



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

21-06-2022

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Publication of Postal Ballot Results

Please find enclosed herewith the copies of Newspaper Publication with respect to Postal Ballot Voting Results published on June 21, 2022 in Financial Express (English), Jansatta (Hindi) and The Hindu (Tamil).

The copies of the aforesaid are also being made available on the Company's website www.sicapital.co.in.

Kindly take the same on record.

Thank you.

For S.I. Capital & Financial Services Limited

**Anu J
Company Secretary & Compliance Officer**

Encl: Financial Express, Jansatta and The Hindu Ad Clippings

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

S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008

Website: www.sicapital.co.in Tel: 044 28415439/42145840

CIN: L67190TN1994PLC029151

NOTICE OF THE ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in Compliance with applicable Regulations of SEBI, approval of the members of the Company was sought by means of Postal Ballot Forms/E-Voting. The Company had provided the facility of e-voting to the members to enable them to cast their votes electronically on the special resolution proposed in postal ballot notice dated May 20, 2022.

The Board of Directors had appointed CS K Sreekrishna Kumar, Company Secretary in Practice as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the scrutiny of all electronic votes received up to the last date of receipt, i.e., June 19, 2022 till 5.00 P.M. and submitted his report on June 20, 2022 to the Chairman.

Based on the Scrutinizer's report dated June 20, 2022, the Chairman has declared the results of Postal Ballot as under:

Particulars of the Resolution	Consolidated (E-Voting and Voting through Postal Ballot Forms)				
	Number of votes polled	Number of votes in favour	Number of votes against	% of votes in favour	% of Votes against
Shifting the Registered Office of the Company within the State of Tamil Nadu	1611881	1611881	-	100	-

Based on the above report of the Scrutinizer, the special resolution as set out in the Postal Ballot Notice dated May 20, 2022 has been duly approved by the Members with requisite majority.

20-06-2022
Thrissur

By Order of the Board
For S.I.Capital & Financial Services Ltd.
Sd/-

Mr. Sreeram Gopinathan Nair, Managing Director
DIN: 05143385

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