100%	100%	100%	100%	100%
(as a % of the total share capital of the company)						

STATEMENTS OF ASSETS & LIABILITIES

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