



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

10.02.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Postal Ballot Notice of S.I.Capital & Financial Services Limited

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our intimation dated January 28, 2021, please find enclosed a copy of the Postal Ballot Notice dated January 28, 2021, together with the Explanatory Statement thereto, seeking approval of the members of the Company for issue of Warrants, convertible into Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis, by means of electronic voting (remote e-voting) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

The Company, on February 10, 2021, has e-mailed the Postal Ballot Notice along with Explanatory Statement to those members who have registered their email addresses with the Company/ Depositories, as on Friday, February 05, 2021 (cut-off date). A copy of Postal Ballot Notice is also available on the website of the company, i.e., www.sicapital.co.in.

In this connection, we also wish to inform that the e-voting in respect of the resolution contained in the Postal Ballot Notice will commence at 09:00 AM on Thursday, February 11, 2021 and shall be concluded at 05:00 PM on Friday, March 12, 2021. The Postal Ballot results will be submitted within 48 hours from conclusion of the e-voting period, with the Stock Exchange in accordance with the Listing Regulations.

Kindly take the same on record.

Thank You

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

ANEETTA C VILSON
Company Secretary & Compliance Officer

Encl: As above

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