



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not just met

CIN : L67190TN1994PLC029151

20.03.2022

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Publication of Postal Ballot Voting Result

Please find enclosed herewith the copies of Newspaper Publication with respect to Postal Ballot Voting Results published on March 20, 2022 in Financial Express (English) and Jansatta (Hindi).

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

**ANEETTA C VILSON
Company Secretary**

Encl: Financial Express and Jansatta 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 Email: info@sicapital.co.in Phone :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 (E-Voting). The Company had provided the facility of E-voting to the members to enable them to cast their votes electronically on the resolutions proposed in Postal Ballot Notice dated February 15, 2022.

The Board of Directors had appointed CS K Sreekrishna Kumar, Company Secretary in Practice, as the Scrutinizer for conducting the Postal Ballot. The Scrutinizer has carried out the scrutiny of all electronic votes received up to the last date of receipt, i.e., March 17, 2022 till 05:00 PM and submitted his report on March 18, 2022 to the Chairman.

Based on the Scrutinizer's report dated March 18, 2022, the Chairman has declared the results of Postal Ballot as under:

Particulars of the Resolutions	Consolidated 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
Alteration of Object Clause of Memorandum of Association	1860804	1860804	-	100	-
Issue of Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis	1860804	1860804	-	100	-
Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Promoter Category and to Person(s) belonging to Non-Promoter Category on Preferential Basis	1860804	1860804	-	100	-
Approval of Related Party Transaction	250024	250024	-	100	-
Adoption of new set of Articles of Association	1860804	1860804	-	100	-

Based on the above report of the Scrutinizer, the resolutions as set out in the Postal Ballot Notice dated February 15, 2022 have been duly approved by the Members with requisite majority.

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

Sd/-

Mr. Sreeram Gopinathan Nair
Managing Director DIN: 05143385

18-03-2022
Thrissur

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