

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	-			

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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	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	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		-	-	-	-	-	-	
		Total (C)	15,79,320	3,40,814	21.58	3,40,814	-	100.00	-	
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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	-	
Total (A+B+C)	32,00,000	19,52,294	61.01	19,52,294	-	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	-			

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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		-	-	-	-	-	-	
		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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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		-	-	-	-	-	-	
		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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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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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	-			

