

30.01.2026

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

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Declaration of Voting Results and Consolidated Scrutinizer's Report of Postal Ballot.**

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

We enclose herewith the voting results and consolidated Scrutinizer report of the Postal Ballot of the company held between Tuesday, December 28, 2025 and Wednesday, January 28, 2026, under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report in this regard.

Kindly take the same on record.

Thank You

**For S.I.Capital & Financial Services Limited**

**Sujith K Ravindranath  
Company Secretary**

**Encl: As above**

Regd. Office: No. 28, Second Floor, New Scheme Road,  
Pollachi, Coimbatore, Tamil Nadu 642001  
CIN L67190TZ1994PLC040490

Tel: 04259-233304/05, E-Mail: [info@sicapital.co.in](mailto:info@sicapital.co.in) Website: [www.sicapital.co.in](http://www.sicapital.co.in)

### SI Capital & Financial Services Ltd

Resolution Required :Ordinary			1 - To approve the increase of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1993391</b>	<b>100.0000</b>	<b>1993391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3047409	1442808	47.3454	1442808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1442808</b>	<b>47.3454</b>	<b>1442808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5050000</b>	<b>3436199</b>	<b>68.0435</b>	<b>3436199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**SI Capital & Financial Services Ltd**

Resolution Required :Special			2 - To approve the appointment of Shri Vinod Manazhy (DIN: 08986929) as an Non Executive Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100
Promoter and Promoter Group	E-Voting	1993391	1993391	100.0000	1993391	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1993391</b>	<b>100.0000</b>	<b>1993391</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3047409	1442808	47.3454	1442808	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1442808</b>	<b>47.3454</b>	<b>1442808</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5050000</b>	<b>3436199</b>	<b>68.0435</b>	<b>3436199</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**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 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman  
S.I. CAPITAL & FINANCIAL SERVICES LIMITED  
No.28, Second Floor, New Scheme Road,  
Pollachi, Coimbatore, Pollachi, Tamil Nadu, India, 642001

**SUB: Consolidated Scrutinizer's Report on remote e-voting by means of Postal Ballot of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (CIN: L67190TZ1994PLC040490) held between Tuesday, December 30, 2025 and Wednesday, January 28, 2026.**

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 Postal Ballot dated 27-12-2025, by way of Remote e-voting by means of Postal Ballot held between Tuesday, December 30, 2025 and Wednesday, January 28, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 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) for the said Postal Ballot 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 of Postal Ballot. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

  
CS K SREEKRISHNA KUMAR  
TC-35/4165  
Krishnasree  
Pazhayanadakkavu  
Thriessur-1  
T.C. 3913, CPN : 3371  
PRACTICING COMPANY SECRETARIES



**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

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 **Tuesday, December 30, 2025 at 09:00 AM** and ended on **Wednesday, January 28, 2026 at 05:00 PM**.
7. The members of the company holding shares as on the cut-off date i.e. **Friday, December 26, 2025** were entitled to vote on the resolutions contained in the Notice.
8. After the closure of the e-voting the report on remote e-voting was unblocked and counted.
9. I have scrutinized and reviewed the e-voting on Postal Ballot and votes cast therein based on the data downloaded from the CDSL e-voting system.
10. I now submit my consolidated report as under on the results of remote e-voting by means of Postal Ballot in respect to the said resolutions.

  




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

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E-mail: sreekrishnakumarfcs@gmail.com

**SPECIAL BUSINESS**

**RESOLUTION 1:**

**To approve the increase of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association 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
33	3436199	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 1 (One) of Notice stands passed with requisite majority

**RESOLUTION 2:**

**To approve the appointment of Shri Vinod Manazhy (DIN: 08986929) as a Non Executive Independent Director of the Company 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
33	3436199	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%





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

"KRISHNASREE", TC-35/4165  
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Mob: 9526444555, 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 2 (Two) 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 voting results.

Thanking you

Yours faithfully,



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

Place: Thrissur

Date: 29.01.2025

UDIN: F005913G003631150

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

**Annexure**

The following is the summary of e-voting results of  
**M/s S.I Capital & Financial Services Ltd**  
**[CIN: L67190TZ1994PLC040490]**

relevant to the Postal Ballot Voting process held from Tuesday, December 30, 2025 to Wednesday, January 28, 2026

SL	SUBJECT MATTER OF THE RESOLUTION	MODE OF VOTING	TOTAL VOTES	ASSENT		DISSENT	
				NO. OF VOTES	%	NO. OF VOTES	%
1	<b>ORDINARY RESOLUTION</b>  To approve the increase of Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association	REMOTE E-VOTE	3436199	3436199	100%	0	0%
		COUNT	33	33		0	
	<b>TOTAL</b>	VOTES	<b>3436199</b>	<b>3436199</b>	<b>100%</b>	<b>0</b>	<b>0%</b>
		COUNT	33	33		0	
2	<b>SPECIAL RESOLUTION</b>  To approve the appointment of Shri Vinod Manazhy (DIN: 08986929) as a Non Executive Independent Director	REMOTE E-VOTE	3436199	3436199	100%	0	0%
		COUNT	33	33		0	
	<b>TOTAL</b>	VOTES	<b>3436199</b>	<b>3436199</b>	<b>100%</b>	<b>0</b>	<b>0%</b>
		COUNT	33	33		0	

