



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

CIN : L67190TN1994PLC029151

11.02.2021

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

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Newspaper Publication of Postal Ballot Notice

Please find enclosed herewith the copies of Newspaper Publication with respect to Postal Ballot Notice published on February 11, 2021 in Financial Express (English), Jansatta (Hindi) and 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

**ANEETTA C VILSON
Company Secretary & Compliance Officer**

Encl: Financial Express, Jansatta and Hindu Ad Clippings

(EPS for quarter and nine months periods is not annualised)

(A) Basic	(0.40)	(0.47)	0.15	(1.40)	0.11	(0.12)
(B) Diluted	(0.40)	(0.47)	0.15	(1.40)	0.11	(0.12)

Notes:

- The results for the quarter are not indicative of a full year's working due to the seasonal nature of the Indian Hotel Industry.
- The consolidated unaudited results have been reviewed by the Audit Committee and approved by the Board of Directors at its respective meetings held on February 8, 2021 and February 09, 2021.
- Key standalone Financial Results information: (₹ In Lakhs)

Particulars	Quarter ended			Nine months ended		
	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	Year ended March 31, 2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income	2,070.50	1,882.55	7,790.77	5,322.95	21,095.60	27,324.13
(Loss)/Profit before tax	(1,146.86)	(1,191.45)	2,014.57	(3,893.02)	3,185.22	4,064.76
Net (Loss)/Profit after tax	(808.07)	(845.24)	1,522.31	(2,752.01)	2,452.12	3,219.80
Total comprehensive (loss)/income for the year	(806.34)	(843.52)	1,517.66	(2,746.84)	2,438.15	3,229.52

- The above is an extract of the detailed format of unaudited financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results is available is available on the Stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website www.limonreehotels.com.

By order of the Board
for **Lemon Tree Hotels Limited**
Sd/-
Patanjali G. Keewani
(Chairman & Managing Director)
DIN: 00002974

Place: New Delhi
Date : February 9, 2021

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L67190TN1994PLC029151

Email: info@sicapital.co.in, website: www.sicapital.co.in

Registered Office: 64, Montieth Road, Egmore, Chennai-600008, Tamil Nadu, Tel: + 044 421 458 40

Corporate Office: 64, Montieth Road, Egmore, Chennai-600008, Tamil Nadu, Tel: + 044 421 458 40

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below)

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. No. 33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), S.I.Capital & Financial Services Limited (the "Company") has on 10th February, 2021 completed the dispatch of Postal Ballot Notice (the "Notice") through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA") - S.K.D.C. Consultants Limited ("S.K.D.C.") for seeking their approval by way of special resolution in respect of the businesses mentioned in the Notice dated 28th January, 2021.

Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Share Capital of the Company as on cut-off date i.e. **Friday, 05th February 2021**, which shall be considered for voting. A person who is not a Member as on the cut-off date i.e. **Friday, 05th February 2021** should be treat this notice for information purpose only.

The Company has engaged the services of CDSL for providing "Remote E-Voting" facility to its Members. The Remote E-Voting facility will commence on **Thursday, 11th February, 2021** at 09:00 AM India Standard Time (IST) till **Friday, 12th March, 2021** at 05:00 PM (IST) both days inclusive. Remote E-Voting will be disabled by CDSL on **Friday, 12th March, 2021** at 05:00 PM.

The Board of Directors has appointed Mr. Sathish V, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The necessary instructions for Remote E-Voting has been set out in the Notice dated 28th January, 2021.
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for 'Remote E-Voting', in terms of MCA Circulars, is available on CDSL's e-voting website - www.evotingindia.com. The Postal Ballot Notice alongwith its Explanatory Statement is also available on BSE Limited's websites www.bseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as website of the company at www.sicapital.co.in.
- In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may write the request to register/update their E-mail address with RTA to the email: green@skdc-consultants.com and following the registration process as guided thereafter. Post successful registration of the e-mail, the Member of the Company would get the soft copy of the notice and the procedure for e-voting along with User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to: green@skdc-consultants.com.
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, S.K.D.C. Consultants Limited PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post, Coimbatore 641006, Tamil Nadu by following the due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. **Further no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through 'Remote E-Voting' system only.**
- In case of any query/ grievance pertaining to 'Remote E-Voting', please contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail: helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunter (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- The results of the Postal Ballot shall be announced on or before **Sunday, 14th March, 2021** i.e. not later than 48 hours of conclusion of voting through 'Remote E-voting'. The same shall be posted on the Company's website www.sicapital.co.in and on CDSL's website www.evotingindia.com and will also be communicated to the stock exchanges where the Company's share are listed.

By the order of Board of Directors
for **S.I.Capital & Financial Services Limited**
Sd/-
Aneeta C Wilson
Company Secretary & Compliance Officer

Date: 10-02-2021

Place: Chennai

CHENNAI/KOCHI

BITES LIMITED

(A Government of India Enterprise)
CIN: L74899DL1974GOI007227



EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2020

(₹ in crores except EPS)

STANDALONE			CONSOLIDATED		
Quarter ended	Nine Months ended	Year ended	Quarter ended	Nine Months ended	Year ended

This is to further inform that the trading window shall remain close for all designated employees of the Company from Thursday, 1 January, 2020 until 48 hours after the declaration of the Standalone & Consolidated Un-Audited Financial Results by the Company for the quarter (nine-months ended 31st December, 2021).
The said information is also available on the Company's website www.sicapital.co.in and on the website of NSDL & BSE.
By Order of the Board of Directors
For JMT AUTO LTD.
Sd/-
Place: New Delhi, Date: 06/02/2021
Mona K Bahadur
Company Secretary

शिल्लो व वातावरण प्रदूषण क लागे 1,26,05,944/-	2,60,000/-	मासिन 14.30 बने तक	6(135)/2015/FP@EM
सुरक्षा और निगमानी के लिए सुरक्षा माई, पारिवेशिक और समीर प्रदान करने के लिए सुरक्षा खर्चगत सेवा एजेंसी को नियुक्ति।			CCT/P-11/1612

निविदाएं सचिव, मछली, मुर्गा और अंडा बाजार समिति याजीपुर के कार्यालय में ऑनलाइन खोली जाएगी- (i) तकनीकी खोली दिनांक 18.02.2021 को 15:00 बजे खोली जाएगी।
नियम व शर्तें एवं अन्य विवरण वेबसाइट: <https://govtprocurement.delhi.gov.in> पर देखे जा सकते हैं।
इसका...
सचिव,
एक पी एंड ई एस सी, याजीपुर
DIP/Shabdarth/0616/20-21

S.I.CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L67190TN1994PLC029151

Email: info@sicapital.co.in, website: www.sicapital.co.in
Registered Office: 64, Montieth Road, Egmore, Chennai-600008, Tamil Nadu, Tel: + 044 421 458 40
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- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, S.K.D.C. Consultants Limited PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post, Coimbatore 641006, Tamil Nadu by following the due procedure.
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Date: 10-02-2021
Place: Chennai

By the order of Board of Directors
For S.I.Capital & Financial Services Limited
Sd/-
Aneetta C Wilson
Company Secretary & Compliance Officer

6 नई दिल्ली

जनरल

राहत और मुश्किलें

उत्तराखण्ड के चमोली जिले में रविवार को एक हिमनद के टूटने से आई आपदा में अब तक तीस से ज्यादा लोगों के मारे जाने की खबर है। करीब दो सौ लोग लापता हैं। हिमनद के गिरने के बाद खूबियांग नदी ने जैसा उग्र रूप धारण कर लिया था और जिस बड़े पैमाने पर तबाही मची, उसमें जान बचाव फौज हिमों के लिए असमर्थ नहीं था। जल

एकान्त

है। विश्व-प्रगति है। अतः जल

வளிசெய்யுங்கள்

கையெழுத்து

பெயர்மாற்றம்

I, MORNINGS... (Legal notice regarding name change)

திருமணசேவை மையம்

1000 days Validity+ Free benefits... (Wedding services details)

சமூக தீர்மானம் -1

வினா எண், கேள்வி - 600 002 10/2020

சட்ட, சட்டம், சட்டம்... (Legal notice details)

தொடர் 71 மற்றும் 2-48... (Continuation of legal notice)

சட்டமன்றம், சட்டம்... (Parliament details)

S.I. கேபிட்டல் & சைபனாசியல் சர்வீஸ் லிமிடெட்

CIN: L67190TN1994PLC029151

Email: info@sicapital.co.in, website: www.sicapital.co.in

புதிது தலைமையகம் : 64, மாணியாத்தி சாலை, சட்டப்பேரவை, சென்னை - 600008, தமிழ்நாடு. தொலைபேசி : + 044 421 458 40

அதிகார வாகு பற்றிய அறிவிப்பு

திருமணம் சட்டம், 2013-ன் பிரிவு 110-ன் கீழ் 2014 திருமணம் விதிக்கப்பட்டது... (Notice regarding marriage law)

திருமணம் சட்டம், 2013-ன் பிரிவு 110-ன் கீழ் 2014 திருமணம் விதிக்கப்பட்டது... (Notice regarding marriage law)

திருமணம் சட்டம், 2013-ன் பிரிவு 110-ன் கீழ் 2014 திருமணம் விதிக்கப்பட்டது... (Notice regarding marriage law)

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- a) வினா, பின்-வாக்கியங்களை...
b) ஒருபுறம் திருமணம்...
c) உறுதிப்படுத்தல்...
d) தலைவரின்...
e) திருமணம்...
f) திருமணம்...
g) திருமணம்...
h) திருமணம்...
i) திருமணம்...

தாள் : 10.02.2021 இடம் : சென்னை