



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

25.09.2021

To

The General Manager - DCS

Listing Operations Corporate Service Dept.

BSE Ltd.

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Declaration of Voting Results

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith voting results of Annual General Meeting held on September 24, 2021 under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Report in this regard.

Kindly take the same on record.

Thank You

For S.I. Capital & Financial Services Limited

ANEETTA C VILSON

Company Secretary

Encl: As above

Regd. Office "Montieth Court", 64, Montieth Road, Egmore, Chennai - 600 008.

Tel : 044-28415438, 28415439, 42145840

E-mail : info@sicapital.co.in

Website : www.sicapital.co.in

VOTING RESULTS

Name of the Company	S...Capital – . inancial Ser/ices 0imited
Date of Annual General Meeting	\$(%) \$%\$"
Total No. of Shareholders as on cut off date! i.e.! September "#! \$%\$"	"!*#+
No. of Shareholders present in the meeting either in person or through pro&y'	Not Applicable
Promoter	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	
Public	\$%

Voting details for the business transacted at the Annual General meeting held on 24th September, 2021

			"	\$	1	(2	*	#
S0N3	45S306T,3N	Promoter7 Public	No. of shares held 8"9	No. of /otes polled 8\$9	: of Votes Polled on outstanding shares 819; -8\$978"9->"%%	No. of Votes in fa/our 8(9	No. of Votes against 829	: of Votes in fa/our on /otes polled 8"9; -8(978\$9->"%%	: of Votes against on /otes polled 8#9; -82978\$9->"%%
"	3rdinary 4esolution Adoption of the Audited .inancial Statements of the Company as on March 1"\$I\$%" and the reports of Directors and Auditors thereon	Promoter 5 Voting	" * "% # + % %# + %	" * "% # + % %# + %	"%/%/%/% %/%/%/%	" * "% # + % %# + %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
		Promoter Poll at AGM							
		Promoter ?allot by Post							
		Total 8A9		"! * "%1# + % %1# + %	"%/%/%/% %/%/%/%	"! * "%1# + % %1# + %		"%/%/%/% %/%/%/%	
		Public ,nstitutions 5 Voting) \$ % %						
		Public ,nstitutions Poll at AGM							
		Public ,nstitutions ?allot by Post							
		Total 879)! \$ % %					
		Public Non ,nstitutions 5 Voting	"1 + % % \$ %	" (" " "% * % * %	"%.\$ \$ 2	" (" " "% * % * %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
		Public Non ,nstitutions Poll at AGM							
		Public Non ,nstitutions ?allot by Post							
		Total 8C 9		"!1 + %!% \$ % %!	" (" " "% * %.\$ \$ 2	" (" " "% * % * %		"%/%/%/% %/%/%/%	
		Total 8A@?@C9		1! % % ! % % % %!	"!# 2"! + + * 2 + .1) *	"!# 2"! + + * %!	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
\$	3rdinary 4esolution Appointment of Dr.Anil Menon 8D,N' %\$1)%#"")9 Aho retires by rotation at this AGM as a Director of the Company	Promoter 5 Voting	" * "% # + % %# + %	" * "% # + % %# + %	"%/%/%/% %/%/%/%	" * "% # + % %# + %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
		Promoter Poll at AGM							
		Promoter ?allot by Post							
		Total 8A9		"! * "%1# + % %1# + %	"%/%/%/% %/%/%/%	"! * "%1# + % %1# + %		"%/%/%/% %/%/%/%	
		Public ,nstitutions 5 Voting) \$ % %						
		Public ,nstitutions Poll at AGM							
		Public ,nstitutions ?allot by Post							
		Total 879)! \$ % %					
		Public Non ,nstitutions 5 Voting	"1 + % % \$ %	" (" " "% * % * %	"%.\$ \$ 2	" (" " "% * % * %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
		Public Non ,nstitutions Poll at AGM							
		Public Non ,nstitutions ?allot by Post							
		Total 8C 9		"!1 + %!% \$ % %!	" (" " "% * %.\$ \$ 2	" (" " "% * % * %		"%/%/%/% %/%/%/%	
		Total 8A@?@C9		1! % % ! % % % %!	"!# 2"! + + * 2 + .1) *	"!# 2"! + + * %!	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
1	3rdinary 4esolution Appointment of Mrs. 8itha Chummar 8D,N' %\$2+\$ % % (9 as a Director of the Company	Promoter 5 Voting	" * "% # + % %# + %	" * "% # + % %# + %	"%/%/%/% %/%/%/%	" * "% # + % %# + %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
		Promoter Poll at AGM							
		Promoter ?allot by Post							
		Total 8A9		"! * "%1# + % %1# + %	"%/%/%/% %/%/%/%	"! * "%1# + % %1# + %		"%/%/%/% %/%/%/%	
		Public ,nstitutions 5 Voting) \$ % %						
		Public ,nstitutions Poll at AGM							
		Public ,nstitutions ?allot by Post							
		Total 879)! \$ % %					
		Public Non ,nstitutions 5 Voting	"1 + % % \$ %	" (% + + " % * %	"%.\$ %)	" (% + + " % * %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%
		Public Non ,nstitutions Poll at AGM							
		Public Non ,nstitutions ?allot by Post							
		Total 8C 9		"!1 + %!% \$ % %!	" (%! + + " %.\$ %)	" (%! + + " % * %		"%/%/%/% %/%/%/%	
		Total 8A@?@C9		1! % % ! % % % %!	"!# 2"! * * * 2 + .1 +)	"!# 2"! * * * %	% %	"%/%/%/% %/%/%/%	%/%/% %/%/%

(3rdinary 4esolution Appointment of Mr. Vinod ManaEhy 8D,N' %+) +*)\$)9 as a Non 5&ecuti/e ,ndependent Director of the Company	Promoter 5 Voting	** * % # + %	** * % # + %	% % % %	** * % # + %	%	% % % %	% % % %
		Promoter Poll at AGM							
		Promoter ?allot by Post							
		Total 8A9	! * % # + %	! * % # + %	% % % %	! * % # + %		% % % %	
		Public ,nstitutions 5 Voting) % %						
		Public ,nstitutions Poll at AGM							
		Public ,nstitutions ?allot by Post							
		Total 8?9) ! % %					
		Public Non ,nstitutions 5 Voting	" 1 + % % %	" (" " % *	% . \$ \$ 2	" (" " % *	%	% % % %	% % % %
		Public Non ,nstitutions Poll at AGM							
		Public Non ,nstitutions ?allot by Post							
		Total 8C 9		" 1 + % ! % \$ %	" (" " % *	% . \$ \$ 2	" (" " % *	% % % %	% % % %
		Total 8A@?@C9	! % % % ! % % %	! # 2 " ! + + *	2 + . 1) *	! # 2 " ! + + *	%	% % % %	% % % %
2	3rdinary 4esolution Appointment of Mr. VaduCoot Mathayi Da/iour 8D,N' %+) + (#1(9 as a Non 5&ecuti/e ,ndependent Director of the Company	Promoter 5 Voting	** * % # + %	** * % # + %	% % % %	** * % # + %	%	% % % %	% % % %
		Promoter Poll at AGM							
		Promoter ?allot by Post							
		Total 8A9	! * % # + %	! * % # + %	% % % %	! * % # + %		% % % %	
		Public ,nstitutions 5 Voting) % %						
		Public ,nstitutions Poll at AGM							
		Public ,nstitutions ?allot by Post							
		Total 8?9) ! % %					
		Public Non ,nstitutions 5 Voting	" 1 + % % %	" (" " % *	% . \$ \$ 2	" (" " % *	%	% % % %	% % % %
		Public Non ,nstitutions Poll at AGM							
		Public Non ,nstitutions ?allot by Post							
		Total 8C 9		" 1 + % ! % \$ %	" (" " % *	% . \$ \$ 2	" (" " % *	% % % %	% % % %
		Total 8A@?@C9	! % % % ! % % %	! # 2 " ! + + *	2 + . 1) *	! # 2 " ! + + *	%	% % % %	% % % %
*	3rdinary 4esolution Appointment of Mr. Sreeram Gopinathan Nair 8D,N' %2" (11+29 as the Managing Director of the Company	Promoter 5 Voting	** * % # + %	** * % # + %	% % % %	** * % # + %	%	% % % %	% % % %
		Promoter Poll at AGM							
		Promoter ?allot by Post							
		Total 8A9	! * % # + %	! * % # + %	% % % %	! * % # + %		% % % %	
		Public ,nstitutions 5 Voting) % %						
		Public ,nstitutions Poll at AGM							
		Public ,nstitutions ?allot by Post							
		Total 8?9) ! % %					
		Public Non ,nstitutions 5 Voting	" 1 + % % %	" (" " % *	% . \$ \$ 2	" (" " % *	%	% % % %	% % % %
		Public Non ,nstitutions Poll at AGM							
		Public Non ,nstitutions ?allot by Post							
		Total 8C 9		" 1 + % ! % \$ %	" (" " % *	% . \$ \$ 2	" (" " % *	% % % %	% % % %
		Total 8A@?@C9	! % % % ! % % %	! # 2 " ! + + *	2 + . 1) *	! # 2 " ! + + *	%	% % % %	% % % %



K. SREEKRISHNA KUMAR M.COM; MBA; M.PHIL; 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

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 24.09.2021.

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 20.08.2021, by way of Remote e-voting and e-voting conducted during the 27th AGM held on 24.09.2021, 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; M.PHIL; LL.B; FCS
PRACTISING COMPANY SECRETARY**

“KRISHNASREE”, TC/35/4165

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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 remote e-voting period commenced on 21.09.2021 and ended on 23.09.2021.
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. 17.09.2021 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 Statements for the Financial Year ended 31.03.2021 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
23	1751886	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





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E-mail: sreekrishnakumarfcs@gmail.com

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 Dr. Anil Menon (DIN 02390719), who retires by rotation, 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
23	1751886	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

SPECIAL BUSINESS

RESOLUTION 3:

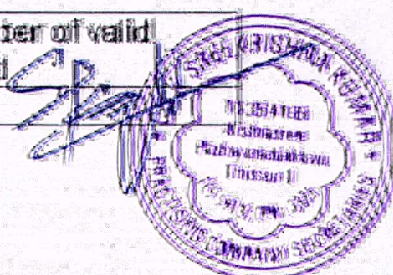
To Appoint Mrs. Jitha Chummar (DIN 02582004) one of the Additional Director, as a Director of the company by passing Ordinary Resolution

1. Votes cast in favour of the resolution

Number of members voted	Number of valid votes cast	% of number of valid votes cast
22	1751886	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





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PRACTISING COMPANY SECRETARY

"KRISHNASREE", TC/35/4165

PAZHAYANADAKKAVU, THRISSUR - 680001

Phone: 0487-2444855, 2444755

Mob: 9526444533, 9447024445

E-mail: sreekrishnakumarfcs@gmail.com

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

RESOLUTION 4:

To Appoint Mr. Vinod Manazhy (DIN 08986929) 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
29	1751836	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

RESOLUTION 5:

To Appoint Mr. Vadakkoot Mathayi Kariour (DIN 08984734) 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
29	1751886	100

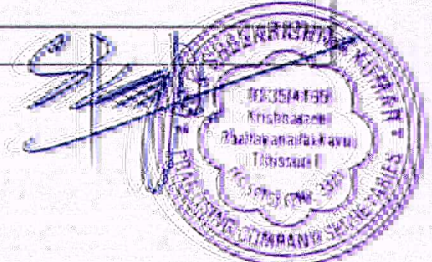
2. Votes cast against the resolution

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





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

"KRISHNASREE", TC/35/4165

PAZHAYANADAKKAVU, THRISSUR – 680001

Phone: 0487-2444555; 2444755

Mob: 9526444555, 9447024445

E-mail: sreekrishnakumarfcs@gmail.com

RESOLUTION 6:

To Appoint Mr. Sreeram Gopinathan (DIN 05143385) as the Managing 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
23	1751886	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

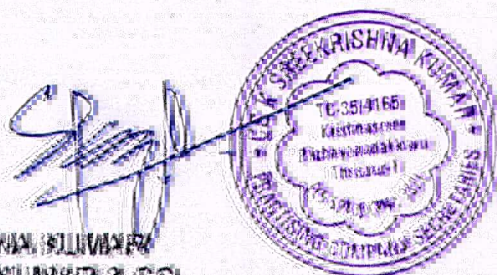
Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Item 6 (Six) of Notice stands passed with requisite majority

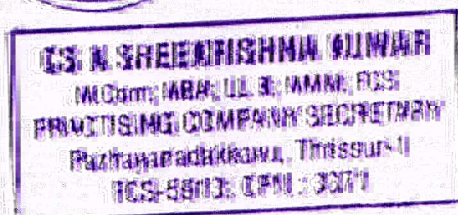
The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you

Yours faithfully,



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



Place: Thrissur

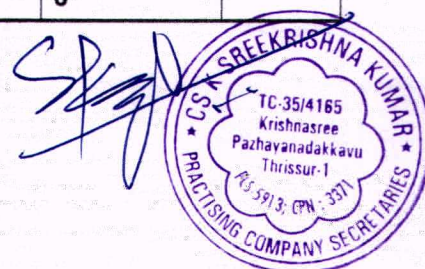
Date: 24.09.2021

UDIN: F0059130101001107

Annexure

The following is the summary of combined e voting results of
M/s S.I Capital & Financial Services Ltd
[CIN:L67190TN1994PLC029151]
relevant to the 27th Annual General Meeting of the Company held on 24.09.2021

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 Statements for the Financial Year ended 31.03.2021	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
2	ORDINARY RESOLUTION To Appoint Dr. Anil Menon (DIN 02390719), who retires by rotation, as a director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
3	ORDINARY RESOLUTION To Appoint Mrs. Jitha Chummar (DIN 02582004) one of the Additional Director, as a Director of the company	Remote e Vote Count	1751661 22	1751661	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751661	1751661	100	0	0
		COUNT	22	22		0	



4	ORDINARY RESOLUTION To Appoint Mr. Vinod Manazhy (DIN 08986929) as a Non Executive Independent Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
5	ORDINARY RESOLUTION To Appoint Mr. Vadukkoot Mathayi Xaviour (DIN 08984734) as a Non Executive Independent Director of the company	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote Count	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	
6	ORDINARY RESOLUTION To Appoint Mr. Sreeram Gopinathan (DIN 05143385) as the	Remote e Vote Count	1751886 23	1751886	100	0	0
		AGM E Vote	0	0	0	0	0
	TOTAL	VOTES	1751886	1751886	100	0	0
		COUNT	23	23		0	

